



## CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,  
Tirumala Estates, Himayath Nagar,  
Hyderabad - 500 029.  
Phone : 040-23224110  
URL : www.cadsystech.com  
CIN No. L72200TG1992PLC014558

To,

Date: September 17<sup>th</sup> 2023

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 31<sup>st</sup> Annual General Meeting Voting Results 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 Annual General Meeting Notice dated 15<sup>th</sup> September 2023.

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

The Scrutinizer's Report detailing the voting results dated 15<sup>th</sup> September 2023 issued by CS Nitesh Kumar Agarwal, practicing Company Secretary 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

*B. Shailaja*



**Shailaja Babladi**

Company Secretary and Compliance Officer  
Membership No. A42918



## VOTING RESULTS

<b>31<sup>st</sup> ANNUAL GENERAL MEETING OF CADSYS (INDIA) LIMITED</b>	
Date of AGM: 15 <sup>th</sup> September, 2023	
Total number of shareholders on record date: 387	
No. of shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group: NA	
Public: NA	
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group: 03	
Public: 16	

Resolution required: Ordinary Resolution			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.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	3579100	3304975	92.3410	3304975	0	100.0000	0.0000
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3579100</b>	<b>3,304,975</b>	<b>92.3410</b>	<b>3,304,975</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Institutions</b>	E-Voting	94000	0	0.0000	0	0	0.0000	0.0000
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	3829400	1666400.00	43.5160	1666400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3829400</b>	<b>1,666,400</b>	<b>43.5160</b>	<b>1,666,400</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>7502500</b>	<b>4,971,375</b>	<b>66.2629</b>	<b>4,971,375</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Invalid Votes</b>	<b>No. of Invalid Votes</b>	<b>Total No. of Shares Held</b>						
Promoter & Promoter Group	0	0						
Public - Institutions	0	0						
Public - Non Institutions	0	0						







Resolution required: Special Resolution			Appointment of Mr. Sripadarajan Nagarajan (DIN: 05262644) as an Executive Director of the Company for a term of five consecutive years company.					
Whether promoter/promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	3579100	3304975	92.3410	3304975	0	100.0000	0.0000
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3579100</b>	<b>3,304,975</b>	<b>92.3410</b>	<b>3,304,975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	94000	0	0.0000	0	0	0.0000	0.0000
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>94000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	3829400	1666400.00	43.5160	1666400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3829400</b>	<b>1,666,400</b>	<b>43.5160</b>	<b>1,666,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7502500</b>	<b>4,971,375</b>	<b>66.2629</b>	<b>4,971,375</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Invalid Votes</b>	<b>No. of Invalid Votes</b>	<b>Total No. of Shares Held</b>						
Promoter & Promoter Group	0	0						
Public - Institutions	0	0						
Public - Non Institutions	1	2000						

Resolution required: Special Resolution			Approval of the limits for the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013.					
Whether promoter/promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	3579100	3304975	92.3410	3304975	0	100.0000	0.0000
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3579100</b>	<b>3,304,975</b>	<b>92.3410</b>	<b>3,304,975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	94000	0	0.0000	0	0	0.0000	0.0000
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>94000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	3829400	1666400.00	43.5160	1666400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3829400</b>	<b>1,666,400</b>	<b>43.5160</b>	<b>1,666,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7502500</b>	<b>4,971,375</b>	<b>66.2629</b>	<b>4,971,375</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Invalid Votes</b>	<b>No. of Invalid Votes</b>	<b>Total No. of Shares Held</b>						
Promoter & Promoter Group	0	0						
Public - Institutions	0	0						
Public - Non Institutions	0	0						