



# CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

**Ref:** CAPRICORN/SEC/09/2022

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

To,  
BSE Limited  
Listing Department,  
14th Floor, P.J Towers,  
Dalal Street, Mumbai -400001.

Dear Sir/ Madam,

**Sub: Disclosure of E-voting results of 37<sup>th</sup> Annual General Meeting- Reg.**

**Script Code: 512169**

We hereby submit the details of e-voting of the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Capricorn Systems Global Solutions Limited ('the Company') was held on Friday, 30<sup>th</sup> September, 2022 at 10.00 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

We also submit report issued by Mr. Vishnu Nakka, Scrutinizer, vide report dated 30/09/2022 for your kind perusal.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

*for* Capricorn Systems Global Solutions Limited

**MANMOH  
AN RAO  
SUDDHALA**

Digitally signed by MANMOHAN RAO SUDDHALA  
DN: c=IN, o=PERSONAL, title=1539,  
pseudonym=51e23285796133a0d08c26c362544b,  
2.5.4.20=19b81ba9af6913ccac459c3e7de4d43a741ff  
f5088828d62b40f4a810610ac,  
postalCode=500003, st=Andhra Pradesh,  
serialNumber=94864188660e16a55abfa94534e1855  
d2da6971dedf0e4992b10ec1200b0b09,  
cn=MANMOHAN RAO SUDDHALA  
Date: 2022.09.30 17:40:59 +05'30'

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

**Encl: A/a**



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL  
FOR  
CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

To,  
The Managing Director,  
CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED.  
HYDERABAD.

37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Capricorn Systems Global Solutions Limited, (Company) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Friday, 30<sup>th</sup> September, 2022 at 10:00 A.M. (IST).

Sir,

I, N. Vishnu, Partner, V R V H & Associates., Practicing Chartered Accountants, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 37<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September'2022.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the service provider, for executing the facility of electronic voting to the Shareholders of the Company from Tuesday, 27<sup>th</sup> September'2022, (9:00 AM IST) to Thursday, 29<sup>th</sup> September'2022 (5:00 PM IST), all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 30<sup>th</sup> September'2022 in the presence of two witnesses and the details are given in Scrutinizer Report on e-voting dated 30<sup>th</sup> September' 2022.

At the 37<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September'2022, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer Report in Form MGT-13, dated 30<sup>th</sup> September '2022.

The results of the e-voting together with that of the Poll are annexed herewith.

All the resolutions stands passed together with that of the Poll are annexed herewith.

I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Company Secretary for safe keeping.

For VRVH & ASSOCIATES,  
Chartered Accountants  
FR No.:017913S

*N. Vishnu*



**N. VISHNU**

Partner

Mem. No.241639

**UDIN:22241639AXKNFD8962**

Place: Hyderabad.

Date:30<sup>th</sup> September '2022.



FORM No.MGT – 13

To,  
The Managing Director,  
CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED, HYDERABAD.

37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Capricorn Systems Global Solutions Limited, (Company) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Friday, 30<sup>th</sup> September, 2022 at 10:00 A.M. (IST).

Sir,

I, N. Vishnu, Partner, V R V H & Associates., Practicing Chartered Accountants, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 37<sup>th</sup> AGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Friday, 30<sup>th</sup> September, 2022 at 10:00 A.M. (IST)., submit my report as under;

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Venture Capital and Corporate Investments Pvt. Limited, Hyderabad, and the authorizations/proxies lodged with the Company.
3. There were no poll papers, which were incomplete and / or otherwise found defective, which needs to be been treated as invalid and are to be kept separately.
4. The result of the poll is attached herewith as Annexure "A".
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid/abstain from voting for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

For VRVH & ASSOCIATES.,  
Chartered Accountants,  
FR No.:017913S

*N. Vishnu*

**N. VISHNU**

Partner

Mem. No.241639

**UDIN:22241639AXKNFD8962**

Place: Hyderabad.

Date:30<sup>th</sup> September '2022.



#8-3-903/7, Flat No 202, 2nd Floor, Tarakarama Estates, Nagarjuna Nagar Colony, Ameerpet, Hyderabad- 500073,  
Telangana, India, Mobile: +91 9966632336, E-mail: cavishnugoud@gmail.com

HYDERABAD

SANGAREDDY

GUNTUR



(Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Managing Director,  
**CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED.**  
# 8-2-686/B/6, Flat No. 401, 4<sup>th</sup> Floor,  
12<sup>th</sup> Square Building, Road No. 12, Banjara Hills  
Hyderabad – 500 034-Telangana, INDIA.

