



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: May 8th, 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: Outcome of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule III and Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the meeting of the Board of Directors was held on Monday May 8th, 2023 at 4:30 P.M. at the registered office of the Company and *inter alia* transacted the following agenda items.

1. Considered and approved Mr. Ramesh Atluri (Membership no. F9889), practising Company Secretary and partner at Ramesh Atluri & Associates as the Secretarial Auditor for the FY 2023-2024. **Enclosed profile.**
2. Considered and approved J. Madhava Rao & Co., Chartered Accountants, Hyderabad, Telangana state as the Internal Auditor of the Company for the FY 2023-2024. **Enclosed Profile.**

The board meeting of the Company commenced at 04.30 P.M. and concluded at 5:00 PM. We request the Stock Exchange and the Shareholders of the Company to take on record the above information.

Thanking You,

For and on behalf of Cadsys (India) Limited



Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918





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Established in the year 2000 by Mr. J. Madhava Rao to service clients in India in the areas of audit, tax and other advisory services, the firm has a network of associates with teams serving our clients across India. The firm has a team with varied Industrial / Consulting backgrounds and experience. The firm offers services cross functionally across various Lines of Business including but not limited to ICS [Internal Control Structuring].

Their core services include - fund raising, budgeting, treasury and financial reporting, activities, Cash flow management, ensure end to end compliance of an entity, provide timely MIS reports to the management, provide Payroll and Labour Law Compliance services, accounting and record maintenance services, secretarial Services.

Term of Appointment: 1 (One) year



**RAMESH ATLURI, FCS, M.Com, BL,
COMPANY SECRETARY**

PROFILE

**PRESENT STATUS : 1) PRACTISING COMPANY SECRETARY
2) REGISTERED VALUER
3) PEER REVIEWED PRACTICE UNIT
4) INSOLVENCY PROFESSIONAL
5) GST PRACTITIONER
6) COACHING – ONLINE/OFFLINE
CA/CWA(CMA)/CS, M.COM, B.L.
B.COM, MBA and other related courses**

Nature of work : Conducting Board Meetings, General Meetings, Compliances with regulatory agencies including Stock exchanges, R.O.C., S.E.B.I., MCA filings, Minutes updation, Legal matter, preparation and vetting of agreement, preparing briefs, checking and verifying and Affidavits, Counters, Secretarial Services etc

EXPERIENCE

Post qualification experience – More than eight years as Company Secretary

PAST (OTHER THAN SECRETARIAL)

1. As Advocate and legal manager, Asst. Company Secretary etc. from April, 2001 to August 2012.-Attending courts, Filing vakalats, Arguments in civil matters, preparation of reports, agreements, briefs etc. ----LEGAL BACKGROUND

PERSONAL

GENERAL

S. No.	Name of the University	Type of Degree	Year
1.	ANDHRA UNIVERSITY	MASTER OF COMMERCE	1989
2	ISSR, VELLORE	P.G.DIPLOMA IN PERSONAL MANAGEMENT AND INDUSTRIAL COUNSELLING	1989
3.	ANDHRA UNIVERSITY	BACHELOR OF LAWS	1992
4.	ICSI, NEW DELHI	COMPANY SECRETARY	2012
5.	IOVRVF – IBBI	REGISTERED VALUER	2019
6.	ICSI, NEW DELHI	PEER REVIEWED PRACTICE UNIT	2020

7.	ICSIIP – IBBI	INSOLVENCY PROFESSIONAL	2021
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Secretarial Functions

- ✓ Conducting Annual General Meetings/Extra ordinary General Meetings, Board Meetings as required under Companies Act involving issuance of notices, drafting agenda, recording minutes and preparing reports/corporate governance reports.
- ✓ Representing the Client before Central Government, Company Law Board, Trade Mark Registrar and managing work related to Registrar of Companies, Stock Exchanges, RBI, SEBI, NSDL/ CDSL, Debenture Trustees and Share Transfer Agents etc.
- ✓ Managing procedural formalities pertaining to Financial re-structuring, Change of Name/Registered Office/alteration of Memorandum of Association and Articles of Association etc..

Statutory Compliances

- ✓ Ensuring adherence to rules and regulations lay down by Stock Exchanges, SEBI, Depositories Act (NSDL/ CDCL), Companies Act 1956, Securities Contract Regulation Act, FEMA etc.
- ✓ Overseeing timely filing and assessment of direct/ indirect returns, as per the provisions of statutory and regulatory bodies.
- ✓ Issuance of Compliance Certificates to the Companies under Listing Agreement and Companies Act, 1956

Audit Expertise:

- ✓ Due Diligence to Banks and companies
- ✓ Secretarial Audit for Companies
- ✓ Share Transfer Audit
- ✓ Demat Audit
- ✓ Compliance Audit on Corporate Laws

- ✓ Compliance Audit on Labour Laws
- ✓ Compliance Audit on FEMA Regulations

NICHE SERVICES TO BANKS & FINANCIAL INSTITUTIONS:

1. Search Reports for various Banks, Financial Institutions
2. Diligence Report/ Due Diligence
3. Status Report of Companies
4. Documentation relating to Creation/ Modification/ Satisfaction of Charges
5. Registration of the Charges
6. Secretarial Audit of the Borrower Companies

SERVICES IN CONNECTION WITH IBBI

VALUATION SERVICES - as Registered Valuer

INSOLVENCY AND LIQUIDATION PROCEEDINGS - as Insolvency Professional -- yet to undertake.

RAMESH ATLURI
PRACTISING COMPANY SECRETARY