



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: U72200AP1992PLC014558

To,

Date: October 1st, 2020

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 Annual General Meeting Voting Result 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 5th September 2020.

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 30th September, 2020 issued by CS Nitesh Kumar Agarwal, Partner, RANJ & Associates, Company Secretaries 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

Shailaja Babladi

Company Secretary and Compliance Officer
Membership No. A42918



IS 594300

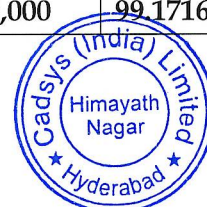


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VOTING RESULTS

28TH ANNUAL GENERAL MEETING OF CADSYS (INDIA) LIMITED	
Date of AGM: 30th September, 2020	
Total number of shareholders on record date: 543	
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: 3	
Public: 12	

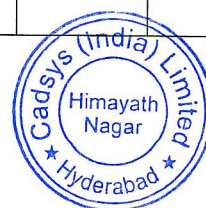
Item No. 1			To receive, consider, discuss and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 together with the Board's Report and Auditor's Report thereon					
Resolution required: Ordinary Resolution								
Whether promoter/promoter 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
Promoter and Promoter Group	E-Voting	35,77,100	33,93,100	94.8562	33,93,100	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
	Total	35,77,100	3,393,100	94.8562	3,393,100	0	100.0000	0.0000
Public-Institutions	E-Voting	1,92,000	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
	Total	1,92,000	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	37,33,400	19,31,400	51.7330	19,15,400	16,000	99.1716	0.8284
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,33,400	1,931,400	51.7330	1,915,400	16,000	99.1716	0.8284



Total		75,02,500	5,324,500	70.9697	5,308,500	16,000	99.6995	0.3005
Invalid Votes	No. of Invalid Votes	Total No. of Shares Held						
Promoter & Promoter Group	0	0						
Public - Institutions	0	0						
Public - Non- Institutions	0	0						



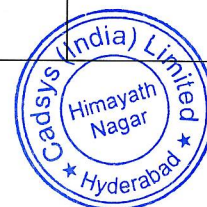
Item No. 2:			To appoint a Director in place of Shri. Sripadarajan Nagarajan (DIN: 05262644), who retires by rotation and being eligible, offers himself for re- appointment as a Director					
Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in agenda / resolution?			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
Promoter and Promoter Group	E-Voting	35,77,100	33,93,100	94.8562	33,93,100	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
	Total	35,77,100	3,393,100	94.8562	3,393,100	0	100.0000	0.0000
Public-Institutions	E-Voting	1,92,000	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
	Total	1,92,000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	37,33,400	19,29,400	51.6794	19,17,400	1,2000	99.3780	0.6220
	Ballot Papers		-	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,33,400	1,929,400	51.6794	1,917,400	12,000	99.3780	0.6220
Total		75,02,500	5,322,500	70.9430	5,310,500	12,000	99.7745	0.2255
Invalid Votes		No. of Invalid Votes	Total No. of Shares Held					
Promoter & Promoter Group	0	0						
Public - Institutions	0	0						
Public - Non-Institutions	1	2000						



Item No. 3			To appoint Auditors and fix their remuneration					
Resolution required: Ordinary Resolution								
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
Promoter and Promoter Group	E-Voting	35,77,100	33,93,100	94.8562	33,93,100	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
	Total	35,77,100	3,393,100	94.8562	3,393,100	0	100.0000	0.0000
Public-Institutions	E-Voting	1,92,000	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
	Total	1,92,000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	37,33,400	19,31,400	51.7330	19,31,400	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
	Total	37,33,400	1,931,400	51.7330	1,931,400	0	100.0000	0.0000
Total		75,02,500	5,324,500	70.9697	5,324,500	0	100.0000	0.0000
Invalid Votes		No. of Invalid Votes	Total No. of Shares Held					
Promoter & Promoter Group		0	0					
Public – Institutions		0	0					
Public – Non-Institutions		0	0					



Item no. 4 Resolution required: Special Resolution			To Consider and approve Re-appointment of Shri. N.C.V Rangacharya (01067596) as Managing Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes (N.C. Madhavi, N.C. Padmaja & N.C.V. Rangacharya)					
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	35,77,100	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
	Total	35,77,100	-	0.0000	-	0	0.0000	0.0000
Public- Institutions	E-Voting	1,92,000	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
	Total	1,92,000	0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	37,33,400	19,31,400	51.7330	19,15,400	16,000	99.1716	0.8284
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,33,400	1,931,400	51.7330	1,915,400	16,000	99.1716	0.8284
Total		75,02,500	1,931,400	25.7434	1,915,400	16,000	99.1716	0.8284
Invalid Votes	No. of Invalid Votes	Total No. of Shares Held						
Promoter & Promoter Group	3	33,93,100						
Public - Institutions	0	0						
Public - Non- Institutions	0	0						



