

10<sup>th</sup> September, 2024

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 29<sup>th</sup> Annual General Meeting of the Company, held on 09<sup>th</sup> September, 2024, 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**

**10.09.2024**

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 29th Annual General Meeting (AGM) of CG-VAK Software and Exports Limited held on Monday , 09<sup>th</sup> September 2024 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 09.08.2024 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 02<sup>nd</sup> September, 2024.
5. The remote e-voting commenced on Thursday, 05<sup>th</sup> September 2024 (9.00 a.m (1ST)) and ended on Sunday 08<sup>th</sup> September, 2024 (5.00 p.m (1ST)).
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 10<sup>th</sup> September 2024 (Tuesday) by the Scrutinizer, post the completion of the AGM.
7. A total of 38 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.

Off: 14/2 Sri Lakshmi Complex, Vilankurichi Road, Saravanampatti, Coimbatore - 641035  
Mob: 9789106293 E- mail : senthil8471@gmail.com



**D.SENTHIL B.Com., FCS.,**  
**Practising Company Secretary**

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.4 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 08<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022



**D.SENTHIL**

**Practising Company Secretary**

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**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 31st March, 2024 including audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	2721688	3	143	37	2721831	100
<b>Dissent</b>	0	0	1	1	1	1	0
<b>Total</b>	34	2721688	4	144	38	2721832	100

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 09<sup>th</sup> August, 2024 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	34	2721688	3	143	37	2721831	100
Dissent	0	0	1	1	1	1	0
Total	34	2721688	4	144	38	2721832	100

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 09<sup>th</sup> August, 2024 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 Mr. G. Suresh (DIN:00600906), who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	2721688	3	143	37	2721831	100
Dissent	0	0	1	1	1	1	0
Total	34	2721688	4	144	38	2721832	100

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 09<sup>th</sup> August, 2024 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 - Special Resolution**

Re-appointment of Mr. R. Jayaraman (DIN: 08467922) as an Independent Director of the Company to hold office for a term of five consecutive years, with effect from 23rd September, 2024 and is not liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	2721628	3	143	36	2721771	100
Dissent	1	60	1	1	2	61	0
<b>Total</b>	<b>34</b>	<b>2721688</b>	<b>4</b>	<b>144</b>	<b>38</b>	<b>2721832</b>	<b>100</b>

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 09<sup>th</sup> August, 2024 has been **passed with requisite majority**

  
**D.SENTHIL**



**Practising Company Secretary**

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**ICSI UDIN: F011240F001183763**

10.09.2024

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