



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

To,

Date: September 25th, 2019

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 Voting Result and Scrutinizer Report in compliance of Regulation 44 (3) 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 was held on September 24th, 2019 at the registered office of the Company situated at 3-5-900/1, IVth Floor, Aparajitha Arcade, Himayatnagar, Hyderabad - 500029, Telangana, India.

Further, 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 passed during the Annual General Meeting of Cadsys (India) Limited.

Since, e-voting is not applicable to the Company, the resolutions at the meeting were passed through Ballot Paper.

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



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VOTING RESULTS

DETAILS OF THE PROCEEDINGS OF THE MEETING		
S. No.	Particulars	Details
1	Date of the AGM	24 th September 2019
2	Total number of shareholders as on record date	607
3	No. of shareholders present in the meeting either in person or through proxy:	14
	Promoters & Promoter Group:	4
	Public:	10
4	No. of shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters & Promoter Group:	
	Public:	



Resolution required: Ordinary			Agenda No. 1 To receive, consider, discuss and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31 st , 2019, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31 st , 2019 together with the Board's Report and Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,77,100	-	-	-	-	-	-
	Poll		34,39,100	96.14%	34,39,100	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		35,77,100	96.14%	34,39,100	0	100%	0.0000
Public-Institutions	E-Voting	12,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		12,000	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39,13,400	-	-	-	-	-	-
	Poll		18,39,400	47.01%	18,39,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		39,13,400	47.01%	18,39,400	0	100%	0.0000
Total		75,02,500	52,78,500	70.36%	52,78,500		100%	0.0000





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Resolution required: Ordinary			Agenda No. 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.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,77,100	-	-	-	-	-	-
	Poll		34,39,100	96.14%	34,39,100	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	35,77,100	34,39,100	96.14%	34,39,100	0	100%	0.0000
Public-Institutions	E-Voting	12,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	12,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39,13,400	-	-	-	-	-	-
	Poll		18,39,400	47.01%	18,39,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	39,13,400	18,39,400	47.01%	18,39,400	0	100%	0.0000
Total		75,02,500	52,78,500	70.36%	52,78,500		100%	0.0000



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Resolution required: Ordinary			Agenda No. 3 To consider and declare final dividend of Rs. 1.25/- per Equity Share for the Financial year ended 31 st March, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,77,100	-	-	-	-	-	-
	Poll		34,39,100	96.14%	34,39,100	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		35,77,100	96.14%	34,39,100	0	100%	0.0000
Public-Institutions	E-Voting	12,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		12,000	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39,13,400	-	-	-	-	-	-
	Poll		18,39,400	47.01%	18,39,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		39,13,400	47.01%	18,39,400	0	100%	0.0000
Total		75,02,500	52,78,500	70.36%	52,78,500		100%	0.0000





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Resolution required: Special			Agenda No. 4 To Consider and approve an increase in the Borrowing Limits of the Company upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores Only), over and above the limits as prescribed under the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,77,100	-	-	-	-	-	-
	Poll		34,39,100	96.14%	34,39,100	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	35,77,100	34,39,100	96.14%	34,39,100	0	100%	0.0000
Public-Institutions	E-Voting	12,000	-	-	-	-	-	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	12,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39,13,400	-	-	-	-	-	-
	Poll		18,39,400	47.01%	18,39,400	0	100%	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	39,13,400	18,39,400	47.01%	18,39,400	0	100%	0.0000
Total		75,02,500	52,78,500	70.36%	52,78,500	0	100%	0.0000

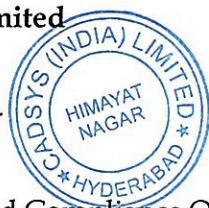
For Cadsys (India) Limited

B. Shailaja

Shailaja Babladi

Company Secretary and Compliance Officer

Membership No. A42918



IS 594300



FS 594299

REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014]*

To
Mr. Nallani Chakravarthi Venkata Rangacharya,
Chairman of 27th Annual General Meeting,
Cadsys (India) Limited,
3-5-900/1, IVth Floor, Aparajitha Arcade,
Himayathnagar, Hyderabad- 500029,
Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report on resolutions passed through Ballot Papers at the 27th Annual General Meeting (AGM) of the Members of Cadsys (India) Limited ("the Company") held on Tuesday, 24th September, 2019 at 10.30 A.M. (IST).

We, M/s RANJ & Associates, Company Secretaries, Hyderabad were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

- a) Conducting voting through Ballot Papers under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
- b) Scrutinizing the votes cast through Ballot Papers (at the AGM) in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

in a fair and transparent manner, for passing of the Resolutions as mentioned hereunder for item numbers 01 to 04 as set out in the Notice of 27th Annual General Meeting (AGM) of the Members of the Company dated 29th August, 2019.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions as set out in the Notice of AGM of the Members of the Company. Our responsibility as a Scrutinizer for the process of voting conducted at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions as stated in the said Notice.



