



CG-VAK™
SOFTWARE AND EXPORTS LIMITED



01st October, 2021

To

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

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting held on 30th September, 2021

We hereby submit the proceedings of 26th Annual General Meeting of the Company, held on 30th September, 2021, through OAVM/VC.

Kindly take the same into your records.

Thank you.

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

Hare Churny

Harcharan J
Company Secretary



Encl: As above

171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93

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CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CG-VAK SOFTWARE AND EXPORTS LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 3.00 PM.

As per the Notice dated 13th August, 2021, the 26th Annual General Meeting of the Company was held on Thursday, the 30th September, 2021 at 3.00 pm through OAVM/VC.

Mr.G.Suresh, a member holding 9,52,060 shares proposed Mr. K. Kathirvel as Chairman of the Meeting due to the absence of Mr.C.Ganapathy. Mrs.S.Latha a member holding 10,99,151 shares seconded the same.

Mr. K. Kathirvel, took the Chair and presided over the proceedings and welcomed the Members to the 26th Annual General Meeting of the Company.

A total of 25 Members attended the 26th Annual General Meeting as per the Members attendance register. All the Directors of the Company except Mr.C.Ganapathy, and Mr. R. Jayaraman, were present at the AGM. Mr.C.Ganapathy, and Mr. R. Jayaraman, 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, New 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 31st March, 2021 and gave its future outlook.

One shareholder had registered as speaker shareholder, the Chairman called upon the shareholder to express his views/thoughts. Since the member was not available, the Chairman then took up the agenda items. With the consent of the Members present, the Notice dated 13th August, 2021, convening the 26th Annual General Meeting, together with the Directors Report and the Audited Standalone and Consolidated Accounts of the Company for the year ended 31st March, 2021, which had been circulated to the members, were taken as read.

Thereafter, Mr. K. Kathirvel, Chairman, requested the Statutory Auditors to present their Auditors' Report on the Accounts of the Company for the year ended 31st March, 2021. The Statutory Auditor Mr. V. Gopalakrishnan read the Auditors' Report.

Mr. K. Kathirvel, Chairman, also requested the Secretarial Auditor to present the Secretarial Audit Report of the Company for the year ended 31st March, 2021. The Secretarial Auditor Mr. D. Senthil read the Secretarial Audit Report.

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 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 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 Rs.1 per Equity Share for the Financial year ended 31st March, 2021;
3. Re-appointment of Mr. G. Suresh (DIN 00600906) as a Director of the Company who retires by rotation.
4. Appointment of M/s. SPP & Co, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 28th Annual General Meeting.
5. To Consider the appointment of Mr. K. Kathirvel, as an Independent Director of the Company.
6. To Consider the appointment of Mr. R. Krishnaswamy, as an Independent Director of the Company.
7. To Consider the appointment of Mr. G. S. Swaminathan, as an Independent Director of the Company.

Mr. K. Kathirvel, 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.



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Thereafter, Mr. K. Kathirvel, 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 26th Annual General Meeting were approved and accordingly, all resolutions were declared to be passed on the date of Annual General Meeting date i.e. 30th September 2021.

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.



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