

General information about company

Scrip code	531489
NSE Symbol	
MSEI Symbol	
ISIN	INE084D01010
Name of the company	CG-VAK SOFTWARE AND EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	D Sentil
Firms Name	D Senthil Practicing Company Secretary
Qualification	CS
Membership Number	45934
Date of Board Meeting in which appointed	20-08-2020
Date of Issuance of Report to the company	01-10-2020

Voting results

Record date	23-09-2020
Total number of shareholders on record date	3206
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	25
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1.Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2582134	2582134	100	2582134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2582134	2582134	100	2582134	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2468066	43171	1.7492	38357	4814	88.849	11.151
	Poll							
	Postal Ballot (if applicable)							
	Total		2468066	43171	1.7492	38357	4814	88.849
Total		5050200	2625305	51.9842	2620491	4814	99.8166	0.1834
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend, if any				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2582134	2582134	100	2582134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2582134	2582134	100	2582134	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2468066	43171	1.7492	38357	4814	88.849	11.151
	Poll							
	Postal Ballot (if applicable)							
	Total		2468066	43171	1.7492	38357	4814	88.849
Total		5050200	2625305	51.9842	2620491	4814	99.8166	0.1834
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in the place of Mrs.Latha (DIN: 07193433), who retires by rotation, and being eligible offers herself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2582134	2582134	100	2582134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2582134	2582134	100	2582134	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2468066	43171	1.7492	38347	4824	88.8258	11.1742
	Poll							
	Postal Ballot (if applicable)							
	Total		2468066	43171	1.7492	38347	4824	88.8258
Total		5050200	2625305	51.9842	2620481	4824	99.8162	0.1838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	