



CG-VAKTM
SOFTWARE & EXPORTS LTD



26th September, 2017

To

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

Dear Sir/Madam,

**Sub: Submission of Voting results pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby submit the Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the 22nd Annual General Meeting of the Company, held on 25th September, 2017, at Ardra Hall, Kaanchan, 9, North Huzur Road, Coimbatore – 641018.

Kindly take the same into your records.

Thank you.

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

Harcharan J
Company Secretary



Encl: As above

| | |
|--------------------------------------------------------------------------------------|-------------------------------------|
| Name of the Company | CG-VAK Software And Exports Limited |
| Date of AGM | 25 th September, 2017 |
| Total number of shareholders on record date | 3201 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 42 |
| No. of shareholders attended the meeting through video conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | |



1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 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

| Resolution required: (Ordinary/Special) | | Ordinary | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------------|---------------------------|---------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------|---------------------------------------------------------|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of Votes- against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Groups | E-Voting | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| Public Institutions | E-Voting | - | - | - | - | - | - | - | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | - | - | - | - | - | - | - | | | |
| Public-Non Institutions | E-Voting | 93267 | 93267 | 100 | 93267 | 0 | 100 | 0 | | | |
| | Poll | 6365 | 6365 | 100 | 6365 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 99632 | 99632 | 100 | 99632 | 0 | 100 | 0 | | | |
| Total | | 2409015 | 2409015 | 100 | 2409015 | 0 | 100 | 0 | | | |



2. Declaration of Dividend on Equity Shares of the Company

| Resolution required:(Ordinary/Special) | | Ordinary | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------------|---------------------------|---------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------|---------------------------------------------------------|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of Votes- against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Groups | E-Voting | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| Public Institutions | Total | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| | E-Voting | - | - | - | - | - | - | - | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| Public-Non Institutions | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | - | - | - | - | - | - | - | | | |
| | E-Voting | 93267 | 93267 | 100 | 93267 | 0 | 100 | 0 | | | |
| Total | Poll | 6365 | 6365 | 100 | 6365 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 99632 | 99632 | 100 | 99632 | 0 | 100 | 0 | | | |
| Total | Total | 2409015 | 2409015 | 100 | 2409015 | 0 | 100 | 0 | | | |



3. Re-appointment of Mrs. S. Latha (DIN: 07193433) as a Director of the Company who retires by rotation.

| Resolution required:(Ordinary/Special) | | Ordinary | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------------|---------------------------|---------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------|---------------------------------------------------------|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of Votes- against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Groups | E-Voting | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| Public Institutions | E-Voting | - | - | - | - | - | - | - | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | - | - | - | - | - | - | - | | | |
| Public-Non Institutions | E-Voting | 93267 | 93267 | 100 | 93267 | 0 | 100 | 0 | | | |
| | Poll | 6365 | 6365 | 100 | 6365 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 99632 | 99632 | 100 | 99632 | 0 | 100 | 0 | | | |
| Total | | 2409015 | 2409015 | 100 | 2409015 | 0 | 100 | 0 | | | |



4. Ratification of appointment of Statutory Auditors M/s. N.C.Rajan & Co, Chartered Accountants (Firm Registration No. 003426S).

| Resolution required:(Ordinary/Special) | | Ordinary | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------------|---------------------------|---------------------------------------------------------------|--------------------------------|------------------------------|----------------------------------------------------------|---------------------------------------------------------|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] *100 | No. of Votes- in favour (4) | No. of Votes- against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Groups | E-Voting | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 2309383 | 2309383 | 100 | 2309383 | 0 | 100 | 0 | | | |
| Public Institutions | E-Voting | - | - | - | - | - | - | - | | | |
| | Poll | - | - | - | - | - | - | - | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | - | - | - | - | - | - | - | | | |
| Public-Non Institutions | E-Voting | 93267 | 93267 | 100 | 93267 | 0 | 100 | 0 | | | |
| | Poll | 6365 | 6365 | 100 | 6365 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | | |
| | Total | 99632 | 99632 | 100 | 99632 | 0 | 100 | 0 | | | |
| Total | | 2409015 | 2409015 | 100 | 2409015 | 0 | 100 | 0 | | | |

