

10th September, 2024

To

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

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting held on 09th September, 2024

We hereby submit the proceedings of 29th Annual General Meeting of the Company, held on 09th September, 2024, through OAVM/VC.

The 29th Annual General Meeting commenced at 03:00 PM and concluded at 03:45 PM.

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



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CG-VAK SOFTWARE AND EXPORTS LIMITED HELD ON MONDAY, 09TH SEPTEMBER, 2024 AT 3.00 PM.

As per the Notice dated 09th August, 2024, the 29th Annual General Meeting of the Company was held on Monday, the 09th September, 2024 at 3.00 pm through OAVM/VC.

Mr.G.Suresh, a member holding 9,52,060 shares proposed Mr.K.Kathirvel as Chairman of the Meeting due to the absence of Mr.C.Ganapathy. Mrs.S.Latha a member holding 11,68,837 shares seconded the same.

Mr.K.Kathirvel, took the Chair and presided over the proceedings and welcomed the Members to the 29th Annual General Meeting of the Company.

A total of 49 Members attended the 29th Annual General Meeting. All the Directors of the Company except Mr.C.Ganapathy were present at the AGM. Mr.C.Ganapathy had requested for leave of absence and the same was noted by the Members at the AGM. The Chief Financial Officer of the Company, Company Secretary of the Company, the representatives of the Statutory Auditors and the Secretarial Auditor were also present at the AGM.

The Chairman introduced the Board Members and Auditors present to the Members of the Company.

The Chairman then requested Mr.G.Suresh, Managing Director of the Company to address the members. Mr.G.Suresh, Managing Director of the Company gave an overview of the financial performance of the Company for the financial year ended 31st March, 2024 and gave its future outlook.

The Chairman then took up the agenda items. With the consent of the Members present, the Notice dated 09th August, 2024, convening the 29th Annual General Meeting, together with the Directors Report and the Audited Standalone and Consolidated Accounts of the Company for the year ended 31st March, 2024, which had been circulated to the members, were taken as read.



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

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

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2



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Thereafter, Mr. K. Kathirvel, Chairman, requested the Statutory Auditors to present their Auditors' Report on the Accounts of the Company for the year ended 31st March, 2024. The Statutory Auditor Mr. S. Prabhu read the Auditors' Report.

Mr. K. Kathirvel, Chairman, also requested the Secretarial Auditor to present the Secretarial Audit Report of the Company for the year ended 31st March, 2024. Mr. D. Senthil, the representative of M/s. LMS Associates of Secretarial Auditor read the Secretarial Audit Report.

The meeting proceeded to transact the business contained in the Notice and the following resolutions were considered:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2024 including audited Balance Sheet as at 31st March, 2024 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 Rs.1 per Equity Share for the Financial year ended 31st March, 2024;
3. Re-appointment of Mr. G. Suresh (DIN: 00600906) as a Director of the Company who retires by rotation.
4. Re-appointment of Mr. R. Jayaraman, as an Independent Director of the Company for a period of 5 (five) years.

Four shareholders had registered as speaker shareholder, the Chairman called upon the shareholders to express his views/thoughts. After the questions of the shareholders were addressed by the Managing Director.

Mr. K. Kathirvel, Chairman of the meeting, then requested Mr. G. Suresh, Managing Director & CEO of the Company to propose vote of thanks. Mr. G. Suresh, thanked the members and stakeholders for their continued support for the development of the Company.



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Thereafter, Mr. K. Kathirvel, Chairman of the meeting invited the members present who have not casted their votes to cast their vote through the e-voting portal which remained open for 15 minutes after conclusion of the meeting.

Thereafter, meeting concluded at 03:45 PM.

Based on the Scrutinizers Consolidated Report on voting, all the resolutions contained in the Notice of the 29th Annual General Meeting were approved with requisite majority and accordingly, all resolutions are declared to be passed on the date of Annual General Meeting date i.e. 09th September 2024.

The Consolidated Scrutinizer's Report was uploaded on the website of the Company and was also submitted to the BSE. Further the results in the format prescribed under Regulation 44 of the Listing Regulations were notified to BSE.

Kindly take the same on record.

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

Harcharan J
Company Secretary



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