



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: 03.09.2024

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: CANARYS

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 03rd September 2024 in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 03, 2024, inter-alia, approved the following:

1. Appointment of CS Ambikeshwari M A, a member of Institute of Company Secretaries of India (ICSI), as a Whole-time Company Secretary and Compliance Officer of the Company with effect from 03.09.2024

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached herewith as **Annexure I**.

2. Increased limit of inter-corporate loans, investments, guarantees and securities up-to Rs. 75 Crores (Rupees Seventy-Five crores only) in excess of the limit prescribed under section 186(2) of Companies Act, 2013 subject to approval of members of the Company.



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3. Approval of Notice of 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2024 at 4:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs through its recent Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

4. Declaration of Interim Dividend on Unlisted Cumulative Redeemable Preference Shares:

In accordance with the terms of issue of unlisted Cumulative Redeemable Preference shares issued on 1st February 2021, the Board has declared Interim dividend on 31,20,000 outstanding unlisted Cumulative Redeemable Preference shares of Rs.10/- each at 10% for the period from 1st February 2024 to 31st March 2024 i.e. for 2 (Two) months amounting to Rs. 5,20,000/- (Rupees Five Lakhs Twenty Thousand only) on pro-rata basis, payable to those preference shareholders whose name appear in the register of preference shareholders as on 03rd September 2024.

The Meeting of the Board of Directors commenced at 12.30 P.M and concluded at 03:10 P.M

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For CANARYS AUTOMATIONS LIMITED

(formerly known as Canarys Automations Private Limited)

Ambikesh
wari M A

Digitally signed by
Ambikeshwari M A
Date: 2024.09.03
15:13:58 +05'30'

Ambikeshwari M A

Company Secretary & Compliance Officer

Membership No. A67639

Annexure I**Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:****Details with respect to Appointment of CS Ambikeshwari M A (ACS: 67639) as Company
Secretary and Compliance Officer of the Company:**

Sl. No	Particulars	Details
01	Reason for change viz., Appointment, ~~resignation, removal, death or otherwise;~~	Appointment of CS Ambikeshwari M A (ACS: 67639) as Company Secretary and Compliance Officer of the Company.
02	Date of Appointment / ~~cessation (as applicable)~~ & term of appointment;	03 rd September 2024
03	Brief profile	Ms. Ambikeshwari M A is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A67639, who possess requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988. Further she holds a Post Graduation Diploma in International Business Operations (PGDIBO). She has completed her 2 years of modified training structure as per ICSI Guidelines under M/s. Ganapathi & Mohan, Company Secretaries.
04	Disclosure of relationships between directors	NA