



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

Date: 24th September, 2019

To,
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: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Ma'am,

This is to inform that in the 27th Annual General of Cadsys (India) Limited ("the Company") was held on 24th September, 2019 at 3-5-900/1, IVth Floor, Aparajitha Arcade, Himayathnagar, Hyderabad- 500029, Telangana, India.

The meeting commenced at 10.30 A.M. and concluded at 12.00 Noon.

Further, in compliance with Regulation 30 and Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find herewith the proceedings of the Cadsys (India) Limited Annual General Meeting.

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



IS 594300



FS 594299

Brief Summary of Proceedings of 27th Annual General Meeting of the Company

The 27th Annual General Meeting (AGM) of the Members of Cadsys (India) Limited ("the Company") was held on Tuesday, 24th day of September, 2019 at 10.30 A.M at 3-5-900/1, IVth Floor, Aparajitha Arcade, Himayathnagar, Hyderabad- 500029, Telangana, India. Mr. Nallani Chakravarthi Venkata Rangacharya (Managing Director) chaired the meeting and welcomed the Directors of the Company - Mr. Nallani Chakravarthi Venkata Rangacharya, Mr. Sripadarajan Nagarajan, Mr. Sai Sridhar Sangineni, Mr. Appala charyulu Chilakamarri and Ms. Shailaja Babladi, Company Secretary & Compliance officer sitting on the dais. Mrs. N.C. Madhavi requested for leave of absence due to prior engagements.

The Company Secretary acknowledged the attendance of Mr. G.V. Ramana and Mr. D.C. Naidu, Partners at M/s. Narven Associates, Mr. Nitesh Kumar Agarwal, partner of M/s RANJ & Associates and Mr. Krishna Chaitanya, partner of M/s A.V. Ratnam & Co. who are the Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company respectively. The requisite quorum being present, the Company Secretary called the meeting to order.

The Chairperson introduced the Directors of the Company, Statutory Auditors, Internal Auditor and the Scrutinizer to all the Members present at the meeting. Further, the Chairperson delivered a speech on the Company's performance during the financial year and shared the accomplishments achieved during the year to the Members present in the meeting. Thereafter, the session was open for queries raised by the Members. There being no queries from the Members, the Company Secretary proceeded to transact the following business items, as given in the Notice of the AGM, dated 29th August, 2019.

Ordinary Resolutions:

1. To receive, consider, discuss and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Board's Report and Auditor's Report thereon.



2. 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.
3. To consider and declare final dividend of Rs. 1.25/- per Equity Share for the Financial year ended 31st March, 2019.

Special Resolution:

4. To Consider and approve an increase in the Borrowing Limits of the Company up to a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores Only), over and above the limits as prescribed under the Companies Act, 2013.

The resolutions were for voting through Ballot papers as required under the Companies Act, 2013 and SEBI (LODR). Accordingly, the Ballot papers were circulated and the Members casted their votes. The duly filled and signed Ballot papers were kept in the box available with the Scrutinizer – Mr. Nitesh Agarwal, Practicing Company Secretary, Partner at M/s RANJ & Associates, Company Secretaries.

The Chairperson informed that the voting results will be announced by the Company after receiving the Scrutinizer's Report from the Scrutinizer. The report will be published on the Company's website, at the registered office of the Company and will be intimated to the Stock Exchange. The Chairperson also informed that subject to the receipt of requisite number of votes, the resolutions will be deemed to be passed as on the date of the AGM i.e., 24th September, 2019.

There being no other business for transaction, the meeting ended with a vote of thanks.

For Cadsys (India) Limited

Shailaja Babladi

Company Secretary & Compliance Officer

