



CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING

www.cattechnologies.com

e-mail:info@cattechnologies.com

Date: 02.10.2023

To

The Department of Corporate Services

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Dear Sirs,

Sub: Declaration of Result of Remote E-Voting/ voting at AGM – Reg.

Ref: Annual General Meeting – 30th September, 2023 (Script code – 531682)

In terms of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company has provided remote voting through e-voting platform provided by National Securities Depository Limited ('NSDL) and ballot voting facility at AGM to the Members on the resolutions contained in the notice of the **28th Annual General Meeting (AGM)** of the Members of the Company, held on **Saturday, 30th September, 2023** at 11.30 A.M.

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote voting and ballot voting at AGM. Scrutinizer prepared the Consolidated Scrutinizer's Report for remote e-voting and ballot voting at AGM on 30th September, 2023, within 48 working hours from the conclusion of the Annual General Meeting in terms of the said Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Consolidated Scrutinizer's Report, we hereby declare that all the Resolutions 1,2,3,4, & 5 contained in **CAT TECHNOLOGIES LIMITED's 28th AGM Notice** dated 02nd September, 2023 have been **"PASSED"** on the date of AGM i.e., **30th September, 2023** as per voting details given below:

| Item No. of the Notice | Type of Resolution (Ordinary / Special) | Particulars of the Business | Votes in favour of Resolution | | Votes against the Resolution | |
|--|---|-----------------------------|-------------------------------|---------------|------------------------------|--------------|
| | | | No. of votes | % | No. of votes | % |
| ITEM NO. 1 Adoption of Audited financial statements (Standalone and Consolidated) and the Report of the Directors' & Auditors for the financial year ended 31st March, 2023. | Ordinary Resolution | Remote E-Voting | 1378515 | 99.894 | 109 | 0.008 |
| | | Voting at AGM | 1359 | 0.098 | -- | -- |
| | | Total | 1379874 | 99.992 | 109 | 0.008 |
| Item No. 2 Re-Appointment of Mrs. Nisha Jaiswal, who retires by rotation and being eligible, offers herself for re-appointment | Ordinary Resolution | Remote E-Voting | 1348302 | 97.704 | 30322 | 2.197 |
| | | Voting at AGM | 1359 | 0.098 | -- | -- |
| | | Total | 1349661 | 97.803 | 30322 | 2.197 |
| Item No. 3 Authorization to board to fix Auditor's remuneration for the financial year 2023-24. | Ordinary Resolution | Remote E-Voting | 1348302 | 97.704 | 30322 | 2.197 |
| | | Voting at AGM | 1359 | 0.098 | -- | -- |
| | | Total | 1349661 | 97.803 | 30322 | 2.197 |
| Item No. 4 Re-appointment of Mr. Shailender Singh Thakur as an Independent Director on the board. | Special Resolution | Remote E-Voting | 1347302 | 97.632 | 31322 | 2.270 |
| | | Voting at AGM | 1359 | 0.098 | -- | -- |
| | | Total | 1348661 | 97.730 | 31322 | 2.270 |
| Item No. 5 Re-appointment of Mr. Saibaba Gopathi as an Independent Director on the board. | Special Resolution | Remote E-Voting | 1347302 | 97.632 | 31322 | 2.270 |
| | | Voting at AGM | 1359 | 0.098 | -- | -- |
| | | Total | 1348661 | 97.730 | 31322 | 2.270 |

This is for your information and records.

Thanking you.

Yours truly,
For **CAT TECHNOLOGIES LIMITED**

Nisha Jaiswal

NISHA JAISWAL
Managing Director



Encl: Copy of Consolidated Report of Scrutinizer



VK Bajaj & Associates

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
CAT TECHNOLOGIES LIMITED
1st Floor, Champa Mansion,
Nampally Station Road,
Hyderabad – 500 001
Dear Sir,

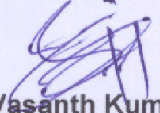
1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **CAT TECHNOLOGIES LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote voting/ voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 28th Annual General Meeting (AGM) of the Members of the Company, held on **Saturday, 30th September, 2023** at 11:30 A.M.
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means and ballot voting at venue for the resolutions contained in the Notice of the 28th Annual General Meeting dated **02nd September, 2023**. My responsibility as a Scrutinizer for the voting process of voting by electronic means and ballot voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at the AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from **Wednesday, 27th September, 2023** (09:00 A.M.) to **Friday, 29th September, 2023** (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., **Saturday, 23rd September, 2023** were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company through the facility of remote voting.



- iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- iv. Thereafter the consolidated details containing *inter alia*, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ('NSDL') i.e., [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- v. The results of the e-voting is enclosed as **Annexure - A**

Thanking you

For **V K Bajaj & Associates**
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868E001154036



Date: 02.10.2023
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended **31st March, 2023** and the report of the Board of Directors' & Auditors' thereon:

i) Votes cast in **favour** of the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 54 | 13,78,515 | 99.894 |
| Voting at AGM | 14 | 1,359 | 0.098 |
| Total No. of Votes Cast | 68 | 13,79,874 | 99.992 |

ii) Votes cast **against** the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 8 | 109 | 0.008 |
| Voting at AGM | -- | -- | -- |
| Total No. of Votes Cast | 8 | 109 | 0.008 |

iii) Invalid Votes:

| Voting Method | No. of members / Proxies voted | No. of Votes | Remarks |
|-----------------|--------------------------------|--------------|---------|
| Remote E-Voting | -- | -- | -- |
| Voting at AGM | 1 | -- | -- |

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mrs. Nisha Jaiswal (DIN: 01978821), who retires by rotation and being eligible, offers herself for re-appointment:

i) Votes cast in **favour** of the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 53 | 13,48,302 | 97.704 |
| Voting at AGM | 14 | 1,359 | 0.098 |
| Total No. of Votes Cast | 67 | 13,49,661 | 97.803 |

ii) Votes cast **against** the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 9 | 30,322 | 2.197 |
| Voting at AGM | -- | -- | -- |
| Total No. of Votes Cast | 9 | 30,322 | 2.197 |



iii) Invalid Votes:

| Voting Method | No. of members / Proxies voted | No. of Votes | Remarks |
|-----------------|--------------------------------|--------------|---------|
| Remote E-Voting | -- | -- | -- |
| Voting at AGM | 1 | -- | -- |

Resolution No. 3 of the Notice:

Ordinary Resolution for fixing Auditors' remuneration for the financial year 2023-24:

i) Votes cast in **favour** of the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 53 | 13,48,302 | 97.704 |
| Voting at AGM | 14 | 1,359 | 0.098 |
| Total No. of Votes Cast | 67 | 13,49,661 | 97.803 |

ii) Votes cast **against** the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 9 | 30,322 | 2.197 |
| Voting at AGM | -- | -- | -- |
| Total No. of Votes Cast | 9 | 30,322 | 2.197 |

iii) Invalid Votes:

| Voting Method | No. of members / Proxies voted | No. of Votes | Remarks |
|-----------------|--------------------------------|--------------|---------|
| Remote E-Voting | -- | -- | -- |
| Voting at AGM | 1 | -- | -- |

Resolution No. 4 of the Notice:

Special Resolution for re-appointment of Mr. Shailender Singh Thakur as Independent Director on the board:

i) Votes cast in **favour** of the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 52 | 13,47,302 | 97.632 |
| Voting at AGM | 14 | 1,359 | 0.098 |
| Total No. of Votes Cast | 66 | 13,48,661 | 97.730 |

ii) Votes cast **against** the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 10 | 31,322 | 2.270 |
| Voting at AGM | -- | -- | -- |
| Total No. of Votes Cast | 10 | 31,322 | 2.270 |



iii) Invalid Votes:

| Voting Method | No. of members / Proxies voted | No. of Votes | Remarks |
|-----------------|--------------------------------|--------------|---------|
| Remote E-Voting | -- | -- | -- |
| Voting at AGM | 1 | -- | -- |

Resolution No. 5 of the Notice:

Special Resolution for re-appointment of Mr. Saibaba Gopathi as Independent Director on the board:

i) Votes cast in **favour** of the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 52 | 13,47,302 | 97.632 |
| Voting at AGM | 14 | 1,359 | 0.098 |
| Total No. of Votes Cast | 66 | 13,48,661 | 97.730 |

ii) Votes cast **against** the resolution:

| Voting Method | No. of members / Proxies voted | No. of Votes cast (Shares) | % of Total No. of Valid Votes Cast |
|--------------------------------|--------------------------------|----------------------------|------------------------------------|
| Remote E-Voting | 10 | 31,322 | 2.270 |
| Voting at AGM | -- | -- | -- |
| Total No. of Votes Cast | 10 | 31,322 | 2.270 |

iii) Invalid Votes:

| Voting Method | No. of members / Proxies voted | No. of Votes | Remarks |
|-----------------|--------------------------------|--------------|---------|
| Remote E-Voting | -- | -- | -- |
| Voting at AGM | 1 | -- | -- |