2. As per the confirmation received from the Company:
- a. The Company has completed the dispatch of Notice of the 27th AGM dated 31st August, 2019 along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 to its Members through e-mails whose E-mail ID is registered with the Registrar and Share Transfer Agent/ Company/ Depositories within the stipulated time and dispatched the physical copy to members who requested for the same and whose mails got bounced, through permitted modes.
 - b. The said notice was dispatched on the basis of Register of Members made available by M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 23rd August, 2019.
3. The voting rights of Members was considered in proportion to the shares held in the paid up Equity Share Capital of the Company as on the cut-off date i.e. Friday, 23rd August, 2019.
 4. Company being covered under Chapter XB of SEBI (ICDR) Regulations, 2009 and having its securities listed on SME platform of NSE EMERGE, E-Voting provisions are not applicable to the Company, pursuant to notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014. The Company has conducted voting through Ballot Papers at the AGM venue.
 5. The Ballot box was locked in our presence before the Ballot Papers were placed in it by the Members for casting their vote.
 6. As required under the said rules, after the closure of voting at the AGM, the votes casted were counted in the presence of Ms. Nidhi Kalantri & Ms. Neha Mittal, representatives of the Scrutinizer who are not in employment with the Company.
 7. There were no incomplete and/or defective Ballot Papers for the purpose of invalidating the votes.



Summary of the votes at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1 - Ordinary Resolution

Particulars	To receive, consider, discuss and adopt the Audited Standalone and 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							
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	35,77,100	--	96.1421%	--	--	--	--
	Ballot Paper		34,39,100		34,39,100	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	35,77,100	34,39,100	96.1421%	34,39,100	--	100%	0%
Public-Institutions	E-Voting	12,000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	12,000	--	--	--	--	--	--
Public- Non Institutions	E-Voting	39,13,400	--	--	--	--	--	--
	Ballot Paper		18,39,400	47.0026%	18,39,400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	39,13,400	18,39,400	47.0026%	18,39,400	--	100%	0%
Total (A+B+C)		75,02,500	52,78,500	70.3565%	52,78,500	--	100%	0%
Result: Considered as passed unanimously.								



Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

Resolution No. 2 - Ordinary Resolution

Particulars 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								
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	35,77,100	--	96.1421%	--	--	--	--
	Ballot Paper		34,39,100		34,39,100	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	35,77,100	34,39,100	96.1421%	34,39,100	--	100%	0%
Public- Institutions	E-Voting	12,000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	12,000	--	--	--	--	--	--
Public- Non Institutions	E-Voting	39,13,400	--	--	--	--	--	--
	Ballot Paper		18,39,400	47.0026%	18,39,400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	39,13,400	18,39,400	47.0026%	18,39,400	--	100%	0%
Total (A+B+C)		75,02,500	52,78,500	70.3565%	52,78,500	--	100%	0%
Result: Considered as passed unanimously.								



Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

Resolution No. 3 - Ordinary Resolution

Particulars To consider and declare final dividend of Rs. 1.25/- per Equity Share for the Financial year ended 31st March, 2019								
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	35,77,100	--	96.1421%	--	--	--	--
	Ballot Paper		34,39,100		34,39,100	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	35,77,100	34,39,100	96.1421%	34,39,100	--	100%	0%
Public- Institutions	E-Voting	12,000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	12,000	--	--	--	--	--	--
Public- Non Institutions	E-Voting	39,13,400	--	--	--	--	--	--
	Ballot Paper		18,39,400	47.0026%	18,39,400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	39,13,400	18,39,400	47.0026%	18,39,400	--	100%	0%
Total (A+B+C)		75,02,500	52,78,500	70.3565%	52,78,500	--	100%	0%
Result: Considered as passed unanimously.								



Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

B. SPECIAL BUSINESS

Resolution No. 4 - Special Resolution

Particulars		To Consider and approve an increase in the Borrowing Limits of the Company upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores Only), over and above the limits as prescribed under the Companies Act, 2013						
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	35,77,100	--	96.1421%	--	--	--	--
	Ballot Paper		34,39,100		34,39,100	--	100%	0%
	Postal Ballot		--		--	--	--	--
	Total (A)	35,77,100	34,39,100	96.1421%	34,39,100	--	100%	0%
Public-Institutions	E-Voting	12,000	--	--	--	--	--	--
	Ballot Paper		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total (B)	12,000	--	--	--	--	--	--
Public- Non Institutions	E-Voting	39,13,400	--	--	--	--	--	--
	Ballot Paper		18,39,400	47.0026%	18,39,400	--	100%	0%
	Postal Ballot		--	--	--	--	--	--
	Total (C)	39,13,400	18,39,400	47.0026%	18,39,400	--	100%	0%
Total (A+B+C)		75,02,500	52,78,500	70.3565%	52,78,500	--	100%	0%
Result: Considered as passed unanimously.								



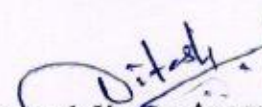
Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
0	0

We, further report that:

- We have received all the documents as mentioned in Sections 105 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM, duly sealed; and
- The Registers, all other papers and relevant records relating to voting at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/ Company Secretary & Compliance Officer of the Company for safe keeping.

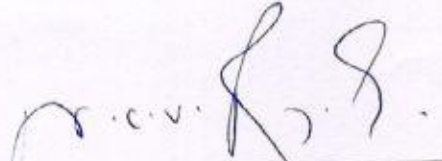
Place: Hyderabad
Date: 24th September, 2019

For RANJ & Associates
Company Secretaries

CS Nitesh Kumar Agarwal
Partner
M. No. 26668; C. P. No. 9727



Place: Hyderabad
Date: 24th September, 2019

Countersigned and received the report:


N.C.V. Rangacharya
Chairman of 27th Annual General Meeting
Cadsys (India) Limited