

BY FAX NO: (022) 2272 3121

01st October, 2015

To

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

Dear Sir,

Sub: Outcome of 20th Annual General Meeting held on 28th September, 2015 – Reg.

We wish to inform you that the shareholders at their 20th Annual General Meeting held on 28th September, 2015 at Ardra Hall, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018, have passed the following resolutions unanimously:

- 1) To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 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, 2015;
- 3) Re-appointed Mr.G.Suresh as a director retiring by rotation and
- 4) Appointed of M/s. S.Lakshminarayanan Associates as Statutory Auditors until the conclusion of next Annual General Meeting.

We are also enclosing the Scrutinizers Report for your records.

Kindly take the same on record.

Thank you.

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


Shainshad Aduvanni
Company Secretary



Encl: As above

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

Fax : 91- 422- 2440679 Web : www.cgvak.com

CTN: L30009TZ1994PLC005568

MANIMEKALA V RAJ M.Com., FCS
COMPANY SECRETARY

286-A, Sathyamoorthi Street, N.S.R. Road,
Sai Baba Colony, Coimbatore - 641 025.

Mobile : 98944 36123
Phone : 2456578, 4385670
e-mail : kalaraaj@hotmail.com

30.09.2015

To:

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote Electronic Voting and ballot process in respect of matters set out in the notice of the 20th Annual General meeting.

1. I, Manimekala V Raj, Practising Company Secretary, was appointed as Scrutiniser vide your letter dated 12.08.2015 to scrutinize the remote e-voting, the postal ballot forms received from the shareholders in lieu of e-voting and ballot forms made available to the members at the venue of the meeting, in connection with the following matters set out in the Notice dated 29.05.2015, in respect of the 20th Annual General meeting of **M/s CG-VAK Software and Exports Limited:**
 - a. Receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31.03.2015 including Audited balance Sheet as at 31.03.2015, the Statement of Profit and Loss for the year ended as on that date together with the Reports of the Board of Directors and Auditors' thereon. (Resolution No. 1)
 - b. Declaration of 5% dividend per equity share of Rs. 10/- each for the financial year 2014-15. (Resolution No.2)
 - c. Appointment of Director in the place of Mr. G. Suresh, Director, who retires by rotation and being eligible, has offered himself for re appointment. (Resolution No.3)
 - d. Appointment of M/s S. Lakshminarayanan Associates, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of the twentieth Annual General Meeting until the conclusion of the twenty first Annual General Meeting and to fix their remuneration. (Resolution No.4)



I submit my Report as under:

- 1.1. As per the information provided to me, the Company had completed the dispatch of notice of the 20th Annual General Meeting, through Registered Parcel and by email (to those members who have registered their email id) on 02.09.2015 to the members whose names appeared on the Register of members/ List of beneficiaries as on 21.08.2015 .
- 1.2. The Company has availed the remote e-voting facility offered by Central Depository Service (India) Limited(CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by postal ballot papers to the members who do not have e-voting facility in compliance with Clause 35B of the Listing Agreement.
- 1.3. Central Depository Services (India)Limited (CDSL), the agency selected by your company to provide the e-voting platform for the remote e-voting process, allotted Electronic Voting Sequence Number (EVSN) 150907081 for the same.
- 1.4. The Company had issued a public notice on 03.09.2015 setting out the prescribed particulars with regard to remote e-voting process and other connected matters, by way of advertisement in the Trinity Mirror (English) and Makkal Kural (Tamil) newspapers.
- 1.5. 21st September 2015 was fixed as the cut-off date for the purpose of determining the eligibility to vote by electronic means or at the Annual General Meeting.
- 1.6. The Remote e-voting commenced on 24th September 2015 at 9.00 am IST and ended on 27th September 2015 at 5.00 pm IST. The last date for receipt of postal Ballot papers was 27th September 2015 upto 5.00 pm IST.
- 1.7. The Annual General Meeting was held on Monday, the 28th September 2015 at 4.30 p.m at Ardra Hall, Kaanchan,9, North Huzur Road, Coimbatore-641018.
- 1.8. Facility for voting through ballot paper was made available at the venue of the Annual General Meeting and the members who attended the Annual General Meeting in person who had not voted through remote e voting, were able to exercise their voting at the Annual General Meeting venue. One empty ballot box which was to be used for the voting process was displayed and locked, in the presence of members. After the completion of the voting process, the ballot box was opened in the presence of two witnesses who were not in the employment of the Company.
- 1.9. After the counting of the votes cast at the Annual General Meeting as required under Rule 20(3)(xii) of the Companies (Management and Administration) Rules 2014, the votes were unblocked by the undersigned on 29th September 2015, in the presence of two witnesses who were not in the employment of the Company. A Statement to the effect that the aforesaid persons were witness to the unblocking is also attached.



