



"Committed to Human Excellence Thru IT"

CAT TECHNOLOGIES LIMITED

CIN: L72200TG1995PLC035317

30.09.2020

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/e-voting at AGM – Reg.

Ref: 25th Annual General Meeting – 29th September, 2020 (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 and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act. 2013 and the rules made there under on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid 19 Pandemic, Company has provided remote e-voting and e-voting at AGM facility to the Members through e-voting platform provided by National Securities Depository Limited ('NSDL), on the resolutions contained in the notice of the 25th Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, 29th September, 2020** at 2.00 P.M through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at AGM. Scrutinizer prepared the Consolidated Scrutinizer's Report for remote e-voting and e-voting at AGM on 30th September, 2020, i.e. within 48 Hours from the conclusion of the Annual General Meeting i.e., 29th September, 2020 in terms of the said Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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Based on the Consolidated Scrutinizer's Report, We hereby declare that all the 03 (Three) resolutions contained in **CAT TECHNOLOGIES LIMITED's** 25th AGM Notice dated 01st September, 2020 have been passed on the date of AGM i.e. 29th September, 2020 as per the 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 Financial Statements (Standalone and Consolidated) and the Report of the Directors' & Auditors' for the financial year ended 31 st March, 2020.	Ordinary Resolution	Remote E-Voting	4168462	99.9998	8	0.0002
		E- Voting at AGM	-	-	-	--
		Total	4168462	99.9998	8	0.0002
Item No. 2 Re-appointment of Mr. Dinesh Jaiswal as Director	Ordinary Resolution	Remote E-Voting	4168462	99.9998	8	0.0002
		E- Voting at AGM	-	-	-	--
		Total	4168462	99.9998	8	0.0002
Item No. 3 Authorization to board to fix Auditor's remuneration for the financial year 2020-21	Ordinary Resolution	Remote E-Voting	4168412	99.9986	58	0.0014
		E- Voting at AGM	-	-	-	--
		Total	4168412	99.9986	58	0.0014

This is for your information and records.

Thanking you.

Yours truly,
For **CAT TECHNOLOGIES LIMITED**

DHIRAJ KUMAR JAISWAL
Digitally signed by DHIRAJ KUMAR JAISWAL
 DN: cn=Personal, ou=DHIRAJ KUMAR JAISWAL,
 serialNumber=6592556845299680728819247b48b8
 1b4d09661c2df327d118182db799d,
 postalCode=500004,
 2.5.4.20=f03241e4b4a0433ba0ba340340xe073a2c5d4bf
 648c3a735940eab079e7679797a.cn=Telangana
 Date: 2020.09.30 18:13:55 +05'30'

DHIRAJ KUMAR JAISWAL
MANAGING DIRECTOR

Encl: Copy of Consolidated Report of Scrutinizer.



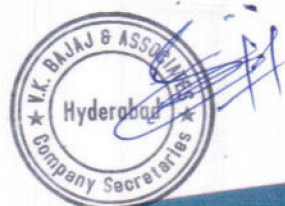
Consolidated Report of Scrutinizer

[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,

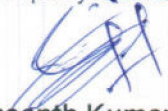
1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **CAT TECHNOLOGIES LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting / e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(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 and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act. 2013 and the rules made there under on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid 19 Pandemic on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 25th Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, 29th September, 2020** at 2.00 P.M through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with Company/Depositories. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

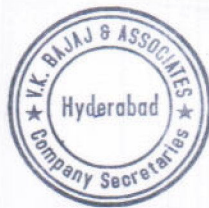


3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 25th Annual General Meeting dated 01st September, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means 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 under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
4. Further to the above, I submit my report as under:
- i. The remote e-voting remained open from **Saturday, 26th September, 2020** (09:00 A.M.) to **Monday, 28th September, 2020** (5:00 P.M.).
 - ii. The members of the Company as on the "cut-off" date i.e., **Friday, 18th September, 2020** were entitled to vote on the resolutions as set out in the notice of the 25th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.
 - iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company after completion of casting of votes at Annual General Meeting. I have scrutinized and reviewed the remote e-voting and votes tendered at venue therein based on the data downloaded from the National Securities Depository Limited ('NSDL).
 - iv. 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: F006868B000823761



Date: 30.09.2020
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of audited standalone financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 and the report of the Board of Directors' & Auditors' thereon:

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	38	4168462	99.9998
E- Voting at AGM	-	-	-
Total No. of Votes Cast	38	4168462	99.9998

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	6	8	0.0002
E- Voting at AGM	-	-	-
Total No. of Votes Cast	6	8	0.0002

Resolution No. 2 of the Notice:

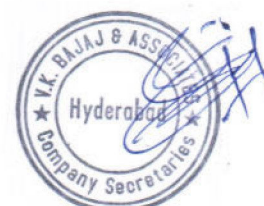
Ordinary Resolution for appointment of a Director in place of Mr. Dinesh Jaiswal (DIN No: 02032091) who retires by rotation and being eligible, offers himself for re-appointment:

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	38	4168462	99.9998
E- Voting at AGM	-	-	-
Total No. of Votes Cast	38	4168462	99.9998

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	6	8	0.0002
E- Voting at AGM	-	-	-
Total No. of Votes Cast	6	8	0.0002



Resolution No. 3 of the Notice:

Ordinary Resolution for fixing Auditor's remuneration for the financial year 2020-21:

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	37	4168412	99.9986
E- Voting at AGM	-	-	-
Total No. of Votes Cast	37	4168412	99.9986

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	7	58	0.0014
E- Voting at AGM	-	-	-
Total No. of Votes Cast	7	58	0.0014

