



CS/BSE/029/2023

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: Details of the voting results of the 29th Annual General Meeting of the Company held on 30.09.2023-Reg.

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 538922

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the 29th Annual General Meeting of the company held on Saturday, the 30th September, 2023 at 10.00 A.M at Jubilee Hills International Centre, Jubilee Hills, Hyderabad 500033

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and voting through Ballot at the Annual General Meeting. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.cosyn.in.

You are requested to take note of the above information on record.

Thanking you,

Yours sincerely,

VISHN Digitally signed
by VISHNU RAVI
U RAVI Date: 2023.09.30
18:38:50 +05'30'

**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

AGM OUTCOME / PROCEEDINGS

Name of the Company : COSYN LIMITED
Date of the AGM : 30th September, 2023
Total number of shareholders on record date : 4066
Cut-off date : 22nd September, 2023

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 8
Public : 51

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil
Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1.	Ordinary	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 and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Remote e-voting and ballot at the AGM	Passed with requisite majority
2.	Ordinary	Appointment of Mr. Ravi Vishnu (DIN 01144902) who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting and ballot at the AGM	Passed with requisite majority
3.	Special	Re-appointment of Mr.Aruva Bhopal Reddy(DIN: 01119839) as Executive Director	Remote e-voting and ballot at the AGM	Passed with requisite majority
4.	Special	Re-Appointment of Mr. Panduranga Murthy Vistakula (DIN: 08775477) as an Independent Director	Remote e-voting and ballot at the AGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4135670	3264330	78.9311	3264330	0	100.0000	0.0000
	Poll		123325	2.9820	123325	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3387655	81.9131	3387655	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	106389	3.1623	106384	5	99.9953	0.0047
	Poll		248	0.0074	248	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106637	3.1696	106632	5	99.9953	0.0047
Total	Total	7500000	3494292	46.5906	3494287	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Ravi Vishnu (DIN 01144902) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4135670	1390831	33.6301	1390831	0	100.0000	0.0000
	Poll		123325	2.9820	123325	0	99.1891	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4135670	1514156	36.6121	1513156	0	99.9340
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3364330	106389	3.1623	106134	255	99.7603	0.2397
	Poll		248	0.0074	248	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3364330	106637	3.1696	106382	255	99.7609
Total	Total	7500000	1620793	21.6106	1619538	255	99.9226	0.0157
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		1873499						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Aeruva Bhopal Reddy(DIN: 01119839) as Executive Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		619531	14.9802	619531	0	100.0000	0.0000
	Poll	4135670	123325	2.9820	123325	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4135670	742856	17.9622	742856	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		106389	3.1623	106134	255	99.7603	0.2397
	Poll	3364330	248	0.0074	248	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3364330	106637	3.1696	106382	255	99.7609	0.2391
Total	Total	7500000	849493	11.3266	849238	255	99.9700	0.0300
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	271700							
Public Insitutions	0							
Public - Non Insitutions	0							

VISHNU RAVI
Digitally signed
by VISHNU RAVI
Date:
2023.09.30
18:42:41 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Panduranga Murthy Vistakula (DIN: 08775477) as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4135670	3264330	78.9311	3264330	0	100.0000	0.0000
	Poll		123325	2.9820	123325	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4135670	3387655	81.9131	3387655	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3364330	106389	3.1623	106134	255	99.7603	0.2397
	Poll		248	0.0074	248	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3364330	106637	3.1696	106382	255	99.7609
Total	Total	7500000	3494292	46.5906	3494037	255	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							



Form No. MGT - 13
REPORT OF SCRUTINIZER

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

To,
The Chairman of 29th Annual General Meeting of Cosyn Limited,

Held on Saturday, the 30th day of September, 2023 at 10.00 A.M. at Jubilee Hills International Centre, Jubilee Hills, Hyderabad - 500033.

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A.S.Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Cosyn Limited, ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on 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 resolutions as contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 30th day of September, 2023 at 10.00 A.M and I hereby submit as under.

The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).

The notice dated 11th August, 2023 convening the 29th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, on 06th September, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 11/2022 dated December 5, 2022 read with circulars dated May 05, 2022, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 05th January, 2023 read with May 12, 2020.

a) E-Voting:

1. The e-Voting commenced on 27th September, 2023 (9.00 A.M.) and was closed on 29th September 2023 (5.00 P.M).
2. The e-Voting Result was unblocked from the website of Central Depository Services India limited and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.



3. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 29th Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.
4. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. XL Softech Systems limited, Hyderabad and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

Recommendation:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

For A. S. Ramkumar & Associates
Company Secretaries

M Arun Digitally signed
by M Arun
Date: 2023.09.30
18:50:12 +05'30'

Arun Marepally
Partner
FCS 21423, CP. 19797
UDIN: F012423E001145830
Peer Review Cer. No.: 622/2019

Place: Hyderabad
Date: 30.09.2023

Consolidated Report
Result of Voting (through e-voting and insta-poll)

Annexure

Resol ution No	Description	Type of resolution	Type of voting	Valid Votes						Invalid / Abstained		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes		
				No. of members	No. of votes	% of	No. of members	No. of votes	% of	No. of members	No. of votes	
				Voted	casted	votes	Voted	casted	votes	voted	casted	
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	Ordinary	Poll	20	123573	100.00	0	0	-	0	0	123573
			Electronic	83	3370714	100.00	5	5	0.00015	0	0	3370719
			Total	103	3494287	100.00	5	5	0.00	0	0	3494292
2	Appointment of Mr. Ravi Vishnu (DIN 01144902) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Poll	20	123573	100.00	0	0	-	0	0	123573
			Electronic	82	1496965	99.98	6	255	0.01703	1873499	0	1497220
			Total	102	1620538	100.00	6	255	100	0	0	1620793
3	Re-appointment of Mr.Aruva Bhopal Reddy(DIN: 01119839) as Executive Director	Special	Poll	20	123573	100.00	0	0	-	0	0	123573
			Electronic	78	725665	99.96	6	255	0.03513	271700		725920
			Total	98	849238	100.00	6	255	100.00	271700	0	849493
4	Re-Appointment of Mr. Panduranga Murthy Vistakula (DIN: 08775477) as an Independent Director	Special	Poll	20	123573	100.00	0	0	-	0	0	123753
			Electronic	82	3370464	99.99	6	255	0.01	0	0	3370719
			Total	102	3494037	100.00	6	255	100.00	0	0	3494292