1.10. I have scrutinised and reviewed

i. the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository Service (India) Limited (CDSL)e-voting system.

ii. the Voting physically at the venue of the Annual General Meeting through Ballot Papers.

The Company has not received any votes through postal Ballot papers.

1.11 I have considered those Ballot papers in which number of shares for which vote is exercised was not entered, as invalid.

2. The consolidated results of Voting through remote e-voting and through ballot papers at the Annual General Meeting venue are as under:

Resolution No.	Total number of shareholders who have cast their votes	No. Of valid votes cast in favour of the resolution	No. Of valid votes cast in against the resolution
Resolution No.1	28	2492038	0
Resolution No.2	28	2492038	0
Resolution No.3	28	2492038	0
Resolution No.4	28	2492038	0

3. The details of the results of remote e voting and physical voting at the venue of the Annual General Meeting through Ballot papers is detailed as under:

Resolution No. 1:

Receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31.03.2015 including Audited balance Sheet as at 31.03.2015, the Statement of Profit and Loss for the year ended as on that date together with the Reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	15	2488033	99.84
Voting at the Annual General Meeting Venue through Ballot Papers.	13	4005	0.16
Voting through postal Ballot papers.	0	0	0
Total	28	2492038	100



(i) Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at the Annual General Meeting Venue through Ballot Papers.	0	0	0
Voting through postal Ballot papers.	0	0	0
Total	0	0	0

Resolution No. 2:

Declaration of 5% dividend per equity share of Rs. 10/- each for the financial year 2014-15.

(i)Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	15	2488033	99.84
Voting at the Annual General Meeting Venue through Ballot Papers.	13	4005	0.16
Voting through postal Ballot papers.	0	0	0
Total	28	2492038	100

(ii)Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at the Annual General Meeting Venue through Ballot Papers.	0	0	0
Voting through postal Ballot papers.	0	0	0
Total	0	0	0



Resolution No. 3:

Appointment of Director in the place of Mr. G. Suresh, Director, who retires by rotation and being eligible, has offered himself for re appointment.

(i) Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	15	2488033	99.84
Voting at the Annual General Meeting Venue through Ballot Papers.	13	4005	0.16
Voting through postal Ballot papers.	0	0	0
Total	28	2492038	100

(ii) Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at the Annual General Meeting Venue through Ballot Papers.	0	0	0
Voting through postal Ballot papers.	0	0	0
Total	0	0	0

Resolution No. 4:

Appointment of M/s S. Lakshminarayanan Associates, Chartered Accountants, the retiring Auditors, to hold office from the conclusion of the twentieth Annual General Meeting until the conclusion of the twenty first Annual General Meeting and to fix their remuneration.



(i)Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	15	2488033	99.84
Voting at the Annual General Meeting Venue through Ballot Papers.	13	4005	0.16
Voting through postal Ballot papers.	0	0	0
Total	28	2492038	100

(ii)Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting at the Annual General Meeting Venue through Ballot Papers.	0	0	0
Voting through postal Ballot papers.	0	0	0
Total	0	0	0

Place: Coimbatore
Date: 30.09.2015

Malavi
MANIMEKALA V RAJ M.Com.,FCS
COMPANY SECRETARY (CP 3789)
286-A, SATHYAMOORTHY STREET,
N.S.R. ROAD, SAIBABA COLONY,
COIMBATORE - 641 025.