



CS/BSE/032/2024

Date: 01.10.2024

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 30th Annual General Meeting of the Company held on 30.09.2024-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 30th Annual General Meeting of the company held on Monday, the 30th September, 2024 at 10.00 A.M at Filmnagar Cultural Centre, Hall No.3, Road No.6, Film Nagar, Hyderabad, Telangana- 500096, India.

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 faithfully,

VISHN
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by VISHNU RAVI
Date: 2024.10.01
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**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, 2024
Total number of shareholders on record date : 5088
Cut-off date : 20th September, 2024

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

Promoters and Promoter Group : 8
Public : 60

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, 2024, 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 Mrs. Ravi Kasturi (DIN 01936068) who retires by rotation and being eligible, offers herself for re-appointment	Remote e-voting and ballot at the AGM	Passed with requisite majority
3.	Ordinary	Re-appointment of M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No. 006631S) as Statutory Auditors of the Company for a period of 2 years	Remote e-voting and ballot at the AGM	Passed with requisite majority
4.	Special	Re-appointment of Mr. Aeruva Bhopal Reddy(DIN: 01119839) as Executive Director	Remote e-voting and ballot at the AGM	Passed with requisite majority
5.	Special	Appointment of Mr. Chennaiah Athota (DIN: 08577409) as a Director	Remote e-voting and ballot at the AGM	Passed with requisite majority
6.	Special	Appointment of Mr. Chennaiah Athota (DIN: 08577409) as an Independent Director for a period of 2 years	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, 2024, 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				
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	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	228143	6.7812	150637	77506	66.0274	33.9726
	Poll		2014	0.0599	2014	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	3364330	230157	6.8411	152651	77506	66.3247	33.6753
	Total	7500000	3617812	48.2375	3540306	77506	97.8577	2.1423
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 Mrs. Ravi Kasturi (DIN 01936068) who retires by rotation and being eligible, offers herself 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	2978530	72.0205	2978530	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	3101855	75.0025	3101855	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	228143	6.7812	150637	77506	66.0274	33.9726
	Poll		2014	0.0599	2014	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3364330	230157	6.8411	152651	77506	66.3247	33.6753
	Total	7500000	3332012	44.4268	3254506	77506	97.6739	2.3261
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	285800
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No. 006631S) as Statutory Auditors of the Company for a period of 2 years				
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	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	228143	6.7812	150637	77506	66.0274	33.9726
	Poll		2014	0.0599	2014	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3364330	230157	6.8411	152651	77506	66.3247	33.6753
	Total	7500000	3617812	48.2375	3540306	77506	97.8577	2.1423
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
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	4135670	1119131	27.0605	1119131	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	1242456	30.0424	1242456	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	228143	6.7812	150637	77506	66.0274	33.9726
	Poll		2014	0.0599	2014	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3364330	230157	6.8411	152651	77506	66.3247	33.6753
	Total	7500000	1472613	19.6348	1395107	77506	94.7368	5.2632
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	271700
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chennaiah Athota (DIN: 08577409) as a 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	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	228143	6.7812	150637	77506	66.0274	33.9726
	Poll		2014	0.0599	2014	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3364330	230157	6.8411	152651	77506	66.3247	33.6753
	Total	7500000	3617812	48.2375	3540306	77506	97.8577	2.1423
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chennaiah Athota (DIN: 08577409) as an Independent Director for a period of 2 years				
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	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3364330	228143	6.7812	150637	77506	66.0274	33.9726
	Poll		2014	0.0599	2014	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3364330	230157	6.8411	152651	77506	66.3247	33.6753
	Total	7500000	3617812	48.2375	3540306	77506	97.8577	2.1423
							Whether resolution is Pass or Not.	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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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 30th Annual General Meeting of Cosyn Limited,

Held on Monday, the 30th day of September, 2024 at 10.00 A.M. at Filmnagar Cultural Centre, Hall No.3, Road No.6, Film Nagar, Hyderabad, Telangana- 500096, India.

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 30th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 30th day of September, 2024 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 05th September, 2024 convening the 30th 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 through electronic mode on 06.09.2024 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, 2024 (9.00 A.M.) and was closed on 29th September 2024 (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.



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

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 30th 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

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Arun
Date: 2024.10.01
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Arun Marepally

Partner

FCS 12423, CP. 19797

UDIN: F012423F001408070

Peer Review Cer. No.: 622/2019

Place: Hyderabad

Date: 01.10.2024

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 votes casted in favour out of total votes voted (2/9*100)	No. of members	No. of votes	% of votes casted against out of total votes voted (5/9*100)	No. of members	No. of votes	
				Voted	casted		Voted	casted		voted	casted	
1	Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, 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	17	125339	100.00	0	0	-	0	0	125339
		Electronic		97	3414967	97.78	7	77506	97.78077025	0	0	3492473
		Total		114	3540306	97.86	7	77506	2.14	0	0	3617821
2	Appointment of Mrs. Ravi Kasturi (DIN 01936068) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Poll	17	125339	100.00	0	0	-	0	0	125339
		Electronic		96	3129167	97.58	7	77506	2.417022253	1	285800	3206673
		Total		113	3254506	97.67	7	77506	2.326102067	1	285800	3332012
3	Re-appointment of M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No. 006631S) as Statutory Auditors of the Company for a period of 2 years	Ordinary	Poll	17	125339	100.00	0	0	-	0	0	125339
		Electronic		97	3414967	97.78	7	77506	2.22	0	0	3492473
		Total		114	3540306	97.86	7	77506	2.14	0	0	3617812
4	Re-appointment of Mr.Aruva Bhopal Reddy(DIN: 01119839) as Executive Director	Special	Poll	17	125339	100.00	0	0	-	0	0	125339
		Electronic		95	1269768	94.25	7	77506	5.75	1	271700	1347274
		Total		112	1395107	94.74	7	77506	5.26	1	271700	1472613
5	Appointment of Mr. Chennaiah Athota (DIN: 08577409) as a Director	Special	Poll	17	125339	100.00	0	0	-	0	0	125339
		Electronic		97	3414967	97.78	7	77506	2.22	0	0	3492473
		Total		114	3540306	97.86	7	77506	2.14	0	0	3617812
6	Appointment of Mr. Chennaiah Athota (DIN: 08577409) as an Independent Director for a period of 2 years	Special	Poll	17	125339	100.00	0	0	-	0	0	125339
		Electronic		97	3414967	97.78	7	77506	2.22	0	0	3492473
		Total		114	3540306	97.86	7	77506	2.14	0	0	3617812