



CS/BSE/-28/2023

Date: 30.09.2023

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 29<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 29<sup>th</sup> AGM of the Company held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 10:00 AM at Jubilee Hills International Centre, Jubilee Hills, Hyderabad 500033

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.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415



## **SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF “COSYN LIMITED”**

The 29<sup>th</sup> AGM of the Company held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 10:00 AM at Jubilee Hills International Centre, Jubilee Hills, Hyderabad – 500033 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.

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 29th Annual General Meeting were recommended for Members' consideration and Approval:

### **ORDINARY BUSINESS**

1. Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, 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 Mr. Ravi Vishnu (DIN 01144902) who retires by rotation and being eligible, offers herself for re-appointment.

### **SPECIAL BUSINESS**

3. Re-appointment of Mr. Aruva Bhopal Reddy(DIN: 01119839) as Executive Director
4. Re-appointment of Mr. Panduranga Murthy Vistakula (DIN: 08775477) as an Independent Director.

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.

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

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