



# CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

**Dated:** 30/09/2022

To

**Bombay Stock Exchange Limited**

25<sup>th</sup> Floor, P J Towers

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Outcome – 37<sup>th</sup> Annual General Meeting of the Company held on Friday 30<sup>th</sup> September, 2022 at 10.00 A.M.

**Ref:** Scrip Code – 512169

The proceedings of the 37<sup>th</sup> Annual General Meeting of the members of the Company which was held earlier today at 10.00 A.M. through Video Conferencing (“VC”) / Other Audio -Visual Means (“OAVM”)

**Director’s Present:**

Mr. Manmohan Rao Suddhala

- Managing Director & Chairman

Mr. K.V.Srinivasa Rao

- Non-Executive, Independent Director

Mrs. Lakshmi Gurram

- Non-Executive, Independent Director

Mr. Vuddaraju Triveni

- Non-Executive, Independent Director

Mr. Madhav Rao Dundigalla

- Chief Financial Officer

Mrs. Maruthi Padmaja Prayaga

- Company Secretary

In Attendance:

1. Mr. Vishnu N - Scrutinizer

**Members’ Present:**

No. of Members present - 6

No. of Members present in proxy - Nil

The Meeting commenced at 10.00 A.M and concluded at 10.25 AM



## CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Mr. Manmohan Rao Suddhala, Chairman, welcomed the members at the 37<sup>th</sup> Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided e-voting voting facility to the members present in the AGM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The resolutions set out in the notice of the 37th Annual Report of the Company were passed by the members with requisite majority.

Thanking you,

*for Capricorn Systems Global Solutions Limited*

**Manmohan Rao Suddhala**

**Managing Director**

**DIN: 00109433**

Hyderabad, September, 30<sup>th</sup>, 2022