



## 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](http://www.cadsystech.com)  
CIN: U72200AP1992PLC014558

To,

Date: October 01<sup>st</sup>, 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 Voting Result and Scrutinizer Report in compliance of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Ma'am,

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


Further, 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 passed during the Annual General Meeting of Cadsys (India) Limited.

Since, e-voting is not applicable to the Company, the resolutions at the meeting were passed through Poll.

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 AGM	29 <sup>th</sup> September 2018
2	Total number of shareholders as on record date	642.
3	No. of shareholders present in the meeting either in person or through proxy:  Promoters & Promoter Group: Public:	26  5 21
4	No. of shareholders attended the meeting through video conferencing:  Promoters & Promoter Group: Public:	Not Applicable

*B. Sheikh*





Resolution required: <b>Ordinary</b>			Agenda No. 1 To receive, consider, discuss and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31 <sup>st</sup> , 2018, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31 <sup>st</sup> , 2018 together with the Board's Report and Auditors' Report thereon.					
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	-	-	-	-	-	-
	Poll		36,65,400	98.45%	35,21,600	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>35,77,100</b>	<b>36,65,400</b>	<b>98.45%</b>	<b>35,21,600</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,60,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,60,000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36,65,400	-	-	-	-	-	-
	Poll		18,51,400	50.51%	18,51,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>36,65,400</b>	<b>18,51,400</b>	<b>50.51%</b>	<b>18,51,400</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>75,02,500</b>	<b>53,73,000</b>	<b>71.62%</b>	<b>53,73,000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>

*B. Shrinivas*



Resolution required: <b>Ordinary</b>			Agenda No. 2 To consider and declare final dividend of Re. 1/- per equity share for the Financial year ended March 31 <sup>st</sup> , 2018.					
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	-	-	-	-	-	-
	Poll		36,65,400	98.45%	35,21,600	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		36,65,400	98.45%	35,21,600	0	100%	0.0000
Public- Institutions	E-Voting	2,60,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36,65,400	-	-	-	-	-	-
	Poll		18,51,400	50.51%	18,51,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		18,51,400	50.51%	18,51,400	0	100%	0.0000
<b>Total</b>		<b>75,02,500</b>	<b>53,73,000</b>	<b>71.62%</b>	<b>53,73,000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>

*B. S. Chandra*





Resolution required: <b>Ordinary</b>			Agenda No. 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.					
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	-	-	-	-	-	-
	Poll		36,65,400	98.45%	35,21,600	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>35,77,100</b>	<b>36,65,400</b>	<b>98.45%</b>	<b>35,21,600</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2,60,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,60,000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36,65,400	-	-	-	-	-	-
	Poll		18,51,400	50.51%	18,51,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>36,65,400</b>	<b>18,51,400</b>	<b>50.51%</b>	<b>18,51,400</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>75,02,500</b>	<b>53,73,000</b>	<b>71.62%</b>	<b>53,73,000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>

*B. Shrinivas*



Resolution required: <b>Ordinary</b>			Agenda No. 4 To Ratify the Appointment of Statutory Auditors 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	-	-	-	-	-	-
	Poll		36,65,400	98.45%	35,21,600	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,77,100</b>	<b>98.45%</b>	<b>35,21,600</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,60,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,60,000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36,65,400	-	-	-	-	-	-
	Poll		18,51,400	50.51%	18,51,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>36,65,400</b>	<b>50.51%</b>	<b>18,51,400</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>75,02,500</b>	<b>53,73,000</b>	<b>71.62%</b>	<b>53,73,000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>

*B. Sheikh*





Resolution required: <b>Ordinary</b>			Agenda Item No. 5 Approval of Managerial Remuneration to be paid to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01231778), Managing Director of the Company					
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	-	-	-	-	-	-
	Poll		36,65,400	98.45%	35,21,600	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>36,65,400</b>	<b>98.45%</b>	<b>35,21,600</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2,60,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36,65,400	-	-	-	-	-	-
	Poll		18,51,400	50.51%	18,51,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,51,400</b>	<b>50.51%</b>	<b>18,51,400</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>75,02,500</b>	<b>53,73,000</b>	<b>71.62%</b>	<b>53,73,000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>

