



**BY FAX NO: (022) 2272 3121**

01<sup>st</sup> October, 2015

To

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

Dear Sir,

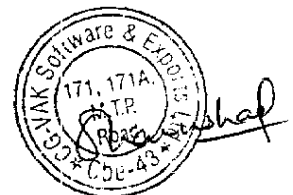
**Sub: Compliance of Clause 35A of the Listing Agreement – Outcome of voting results of Annual General Meeting held on 28.09.2015 - Reg.**

We furnish below the details of voting results pertaining to the Annual General Meeting of the Company.

Name of the Company	CG-VAK SOFTWARE AND EXPORTS LIMITED
CIN	L30009TZ1994PLC005568
Day & Date of the AGM	Monday & 28 <sup>th</sup> September, 2015
Book Closure Date	Tuesday, 22 <sup>nd</sup> September, 2015 to Monday, 28 <sup>th</sup> September, 2015 (Both days inclusive)
Total number of shareholders on record date	3204

No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	23

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT ARRANGED
Public:	



**Details of Agenda****Resolution No. 1**

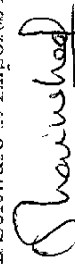
To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: (Remote E-voting/ Postal ballot/Ballot Paper at the AGM Venue)

Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2150058	2150058	100.00	2150058	0.00	100.00	0.00
Public – Institutional holders							
Public- Others	2909942	341980	11.75	341980	0.00	100.00	0.00
<b>Total</b>	<b>5060000</b>	<b>2492038</b>	<b>49.25</b>	<b>2492038</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For CG-Vak Software & Exports Ltd.



Company Secretary.

**Resolution No. 2**

Declaration of Dividend

Resolution required: (Ordinary)

Mode of voting: (Remote E-voting/ Postal ballot/Ballot Paper at the AGM Venue)

Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2150058	2150058	100.00	2150058	0.00	100.00	0.00
Public – Institutional holders							
Public- Others	2909942	341980	11.75	341980	0.00	100.00	0.00
<b>Total</b>	<b>5060000</b>	<b>2492038</b>	<b>49.25</b>	<b>2492038</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For CG-Vak Software &amp; Exports Ltd.

*Shaiwubhad*

Company Secretary.

**Resolution No. 3**

Resolution required: (Ordinary)

Mode of voting: (Remote E-voting/ Postal ballot/Ballot Paper at the AGM Venue)

Re-appointment of Mr.G.Suresh as a Director of the Company

Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2150058	2150058	100.00	2150058	0.00	100.00	0.00
Public – Institutional holders							
Public- Others	2909942	341980	11.75	341980	0.00	100.00	0.00
<b>Total</b>	<b>5060000</b>	<b>2492038</b>	<b>49.25</b>	<b>2492038</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For CG-Vak Software &amp; Exports Ltd.

*Shainshaf*

Company Secretary

**Resolution No. 4**

Appointment of M/s. S.Lakshminarayanan Associates as Statutory Auditors

Resolution required: (Ordinary)

Mode of voting: (Remote E-voting/ Postal ballot/Ballot Paper at the AGM Venue)

Promoter/Public	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2150058	2150058	100.00	2150058	0.00	100.00	0.00
Public – Institutional holders							
Public- Others	2909942	341980	11.75	341980	0.00	100.00	0.00
<b>Total</b>	<b>5060000</b>	<b>2492038</b>	<b>49.25</b>	<b>2492038</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For CG-Vak Software & Experts Ltd.

*Shainshad*

Company Secretary.