



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Ref: CAPRICORN/SEC/09/2021

30th September, 2021

To,
BSE Limited
Listing Department,
14th Floor, P.J Towers,
Dalal Street, Mumbai -400001.

Dear Sir/ Madam,

Sub: Disclosure of E-voting results of 36th Annual General Meeting- Reg.

Script Code: 512169

We hereby submit the details of e-voting of the 36th Annual General Meeting (AGM) of the Members of Capricorn Systems Global Solutions Limited ('the Company') was held on Thursday, 30th September, 2021 at 10.00 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

We also submit report issued by Mr. Satyanarayana N, Scrutinizer, vide report dated 30/09/2021 for your kind perusal.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao
Managing Director
DIN: 00109433

Encl: A/a



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL
FOR
CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

To,
The Managing Director,
CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED.
HYDERABAD.

36th Annual General Meeting (AGM) of the Equity Shareholders of Capricorn Systems Global Solutions Limited, (Company) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Thursday, 30th September, 2021 at 10:00 A.M. (IST).

Sir,
I, N. Satyanarayana, Partner, MANGARAJU & SATYANARAYANA., Practicing Chartered Accountants, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 36th AGM of the Company held on 30th September'2021.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the service provider, for executing the facility of electronic voting to the Shareholders of the Company from Monday, 27th September'2021, (9:00 AM IST) to Wednesday, 29th September'2021 (5:00 PM IST), all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 30th September'2021 in the presence of two witnesses and the details are given in Scrutinizer Report on e-voting dated 30th September ' 2021.


At the 36th AGM of the Company held on 30th September'2021, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer Report in Form MGT-13, dated 30th September '2021.

The results of the e-voting together with that of the Poll are annexed herewith.

All the resolutions stands passed together with that of the Poll are annexed herewith.

I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Company Secretary for safe keeping.

For SNMR & ASSOCIATES.,
Chartered Accountants
FR No.:014168S


N. SATYANARAYANA
Partner
Mem. No.230621



Place: Hyderabad.

Date:30th September '2021.

UDIN: 21230621 AAAAGG1081



FORM No.MGT – 13
REPORT OF SCRUTINIZER

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
The Managing Director,
CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED, HYDERABAD.


36th Annual General Meeting (AGM) of the Equity Shareholders of Capricorn Systems Global Solutions Limited, (Company) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Thursday, 30th September, 2021 at 10:00 A.M. (IST).

Sir,

I, N. Satyanarayana, Partner, MANGARAJU & SATYANARAYANA., Practicing Chartered Accountants, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 35th AGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Thursday, 30th September, 2021 at 10:00 A.M. (IST)., submit my report as under;

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Venture Capital and Corporate Investments Pvt. Limited, Hyderabad, and the authorizations/proxies lodged with the Company.
3. There were no poll papers, which were incomplete and / or otherwise found defective, which needs to be been treated as invalid and are to be kept separately.
4. The result of the poll is attached herewith as Annexure "A".
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid/abstain from voting for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

For SNMR & ASSOCIATES.,
Chartered Accountants
FR No.:014168S


N. SATYANARAYANA
Partner
Mem. No.230621



Place: Hyderabad.

Date:30th September '2021.

UDIN: 21230621 AAAAGG1081



Scrutinizer's Report on e-voting
(Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014)

To,
The Managing Director,
CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED.
Plot No.400, H.No.8-2-293/82A/400,
Road No.22A, Jubilee Hills,
Hyderabad – 500 033-Telangana, INDIA.

Sir,

I, N. Satyanarayana, Partner, MANGARAJU & SATYANARAYANA., Practicing Chartered Accountants, Hyderabad, have been appointed by the Board of Directors of Capricorn Systems Global Solutions Limited, (The Company) as scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 for the proposed resolutions as contained in the notice of the 36th Annual General Meeting (AGM) of the members of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Thursday, 30th September, 2021 at 10:00 A.M. (IST).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 36th AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

- I. The e-voting period remained open from Monday, 27th September'2021, (9:00 AM IST) to Wednesday, 29th September'2021 (5:00 PM IST).
- II. The members of the Company as on the "cut-off" date i.e., 22nd September'2021 were entitled to vote as set out in the Notice of the 36th AGM of the Company.

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S

N. Satyanarayana
Satyanarayana N
Partner
M.No.230621



UDIN: 21230621 AAAAGG1081



- III. The votes cast were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) on Thursday 30th September'2021, around 12 : 11 P.M., in the presence of two witness, Mr. Shiv Rama Krishna. A.V. and Mr. Srikanth Yadav .B who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(A.V. S. Ramakrishna)

(B. Srikanth)

- IV. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the Notice of the 36th AGM of the Company that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) and based upon such reports generated, the result of the e-voting is annexed.

All the relevant records of electronic voting remain in our safe custody until the Chairman considers, approved and signs the minutes of the 36th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For SNMR & ASSOCIATES.,
Chartered Accountants
FR No.:014168S

N. Satyanarayana
N. SATYANARAYANA

Partner

Mem. No.230621



Place: Hyderabad.

Date:30th September '2021.


UDIN: 21230621 AAAA 691081



NAME: CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED.

