



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040 - 23226796
URL : www.cadsystech.com
CIN: U72200AP1992PLC014558

To,

Date: December 21st, 2018

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No. INE090Y01013

Subject: Submission of Postal Ballot Voting Result and Scrutinizer's Report.

Dear Sir/Ma'am,

In compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find herewith the Voting result detailing the no. of votes received in respect of the resolutions set out in the Postal Ballot Notice dated November 9th, 2018.

Further we wish to inform that, the shareholders of the Company have approved the resolutions with requisite majority.

The Scrutinizer's Report detailing the voting results dated December 21st, 2018 issued by CS Nitesh Kumar Agarwal, Partner, RANJ & Associates, Company Secretaries has been attached herewith for your reference and record.

Request you to take the same on your record.

Thank you,

Your Faithfully,
For Cadsys (India) Limited

Shailaja Babladi
Company Secretary and Compliance Officer
Membership No. A42918



IS 594300



FS 594299

VOTING RESULTS

DETAILS OF THE PROCEEDINGS OF THE MEETING		
S. No.	Particulars	Details
1	Date of the Postal Ballot Notice	November 9 th , 2018
2	Total number of shareholders as on record date	640
3	No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	Not Applicable
4	No. of shareholders attended the meeting through video conferencing: Promoters & Promoter Group: Public:	Not Applicable
5.	Agenda	Item 1. Appointment of Mr. Appalacharyulu Chilakamarri (DIN No. 01601712) as an Independent Director of the Company. Item 2. Approval for increasing the limits of Loans, Investments and Guarantee under Section 186 of Companies Act, 2013.
6.	Resolution required	Item 1: Ordinary; Item 2: Special
7.	Whether Promoter and Promoter group are interested in the agenda / resolution.	No





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Resolution required: Ordinary		Agenda No. 1 Appointment of Mr. Appalacharyulu Chilakamarri (DIN No. 01601712) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,77,100	34,06,100	95.22%	34,06,100	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		34,06,100	95.22%	34,06,100	-	100%	-
Public-Institutions	E-Voting	2,52,719	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	36,72,681	3,75,000	10.21%	3,75,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,75,000	10.21%	3,75,000	-	100%	-
Total		75,02,500	37,81,100	50.40%	37,81,100	-	100%	-





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Resolution required: Special			Agenda No. 2 Approval for increasing the limits of Loans, Investments and Guarantee under Section 186 of Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,77,100	34,06,100	95.22%	34,06,100	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		34,06,100	95.22%	34,06,100	-	100%	-
Public-Institutions	E-Voting	2,52,719	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	36,72,681	3,75,000	10.21%	3,75,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,75,000	10.21%	3,75,000	-	100%	-
Total		75,02,500	37,81,100	50.40%	37,81,100	-	100%	-

For Cadsys (India) Limited

Shailaja Babladi

Company Secretary and Compliance Officer

Membership No. A42918



IS 594300



FS 594299

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To
Ms. Babladi Shailaja
Company Secretary & Compliance Officer,
Cadsys (India) Limited
3-5-900/1, IVth Floor, Aparajitha Arcade,
Himayathnagar, Hyderabad 500029,
Telangana, India.

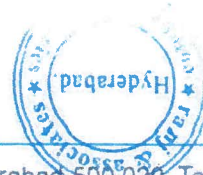
Respected Madam,

Sub: Scrutinizer's Report for passing of resolutions through e-voting and Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 by the members of Cadsys (India) Limited (the Company).

We, M/s. RANJ & Associates, Company Secretaries, Hyderabad were appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of Scrutinizing the votes cast through Postal Ballot process and e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolutions as mentioned under item numbers 01 and 02 as set out in the Postal Ballot Notice dated 09th November, 2018.

