



**CG-VAK**<sup>TM</sup>  
SOFTWARE & EXPORTS LTD



17<sup>th</sup> September, 2018

To  
The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Compliance of Regulation 30 of SEBI LODR, 2015 - Litigation - Reg.**

Mr. K. Manickam, a shareholder of the Company, holding 1,294 shares has instituted a suit in I.A. No. 928/2018, I.A. No. 929/2018 and O.S. No. 1251/2018 before the V Additional District Munsif, praying to declare the proposed resolution Nos. 3 and 4 of the Notice of the Annual General Meeting, dated 28.05.2018 as illegal. Copies of the plaint and connected papers were received by the Company on 15.09.2018. The same shareholder had earlier filed a suit to injunct the holding of the Annual General Meeting held on 30.09.2016, which came to be dismissed by the Court vide Order dated 30.09.2016 in I.A No. 1546/2016.

Kindly take the same on your records.

Thanking you.

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

*Harcharan. J*

Harcharan. J  
**Company Secretary**



Encl: As above