



CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,
Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029.
Phone : 040-23224110
URL : www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

September 13th, 2022

Trading Symbol: CADSYS

ISIN No.: INE090Y01013

Sub: Corrigendum to the Notice of Annual General Meeting to be held on Friday, September 30th, 2022 at 9.00 A.M. IST

This is with reference to the notice dated September 7, 2022 convening the Annual General Meeting of the Company ("AGM") scheduled to be held on Friday, September 30, 2022 at 9.00 A.M. IST through Video conferencing and other Audio-Visual means, for seeking shareholders' approval by way of passing resolutions to increase the Authorised Share Capital of the company and Issue and Allotment of Warrants on Preferential Basis as set out in the said Notice which was already sent to all shareholders of the Company.

A corrigendum is being issued to inform the shareholders of the company regarding withdrawal of item no. 3 pertaining to increase in authorised share capital and item no. 4 along with explanatory statement pertaining to issue and allotment of Warrants on Preferential Basis.

A copy of Corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of AGM shall remain unchanged. This corrigendum will be available on the website of the Company at www.cadsystech.com.

This is for your information and records.

Yours Faithfully,
For and on behalf of Cadsys (India) Limited



B. Shailaja

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No.:A42918

Enclosed: a/a



IS 594300



FS 594299

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY,
SEPTEMBER 30th, 2022**

This is with reference to the Notice dated September 7th, 2022 convening the Annual General Meeting of the Company ("AGM") scheduled to be held on Friday, September 30th, 2022 at 9.00 A.M. IST through Video conferencing and other Audio-Visual means for seeking shareholders' approval by way of passing resolutions to increase the Authorised Share Capital of the Company and Issue and Allotment of Warrants on Preferential Basis as set out in the said Notice which was already sent to all shareholders of the Company.

The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

Item No.3 and Item No. 4 along with Explanatory statement:

Item No. 3: The Company had proposed to increase the authorised share capital of the company from Rs. 8,50,00,000/- (Rupees Eight Crore Fifty Lacs only) divided into 85,00,000 (Eighty Five Lacs) Equity Shares of face value of Rs. 10/- each to Rs. 15,50,00,000 (Fifteen Crore Fifty Lacs only) divided into 1,55,00,000 (Rupees One Crore Fifty Five Lacs only) Equity Shares of face value of Rs. 10/- each.

Item No. 4: The Company had proposed to issue and allot 75,00,000 (Seventy Five Lakh) Convertible Warrants at a price of Rs. 40/- per warrant of the face value of Rs. 10/- each at a premium of Rs. 30/- on Preferential Basis to the Promoters and Non-promoters.

The Board of directors of the Company at its meeting held on Monday, September 12, 2022, has resolved to withdraw and cancel the increase in Authorised Share Capital of the Company and Issue and Allotment of 75,00,000 convertible warrants through Preferential Issue, which were subject to the approval of the members of the Company at the upcoming AGM, due to withdrawal of the consent by proposed new investors (non-promoter/group) to apply for warrants as they could not arrive at a mutual agreement in regards to the proposed number of warrants. As a result, the Board and the proposed allottees mutually agreed to not proceed with the proposed issue of preferential warrants.

The Board of Directors of the Company also resolved to withdraw the application for "In-Principle Approval" submitted to the National Stock Exchange of India Limited on September 7, 2022 proposing to allot 75,00,000 Convertible Warrants on preferential basis.

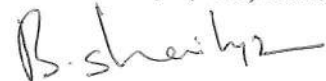
The contents of the AGM Notice except Item no. 3 and 4 along with explanatory statements remain unchanged. However, due to withdrawal of aforesaid item No.3 and Item No. 4 from the AGM Notice, existing item No.5 and Item No. 6 pertaining to Re-appointment of Mr. Sai Sridhar Sangineni (DIN: 03274134) as Non-Executive Independent Director and Re-appointment of Mr. Appalacharyulu Chilakamarri (DIN: 01601712) as Non-Executive Independent Director, respectively, are renumbered Item No. 3 and Item No. 4, respectively. All other arrangements for the AGM remain unchanged from those previously notified.

The corrigendum to the Notice of AGM shall form integral part of Notice dated September 7, 2022, which has already been circulated to the Shareholders and Stock Exchange of the Company. The Corrigendum will be available on the website of the Company www.cadsystech.com besides being communicated to NSE where the shares of the Company are listed. Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. September 2nd, 2022.

Date: September 13th, 2022
Place: Hyderabad



For and on behalf of Cadsys (India) Limited



Babladi Shailaja
Company Secretary and Compliance Officer
Membership No.: A42918