Item No.5			To Consider and approve Smt. Nallani Chakravarthi Padmaja (DIN: 01173673) as a Whole-Time Director of the Company					
Resolution required: Special Resolution								
Whether promoter/promoter group are interested in agenda / resolution?			Yes (N.C. Madhavi, N.C. Padmaja & N.C.V. Rangacharya)					
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	35,77,100	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
	Total	35,77,100	-	0.0000	-	0	0.0000	0.0000
Public-Institutions	E-Voting	1,92,000	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
	Total	1,92,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37,33,400	2,04,000	5.4642	188000	16,000	92.1569	7.8431
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,33,400	2,04,000	5.4642	1,88,000	16,000	92.1569	7.8431
Total		75,02,500	2,04,000	2.7191	1,88,000	16,000	92.1569	7.8431
Invalid Votes	No. of Invalid Votes	Total No. of Shares Held						
Promoter & Promoter Group	3	33,93,100						
Public - Institutions	0	0						
Public - Non Institutions	2	17,27,400						



Item No. 6			To Consider and approve payment of remuneration for professional services to Shri. Sripadarajan Nagarajan, Non-executive Director of the Company					
Resolution required: Special Resolution								
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
Promoter and Promoter Group	E-Voting	35,77,100	33,93,100	94.8562	33,93,100	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
	Total	35,77,100	3,393,100	94.8562	3,393,100	0	100.0000	0.0000
Public-Institutions	E-Voting	1,92,000	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
	Total	1,92,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37,33,400	1929400.00	51.6794	19,25,400	4000	99.7927	0.2073
	Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37,33,400	1,929,400	51.6794	1,925,400	4000	99.7927	0.2073
Total		75,02,500	5,322,500	70.9430	5,318,500	4000	99.9248	0.0752
Invalid Votes	No. of Invalid Votes	Total No. of Shares Held						
Promoter & Promoter Group	0	0						
Public - Institutions	0	0						
Public - Non Institutions	1	2000						



REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To

Mr. Nallani Chakravarthi Venkata Rangacharya,
Chairman of 28th Annual General Meeting,
Cadsys (India) Limited,
3-5-900/1, IVth Floor, Aparajitha Arcade,
Himayathnagar, Hyderabad- 500029,
Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report for resolutions passed through remote e-voting and e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, at the 28th Annual General Meeting (AGM) of the Members of Cadsys (India) Limited ("the Company") held on Wednesday, 30th September, 2020 at 09.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We, M/s RANJ & Associates, Company Secretaries, Hyderabad were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the votes cast through remote e-voting and e-voting during the 28th AGM of the Company 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in a fair and transparent manner and ascertaining the requisite majority, for passing of the Resolutions as mentioned hereunder for item numbers 01 to 06 as set out in the Notice of the 28th Annual General Meeting (AGM) of the Shareholders of the Company, held on Wednesday, 30th September, 2020 at 09:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

1. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. Our responsibility as a Scrutinizer for the process of voting was to ensure that voting process was

- conducted in a fair and transparent manner and submit a Scrutinizer's Report of the votes cast 'in favour' or 'against' on resolutions as stated in the said Notice of AGM of the Members of the Company based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL, which was used during remote e-voting.
2. Further as per the confirmation received from the Company, we submit our report as under:
- a. Pursuant to General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated 12th May, 2020, the Notice of the 28th AGM was sent through electronic mode to all those members whose email addresses was registered with the Company/Depositories along with the Annual Report of the Company and detailed procedure to be followed by the members for casting their votes electronically as provided under the Rules and MCA Circulars.
 - b. The said notice was sent 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, 04th September 2020.
 - c. The members of the Company as on the "Cut-off" date i.e., Friday, 25th September 2020 were entitled to vote on the Resolutions (Items Nos 1 to 6) as set out in the Notice of the 28th AGM and 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, 25th September 2020.
 - d. The Company has completed the dispatch of Notice of the 28th AGM dated 5th September, 2020 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.
 - e. At the 28th AGM held on Wednesday, 30th September 2020, an announcement was made that the members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system through which was provided by NSDL, during the AGM.

