



CS/BSE/031/2024

Date: 30.09.2024

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI- 400001**

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Submission of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company-Reg.**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Please find enclosed a summary of the proceedings of the 30<sup>th</sup> AGM of the Company held on Monday, the 30<sup>th</sup> Day of September, 2024 at 10:00 AM at Filmnagar Cultural Centre, Hall No.3, Road No.6, Film Nagar, Hyderabad, Telangana– 500096, India and the meeting concluded at 10.30 A.M.

This is for your information and records.

Thanking You,

Yours sincerely,

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
DIN 01144902  
Encl: As above

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

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## **SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF "COSYN LIMITED"**

The 30<sup>th</sup> AGM of the Company held on Monday, the 30<sup>th</sup> Day of September, 2024 at 10:00 AM at Filmnagar Cultural Centre, Hall No.3, Road No.6, Film Nagar, Hyderabad, Telangana- 500096, India in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, and in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Ravi Vishnu, Chairman of the Board welcomed all the members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting

The requisite quorum being present, the Chairman called the Meeting to order.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting, exercised their voting rights at the Meeting by way of physical poll. Mr. Arun Marepally, Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process, was present at the Meeting and supervised the polling process.

The following items of business, as laid in the Notice of convening the 30<sup>th</sup> Annual General Meeting were recommended for Members' consideration and Approval:

### **ORDINARY BUSINESS**

1. Adoption of Audited stand alone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors.
2. Appointment of Mrs. Ravi Kasturi (DIN 01936068) who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No. 006631S) as Statutory Auditors of the Company for a period of 2 years.

### **SPECIAL BUSINESS**

4. Re-appointment of Mr. Aruva Bhopal Reddy(DIN: 01119839) as Executive Director.
5. Appointment of Mr. Chennaiah Athota (DIN: 08577409) as a Director.
6. Appointment of Mr. Chennaiah Athota (DIN: 08577409) as an Independent Director for a period of 2 years.

The Chairman then invited the Members for their queries, give suggestions and seek clarifications, if any.

Mr. Ravi Vishnu, Managing Director of the Company gave a detailed explanation to the queries of all the shareholders.

It was informed that the e-voting results along with the Scrutinizer's Report would be announced within 2 working days of the conclusion of the AGM. Same will be submitted to the BSE and will be uploaded on company's website [www.cosyn.in](http://www.cosyn.in).

The Chairman conveyed the vote of thanks and thanked the shareholders, Registrars, Consultants and employees for making this meeting a success and formally declared that the meeting is closed.

Please take the above on record.

**RAVI VISHNU**  
**MANAGING DIRECTOR**  
**DIN 01144902**