



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

To
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001
Dear Sir/Madam,

Dear Sir,

**Sub: Newspaper Advertisement - Regulation 47 of the Securities, and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref: Scrip Code – 512169

Please find herewith enclosed the scanned copies of News Papers Advertisements regarding Notice of 38th Annual General Meeting of our company published on September 6th 2023.

This is for your kind information and record please. Thanking You,

Yours faithfully

Thanking you,

for Capricorn Systems Global Solutions Limited

MANMOHAN
RAO SUDDHALA

Digitally signed by
MANMOHAN RAO SUDDHALA
Date: 2023.09.06 17:35:16
+05'30'

Manmohan Rao Suddhala
Managing Director
DIN: **00109433**

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: L5251TG19859LC043347

Registered Office : 8-2-686/B/6, Flat No. 401, 12th Square Building, Road No. 12,
Banjara Hills, Hyderabad-500 034 Ph: 040-35173188

Web : www.capricornsys-global.com & email : complianceofficer@capricornsys-global.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Saturday, the 30th September, 2023 at 10.30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Annual Report has been dispatched to the members by courier, those who have not registered their email addresses.

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of AGM was sent through electronic mode by Venture Capital & Corporate Investments Pvt. Limited (VCCIP) on 06.09.2023.

The Annual Report along with the Notice of the 38th AGM can also be accessed from the website of the Company www.capricornsys-global.com. Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the address of the Registered Office as mentioned above or send an email to complianceofficer@capricornsys-global.com.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 38th AGM of the Company.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide remote e-voting facility to the members, to exercise their right to vote by electronic means on all the resolutions set forth in the Notice. The remote e-voting period shall commence on Wednesday the 27th September, 2023 (9.00 a.m.) and end on Friday the 29th September, 2023 (5.00 p.m.) The e-voting module shall be disabled by Venture Capital & Corporate Investments Pvt. Ltd (VCCIP) for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently. M/s. VRVH & Associates (Mr. Nakka Vishnu, Practicing Chartered Accountant,) has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members who have acquired the shares of the Company after the dispatch of the Notice of AGM may obtain the login ID and password by sending a request to [VCCIP info@vccipl.com](mailto:info@vccipl.com) Members who have cast their vote through e-voting prior to the AGM may also join the e-meeting but such members shall not be entitled to cast their vote again.

The members of the Company, whose names appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2023 will be eligible to cast their vote through remote e-voting or e-voting through video conferencing

The Members can join the AGM in the VC/OAVM mode 30 minutes before and not after 15 minutes of the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the email id : info@vccipl.com

Members are requested to intimate immediately **any change in their addresses** and also the queries relating to Share Transfer & other related Correspondence to the Company's Registrar & Share Transfer Agents at their address at:

Venture Capital and Corporate Investments Pvt. Ltd., Unit: Capricorn Systems Global Solutions Limited, Regd. Off: "Aurum" D.No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032. Ph : 040-23818475 Email: info@vccipl.com

By order of the Board of Directors
for **Capricorn Systems Global Solutions Limited**
Sd/-

Suddala Man Mohan Rao

Managing Director

(DIN : 00109433)

Place : Hyderabad
Date : 6th September 2023

Size : 8 x 17 cm.