- f. The remote e-voting commenced on Saturday, 26th September 2020 at 09.00 A.M. IST and ended on Tuesday, 29th September 2020 at 05:00 P.M. IST. The remote e-voting platform was disabled by NSDL thereafter and the facility for casting the votes through e-voting was available during the AGM.
- g. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. We have scrutinized and reviewed the remote e-voting and voting during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

Our consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:

Summary of the votes at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1 - 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, 2020 together with the Board's Report and Auditor's Report thereon

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	41	5308500	99.70%
E-Voting at AGM	--	--	--
Total	41	5308500	99.70%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	2	16000	0.30%
E-Voting at AGM	--	--	--
Total	2	16000	0.30%

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	--	--
E-Voting at AGM	--	--
Total	--	--

Result: Considered as passed by requisite majority.

Resolution No. 2 - Ordinary Resolution

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

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	41	5310500	99.77%
E-Voting at AGM	--	--	--
Total	41	5310500	99.77%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	1	12000	0.23%
E-Voting at AGM	--	--	--
Total	1	12000	0.23%

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	1	2000
E-Voting at AGM	--	-
Total	1	2000

Note: Being interested in the said resolution, vote casted by Directors/Relatives of Directors has not been considered while declaring that the Resolution No. 2 as approved with requisite majority.

Result: Considered as passed by requisite majority.

Resolution No. 3 - Ordinary Resolution

To appoint Auditors and fix their remuneration

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	43	5324500	100%
E-Voting at AGM	--	--	--
Total	43	5324500	100%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	--	--	--
E-Voting at AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Result: Considered as passed by requisite majority.

B. SPECIAL BUSINESS

Resolution No. 4 – Special Resolution

To Consider and approve Re-appointment of Shri. N.C.V Rangacharya (01067596) as Managing Director of the Company

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	38	1915400	99.17%
E-Voting at AGM	--	--	--
Total	38	1915400	99.17%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	2	16000	0.83%
E-Voting at AGM	--	--	--
Total	2	16000	0.83%

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	3	3393100
E-Voting at AGM	--	--
Total	3	3393100

Note: Being interested in the said resolution, vote casted by Directors/Relatives of Directors has not been considered while declaring that the Resolution No. 4 as approved with requisite majority.

Result: Considered as passed by requisite majority.

Resolution No. 5 - Special Resolution

To Consider and approve Smt. Nallani Chakravarthi Padmaja (DIN: 01173673) as a Whole-Time Director of the Company

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	36	188000	92.16%
E-Voting at AGM	--	--	--
Total	36	188000	92.16%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	2	16000	7.84%
E-Voting at AGM	--	--	--
Total	2	16000	7.84%

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	5	5120500
E-Voting at AGM	--	--
Total	5	5120500

Note: Being interested in the said resolution, vote casted by Directors/Relatives of Directors has not been considered while declaring that the Resolution No. 5 as approved with requisite majority.

Result: Considered as passed by requisite majority.

Resolution No. 6 - Special Resolution

To Consider and approve payment of remuneration for professional services to Shri. Sripadarajan Nagarajan, Non-executive Director of the Company

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	41	5318500	99.93%
E-Voting at AGM	--	--	--
Total	41	5318500	99.93%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	1	4000	0.07%
E-Voting at AGM	--	--	--
Total	1	4000	0.07%

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	1	2000
E-Voting at AGM	--	--
Total	1	2000

Note: Being interested in the said resolution, vote casted by Directors/Relatives of Directors has not been considered while declaring that the Resolution No. 6 as approved with requisite majority.

Result: Considered as passed by requisite majority.

We, further report that:

- a. Based on the above voting results, the Resolution No's 1 to 6 are deemed to have been passed with the requisite majority on the date of the AGM i.e., September 30, 2020.
- b. As confirmed by NSDL, none of the shareholders of the Company had cast vote through Voting System during the Annual General Meeting.

For RANJ & Associates
Company Secretaries

NITESH KUMAR AGARWAL
Digitally signed by
NITESH KUMAR AGARWAL
Date: 2020.09.30 19:00:10
+05'30'

CS Nitesh Kumar Agarwal
Partner

M. No. 26668; C. P. No. 9727
UDIN: A026668B000815821

Place: Hyderabad
Date: 30th September, 2020

Countersigned and received the report:

Place: Hyderabad
Date: 30th September, 2020

CHAKRAVARTHI
VENKATA
RANGACHARYA
NALLANI
Digitally signed by
CHAKRAVARTHI VENKATA
RANGACHARYA NALLANI
Date: 2020.09.30 19:05:50
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N.C.V. Rangacharya
Chairman of 28th Annual General Meeting
Cadsys (India) Limited