



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

To,

Date: September 30th 2025

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 33rd Annual General Meeting Voting Results and Scrutinizer's Report.

Dear Sir/Ma'am,

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 set out in the Annual General Meeting Notice dated 30th September 2025.

Further we wish to inform that, the shareholders of the Company have approved all the resolutions with requisite majority.

The Scrutinizer's Report detailing the voting results dated 30th September 2025 issued by CS Nitesh Kumar Agarwal, practicing Company Secretary has been attached herewith for your reference and record.

Request you to take the same on your record.

Thank you,

Yours Faithfully,

For Cadsys (India) Limited



Vanamali Praneethkumar

Company Secretary and Compliance Officer

Membership No. A63010



REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To

Mr. Nallani Chakravarthi Venkata Rangacharya,

Chairman of 33rd Annual General Meeting,

Cadsys (India) Limited,

[CIN: L72200TG1992PLC014558]

#803, 8th Floor, DSL Abacus IT Park,

Industrial development area, Uppal

K.V. Rangareddy, Telangana, India, 500039.

Dear Sir,

Sub: Scrutinizer's Report for resolutions passed through remote e-voting and e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, at the 33rd Annual General Meeting (AGM) of the Members of Cadsys (India) Limited ("the Company") held on Tuesday, 30th September, 2025 at 09.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We, Nitesh Agarwal & Associates, Company Secretaries, Hyderabad were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the votes cast through remote e-voting and e-voting during the 33rd AGM of the Company 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in a fair and transparent manner and ascertaining the requisite majority, for passing of the Resolutions as mentioned hereunder for item numbers 01 to 05 as set out in the Notice of the 33rd Annual General Meeting (AGM) of the Shareholders of the Company held on Tuesday, 30th September, 2025 at 09:00 A.M (IST) through Video Conferencing/Other Audio visual Means.





1. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there including the General Circulars, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. Our responsibility as a Scrutinizer for the process of voting was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report of the votes cast 'in favour' or 'against' on resolutions as stated in the said Notice of AGM of the Members of the Company based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL, which was used during remote e-voting.
2. Further as per the confirmation received from the Company, we submit our report as under:
 - a. Based on the circulars issued by the Ministry of Corporate Affairs ('MCA') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time, the Notice of the 33rd AGM was sent through electronic mode to all those members whose email addresses was registered with the Company/Depositories along with the Annual Report of the Company and detailed procedure to be followed by the members for casting their votes electronically as provided under the Rules and MCA Circulars.
 - b. The said notice was sent on the basis of Register of Members made available by 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 August 29, 2025.
 - c. The Company has completed the dispatch of Notice of the 33rd AGM dated September 06, 2025 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.
 - d. The members of the Company as on the "Cut-off" date i.e., September 23, 2025 were entitled to vote on the Resolutions as set out in the Notice of the 33rd AGM and 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., September 23, 2025.



- e. At the 33rd AGM held on Tuesday, 30th September 2025, an announcement was made that the members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system through which was provided by NSDL, during the AGM.
- f. The remote e-voting commenced on September 27, 2025 at 09.00 A.M. IST and ended on September 29, 2025 at 05:00 P.M. IST. The remote e-voting platform was disabled by NSDL thereafter and the facility for casting the votes through e-voting was available during the AGM.
- g. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses. We have scrutinized and reviewed the remote e-voting and voting during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

Our consolidated report on the results of voting through remote e-voting and e-voting during the 33rd AGM is as under:





Summary of the votes at the 33rd AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1-Ordinary Resolution

To receive, consider, discuss and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Board's Report and Auditor's Report thereon.

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	28	63,56,875	84.12%
E-Voting at AGM	01	12,00,000	15.88%
Total	29	75,56,875	100%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	--	--	--
E-Voting at AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	--	--
E-Voting at AGM	--	--
Total	--	--

Result: Considered as passed by requisite majority.



Resolution No. 2-Ordinary Resolution

To appoint M/s. Narven & Associates (FRN: 005905S) as statutory auditors in place of retiring auditors.

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	28	63,56,875	84.12%
E-Voting at AGM	01	12,00,000	15.88%
Total	29	75,56,875	100%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	--	--	--
E-Voting at AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	--	--
E-Voting at AGM	--	--
Total	--	--

Result: Considered as passed by requisite majority.





Resolution No. 3-Ordinary Resolution

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.

iv. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	21	17,94,900	59.93%
E-Voting at AGM	01	12,00,000	40.07%
Total	22	29,94,900	100%

v. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	--	--	--
E-Voting at AGM	--	--	--
Total	--	--	--

vi. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	07	45,61,975
E-Voting at AGM	--	--
Total	07	45,61,975

Note: Being interested in the said resolution, votes casted by promoters, promoter group, or their related persons have been considered as invalid.

Result: Considered as passed by requisite majority.



B. SPECIAL BUSINESS

Resolution No. 4 – Special Resolution

To Consider and approve Re-appointment of N.C.V. Rangacharya (DIN:01067596) as Managing Director of the Company.

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	22	18,05,900	60.08%
E-Voting at AGM	01	12,00,000	39.92%
Total	23	30,05,900	100%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	--	--	--
E-Voting at AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	06	45,50,975
E-Voting at AGM	--	--
Total	06	45,50,975

Note: Being interested in the said resolution, votes casted by promoters, promoter group, or their related persons have been considered as invalid.

Result: Considered as passed by requisite majority.



Resolution No. 5 - Special Resolution

To Consider and approve Re-appointment of Nallani Chakravarthi Padmaja (DIN:01173673) as a Whole-time Director of the Company.

i. Voted "in favour" of the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	20	1,86,500	13.45%
E-Voting at AGM	01	12,00,000	86.55%
Total	21	13,86,500	100%

ii. Voted "against" the resolution:

Particulars	Number of Members Voted	Number of Shares held	% of total number of valid votes cast
Remote E-Voting	--	--	--
E-Voting at AGM	--	--	--
Total	--	--	--

iii. Invalid votes:

Particulars	Total numbers of members whose votes were declared invalid	Total number of Shares held
Remote E-Voting	08	61,70,375
E-Voting at AGM	--	--
Total	08	61,70,375

Note: Being interested in the said resolution, votes casted by promoters, promoter group, or their related persons have been considered as invalid.

Result: Considered as passed by requisite majority.



NITESH AGARWAL & ASSOCIATES

COMPANY SECRETARIES

We, further report that:

- Based on the above voting results, the Resolutions mentioned in the AGM Notice are deemed to have been passed with the requisite majority on the date of the AGM i.e., September 30, 2025.
- As confirmed by NSDL, 1 (One) shareholder of the Company had casted his vote through Voting System on the day of Annual General Meeting.

For Nitesh Agarwal & Associates
Company Secretaries

NITESH KUMAR
AGARWAL

Digitally signed by NITESH
KUMAR AGARWAL
Date: 2025.09.30 12:40:03
+05'30'

Place: Hyderabad
Date: September 30, 2025

CS Nitesh Kumar Agarwal
Proprietor
M. No. 26668; C. P. No. 9727
UDIN: A026668G001395398

Countersigned and received the report:

CHAKRAVARTHI
VENKATA
RANGACHARYA
NALLANI

Digitally signed by
CHAKRAVARTHI VENKATA
RANGACHARYA NALLANI
Date: 2025.09.30 12:40:34
+05'30'

N.C.V. Rangacharya
Chairman of 33rd Annual General Meeting
Cadsys (India) Limited

Place: Hyderabad
Date: September 30, 2025

