



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Dated: 30/09/2023

To

Bombay Stock Exchange Limited

25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome – 38th Annual General Meeting of the Company held on Saturday 30th September, 2023 at 10.30 A.M.

Ref: Scrip Code – 512169

The proceedings of the 38th Annual General Meeting of the members of the Company which was held earlier today at 10.30 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 10.30 A.M and concluded at 10.55 AM

Mr. Manmohan Rao Suddhala, Chairman, welcomed the members at the 38th 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



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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 38th 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, 30th, 2023