

01<sup>st</sup> October, 2020

To

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

Dear Sir/Madam,

**Sub: Proceedings of 25<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**

We hereby submit the proceedings of 25<sup>th</sup> Annual General Meeting of the Company, held on 30<sup>th</sup> September, 2020, through OAVM/VC.

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



**CG-VAK**<sup>TM</sup>  
SOFTWARE AND EXPORTS LIMITED



**PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CG-VAK SOFTWARE AND EXPORTS LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> SEPTEMBER, 2020 AT 3.00 PM.**

As per the Notice dated 20<sup>th</sup> August, 2020, the 25<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 30<sup>th</sup> September, 2020 at 3.00 pm through OAVM/VC.

Mr.G.Suresh, a member holding 9,52,060 (DPID & CLID IN30226912668399) shares proposed Mr.S.Padmanabhan as Chairman of the Meeting due to the absence of Mr.C.Ganapathy Non-Executive Chairman. Mrs. S. Latha a member holding 10,30,614 shares seconded the same.

Mr.S. Padmanabhan, took the Chair and presided over the proceedings and welcomed the Members to the 25<sup>th</sup> Annual General Meeting of the Company.

A total of 27 Members attended the 25<sup>th</sup> Annual General Meeting as per the Members attendance register. All the Directors of the Company except Mr.C.Ganapathy, and Mr. S. Thamburaj, were present at the AGM. Mr.C.Ganapathy and Mr. S. Thamburaj have requested for leave of absence and the same was noted by the Members at the AGM. The Chief Financial Officer of the Company, Company Secretary of the Company, the representatives of the Statutory Auditors and the Secretarial Auditor were also present at the AGM.

The Chairman introduced the Board Members and Auditors present on the dais to the Members of the Company.

The Chairman then requested Mr.G.Suresh, Managing Director of the Company to address the members. Mr.G.Suresh, Managing Director of the Company gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2020 and gave its future outlook.

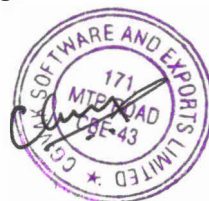
The Chairman then took up the agenda items. With the consent of the Members present, the Notice dated 20<sup>th</sup> August, 2020, convening the 25<sup>th</sup> Annual General Meeting, together with the Directors Report and the Audited Standalone and Consolidated Accounts of the Company for the year ended 31<sup>st</sup> March, 2020, which had been circulated to the members, were taken as read.

Thereafter, Mr.S.Padmanabhan, Chairman, requested the Statutory Auditors to present their Auditors' Report on the Accounts of the Company for the year ended 31<sup>st</sup> March, 2020. The Statutory Auditor Mr. V. Gopalakrishnan read the Auditors' Report.

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CIN : L30009TZ1994PLC005568 GSTIN : 33AAAEC8797M1Z2





Mr.S. Padmanabhan, Chairman, also requested the Secretarial Auditor to present the Secretarial Audit Report of the Company for the year ended 31<sup>st</sup> March, 2020. The Secretarial Auditor Mr. D. Senthil read the Secretarial Audit Report.

There being no queries from the members, the meeting proceeded to transact the business contained in the Notice and the following resolutions were considered:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020 including audited Balance Sheet as at 31<sup>st</sup> March, 2020 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.0.75 per Equity Share for the Financial year ended 31<sup>st</sup> March, 2020;
3. Re-appointment of Mrs. S. Latha (DIN 07193433) as a Director of the Company who retires by rotation.

Mr. S. Padmanabhan, Chairman of the meeting, then requested Mr. G. Suresh, Managing Director & CEO of the Company to propose vote of thanks. Mr. G. Suresh, thanked the members and stakeholders for their continued support for the development of the Company.

Thereafter, Mr. S. Padmanabhan, Chairman of the meeting invited the members present who have not casted their votes to cast their vote through the e-voting portal which remained open for 15 minutes after conclusion of the meeting.

Thereafter, meeting concluded.

Based on the Scrutinizers Consolidated Report on voting, all the resolutions contained in the Notice of the 25<sup>th</sup> Annual General Meeting were approved and accordingly, all resolutions were declared to be passed on the date of Annual General Meeting date i.e. 30<sup>th</sup> September 2020.

The Consolidated Scrutinizer's Report was uploaded on the website of the Company and was also submitted to the BSE. Further the results in the format prescribed under Regulation 44 of the Listing Regulations were notified to BSE.

Kindly take the same on record.

