



CG-VAKTM
SOFTWARE & EXPORTS LTD



01st October, 2016

To

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

Dear Sir/Madam,

**Sub: Submission of Voting results pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby submit the Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the 21st Annual General Meeting of the Company, held on 30th September, 2016, at Ardra Hall, Kaanchan, 9, North Huzur Road, Coimbatore – 641018.

Kindly take the same into your records.

Thank you.

Yours faithfully,
for CG-VAK SOFTWARE AND EXPORTS LIMITED

Shainshad

Shainshad Aduvanni
Company Secretary



Encl: As above

Name of the Company	CG-VAK Software And Exports Limited
Date of AGM	30 th September, 2016
Total number of shareholders on record date	3337
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 34
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	Not Applicable



1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 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

Resolution required:(Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	2215397	2215397	100	2215397	0	100	0			
Public Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	147005	147005	100	147005	0	100	0			
	Poll	975	975	100	975	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	147980	147980	100	147980	0	100	0			
	Total	2363377	2363377	100	2363377	0	100	0			



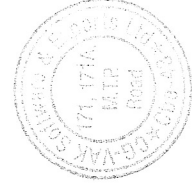
2. Declaration of Dividend on Equity Shares of the Company

Resolution required:(Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	2215397	2215397	100	2215397	0	100	0			
Public Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	147005	147005	100	147005	0	100	0			
	Poll	975	975	100	975	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	147980	147980	100	147980	0	100	0			
	Total	2363377	2363377	100	2363377	0	100	0			



3. Re-appointment of Mr.C.Ganapathy (DIN: 00735840) as a Director of the Company who retires by rotation.

Resolution required:(Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	2215397	2215397	100	2215397	0	100	0			
Public Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	147005	147005	100	147005	0	100	0			
	Poll	975	975	100	975	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	147980	147980	100	147980	0	100	0			
Total		2363377	2363377	100	2363377	0	100	0			



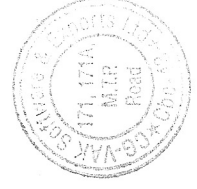
4. Appointment of M/s. N.C.Rajjan & Co, Chartered Accountants as Statutory Auditors for a period of 5 years.

Resolution required:(Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public Institutions	Total	2215397	2215397	100	2215397	0	100	0			
	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public-Non Institutions	Total	-	-	-	-	-	-	-			
	E-Voting	147005	147005	100	147005	0	100	0			
	Poll	975	975	100	975	0	100	0			
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	147980	147980	100	147980	0	100	0			
		2363377	2363377	100	2363377	0	100	0			



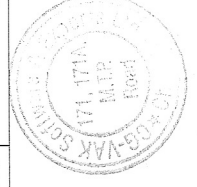
5. Re-appointment of Mr.C.Ganapathy (DIN: 00735840) as Executive Chairman of the Company.

Resolution required:(Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2215397	2215397	100	2215397	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	147005	147005	100	147005	0	100	0
	Poll	975	975	100	975	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	147980	147980	100	147980	0	100	0
	Total	2363377	2363377	100	2363377	0	100	0



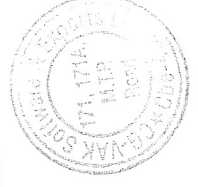
6. Re-appointment of Mr.G.Suresh (DIN: 00600906) as Managing Director & CEO of the Company.

Resolution required:(Ordinary/Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	2215397	2215397	100	2215397	0	100	0			
Public Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	147005	147005	100	147005	0	100	0			
	Poll	975	975	100	975	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	147980	147980	100	147980	0	100	0			
	Total	2363377	2363377	100	2363377	0	100	0			



7. Re-appointment of Mr.A.Sankar (DIN: 03535173) as Independent Director of the Company.

Resolution required:(Ordinary/Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public Institutions	Total	2215397	2215397	100	2215397	0	100	0			
	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
	E-Voting	147005	147005	100	147005	0	100	0			
Total	Poll	975	975	100	975	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	147980	147980	100	147980	0	100	0			
Total		2363377	2363377	100	2363377	0	100	0			



8. Approval of charges for service of documents on the shareholders.

Resolution required:(Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Groups	E-Voting	2215397	2215397	100	2215397	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	2215397	2215397	100	2215397	0	100	0
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	147005	147005	100	147005	0	100	0
Total	Poll	975	975	100	975	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	147980	147980	100	147980	0	100	0
		2363377	2363377	100	2363377	0	100	0

For CG-Web Software & Migration Ltd.

Shainshaf
Company Secretary