

To,

Date: October 2nd, 2021

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 29th Annual General Meeting Voting Results 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 30th September 2021.

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 2021 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



VOTING RESULTS

29 TH ANNUAL GENERAL MEETING OF CADSYS (INDIA) LIMITED	
Date of AGM: 30 th September, 2021	
Total number of shareholders on record date: 476	
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: 10	

1. Resolution required: 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 2021 together with the Board's Report and Auditor's Report thereon.					
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	3577100	3475600	97.1625	3475600	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	3577100	3,475,600	97.1625	3,475,600	0	100.0000	0.0000
Public-Institutions	E-Voting	172000	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	172000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	3753400	1935400.00	51.5639	1935400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3753400	1,935,400	51.5639	1,935,400	0	100.0000	0.0000
Total		7502500	5,411,000	72.1226	5,411,000	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				



2. Resolution required: Ordinary Resolution			To appoint a Director in place of Mrs. Nallani Chakravarthi Madhavi (DIN: 01067690), who retires by rotation and being eligible, offers herself for re-appointment as a Director					
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	3577100	3475600	97.1625	3475600	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	3577100	3,475,600	97.1625	3,475,600	0	100.0000	0.0000
Public-Institutions	E-Voting	172000	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	172000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	3753400	1935400.00	51.5639	1935400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3753400	1,935,400	51.5639	1,935,400	0	100.0000	0.0000
Total		7502500	5,411,000	72.1226	5,411,000	0	100.0000	0.0000
Invalid Votes		No. of Invalid Votes	Total No. of Shares Held					
Promoter & Promoter Group		4	3475600					
Public - Institutions		0	0					
Public - Non-Institutions		1	90000					



3. Resolution required: Ordinary Resolution			To Consider and approve the managerial remuneration to be paid to Mr. Nallani Chakravarthi Venkata Rangacharya (01067596), 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	3577100	0	0.0000	3475600	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	3577100	-	0.0000	3,475,600	0	100.0000	0.0000
Public-Institutions	E-Voting	172000	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	172000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	3753400	1935400.00	51.5639	1935400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3753400	1,935,400	51.5639	1,935,400	0	100.0000	0.0000
Total		7502500	1,935,400	25.7967	5,411,000	0	279.5804	0.0000
Invalid Votes		No. of Invalid Votes	Total No. of Shares Held					
Promoter & Promoter Group		4	3475600					
Public - Institutions		0	0					
Public - Non-Institutions		0	0					



4. Resolution required: Ordinary Resolution			To Consider and approve the 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 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	3577100	3475600	97.1625	3475600	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	3577100	3,475,600	97.1625	3,475,600	0	100.0000	0.0000
Public-Institutions	E-Voting	172000	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	172000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	3753400	1935400.00	51.5639	1935400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3753400	1,935,400	51.5639	1,935,400	0	100.0000	0.0000
Total		7502500	5,411,000	72.1226	5,411,000	0	100.0000	0.0000
Invalid Votes		No. of Invalid Votes	Total No. of Shares Held					
Promoter & Promoter Group		4	3475600					
Public - Institutions		0	0					
Public - Non-Institutions		2	1727400					



5. Resolution required: Special Resolution			To Consider and approve the remuneration to be paid to Mr. Sripadarajan Nagarajan, Non-Executive Director of the Company					
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	3577100	3475600	97.1625	3475600	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	3577100	3,475,600	97.1625	3,475,600	0	100.0000	0.0000
Public-Institutions	E-Voting	172000	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	172000	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	3753400	1935400.00	51.5639	1935400	0	100.0000	0.0000
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3753400	1,935,400	51.5639	1,935,400	0	100.0000	0.0000
Total		7502500	5,411,000	72.1226	5,411,000	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		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 29th Annual General Meeting,
Cadsys (India) Limited,
3-6-262, 2nd floor, Tirumala Estates,
Himayatnagar, 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 29th Annual General Meeting (AGM) of the Members of Cadsys (India) Limited ("the Company") held on Thursday, 30th September, 2021 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 29th 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 05 as set out in the Notice of the 29th Annual General Meeting (AGM) of the Shareholders of the Company, held on Thursday, 30th September, 2021 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 29th 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 Tuesday, 07th September 2021.
 - c. The members of the Company as on the "Cut-off" date i.e., Thursday, 23rd September 2021 were entitled to vote on the Resolutions (Items Nos 1 to 5) as set out in the Notice of the 29th 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. Thursday, 23rd September 2021.
 - d. The Company has completed the dispatch of Notice of the 29th AGM dated 7th September, 2021 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 29th AGM held on Thursday, 30th September 2021, 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 Monday, 27th September 2021 at 09.00 A.M. IST and ended on Wednesday, 29th September 2021 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, 2021 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	43	5411000	100%
E-Voting at AGM	--	--	--
Total	43	5411000	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	--	--
E-Voting at AGM	--	--
Total	--	--

Result: Considered as passed by requisite majority.

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Nallani Chakravarthi Madhavi (DIN: 01067690), 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	38	1845400	100%
E-Voting at AGM	--	--	--
Total	38	1845400	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	5	3565600
E-Voting at AGM	--	--
Total	5	3565600

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.

B. SPECIAL BUSINESS

Resolution No. 3 - Ordinary Resolution

To Consider and approve the managerial remuneration to be paid to Mr. Nallani Chakravarthi Venkata Rangacharya (01067596), 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	39	1935400	100%
E-Voting at AGM	--	--	--
Total	39	1935400	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	4	3475600
E-Voting at AGM	--	--
Total	4	3475600

Note: Being interested in the said resolution, vote casted by Directors/Relatives of Directors has not been considered while declaring that the Resolution No. 3 as approved with requisite majority.

Result: Considered as passed by requisite majority.

Resolution No. 4 - Ordinary Resolution

To Consider and approve the managerial remuneration to be paid to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673), 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	37	208000	100%
E-Voting at AGM	--	--	--
Total	37	208000	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	6	5203000
E-Voting at AGM	--	--
Total	6	5203000

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 the remuneration to be paid to Mr. 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	42	5409000	100%
E-Voting at AGM	--	--	--
Total	42	5409000	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	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. 5 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 5 are deemed to have been passed with the requisite majority on the date of the AGM i.e., September 30, 2021.
- 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: 2021.09.30 20:33:41
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CS Nitesh Kumar Agarwal
Partner

M. No. 26668; C. P. No. 9727
UDIN: A026668C001052242

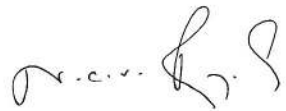
Place: Hyderabad
Date: 30th September, 2021

Countersigned and received the report:

2021.09.30

16:45:39

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N.C.V. Rangacharya
Chairman of 29th Annual General Meeting
Cadsys (India) Limited

Place: Hyderabad
Date: 30th September, 2021