



24<sup>th</sup> September, 2019

To

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

Dear Sir,

**Sub: Rectification of errors - corrigendum - reg.**

**Ref: Letter dated 23.09.2019 on Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 24<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2019 – Reg.**

**In continuation to the Communication dated 23.09.2019 on Outcome of Annual General Meeting. We regret to inform you that it was erroneously stated as "passed the following resolutions unanimously". Wherein the report is to be read as "passed the following resolutions with requisite majority:". The said error is being rectified and submitted as below:**

We wish to inform you that the shareholders at their 24<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2019 at Ardra Hall, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018, **have passed the following resolutions with requisite majority:**

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 including audited Balance Sheet as at 31<sup>st</sup> March, 2019 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.0.75 per Equity Share for the Financial year ended 31<sup>st</sup> March, 2019;
3. Re-appointment of Mr. C. Ganapathy (DIN 00735840) as a Director of the Company who retires by rotation.

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4. Appointment of Mr. R. Jayaraman (DIN: 08467922), as an Independent Director of the Company.
5. Appointment of Mr. S. Padmanabhan (Din: 08467788), as an Independent Director of the Company.
6. Appointment of Dr. S. Thamburaj (DIN: 08467884), as an Independent Director of the Company.
7. Re-appointment of Mr. C. Ganapathy (DIN 00735840) as a Non-Executive Director of the Company.
8. Re-appointment of Mr. G. Suresh (DIN 00600906) as a Managing Director & CEO of the Company.
9. Amendment to the object clause of the Memorandum of Association of the Company.

Kindly take the same on record. We regret the error.

Thank you.

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

G. Suresh  
**Managing Director & CEO**

Encl: As above