



CADSYS (INDIA) LTD

Regd. Office: # 803, 8th Floor,
DSL Abacus IT Park, IDA, Uppal,
Hyderabad - 500 039, Telangana, India.
☎ 040 - 45474843 URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

Date: September 30th 2025

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited – EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai – 400051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

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

Dear Sir/ Ma'am,

We wish to inform you that the 33rd Annual General Meeting (AGM) of Cadsys (India) Limited ("the Company") was held on September 30, 2025, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The meeting commenced at 09:00 A.M. IST and concluded at 09.20 A.M. IST.

In compliance with Regulation 30 and Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 33rd Annual General Meeting of Cadsys (India) Limited.

Kindly take the same on record.

Thank you,

Your Faithfully,
For Cadsys (India) Limited

Vanamali.Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010



Brief Summary of Proceedings of 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting (AGM) of Cadsys (India) Limited ("the Company") was held on Tuesday, September 30, 2025, at 09:00 A.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Company Secretary, CS Vanamali Praneeth Kumar, convened the meeting. He welcomed the members and explained the procedural and technical aspects of participation via VC.

Mr. Nallani Chakravarthi Venkata Rangacharya, Managing Director, chaired the meeting and welcomed the Directors – Mrs. Nallani Chakravarthi Padmaja, Mrs. Madhavi Chilakamarri, Mr. Sripadarajan Nagarajan, Mr. Sai Sridhar Sangineni, Mr. Appalacharyulu Chilakamarri, and the members attending the meeting electronically. The Chairman introduced the directors, statutory auditors, internal auditors and the scrutinizer to the members present.

The statutory auditors – M/s. Darapaneni Associates and Mr. Krishna Sandeep, partner of M/s J. Madhava Rao & Associates – were present. However, due to prior commitments, the Secretarial Auditor, Mr. Ramesh Atluri, was unable to attend the meeting.

With the requisite quorum present, the Chairman called the meeting to order. The statutory registers, as required under the Companies Act, 2013, were made available for inspection at the registered office of the company during business hours. Since the AGM was held electronically, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

With the consent of the members, the notice convening the 33rd AGM was taken as read. The Chairman provided an overview of the Company's business operations and financial performance during the fiscal year, highlighting key accomplishments and growth strategies.

1 (One) shareholder, Mr. Gaurav, who had registered to speak at the AGM. During the Q&A session, the Company Secretary requested Mr. Gaurav, the registered speaker shareholder, to unmute and address his queries to the Chairman. However, due to a technical issue, he was unable to accept the unmute request despite multiple attempts made by the NSDL team. Accordingly, the Company Secretary requested Mr. Gaurav to kindly email his queries so that the management could respond to them in detail, as the Company was willing to address all his concerns at the AGM.

CS Vanamali Praneeth Kumar informed the members that, in line with the MCA Circulars and applicable regulations, the Company had provided an electronic voting facility for the members to cast their votes through remote e-voting prior to the meeting. Additionally, e-voting was made available during the AGM for those who had not already voted.

The Board had appointed Mr. Nitesh Agarwal, Practicing Company Secretary, as the scrutinizer to oversee the remote e-voting process and the e-voting conducted during the AGM.

The following resolutions, as set out in the notice of the AGM, were put to vote through remote e-voting and e-voting during the meeting:

Ordinary Resolutions:

1. Adoption of the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, along with the Board's Report and Auditor's Report.
2. To appoint M/s. Narven & Associates (FRN: 005905S) as statutory auditors in place of retiring auditors.
3. To appoint a director in place of Madhavi Chilakamarri (DIN: 01067690), who retires by rotation and being eligible, offers herself for re- appointment as a director.

Special Resolutions:

1. To Consider and approve Re-appointment of N.C.V. Rangacharya (DIN:01067596) as Managing Director of the Company.
2. To Consider and approve Re-appointment of Nallani Chakravarthi Padmaja (DIN:01173673) as a Whole-time Director of the Company.

The Chairman thanked the members for attending the AGM through video conferencing and announced that the e-voting facility would remain open for 15 more minutes to allow members to cast their votes. The Chairman authorized Mr. Nitesh Agarwal, the scrutinizer, to carry out the voting process and declare the consolidated results. The Chairman informed that the voting results would be announced on the Company's website and intimated to the stock exchange within 48 hours of the conclusion of the meeting.

The Chairman 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 and will be intimated to the Stock Exchange within 48 hours of the conclusion of the Meeting. The Chairman 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., 30th September 2025.

Since there was no further business to transact, the Chairman declared the meeting concluded with a vote of thanks at 09:20 A.M. IST.

For Cadsys (India) Limited

Vanamali Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010



Brief Profile of Shri NCV Rangacharya

1	Name of the Director	Nallani Chakravarthi Venkata Rangacharya
2	DIN (Director Identification Number)	01067596
3	Date of Birth	09/08/1966
4	Nationality	Indian
5	Date of re-appointment on the Board	12/03/2025
6	Term of Appointment	5 Years-with effect from 01/04/2025
7	Brief Profile	
	➤ Educational Qualifications	Civil Engineer and an M. Tech graduate from Indian Institute of Technology, Chennai
	➤ Experience (including past positions held)	He is an expert in workflow designing and process re-engineering which is an essential requisite in an Informa on Technology Enabled Services (ITES) industry.
	➤ Industry Expertise	Ever since the inception of the company, Mr. Rangacharya has built a team of professionals in all significant area of business, such as Research & Development, Markeng and Technical, finance and administration. Under the aegis of Mr. Rangacharya, the sales and the profit of the company have been marking a consistent growth
	➤ Key Achievements	Entrepreneurship Development Institute, a Government of India undertaking awarded him as the "Entrepreneur of The Year" for the year 2004 recognizing and appreciating his exceptional entre perineurial capabilities.
8	Disclosure of Relationships between Directors (if any)	Borther of NC Padmaja and Madhavi Chilakamarri
9	Directorships in Other Companies	1) I POWERFOUR TECHNOLOGIES PRIVATE LIMITED 2) APEX ENGINEERS (INDIA) PRIVATE LIMITED
10	Membership / Chairmanship in Board Committees of Other Companies	NIL
11	Shareholding in the Company	15,40,875 No of Shares

