



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,

Date: March 4th 2023

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 Extra - Ordinary General Meeting Voting Results and Scrutinizer's Report.

Dear Sir/Ma'am,

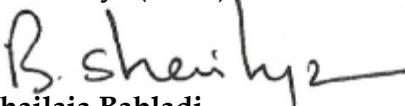
In compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find herewith the Voting result detailing the no. of votes received in respect of the resolutions set out in the Extra-Ordinary General Meeting Notice dated February 9th, 2023.

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 March 3rd 2023 issued by CS Nitesh Agarwal, practicing Company Secretary 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





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

VOTING RESULTS

01/2022-23 EXTRA ORDINARY GENERAL MEETING OF CADSYS (INDIA) LIMITED								
Date of EGM : 03rd March , 2023								
Total number of shareholders on record date: 440								
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: 17								
Promoters and Promoter Group: 4								
Public: 13								

Resolution required: Ordinary Resolution			To Increase the Authorized Share Capital 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	3579100	3304975	92.3410	3304975	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	3579100	3,304,975	92.3410	3,304,975	0	100.0000	0.0000
Public-Institutions	E-Voting	180021	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	180021	0	0.0000	0	0	0.0000	0.0000

Public- Non Institutions	E-Voting	3743379	1924400.00	51.4081	1908400	16000	99.1686	0.8314
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3743379	1,924,400	51.4081	1,908,400	16000	100.0000	0.0000
Total		7502500	5,229,375	69.7018	5,213,375	16,000	99.6940	0.3060
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						

Resolution required: Ordinary Resolution			Issuance of warrants convertible into equity shares on preferential basis					
Whether promoter/promoter group are interested in agenda / resolution?			No (Being interested in the said resolution only to the extent that few of the allottees are related to promoter/promoter group.)					
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	3579100	3304975	92.3410	3304975	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	3579100	3,304,975	92.3410	3,304,975	0	100.00	0.0000
Public-Institutions	E-Voting	180021	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	180021	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3743379	1924400.00	51.4081	1908400	16000	99.1686	0.8314
	Ballot Papers		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3743379	1,924,400	51.4081	1,908,400	16000	100.00	0.0000
Total		7502500	5,229,375	69.7018	5,213,375	16,000	99.6940	0.3060
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						