



01st October, 2016

To

The Department of Corporate Services
BSE Limited
P.J.Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 21st Annual General Meeting held on 30th September, 2016 – Reg.

We wish to inform you that the shareholders at their 21st Annual General Meeting held on 30th September, 2016 at Ardra Hall, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018, have passed the following resolutions unanimously:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon
2. Approved and Declared the Dividend at Re.0.50 per Equity Share for the Financial year ended 31st March, 2016;
3. Re-appointed of Mr.C.Ganapathy (DIN: 00735840) as a Director of the Company who retires by rotation.
4. Appointed M/s. N.C.Rajan & Co, Chartered Accountants as Statutory Auditors for a period of 5 years.
5. Re-appointed Mr.C.Ganapathy (DIN: 00735840) as Executive Chairman of the Company for a period of 3 years.



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6. Re-appointed Mr.G.Suresh (DIN: 00600906) as Managing Director & CEO of the Company for a period of 3 years.
7. Re-appointed Mr.A.Sankar (DIN: 03535173) as Independent Director of the Company for a period of 5 years.
8. Approved charges for service of documents on the shareholders.

Kindly take the same on record.

Thank you.

Yours faithfully,
for **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Shainshad

Shainshad Aduvanni
Company Secretary



Encl: As above