



## **CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

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Date: 2<sup>nd</sup> September 2024

To

**Bombay Stock Exchange Limited**

25th Floor, P J Towers

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Dear Sir,

**Sub: Cut-off Date for e-Voting and date of Open and Close of E-voting for 39<sup>th</sup> AGM of Company**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has fixed Sunday, the 22<sup>nd</sup> day of September, 2024 as the cut-off date to record the entitlement of the shareholders who can vote electronically for the 39<sup>th</sup> Annual General Meeting of the Company to be held on Monday the 30<sup>th</sup> day of September, 2024.

The company has engaged the services of CDSL for providing e-voting facilities to the Members enabling them to cast their vote in a secured manner. Friday, September 27, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of Sunday the 22<sup>nd</sup> day of September, 2024 may cast their vote electronically.

The e-Voting module shall be disabled by CDSL thereafter. Mr Vishnu Nakka, Practicing Chartered Accountants, M/s. V R V H & Associates, Chartered Accountants, Hyderabad will act as scrutinizer to the e-Voting process and e-voting at the Annual General Meeting ("AGM") to ensure the same in conducted in a fair and transparent manner, The results shall be declared after the conclusion of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website within two days of passing the resolutions of the AGM and will also be communicated to the exchange, wherein the equity shares of company are listed.

Thanking You,

Yours faithfully

Thanking you,

**for Capricorn Systems Global Solutions Limited**

Manmohan Rao Suddhala

Managing Director

DIN: **00109433**