CANARYS AUTOMATIONS LIMITED
(formerly Canarys Automations Private Limited)
CIN: L31101KA1991PLC012096
Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@ecanarys.com
website: www.ecanarys.com

Date: 01st October 2024

To,
National Stock Exchange of India Limited ("NSE").
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: CANARYS
ISIN: INE0QG301017

Subject: **Compliance under Regulation 44(3) under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Details of voting results of the 33rd Annual General Meeting held on Monday, 30th September 2024.**

Dear Sir/Madam,

This is to inform you that the **33rd Annual General Meeting** ("33rd AGM") of the Members of **M/s. Canarys Automations Limited** *(formerly known as Canarys Automations Private Limited) (the "Company")* was held on Monday, 30th September 2024, at 04:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility.

In this regard, we hereby submit the following:

a. Details of the Voting Results of the business transacted at the 33rd AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is enclosed as **ANNEXURE-I.**

b. The Consolidated Scrutinizer's Report on remote e-voting & voting at the 33rd Annual General Meeting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as **ANNEXURE-II.**

The voting results along with the Scrutinizer Report is available on the website of the Company i.e. www.ecanarys.com and will also be made available on the website of National Stock Exchange of India Limited ("NSE").

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website: www.ecanarys.com

We request you to kindly take the same on record.

Thanking you.

Yours faithfully.

For**, CANARYS AUTOMATIONS LIMITED**
(formerly known as Canarys Automations Private Limited)

Ambikeshwari M A
Digitally signed by Ambikeshwari M A
Date: 2024.10.01 16:15:59 +05'30'

Ambikeshwari M A
Company Secretary & Compliance officer
Membership No: A67639

Enclosed: as above

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ANNEXURE-I.

DETAILS OF VOTING RESULTS OF THE BUSINESS TRANSACTED AT THE 33RD AGM PURSUANT TO REGULATION 44(3) OF THE SEBI LISTING REGULATIONS

Day & Date of the Meeting	**Monday, 30th September 2024**
Total number of shareholders on ~~record date~~/cut-off date i.e. Monday, 23rd September 2024	**2135 Members**
No of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group ➢ Public	**Not Applicable**
Number of shareholders attended the meeting through Video Conferencing:	**28**
➢ Promoters and Promoter Group	**14**
➢ Public	**14**

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CANARYS AUTOMATIONS LIMITED								
Resolution Required: Ordinary			**01 - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of Auditor's and Board of Director's attached thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	31784960	30050960	94.5446	30050960	0	100.0000	0.0000
	Poll		1614000	5.0779	1614000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**31664960**	**99.6225**	**31664960**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1888000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	22510960	334000	1.4837	330000	4000	98.8024	1.1976
	Poll		285000	1.2660	285000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**619000**	**2.7497**	**615000**	**4000**	**99.3538**	**0.6462**
Total		**56183920**	**32283960**	**57.4612**	**32279960**	**4000**	**99.9876**	**0.0124**

DETAILS OF INVALID VOTES:

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total number of Votes cast by them**
NIL	NIL

CANARYS AUTOMATIONS LIMITED

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website: www.ecanarys.com

CANARYS AUTOMATIONS LIMITED								
Resolution Required: Ordinary			**02 - To appoint a director in place of Mr. Raghu Chandrashekhariah (DIN: 01065269) who retires by rotation and being eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**YES: Mr. Raghu Chandrashekhariah, Whole-Time Director & CFO**					
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**
		[1]	**[2]**	**[3]={[2]/ [1]}*100**	**[4]**	**[5]**	**[6]={[4] /[2]}*100**	**[7]={[5]/ [2]}*100**
Promoter and Promoter Group	E-Voting	31784960	30050960	94.5446	30050960	0	100.0000	0.0000
	Poll		1614000	5.0779	1614000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**31664960**	**99.6225**	**31664960**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1888000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	22510960	334000	1.4837	330000	4000	98.8024	1.1976
	Poll		285000	1.2660	285000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**619000**	**2.7497**	**615000**	**4000**	**99.3538**	**0.6462**
Total		**56183920**	**32283960**	**57.4612**	**32279960**	**4000**	**99.9876**	**0.0124**

DETAILS OF INVALID VOTES:

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total number of Votes cast by them**
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website: www.ecanarys.com

CANARYS AUTOMATIONS LIMITED								
Resolution Required: Special			**03 - To Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 Of The Companies Act, 2013**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**
		[1]	**[2]**	**[3] = {[2]/[1]}*100**	**[4]**	**[5]**	**[6]= {[4]/[2]} *100**	**[7]= {[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	31784960	30050960	94.5446	30050960	0	100.0000	0.0000
	Poll		1614000	5.0779	1614000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**31664960**	**99.6225**	**31664960**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1888000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public non-institutions	E-Voting	22510960	334000	1.4837	330000	4000	98.8024	1.1976
	Poll		285000	1.2660	285000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**619000**	**2.7497**	**615000**	**4000**	**99.3538**	**0.6462**
Total		**56183920**	**32283960**	**57.4612**	**32279960**	**4000**	**99.9876**	**0.0124**

DETAILS OF INVALID VOTES:

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total number of Votes cast by them**
NIL	NIL

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Contact No: +91 98458 62780; Email Id: fin@ecanarys.com
website: www.ecanarys.com

We request you to kindly take the same on record.