As per the confirmation received from the Company, we submit our report as under:

- a. Members approval sought for:
- Appointment of Mr. Appalacharyulu Chilakamarri (DIN No. 01601712) as an Independent Director of the Company.
 - Approval for increasing the limits of Loans, Investments and Guarantee under Section 186 of Companies Act, 2013.
- b. The shareholders holding shares as on the "cut off" date i.e. 09th November, 2018 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 09th November, 2018 of the company.



- c. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 09th November, 2018 (cut-off date), the notice of the postal ballot dated 09th November, 2018 was dispatched to the shareholders by prescribed mode and the advertisement was published on 20th November, 2018 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
- d. The remote voting commenced on 20th November, 2018 (9:00 A.M. IST) and ended on 19th December, 2018 (5:00 P.M. IST) for physical ballots and as well as for e-voting.
- e. The votes, if any, cast by a member(s) both in Postal Ballot Form and remote e-voting having been identified, votes cast through remote-Voting only were considered valid.
- f. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked on 20th December, 2018 (around 10.53 A.M IST) in the presence of two witnesses, CS Neha and CS Vinay, representatives of the Scrutinizer who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature Neha

Name: CS Neha

Signature Vinay

Name: CS Vinay

- g. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e., <https://www.evotingindia.com>.
- h. With respect to physical ballot, there were no physical ballot papers received from the shareholders of the Company as on 19th December, 2018 (5:00 P.M. IST).
- i. The total number of valid Ballots received (Electronic & Physical) were 36 for 37,81,100 number of equity share.

We, now submit our consolidated report as under on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot dated 09th November, 2018.



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Results of the voting is as follows:

A. Resolution No.1 - Ordinary Resolution

Appointment of Mr. Appalacharyulu Chilakamarri (DIN No. 01601712) as an Independent Director of the Company.

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	36	3781100	100.00
Physical Postal Ballot	0	0	0
Total	36	3781100	100.00

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Postal Ballot	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	0	0
Physical Postal Ballot	0	0
Total	0	0



[Handwritten signature]

B. Resolution No. 2 - Special Resolution

Approval for increasing the limits of Loans, Investments and Guarantee under Section 186 of Companies Act, 2013.

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	36	3781100	100%
Physical Postal Ballot	0	0	0
Total	36	3781100	100%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Postal Ballot	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	0	0
Physical Postal Ballot	0	0
Total	0	0



Nil

We, further report that:

The final analysis combining the e-voting and voting by postal ballot is annexed herewith as Annexure A. The Registers, all other papers and relevant records relating to Electronic voting and Postal Ballot process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping.



For RANJ & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "Nitesh".

CS Nitesh Kumar Agarwal
Partner
M. No. 26668; C. P. No. 9727

Place: Hyderabad
Date: 20th December, 2018

Annexure A

The final analysis combining the remote e-voting and voting by postal ballot process is as follows:

Resolution No. 1 - Appointment of Mr. Appalacharyulu Chilakamarri (DIN No. 01601712) as an Independent Director of the Company. (Ordinary Resolution)					
Total Number of Members exercised their votes	Voted in favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
36	36	100.00%	0	0	Passed unanimously

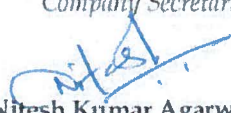
Resolution No. 2 - Approval for Increasing the limits of Loans, Investments and Guarantee under Section 186 of Companies Act, 2013. (Special Resolution)					
Total Number of Members exercised their votes	Voted in favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
36	36	100.00%	0	0	Passed unanimously

Based on the above information, you may kindly announce the results.

Thank you,
Yours faithfully



For RANJ & Associates
Company Secretaries

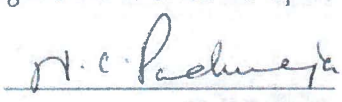

CS Nitesh Kumar Agarwal
Partner
M. No. 26668; C. P. No. 9727

Place: Hyderabad
Date: 20th December, 2018

Countersigned and received the report:



Date: 21/12/2018
Place: Hyderabad


N. C Padmaja
Whole Time Director
Cadsys (India) Limited