

24th September, 2018

To

The Department of Corporate Services
BSE Limited
P.J.Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 23rd Annual General Meeting held on 24th September, 2018 – Reg.

We wish to inform you that the shareholders at their 23rd Annual General Meeting held on 24th September, 2018 at Ardra Hall, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018, have passed the following resolutions unanimously:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon
2. Approved and Declared the Dividend at Re.0.50 per Equity Share for the Financial year ended 31st March, 2018;
3. Re-appointed of Mr. G. Suresh (DIN: 00600906) as a Director of the Company who retires by rotation.



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171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

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CIN : L30009TZ1994PLC005568



4. Ratification of appointment and to appoint M/s. N.C.Rajan & Co, Chartered Accountants (Firm Registration No. 003426S) Statutory Auditors of the Company for the remaining period.

Kindly take the same on record.

Thank you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J

Harcharan J
Company Secretary



Encl: As above