

Date: 1st October, 2020

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 28th Annual General Meeting of Cadsys (India) Limited ("the Company") was held on 30th September 2020 through Video Conferencing/Other Audio-Visual Means.

The meeting commenced at 09.00 A.M. and concluded at 09:45 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 28th Annual General Meeting of the Company

The 28th Annual General Meeting (AGM) of the Members of Cadsys (India) Limited ("the Company") was held on Wednesday, 30th day of September, 2020 at 09.00 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 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 acknowledged the attendance of Mr. G.V. Ramana, Partners at M/s. Narven Associates - Statutory Auditors, Mr. Nitesh Kumar Agarwal, partner of M/s RANJ & Associates - Secretarial Auditors and Mr. Krishna Chaitanya, partner of M/s A.V. Ratnam & Co. who are the Internal Auditors of the Company respectively 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 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 28th AGM was taken as read. The observation given by the secretarial Auditor was read by the Chairman.

The Chairman made his opening remarks including on the business operations, financial performance of the Company and Company's overall performance during the financial year and shared the accomplishments achieved during the year to the Members present in the meeting. He also briefed about the impact of COVID 19 pandemic on the business operations of the Company and clarified registered shareholder's queries during the Q&A session.



The Company Secretary then requested the shareholders to express their views, ask questions and seek clarifications, if any. The Chairman suitably responded to the questions asked by the Shareholders at the Meeting.

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 the 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 had appointed Mr. Nitesh Kumar Agarwal, partner of M/s RANJ & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

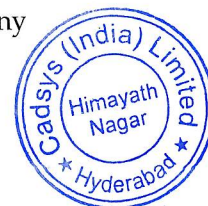
The following Resolutions set out in the Notice convening the AGM dated 05th September 2020 were put to vote by remote e-voting and e-voting during the Meeting:

Ordinary Resolutions:

1. To receive, consider, discuss and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Board's Report and Auditor's Report thereon.
2. To appoint a Director in place of Shri. Sripadarajan Nagarajan (DIN: 05262644), who retires by rotation and being eligible, offers herself for re- appointment as a Director.
3. To appoint Auditors and fix their remuneration.

Special Resolution:

4. To Consider and approve Re-appointment of Shri. N.C.V Rangacharya (01067596) as Managing Director of the Company.
5. To Consider and approve Smt. Nallani Chakravarthi Padmaja (DIN: 01173673) as a Whole-Time Director of the Company.
6. To Consider and approve payment of remuneration for professional services to Shri. Sripadarajan Nagarajan, Non-executive Director of the Company



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 Kumar Agarwal, 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., 30th September 2020.

Since, there being no other business for transaction. the Chairman declared the Meeting as closed with a vote of thanks at 09:45 A.M.

The Scrutinizer's Report was received after conclusion of the Meeting on 01st October 2020 and as set out therein, all the aforesaid Resolutions were declared passed with requisite majority.

For Cadsys (India) Limited



Shailaja Babladi

Company Secretary & Compliance Officer

