

**CADSYS**

To,

## CADSYS (INDIA) LTD

Regd. Office: 3-6-262, 2nd Floor,  
Tirumal Estates, HimayathNagar,  
Hyderabad - 500 029.  
Phone : 040-23224110  
URL : www.cadsystech.com  
CIN No. L72200TG1992PLC014558  
Date: September 7<sup>th</sup>, 2022

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: Outcome of the 02/2022-23 meeting of the Board of Directors.**


Dear Sir/Madam,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited, the following businesses have been transacted:

1. The Board of Directors considered and fixed **Friday, 30<sup>th</sup> September, 2022** as the date of 30<sup>th</sup> Annual General Meeting of the members of the Company.
2. The Board of Directors approved the draft Notice convening the 30<sup>th</sup> Annual General Meeting.
3. The Board of Directors considered and fixed **24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both days inclusive)** as the Book closure dates for the purpose of the AGM.
4. Board has appointed CS Nitesh Agarwal, a Practicing Company Secretaries as the Scrutinizer of the Company for conducting the voting process.
5. The Company approved to increase the authorised capital from Rs. 8,50,00,000/- (Rupees Eight Crores Fifty Lacs Only) divided into 85,00,000 (Eighty-Five Lacs) Equity shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 15,50,00,000/- (Rupees Fifteen Crores Fifty Lacs Only) divided into 1,55,00,000 (One Crore Fifty Five Lacs) Equity shares of face value of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respects with the existing equity shares of the Company.
6. The Board subject to the approval of the members of the company approved issue and allotment of warrants on preferential bases.

The board meeting of the Company commenced at 04:00 P.M. and concluded at 06:00 P.M. We request the Stock Exchange and the members of the Company to kindly to take note of the above information on record.

Thanking You,  
For and on behalf of Cadsys (India) Limited

  
**Babladi Shailaja**  
Company Secretary and Compliance Officer  
Membership No. A42918