Thanking you.

Yours faithfully.

For, Canarys Automations Limited
(formerly known as Canarys Automations Private Limited)

Ambikeshwari M A
Digitally signed by Ambikeshwari M A
Date: 2024.10.01 16:17:50 +05'30'

Ambikeshwari M A
Company Secretary & Compliance officer
Membership No: A67639

Form No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
Canarys Automations Limited
(formerly known as Canarys Automations Private Limited)
CIN: L31101KA1991PLC012096
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage, Bengaluru-560085

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & voting at the 33rd Annual General Meeting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, CS. G M Ganapathi, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of Canarys Automations Limited ("Company"), pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') for the purpose of scrutinizing the voting process i.e remote e-voting and e-voting pertaining to the 33rd Annual General Meeting ('AGM') of the Company, as per provisions of Section 108 of the Act read with rules made thereunder and other circular issued by the Ministry of Corporate Affairs and applicable SEBI circulars, and Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, in respect of the resolution as mentioned in AGM notice dated 3rd September, 2024 ("AGM notice") for the 33rd AGM of the Company held on Monday, 30th September, 2024 at 04.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM);

GANAPATHI & MOHAN Bangalore Company Secretary

In the capacity of the Scrutiniser, I hereby submit my report as under;

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the AGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting.

2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the AGM Notice, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.

3. The remote e-voting period commenced on 27th September, 2024 at 09:00 A.M. (IST) and ended on 29th September, 2024 at 05:00 P.M. (IST) via e-voting platform. The Company also provided e-voting facility to the members who participated/ attended the AGM through VC/ OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "Cut-off Date" i.e 23rd September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the AGM Notice.

5. Post conclusion of the meeting, the e-votes cast by the members were unblocked in the presence of two witnesses, CS. Radhesh R Bhat and CS. Vinod K, who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Radhesh R Bhat	Name: Vinod K
Signature: Sd/-	Signature: Sd/-

GANAPATHI & MOHAN * Bangalore * Company Secretary

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued this combined/ consolidated Scrutinizer's Report dated 30th September, 2024.

7. The data of e-voting was diligently scrutinised and reconciled with the records maintained by the Link Intime India Private Limited, the Registrar and Transfer Agent.

8. The consolidated summary of the results of e-voting are as under;

Resolution No. 1:

To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Auditor's and Board of Director's thereon;

(a) Votes in favour of the Resolution:

Manner of Voting	Number of members voted	No. of votes cast by the members
Remote e-voting	14	303,80,960
e-voting at the AGM	7	18,99,000
Total	**21**	**3,22,79,960**
% of total value of valid votes cast		**99.988%**

(b) Votes Against the Resolution:

Manner of Voting	Number of members voted	No. of votes cast by the members
Remote e-voting	1	4,000
e-voting at the AGM	-	-
Total	**1**	4,000
% of total value of valid votes cast		**0.012%**

(c) Invalid Votes: NIL

GANAPATHI & MOHAN * Bangalore * Company Secretary

Resolution No. 2:

To appoint a director in place of Mr. Raghu Chandrashekhariah (DIN: 01065269) who retires by rotation and being eligible, offers himself for re-appointment.

(a) Votes in favour of the Resolution:

Manner of Voting	Number of members voted	No. of votes cast by the members
Remote e-voting	14	303,80,960
e-voting at the AGM	7	18,99,000
Total	**21**	**3,22,79,960**
% of total value of valid votes cast		**99.988%**

(b) Votes Against the Resolution:

Manner of Voting	Number of members voted	No. of votes cast by the members
Remote e-voting	1	4,000
e-voting at the AGM	-	-
Total	**1**	4,000
% of total value of valid votes cast		**0.012%**

(c) Invalid Votes: NIL

Resolution No. 3:

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

(a) Votes in favour of the Resolution:

Manner of Voting	Number of members voted	No. of votes cast by the members
Remote e-voting	14	303,80,960
e-voting at the AGM	7	18,99,000
Total	**21**	**3,22,79,960**
% of total value of valid votes cast		**99.988%**

(b) Votes Against the Resolution:

Manner of Voting	Number of members voted	No. of votes cast by the members
Remote e-voting	1	4,000
e-voting at the AGM	-	-
Total	**1**	4,000
% of total value of valid votes cast		**0.012%**

(c) Invalid Votes: NIL

GANAPATHI & MOHAN * Bangalore * Company Secretary

9. All the electronic data and all other relevant records or documents relating to voting has been handed over to Chairman of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

GANAPATHI & MOHAN Bangalore Company Secretary

CS. G M Ganapathi
Company Secretary in Practice
FCS: 5659; CP: 4520
ICSI UDIN: F005659F001394123

Date: 01/10/2024
Place: Bengaluru

Counter signed by

For **Canarys Automations Limited**

METIKURKE RAMASWAMY RAMAN SUBBARAO

Digitally signed by METIKURKE RAMASWAMY RAMAN SUBBARAO
Date: 2024.10.01 16:19:15 +05'30'

Raman Subbarao M R
Chairman & Managing Director
Date: 01/10/2024