CADSYS

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 14th, 2022

**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**

Dear Sir/Madam,

**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 March 14th, 2022 at 5:00 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 2021-2022. **Enclosed profile**

The board meeting of the Company commenced at 05.00 P.M. and concluded at 05:45 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

**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/OFFILNE**
**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. | ICSIIIP – IBBI | INSOLVENCY PROFESSIONAL | 2021 |

***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