



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



27th September, 2025

To

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

Dear Sir/Madam,

Sub: Submission of Scrutinizer's report on the Voting pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended

We hereby submit the Scrutinizer's report on the Voting pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended for 30th Annual General Meeting of the Company, held on 26th September, 2025, 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

SCRUTINIZER'S REPORT

27.09.2025

To,

The Chairman

CG-VAK Software and Exports Limited

171, Mettupalayam Road

Coimbatore – 641043.



Dear Sir

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 as amended and Remote e-voting during the 30th Annual General Meeting (AGM) of CG-VAK Software and Exports Limited held on Friday , 26th September 2025 at 3.00 P.M. through video conferencing (VC) /other Audio Visual Means (OAVM)

1. The Board of Directors of the Company at their meeting held on `13th August 2025 has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and venue e-voting at the AGM for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company had provided its Members the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for remote e-voting was also made available at the AGM for those members who attended the AGM through VC / OAVM and have not cast their vote by Remote e-voting.
4. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 19th September, 2025.
5. The remote e-voting commenced on Tuesday, 23rd September 2025 (9.00 a.m (IST)) and ended on Thursday 25th September, 2025 (5.00 p.m (IST)).
6. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of Central Depository Services India Limited (CDSL) on 26th September 2025 (Friday) by the Scrutinizer, post the completion of the AGM.



7. A total of 52 shareholders have voted successfully using the remote e-voting facility and venue e-voting. A summary of the combined voting results of the votes cast through Remote e-voting and venue e-voting during the AGM are given as Annexure 1.
8. The detailed shareholder wise voting pattern by e-voting as downloaded from CDSL has been submitted separately by e-mail to the company secretary of the Company.
9. On the basis of the scrutiny of the votes casted through Remote e-voting and venue e-voting during the AGM, the Resolution No.1 to Resolution No.5 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
10. As a Scrutinizer, I have performed my duties in compliance of the provisions of section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April 2020, 13th April, 2020, 05th May, 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022



D.SENTHIL
Practising Company Secretary
FCS: 11240 | COP No. 16715
ICSI UDIN: F011240G001362535
27.09.2025
COIMBATORE

ANNEXURE

CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM

Item No. 1: Ordinary Business - Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March, 2025 including audited Balance Sheet as at 31 March, 2025 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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2330171	11	37409	49	2367580	99.98
Dissent	3	506	0	0	3	506	0.02
Total	41	2330677	11	37409	52	2368086	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th August, 2025 has been passed with requisite majority



D.SENTHIL
Practising Company Secretary
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CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM

Item No. 2: Ordinary Business - Ordinary Resolution

To declare dividend, if any

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2330171	11	37409	49	2367580	99.98
Dissent	3	506	0	0	3	506	0.02
Total	41	2330677	11	37409	52	2368086	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority**


D.SENTHIL
Practising Company Secretary
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CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM

Item No. 3: Ordinary Business - Ordinary Resolution

To appoint a Director in the place of Mrs.S.Latha (DIN 07193433), who retires by rotation, and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2330171	11	37409	49	2367580	99.98
Dissent	3	506	0	0	3	506	0.02
Total	41	2330677	11	37409	52	2368086	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority**


D.SENTHIL
Practising Company Secretary
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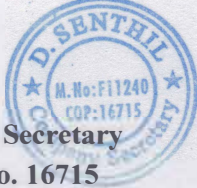

CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM

Item No. 4: Special Business - Ordinary Resolution

Appointment of M/s. LMS & Associates, Company Secretaries (Firm Registration No. S2016TN698100) as Secretarial Auditors of the Company and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2330171	11	37409	49	2367580	99.98
Dissent	3	506	0	0	3	506	0.02
Total	41	2330677	11	37409	52	2368086	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority**



D.SENTHIL
Practising Company Secretary
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27.09.2025
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CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM

Item No. 5: Special Business - Special Resolution

To re-appoint Mr. G. Suresh,(DIN:00600906) Managing Director and CEO of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2330171	11	37409	49	2367580	99.98
Dissent	3	506	0	0	3	506	0.02
Total	41	2330677	11	37409	52	2368086	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority**


D.SENTHIL

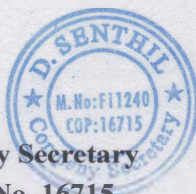
Practising Company Secretary

FCS: 11240 | COP No. 16715

ICSI UDIN: F011240G001362535

27.09.2025

COIMBATORE



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - To receive,consider and adopt the Standaloneand Consolidated AuditedFinancial Statements of theCompany for the year ended 31March, 2025 including auditedBalance Sheet as at 31 March,2025 and the Statement of Profitand Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.thatdate and the reports of the Boardof Directors ('the Board') andAuditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720357	2314007	85.0626	2314007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2720357	2314007	85.0626	2314007	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2329843	54079	2.3211	53573	506	99.0643	0.9357
	Poll							
	Postal Ballot (if applicable)							
	Total	2329843	54079	2.3211	53573	506	99.0643	0.9357
Total		5050200	2368086	46.8909	2367580	506	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declaredividend, if any.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720357	2314007	85.0626	2314007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2720357	2314007	85.0626	2314007	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2329843	54079	2.3211	53573	506	99.0643	0.9357
	Poll							
	Postal Ballot (if applicable)							
	Total	2329843	54079	2.3211	53573	506	99.0643	0.9357
Total		5050200	2368086	46.8909	2367580	506	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in the place of Mrs. S.Latha (DIN 07193433), who retires by rotation, and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720357	2314007	85.0626	2314007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2720357	2314007	85.0626	2314007	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2329843	54079	2.3211	53573	506	99.0643	0.9357
	Poll							
	Postal Ballot (if applicable)							
	Total	2329843	54079	2.3211	53573	506	99.0643	0.9357
Total		5050200	2368086	46.8909	2367580	506	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To appointSecretarial Auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720357	2314007	85.0626	2314007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2720357	2314007	85.0626	2314007	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2329843	54079	2.3211	53573	506	99.0643	0.9357
	Poll							
	Postal Ballot (if applicable)							
	Total	2329843	54079	2.3211	53573	506	99.0643	0.9357
Total		5050200	2368086	46.8909	2367580	506	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. To re-appointMr. G. Suresh, Managing Directorand CEO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720357	2314007	85.0626	2314007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2720357	2314007	85.0626	2314007	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2329843	54079	2.3211	53573	506	99.0643	0.9357
	Poll							
	Postal Ballot (if applicable)							
	Total	2329843	54079	2.3211	53573	506	99.0643	0.9357
Total		5050200	2368086	46.8909	2367580	506	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								