



CADSYS (INDIA) LTD

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Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029.
Phone : 040-23224110
URL : www.cadsystech.com
CIN No. L72200TG1992PLC014558

Date: September 15th 2023

To,
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: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Ma'am,

This is to inform that the 31st Annual General Meeting of Cadsys (India) Limited (**"the Company"**) was held on 15th September 2023 through Video Conferencing/Other Audio-Visual Means.

The meeting commenced at 11:10 A.M. and concluded at 11:50 A.M.

Further, in compliance with Regulation 30 and Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find herewith the proceedings of the Cadsys (India) Limited Annual General Meeting.

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



Brief Summary of Proceedings of 31st Annual General Meeting of the Company

The 31st Annual General Meeting (AGM) of the Members of Cadsys (India) Limited (“**the Company**”) was held on Friday, 31st day of September 2023 at 11:10 A.M through Video Conferencing/Other Audio-Visual Means (‘OAVM’). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars dated dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020, Securities and Exchange Board of India (SEBI) Circular, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and explained them the procedural/technical points relating to the participation at the Meeting through VC.

Mr. Nallani Chakravarthi Venkata Rangacharya (Managing Director) chaired the meeting and welcomed all the Directors of the Company - Mrs. Nallani Chakravarthi Padmaja, Mrs. Madhavi Nallani Chakravarthy, Mr. Sripadarajan Nagarajan, Mr. Sai Sridhar Sangineni, Mr. Appalacharyulu Chilakamarri, Ms. Shailaja Babladi, Company Secretary & Compliance officer and Members to the Meeting who attended the meeting electronically through Video conferencing.

The Chairman introduced the Directors of the Company, Statutory Auditors, Internal Auditor and the Scrutinizer to all the Members of the meeting. The Chairman acknowledged the attendance of the statutory - M/s. Darapaneni Associates, Mr. Ramesh Atluri, - Secretarial Auditor and Mr. Krishna Chaitanya, partner of M/s J. Madhava Rao & Associates - Internal Auditors of the Company.

The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening the 31st AGM was taken as read. There were no speakers’ shareholders, the Chairman proceeded with his message.

The Chairman made his opening remarks on the business operations, financial performance of the Company and Company’s overall performance during the financial year. He then shared the accomplishments achieved during the year to the Members present in the meeting. He briefed about how the company developed strategies during the pandemic to continue the business of the company.

The Company Secretary informed the Members that the Company had in compliance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided to its Members, the facility to exercise their vote by electronic means through remote e-voting facility. The Company Secretary further informed that e-voting facility was also made available during the AGM for the Members who were present during the Meeting and had not exercised their votes earlier, under remote e-voting facility.

The Company Secretary informed that the Board appointed Mr. Nitesh Agarwal, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process as well as e-voting of the AGM in a fair and transparent manner.

The following Resolutions that were set out in the Notice convening the AGM dated 15th September 2023 were put to vote by remote e-voting and e-voting during the Meeting:

Ordinary Resolutions:

1. To receive, consider, discuss and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Board's Report and Auditor's Report thereon.
2. To appoint a director in place of Mrs. Madhavi Chilakamarri (DIN: 01067690), who retires by rotation and being eligible, offers himself for re- appointment as a director.

Special Resolution:

3. Approval to borrow any sum of monies from banks and financial institutions not exceeding Rs. 30.00 crores subjected to approval of members of the company.
4. Approval to create charge on the assets of the company in favour of Banks and Financial Institutions against loan / credit facility, subjected to approval of members of the company.
5. Appointment of Mr. Sripadarajan Nagarajan (DIN: 05262644) as an Executive Director of the Company for a term of five consecutive years company.
6. Approval of the limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013.

The Chairman thanked the Members for attending and participating in the AGM by video conferencing and stated that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorized, Mr. Nitesh Agarwal, practicing Company Secretary to carry out the voting process and also authorized him to declare the consolidated voting results.

The Chairman informed that the voting results will be announced by the Company after receiving the Scrutinizer's Report from the Scrutinizer. The report will be published on the Company's website and will be intimated to the Stock Exchange within 48 hours of the conclusion of the Meeting. The Chairman also informed that subject to the receipt of requisite number of votes, the resolutions will be deemed to be passed as on the date of the AGM i.e., 15th September 2023.

Since, there being no other business for transaction. the Chairman declared the Meeting as closed with a vote of thanks at 11:50 A.M.

The Scrutinizer's Report was received after conclusion of the Meeting on 15th September 2023 and as set out therein, all the aforesaid Resolutions were declared passed with requisite majority.

For Cadsys (India) Limited

B. Shailaja

Shailaja Babladi

Company Secretary & Compliance Officer