Sr.No.	Particulars					
A	Date of AGM	30 - 09 - 2021				
B	Book Closure Date	24-09-2021 to 30-09-2021 (both days inclusive)				
C	Total Number of Shareholders on Record Date	340				
D	No. of Shareholders Present in the Meeting either in person or through proxy	0				
	Shareholders	Present in Person	Present Through Proxy	Total	Shares	% to Capital
	Promoter and Promoter Group					
	Public					
	Total					
E	No. Of Shareholders attended the meeting through Video Conferencing via held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	24				
	Shareholders	Present in Person Via VC	Present Through Proxy Via VC	Total	Shares	% to Capital
	Promoter and Promoter Group	5	0	5	23,83,985	59.66%
	Public	19	0	19	32,387	0.81%
	Total	24	0	24	24,16,372	60.47%

For SNMR & ASSOCIATES,
Chartered Accountants
FR No.:014168S


N. SATYANARAYANA
Partner
Mem. No.230621



Place: Hyderabad.
Date:30th September '2021.

UDIN: 21230621 AAAAG91081

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED
RESULTS OF E-VOTING

Annexure - B

Resolution No. & Types of resolution - Ordinary resolution (OR) and Special resolution (SR)	Description	Total No. of		Votes in favour of the resolution			Votes against the resolution			Invalid/Abstained Votes		
		Votes Cast	Members voted through E-Voting System	No. of votes in favour of resolution	% of total number of valid votes cast	No. Of Members voted through e-voting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. Of Members voted through e-voting system	No. of Invalid/Abstained Votes Cast	% of total number of Invalid/Abstained votes cast	
												3
1. OR	Consideration and adoption of Financial Statements as on 31st March, 2021 together with the schedules and notes thereon and the Directors and Auditors Report thereon.	24,16,372	24	24,16,372	100%	0	0%	0	0	0%		
2. SR	Appointment of Ms. Vuddaraju Triveni (DIN: 08267772) As an Independent Director for 5 Years.	24,16,372	24	24,16,372	100%	0	0%	0	0	0%		

Interested / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as "abstain/invalid".

Thanking You,

N M R & ASSOCIATES
Chartered Accountants
F No.:0141685



(Signature)
SATTANARAYANA
Partner
Mem.No.:230621
Place:HYDERABAD
Date:30th September * 2021.

UDIN: 21230624 AAAA991081

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED
RESULTS OF POLL Via VC

Annexure - B

Resolution No. & Types of resolution - Ordinary resolution (OR) and Special resolution (SR)	Description	Total No. of			Votes in favour of the resolution			Votes against the resolution			Invalid/Abstained Votes		
		Votes Cast	No. Of Members voted through Poll	No. of votes case in favour of resolution	% of total number of valid votes cast	No. Of Members voted through e-voting system	No. of votes case against the resolution	% of total number of valid votes cast	No. Of Members voted through e-voting system	No. of Invalid/Abstained Votes Cast	% of total number of Invalid/Abstained votes cast	No. of Invalid/Abstained Votes Cast	% of total number of Invalid/Abstained votes cast
1. OR	Consideration and adoption of Financial Statements as on 31st March, 2021 together with the schedules and notes thereon and the Directors and Auditors Report thereof.	1	2	3	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9	10=(9)/(1)%	0%	
2. SR	Appointment of Mrs. Vuddaraju Triveni (DIN: 08267772) As an Independent Director for 5 Years.	-	-	-	0%	0	0	0%	0	0	0	0%	

Interested / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as "abstain/invalid".

Thanking You,

N M R & ASSOCIATES
Chartered Accountants
R No.:0141685



(Signature)
S. SATYANARAYANA
Partner
Aem.No.:230421
Place:HYDERABAD

Date: 30th September 2021.
UDIN: 21230621AAAAG91081

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED
RESULTS OF E-VOTING & POLL

Resolution No. & Types of resolution - Ordinary Resolution (OR) and Special Resolution (SR)	Description	Total No. of		Votes in favour of the resolution			Votes against the resolution			Invalid/Abstained Votes		
		Votes Cast	Members voted through e-voting system & poll	No. of votes in favour of resolution	% of total number of valid votes cast	No. Of Members voted through e-voting system	No. of votes against the resolution	% of total number of valid votes cast	No. Of Members voted through e-voting system	No. of Invalid/Abstained Votes Cast	% of total number of Invalid/Abstained votes cast	
												1
1. OR	Consideration and adoption of Financial Statements as on 31st March, 2021 together with the schedules and notes thereon and the Directors and Auditors Report thereof.	24,16,372	24	24,16,372	100%	0	0%	0	0	0	0%	
2. SB	Appointment of Mrs. Vudalaraju Triveni (DIN: 08267772) As an Independent Director for 5 Years.	24,16,372	24	24,16,372	100%	0	0%	0	0	0	0%	
	Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have voted on such resolutions, their votes have been accordingly treated as 'abstain/invalid'.											

Annexure - A

Thanking You,

S N M R & ASSOCIATES
Chartered Accountants
No.:0141685



SATYANARAYANA
Partner
Am.No.:230621
Office:HYDERABAD
Date:30th September '2021.

DIN: 21230621 AAAAGG1081