Sir,

I, N. Vishnu, Partner, V R V H & Associates., Practicing Chartered Accountants, Hyderabad, have been appointed by the Board of Directors of Capricorn Systems Global Solutions Limited, (The Company) as scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-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 proposed resolutions as contained in the notice of the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on, Friday, 30<sup>th</sup> September, 2022 at 10:00 A.M. (IST).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 37<sup>th</sup> AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

- I. The e-voting period remained open from Tuesday, 27<sup>th</sup> September'2022, (9:00 AM IST) to Thursday, 29<sup>th</sup> September'2022 (5:00 PM IST).
- II. The members of the Company as on the "cut-off" date i.e., 22<sup>nd</sup> September'2022 were entitled to vote as set out in the Notice of the 37<sup>th</sup> AGM of the Company.





NAME: CAPRICORN SYTEMS GLOBAL SOLUTIONS LIMITED.

| Sr.No. | Particulars  |                          |                              |  |                  |               |
|--------|--|--------------------------|------------------------------|--|------------------|---------------|
| A      | Date of AGM  |                          |                              | 30 – 09 – 2022                                 |                  |               |
| B      | Book Closure Date  |                          |                              | 24-09-2022 to 30-09-2022 (both days inclusive) |                  |               |
| C      | Total Number of Shareholders on Record Date  |                          |                              | 736  |                  |               |
| D      | No. of Shareholders Present in the Meeting either in person or through proxy   |                          |                              | 0  |                  |               |
|        | Shareholders   | Present in Person        | Present Through Proxy        | Total  | Shares           | % to Capital  |
|        | Promoter and Promoter Group  |                          |                              |  |                  |               |
|        | Public   |                          |                              |  |                  |               |
|        | <b>Total</b>   |                          |                              |  |                  |               |
| E      | No. Of Shareholders attended the meeting through Video Conferencing via held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") |                          |                              | 29   |                  |               |
|        | Shareholders   | Present in Person Via VC | Present Through Proxy Via VC | Total  | Shares           | % to Capital  |
|        | Promoter and Promoter Group  | 3                        | 0                            | 3  | 20,95,287        | 52.43%        |
|        | Public   | 26                       | 0                            | 26   | 2,767            | 0.07%         |
|        | <b>Total</b>   | <b>29</b>                | <b>0</b>                     | <b>29</b>                                      | <b>20,98,054</b> | <b>52.50%</b> |

For VRVH & ASSOCIATES,

Chartered Accountants

FR No.:017913S

*N. Vishnu*



**N. VISHNU**

Partner

Mem. No.241639

**UDIN:22241639AXKNFD8962**

Place: Hyderabad.

Date:30<sup>th</sup> September '2022.

#8-3-903/7, Flat No 202, 2nd Floor, Tarakarama Estates, Nagarjuna Nagar Colony, Ameerpet, Hyderabad- 500073, Telangana, India, Mobile: +91 9966632336, E-mail: cavishnugoud@gmail.com

HYDERABAD

SANGAREDDY

GUNTUR



III. The votes cast were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) on Friday 30<sup>th</sup> September'2022, around 1 : 12 P.M., in the presence of two witness, Mr. **Anjan** and Mr. **Abhishek** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Anjan)

(Abhishek)

IV. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the Notice of the 37<sup>th</sup> AGM of the Company that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) and based upon such reports generated, the result of the e-voting is annexed.

All the relevant records of electronic voting remain in our safe custody until the Chairman considers, approved and signs the minutes of the 37<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For **VRVH & ASSOCIATES.**,  
Chartered Accountants  
FR No.:017913S



**N. VISHNU**

Partner

Mem. No.241639

**UDIN:22241639AXKNFD8962**

Place: Hyderabad.

Date:30<sup>th</sup> September '2022.

**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**  
**RESULTS OF E-VOTING & POLL**

| Resolution No. & Types of Resolution - Ordinary Resolution (OR) and Special Resolution (SR) | Description   | Total No. of Votes Cast | Votes in favour of the resolution                   |   |                                       | Votes against the resolution                 |  |                                       | Invalid/Abstained Votes                      |                                      |  |
|---|---|-------------------------|---|---|---------------------------------------|--|--|---------------------------------------|--|--------------------------------------|--|
|   |   |                         | No. Of Members voted through e-voting system & poll | No. of votes case in favour of resolution | % of total number of valid votes cast | No. Of Members voted through e-voting system | No. of votes case against the resolution | % of total number of valid votes cast | No. Of Members voted through e-voting system | No. of Invalid/Absatained Votes Cast | % of total number of Invalid/Abstained ed votes cast |
|   |   |                         |   |   |                                       |  |  |                                       |  |                                      |  |
| 1. OR   | Consideration and adoption of Financial Statements as on 31st March, 2022 together with the schedules and notes thereon and the Directors and Auditors Report thereof.  | 1                       | 2   | 3   | 4=(3)/(1)%                            | 5  | 6  | 7=(6)/(1)%                            | 8  | 9                                    | 10=(9)/(1)%  |
| 2. OR   | Appointment of M/s. SNMR & Associates, (Reg No.: 014168S) As Statutory Auditors for 5 years   | 20,98,054               | 29  | 20,98,054                                 | 100%                                  | 0  | 0  | 0%                                    | 0  | 0                                    | 0%   |
|   | Attended / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as "abstain/invalid". | 20,98,054               | 29  | 20,98,054                                 | 100%                                  | 0  | 0  | 0%                                    | 0  | 0                                    | 0%   |

