



**CG-VAK**<sup>TM</sup>  
SOFTWARE AND EXPORTS LIMITED



28<sup>th</sup> September, 2023

To

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

Dear Sir/Madam,

**Sub: Submission of Scrutinizer's report on the Voting pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended**

We hereby submit the Scrutinizer's report on the Voting pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended for 28<sup>th</sup> Annual General Meeting of the Company, held on 27<sup>th</sup> September, 2023, through OAVM/VC.

Kindly take the same into your records.

Thank you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J  
**Company Secretary**



Encl: As above

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CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2

**SCRUTINIZER'S REPORT**

28.09.2023

To,

The Chairman  
CG-VAK Software and Exports Limited  
171, Mettupalayam Road  
Coimbatore – 641043.

Dear Sir

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 as amended and Remote e-voting during the 28th Annual General Meeting (AGM) of CG-VAK Software and Exports Limited held on Wednesday, 27<sup>th</sup> September 2023 at 3.00 P.M. through video conferencing (VC) /other Audio Visual Means (OAVM)

1. The Board of Directors of the Company at their meeting held on 11.08.2023 has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and venue e-voting at the AGM for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company had provided its Members the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for remote e-voting was also made available at the AGM for those members who attended the AGM through VC / OAVM and have not cast their vote by Remote e-voting.
4. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 20<sup>th</sup> September, 2023.
5. The remote e-voting commenced on Saturday, 23<sup>rd</sup> September 2023 (9.00 a.m (IST)) and ended on Tuesday 26<sup>th</sup> September, 2023 (5.00 p.m (IST)).
6. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of Central Depository Services India Limited (CDSL) on 27<sup>th</sup> September 2023 (Wednesday) by the Scrutinizer, post the completion of the AGM.



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**D.SENTHIL B.Com., FCS.,**  
**Practising Company Secretary**

7. A total of 54 shareholders have voted successfully using the remote e-voting facility and venue e-voting. A summary of the combined voting results of the votes cast through Remote e-voting and venue e-voting during the AGM are given as Annexure 1.
8. The detailed shareholder wise voting pattern by e-voting as downloaded from CDSL has been submitted separately by e-mail to the company secretary of the Company.
9. On the basis of the scrutiny of the votes casted through Remote e-voting and venue e-voting during the AGM, the Resolution No.1 to Resolution No.4 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
10. As a Scrutinizer, I have performed my duties in compliance of the provisions of section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022


**D.SENTHIL**  
**Practising Company Secretary**  
**FCS: 11240 | COP No. 16715**  
**ICSI UDIN: F011240E001107137**  
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**ANNEXURE**

**CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM**

**Item No. 1: Ordinary Business - Ordinary Resolution**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March, 2023 including audited Balance Sheet as at 31 March, 2023 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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	2730003	1	5	54	2730008	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>53</b>	<b>2730003</b>	<b>1</b>	<b>5</b>	<b>54</b>	<b>2730008</b>	<b>100.00</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 11<sup>th</sup> August, 2023 has been **passed with requisite majority**

  
**D.SENTHIL**  
Practising Company Secretary  
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**CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM**

**Item No. 2: Ordinary Business - Ordinary Resolution**

To declare dividend, if any

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	2730003	1	5	54	2730008	100.00
Dissent	0	0	0	0	0	0	0.00
Total	53	2730003	1	5	54	2730008	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 11<sup>th</sup> August, 2023 has been **passed with requisite majority**

  
**D.SENTHIL**

**Practising Company Secretary**

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**CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM**

**Item No. 3: Ordinary Business - Ordinary Resolution**

To appoint a Director in the place of Mrs.S.Latha (DIN 07193433), who retires by rotation, and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	2730003	1	5	54	2730008	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>53</b>	<b>2730003</b>	<b>1</b>	<b>5</b>	<b>54</b>	<b>2730008</b>	<b>100.00</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 11<sup>th</sup> August, 2023 has been **passed with requisite majority**

  
**D.SENTHIL**  
Practising Company Secretary

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**CONSOLIDATED RESULTS OF REMOTE AND VENUE E-VOTING DURING THE AGM**

**Item No. 4: Special Business - Special Resolution**

Appointment of M/s. SPP and Co, Chartered Accountants (Firm Registration No. 011059S) as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	2730003	1	5	54	2730008	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>53</b>	<b>2730003</b>	<b>1</b>	<b>5</b>	<b>54</b>	<b>2730008</b>	<b>100.00</b>

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 11<sup>th</sup> August, 2023 has been passed with requisite majority

  
  
**D.SENTHIL**  
Practising Company Secretary  
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