

General information about company	
Scrip code	531489
NSE Symbol	
MSEI Symbol	
ISIN	INE084D01010
Name of the company	CG-VAK SOFTWARE AND EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	D. SENTHIL
Firms Name	D Senthil Practicing Company Secretary
Qualification	CS
Membership Number	11240
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	7940
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	