*R. Shankar*



Resolution required: <b>Ordinary</b>			Agenda No. 6 Approval of Managerial Remuneration to be paid to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673), Whole-Time Director of the Company.					
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	-	-	-	-	-	-
	Poll		36,65,400	98.45%	35,21,600	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>35,77,100</b>	<b>98.45%</b>	<b>35,21,600</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2,60,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,60,000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36,65,400	-	-	-	-	-	-
	Poll		18,51,400	50.51%	18,51,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>36,65,400</b>	<b>50.51%</b>	<b>18,51,400</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>75,02,500</b>	<b>53,73,000</b>	<b>71.62%</b>	<b>53,73,000</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>

For Cadsys (India) Limited



Shailaja Babladi

Company Secretary and Compliance Officer

Membership No. A42918





**REPORT OF THE SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To  
Mr. Nallani Chakravarthi Venkata Rangacharya,  
Chairman of 26<sup>th</sup> Annual General Meeting,  
**Cadsys (India) Limited,**  
3-5-900/1, IV<sup>th</sup> Floor, Aparajitha Arcade,  
Himayathnagar, Hyderabad 500029,  
Telangana, India.

Respected Sir,

**Sub: Scrutinizer's Report for passing of resolutions through Ballot papers at the 26<sup>th</sup> Annual General Meeting (AGM) of the members of Cadsys (India) Limited (the Company) held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 A.M. (IST).**

1. We, M/s. RANJ & Associates, Company Secretaries, Hyderabad were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
  - a) Conducting voting through Ballot papers under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and
  - b) Scrutinizing the votes cast through Ballot Papers (at the AGM) in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 06 as set out in the Notice of 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 01<sup>st</sup> September, 2018.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions as set out in the Notice of AGM of the members of the Company. Our responsibility as a Scrutinizer for the process of voting conducted at the AGM is





restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions as stated in the said Notice.

3. As per the confirmation received from the Company:
  - a. The Company has completed the dispatch of Notice of the 26<sup>th</sup> AGM dated 04<sup>th</sup> September, 2018 along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 to its members through e-mails whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories within the stipulated time and dispatched the physical copy to members who requested the same through permitted modes.
  - b. The said notice was dispatched on the basis of Register of Members made available by M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 31<sup>st</sup> August, 2018.
4. The voting rights of members was considered in proportion to the shares held in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 31<sup>st</sup> August, 2018.
5. Company being covered under Chapter XB of SEBI (ICDR) Regulations, 2009 and having its securities listed on SME platform of NSE EMERGE, E-Voting provisions are not applicable to the Company, pursuant to notification issued by the Ministry of Corporate Affairs dated March 19, 2015 with reference to the Companies (Management and Administration) Rules, 2014. The Company has conducted voting through Ballot papers at the AGM venue.
6. As required under the said rules, after the closure of voting at the AGM, the votes casted were counted in the presence of Ms. Ghoshna Mashru & Ms. Nidhi Kalantri, representatives of the Scrutinizer who are not in employment with the Company.
7. There were no incomplete and/or defective ballot papers for the purpose of invalidating the votes.



*(Signature)*



Summary of the votes at the AGM is as follows:

**A. ORDINARY BUSINESS**

**Resolution No.1-Ordinary Resolution**

Particulars To receive, consider, discuss and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31 <sup>st</sup> , 2018 together with the Board's Report and Auditors' Report thereon.								
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
Promoter and Promoter Group	E-Voting	3577100	--	98.45%	--	--	--	--
	Ballot Paper		3521600		3521600	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	3577100	3521600	98.45%	3521600	--	100%	0%
Public-Institutions	E-Voting	260000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	260000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3665400	--	--	--	--	--	--
	Ballot Paper		1851400	50.51%	1851400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	3665400	1851400	50.51%	1851400	--	100%	0%
Total (A+B+C)		7502500	5373000	71.62%	5373000	--	100%	0%
Result: Considered as passed unanimously.								



Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

Resolution No. 2-Ordinary Resolution

Particulars	To consider and declare final dividend of Re. 1/- per equity share for the Financial year ended March 31st, 2018.							
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
Promoter and Promoter Group	E-Voting	3577100	--	98.45%	--	--	--	--
	Ballot Paper		3521600		3521600	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	3577100	3521600	98.45%	3521600	--	100%	0%
Public-Institutions	E-Voting	260000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	260000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3665400	--	--	--	--	--	--
	Ballot Paper		1851400	50.51%	1851400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	3665400	1851400	50.51%	1851400	--	100%	0%
Total (A+B+C)		7502500	5373000	71.62%	5373000	--	100%	0%
Result: Considered as passed unanimously.								



*(Signature)*



Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

Resolution No. 3-Ordinary Resolution

Particulars To appoint a director in place of Mr. Sripadarajan Nagarajan (DIN: 05262644), who retires by rotation and being eligible offers himself for re- appointment.								
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
Promoter and Promoter Group	E-Voting	3577100	--	98.45%	--	--	--	--
	Ballot Paper		3521600		3521600	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	3577100	3521600	98.45%	3521600	--	100%	0%
Public-Institutions	E-Voting	260000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	260000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3665400	--	--	--	--	--	--
	Ballot Paper		1851400	50.51%	1851400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	3665400	1851400	50.51%	1851400	--	100%	0%
Total (A+B+C)		7502500	5373000	71.62%	5373000	--	100%	0%
Result: Considered as passed unanimously.								



*[Handwritten signature]*

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

Resolution No. 4-Ordinary Resolution

Particulars	To Ratify the Appointment of Statutory Auditors of the Company							
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
Promoter and Promoter Group	E-Voting	3577100	--	98.45%	--	--	--	--
	Ballot Paper		3521600		3521600	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	3577100	3521600	98.45%	3521600	--	100%	0%
Public-Institutions	E-Voting	260000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	260000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3665400	--	--	--	--	--	--
	Ballot Paper		1851400	50.51%	1851400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	3665400	1851400	50.51%	1851400	--	100%	0%
Total (A+B+C)		7502500	5373000	71.62%	5373000	--	100%	0%
Result: Considered as passed unanimously.								





Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

B. SPECIAL BUSINESS

Resolution No. 5-Ordinary Resolution

Particulars Approval of Managerial Remuneration to be paid to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01231778), Managing Director of the Company.								
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
Promoter and Promoter Group	E-Voting	3577100	--	98.45%	--	--	--	--
	Ballot Paper		3521600		3521600	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	3577100	3521600	98.45%	3521600	--	100%	0%
Public-Institutions	E-Voting	260000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	260000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3665400	--	--	--	--	--	--
	Ballot Paper		1851400	50.51%	1851400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	3665400	1851400	50.51%	1851400	--	100%	0%
Total (A+B+C)		7502500	5373000	71.62%	5373000	--	100%	0%
Result: Considered as passed unanimously.								



*Handwritten signature/initials*

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

Resolution No. 6-Ordinary Resolution

Particulars Approval of Managerial Remuneration to be paid to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673), Whole Time Director of the Company								
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
Promoter and Promoter Group	E-Voting	3577100	--	98.45%	--	--	--	--
	Ballot Paper		3521600		3521600	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	3577100	3521600	98.45%	3521600	--	100%	0%
Public-Institutions	E-Voting	260000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	260000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3665400	--	--	--	--	--	--
	Ballot Paper		1851400	50.51%	1851400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	3665400	1851400	50.51%	1851400	--	100%	0%
Total (A+B+C)		7502500	5373000	71.62%	5373000	--	100%	0%
Result: Considered as passed unanimously.								



*Did*



**Invalid Votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0


We, further report that:

- We have received all the documents as mentioned in Sections 105 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM, duly sealed; and
- The Registers, all other papers and relevant records relating to voting at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Place: Hyderabad  
Date: 01<sup>st</sup> October, 2018




For RANJ & Associates  
Company Secretaries

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

Countersigned and received the report:

Date: 01/10/2018  
Place: Hyderabad

  
N.C.V Rangacharya  
Chairman of 26th Annual General Meeting  
Cadsys (India) Limited