Annexure - A

Thanking You,

For VRVH & ASSOCIATES  
Chartered Accountants  
FR No.:017913S



*(Signature)*

N.VISHNU  
Partner  
Mem.No.:241639  
UDIN:22241639AXKNFD8962

**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**  
**RESULTS OF POLL Via VC**

Annexure - B

| Resolution No. & Types of Resolution - Ordinary Resolution (OR) and Special Resolution (SR) | Description   | Total No. of Votes Cast | Votes in favour of the resolution |   |                                       | Votes against the resolution                 |  |                                       | Invalid/Abstained Votes                      |                                     |   |
|---|---|-------------------------|-----------------------------------|---|---------------------------------------|--|--|---------------------------------------|--|-------------------------------------|---|
|   |   |                         | No. Of Members voted through Poll | No. of votes case in favour of resolution | % of total number of valid votes cast | No. Of Members voted through e-voting system | No. of votes case against the resolution | % of total number of valid votes cast | No. Of Members voted through e-voting system | No. of Invalid/Abstained Votes Cast | % of total number of Invalid/Abstained votes cast |
| 1. OR   | Consideration and adoption of Financial Statements as on 31st March, 2022 together with the schedules and notes thereon and the Directors and Auditors Report thereof.  | 1                       | 2                                 | 3   | 4=(3)/(1)%                            | 5  | 6  | 7=(6)/(1)%                            | 8  | 9                                   | 10=(9)/(1)%                                       |
| 2. OR   | Appointment of M/s. SNMR & Associates, (Reg No.: 014168S) As Statutory Auditors for 5 years   | 20,98,054               | 29                                | 20,98,054                                 | 100%                                  | 0  | 0  | 0%                                    | 0  | 0                                   | 0%  |
|   | Attended / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as "abstain/invalid". | 20,98,054               | 29                                | 20,98,054                                 | 100%                                  | 0  | 0  | 0%                                    | 0  | 0                                   | 0%  |

Thanking You,

For VRVH & ASSOCIATES  
Chartered Accountants  
FR No.:017913S



*N. VISHNU*

N.VISHNU  
Partner

Mem.No.:241639  
UDIN:22241639AXKNFD8962



**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**  
**RESULTS OF E-VOTING**

| Resolution No. & Types of Resolution - Ordinary Resolution (OR) and Special Resolution (SR) | Description   | Total No. of Votes Cast | Votes in favour of the resolution            |   |                                       | Votes against the resolution                 |  |                                       | Invalid/Abstained Votes             |  |   |   |   |   |   |   |   |   |   |    |
|---|---|-------------------------|--|---|---------------------------------------|--|--|---------------------------------------|-------------------------------------|--|---|---|---|---|---|---|---|---|---|----|
|   |   |                         | No. Of Members voted through E-Voting System | No. of votes case in favour of resolution | % of total number of valid votes cast | No. Of Members voted through e-voting system | No. of votes case against the resolution | % of total number of valid votes cast | No. of Invalid/Abstained Votes Cast | No. Of Members voted through e-voting system | % of total number of Invalid/Abstained votes cast |   |   |   |   |   |   |   |   |    |
|   |   |                         | 2  | 3   | 4=(3)/(1)%                            | 5  | 6  | 7=(6)/(1)%                            | 8                                   | 10=(9)/(1)%                                  |   |   |   |   |   |   |   |   |   |    |
| 1. OR   | Consideration and adoption of Financial Statements as on 31st March, 2022 together with the schedules and notes thereon and the Directors and Auditors Report thereof.  | 1                       |  |   |                                       |  |  |                                       |                                     |  |   |   |   |   |   |   |   |   |   |    |
| 2. OR   | Appointment of M/s. SNMR & Associates, (Reg No.: 0141685) As Statutory Auditors for 5 years   | 20,98,054               | 29   | 20,98,054                                 | 100%                                  | 0  | 0  | 0%                                    | 0                                   | 0  | 0%  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
|   | Attended / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as "abstain/invalid". | 20,98,054               | 29   | 20,98,054                                 | 100%                                  | 0  | 0  | 0%                                    | 0                                   | 0  | 0%  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% |

Annexure - B

Thanking You,

For VRVH & ASSOCIATES  
Chartered Accountants  
FR No.:0179135



*N. VISHNU*

N. VISHNU  
Partner

Mem.No.:241639

UDIN:22241639AXKNFD8962