



## 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  
CIN: U72200AP1992PL0014858

Date - 28<sup>th</sup> MAY, 2019

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting.**

Dear Sir/Ma'am,

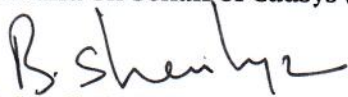
Pursuant to Regulation 30 read with Para A of Part-A of Schedule III and Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the meeting of the Board of Directors was held on Tuesday 28<sup>th</sup> May, 2019 at 4:00 P.M. at the registered office of the Company and *inter alia* transacted the following agenda items.

1. The Board of Directors considered and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended 31<sup>st</sup> March, 2019 viz., Profit & Loss Statements, Statement of Assets and Liabilities and auditor's Report thereon along with Director's declaration regarding unmodified opinion given on the Audited Standalone & Consolidated financials of the Company for FY 2019-2020.
2. The Board upon recommendation from the Audit Committee, recommended a final dividend of 12.5% (i.e., Rs. 1.25/-) on the equity shares having a face value of Rs. 10/- (Rupees Ten only) each for the Financial Year 2018-19 subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. Considered and approved Mr Nitesh Kumar Agarwal, practising Company Secretary and partner at RANJ & Associates, Company Secretaries as the Secretarial Auditor for the FY 2019-2020. **Enclosed profile**
4. Considered and approved A.V. Ratnam & Co., Chartered Accountants, Hyderabad, Telangana state as the Internal Auditor of the Company for the FY 2019-2020. **Enclosed Profile.**

The board meeting of the Company commenced at 04.00 P.M. and concluded at 6.00 PM. We request the Stock Exchange and the Shareholders of the Company to take on record the above information.

Thanking You,

For and on behalf of Cadsys (India) Limited

  
Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918



**PROFILE OF THE SECRETARIAL AUDITOR:**

RANJ & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), the premier Institution promoting Corporate Governance in India.

Mr. Nitesh Agarwal (Membership No.26668) is a practicing Company Secretary and partner at RANJ & Associates. He is Bachelor of Commerce by qualification and a Fellow Member of The Institute of Company Secretaries of India (ICSI), a Statutory body under an act of Parliament.

Over the years he has amassed knowledge in the facet of Secretarial Compliances, Secretarial Audit, Due Diligence, Compliances & approvals under FEMA, Import-Export Regulations and other Corporate Affairs. He is a regular columnist on various updates on legal & corporate front in 'Corporate Secretary', a newsletter published by Hyderabad Chapter of ICSI and also in firm's monthly journal.

**Term of Appointment:** 1 (One) year

**PROFILE OF INTERNAL AUDITOR:**

A.V. Ratnam & Co., is a firm of practicing Chartered Accounts established in the year 1987 and has offices in Hyderabad, Karimnagar, Vijayawada, Kakinada and Vishakhapatnam.

Mr. G.K. Babu is a Bachelor-in-Commerce graduate and a qualified Chartered Accountant. He has over 16 years of experience in various internal audits of public sector companies, trusts, autonomous bodies and government institutions. He also has vast experience in direct tax advisory.

His strengths are exposure to varied fields of business, dynamic problem solving and analytic ability.

**Term of Appointment:** 1 (One) year

