

To,

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

Dear Sir/Ma'am,

This is to inform that in the 26th Annual General of Cadsys (India) Limited was held on September 29th, 2018 at 3-6-784/227 Taj Mahal Hotel, Narayanaguda Road, Himayatnagar, Hyderabad, Telangana - 500029, India.

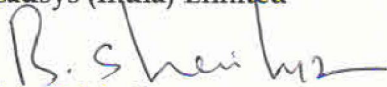
The meeting commenced at 10.00 A.M. and concluded at 11.30 A.M.

In compliance with Regulation 30 and Part - A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the proceedings of the Cadsys (India) Limited Annual General Meeting.

Request you to take the same on your record.

Thank you,

Yours Faithfully,
For Cadsys (India) Limited


Shailaja Babladi

Company Secretary and Compliance Officer
Membership No. A42918



Brief Summary of Proceedings of 26th Annual General Meeting of the Company

CADSYS (INDIA) LIMITED

The 26th Annual General Meeting (AGM) of the members of Cadsys (India) Limited ("the Company") was held on Saturday, 29th day of September, 2018 at 10.00 A.M at 3-6-784/227 Taj Mahal Hotel, Narayanaguda Road, Himayatnagar, Hyderabad, Telangana - 500029, India. Mr. Nallani Chakravarthi Venkata Rangachary (Managing Director) chaired the meeting and welcomed the Directors of the Company - Ms. Nallani Chakravarthi Padmaja, Ms. Nallani Chakravarthi Madhavi, Mr. Sripadarajan Nagarajan, Mr. Sai Sridhar Sangineni, and Ms. Shailaja Babladi Company Secretary & Compliance officer sitting on the dais.

The Company Secretary acknowledged the attendance of Mr G.V. Ramana and Mr Naidu, Partners at M/s. Narven Associates, Mr. Nitesh Kumar Agarwal, partner at M/s. RANJ & Associates and Mr. Krishna Chaitanya, partner at M/s A.V. Ratnam & Co. who are the Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company respectively. The requisite quorum being present, the Company Secretary called the meeting to order.

The Chairman introduced the Directors of the Company, Statutory Auditors, Internal Auditor and the Scrutinizer to all the members present at the meeting. Further, the Chairman delivered a speech on the Company's performance and shared the accomplishments achieved during the financial year to the members present at the meeting. Thereafter, the session was open for queries raised by the shareholders. There being no queries from the Shareholders, the company secretary proceeded to transact the following business items, as given in the Notice for the AGM.

Ordinary Business:

1. To receive, consider, discuss and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31st, 2018, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31st, 2018 together with the Board's Report and Auditors' Report thereon.



2. To consider and declare final dividend of Re.1/- per equity share for the Financial year ended March 31st, 2018.
3. To appoint a director in place of Mr. Sripadarajan Nagarajan (DIN: 05262644), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
4. To Ratify the appointment of Statutory Auditors of the Company.

Special Business:

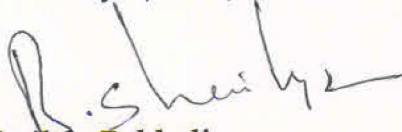
5. Approval of Managerial Remuneration to be paid to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01231778), Managing Director of the Company.
6. Approval of Managerial Remuneration to be paid to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673), Whole Time Director of the Company.

The resolutions were put for voting through Ballot papers as required under the Companies Act, 2013 and SEBI (LODR). Accordingly, the ballot papers were circulated and the members casted their votes. The duly filled and signed ballot papers were kept in the box available with the Scrutinizer - Mr Nitesh Agarwal, Partner, M/s RANJ & Associates.

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, at the Registered office of the Company and will be intimated to the Stock Exchange. 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., September 29th, 2018.

There being no other business for transaction, the meeting ended with a vote of thanks.

For Cadsys (India) Limited



Shailaja Babladi

Company Secretary & Compliance Officer