12	Reason for Change (in case of appointment, resignation, removal, death, or otherwise)	Re-Appointment as per the Members Resolution in the AGM.
13	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmed that the persons proposed to be appointed as Directors is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
14	Affirmation that the Directors being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Yes

Brief Profile of Smt. Padmaja Nallani Chakravarthi

1	Name of the Director	Nallani Chakravarthi Padmaja
2	DIN (Director Identification Number)	01173673
3	Date of Birth	20/08/1963
4	Nationality	Indian
5	Date of re-appointment on the Board	01/04/2025
6	Term of Appointment	5 Years with effect from
7	Brief Profile	
	➤ Educational Qualifications	Post Graduate Diploma in Management from Dr. B.R. Ambedkar Open University
	➤ Experience (including past positions held)	She is a whole-Time Director cum Chief Finance Officer handling the administrative and financial affairs of the Company Prior to Cadsys, she was one of the leading members of Hyderabad Stock Exchange.
	➤ Industry Expertise and Key Achievements.	With over 20 years of experience in the fields of Finance, Administration and General Management of the Company affairs, Ms Padmaja has been contributing to the her expertise in the management of the Company.
8	Disclosure of Relationships between Directors (if any)	Sister of NCV Rangacharya and Madhavi Chilakamarri
9	Directorships in Other Companies	1) I POWERFOUR TECHNOLOGIES PRIVATE LIMITED

		2) APEX ENGINEERS (INDIA) PRIVATE LIMITED
10	Membership / Chairmanship in Board Committees of Other Companies	NIL
11	Shareholding in the Company	16,66,600 No of Shares
12	Reason for Change (in case of appointment, resignation, removal, death, or otherwise)	Re-Appointment as per the Members Resolution in the AGM.
13	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmed that the persons proposed to be appointed as Directors is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
14	Affirmation that the Directors being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Yes

Brief Profile of Smt. Madhavi Chilkamarri

1	Name of the Director	MADHAVI CHILAKAMARRI
2	DIN (Director Identification Number)	01067690
3	Date of Birth	08/08/1970
4	Nationality	Indian
5	Date of re-appointment in the AGM	30/09/2025
6	Term of Appointment	Subject to retirement by rotation
7	Brief Profile	
	➤ Educational Qualifications	Master's degree in Computer Application from Osmania University
	➤ Experience (including past positions held)	She has been associated with the Company in the capacity of a director since March 19th, 2005..
8	Disclosure of Relationships between Directors (if any)	Sister of NCV Rangacharya and Nallani Chakravarthi Padmaja
9	Directorships in Other Companies	NIL
10	Membership / Chairmanship in Board Committees of Other Companies	NIL
11	Shareholding in the Company	4,46,000 No of Shares
12	Reason for Change (in case of appointment, resignation, removal, death, or otherwise)	Re-Appointment on retirement by rotation.

13	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmed that the persons proposed to be appointed as Directors is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
14	Affirmation that the Directors being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Yes

Brief Profile of Statutory Auditors NARVEN ASSOCIATES, Chartered Accountants:

Narven Associates was established in the year 1987 and is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI), rendering comprehensive professional services in the field of Income Tax Consultancy, Audit, Management Consultancy, Accounting Services, Manpower Management and Secretarial Services etc. Ours is a peer reviewed firm with Peer review certificate no.019853 valid till 29.02.2028. Peer review is mandatory for CA firms to take up audit assignments of Listed companies and other high net worth corporates.

Narven Associates is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

We are the team with experienced and energetic partners having positive approach to provide expert and professional services with due care of professional ethics. We are concerned with the financial wellbeing of our clients, and believe that good financial health is the best way to advance the general public's interest in a sound economy.

At Narven, we are committed to providing top-tier financial and advisory services to individuals and businesses alike. With a strong foundation in the field of chartered accountancy, our firm has earned a reputation for excellence, integrity, and unwavering dedication to our clients' financial success.

Serving to the wider business community since more than three decades, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalism.

PROFILE OF THE FIRM

1. Name of the firm: NARVEN ASSOCIATES
2. ICAI Firm Reg. No: 005905S
3. Constitution: Partnership Firm
4. Established: 1987
5. No. of Partners: 2 (Two)

PARTNERS

The partners of the firm are :

1. CA. Venkata Ramana G, B.Com, F.C.A.

Mr. Venkata Ramana G is a co-founder of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 37 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting. His strength lies in maintaining integrity and delivering client satisfying services.

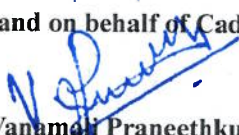
2. CA. Somasekhara Rao G, B.Com, F.C.A.

Mr. Somasekhara Rao G is a co-founder of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 49 years standing in the profession.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited


CS Vanam Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010

