



CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING
www.cattechnologies.com e-mail:info@cattechnologies.com

01.04.2019

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 / Ballot Forms Voting– Reg.
Ref: Extra Ordinary General Meeting – 30th March, 2019 (Script code –531682)

In terms of Section 108 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, Company has provided remote e-voting facility to the Members through e-voting platform provided by Central Depository Services (India) Limited (CDSL) for the resolution proposed at EGM of the Company. Members voted through remote e-voting from 27th March, 2019 till 29th March, 2019, being the last date fixed for remote e-voting. Further on 30th March, 2019, the day of the EGM, physical Ballot forms were distributed to the Members present in person or by proxy to enable those Members to vote who did not vote through remote e-voting. The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote e-voting and voting at EGM. Scrutinizer prepared the Consolidated Scrutinizer's Report on the remote e-voting and voting at EGM on 30th March, 2019, within 48 hours from the conclusion of the Extra Ordinary General Meeting held on 30th March, 2019, 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 as on the date of EGM i.e. **30th March, 2019**, Resolution 1 contained in EGM Notice dated 28th February, 2019 have been passed with requisite majority, summary of voting are given as below:



RESOLUTION AT ITEM NO. 1 PASSED WITH REQUISITE MAJORITY

Item No. of the Notice	Type of Resolution (Ordinary / Special)	Particulars of the Business	Votes in favour of Resolution		Votes against the Resolution	
			No.'s	%	No.'s	%
Item No. 1 Appointment of M/s. Ramu and Ravi. (006610S), as Statutory Auditor of the Company for the Financial year 2018-19 to fill casual vacancy.	Ordinary	Remote E-Voting	4160692	99.86	--	--
		Poll	5820	0.14	31	0.00
		Total	4166512	100.00	0.00	0.00

This is for your information and records.

Thanking you.

Yours truly,
For **CAT TECHNOLOGIES LIMITED**



DHIRAJ KUMAR 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 e-voting/voting at EGM 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 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extra Ordinary General Meeting (EGM) of the Members of the Company, held on **Saturday, 30th March, 2019** at 10:30 A.M. at 1st Floor, Champa Mansion, Nampally Station Road, Hyderabad - 500 001.
2. The notice dated 28th February, 2019 convening the Extra Ordinary General Meeting (EGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said EGM of the Company held on 30th March, 2019. The Company has also provided voting option to the shareholders present at this Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot voting at EGM on the resolution contained in the notice to the Extra Ordinary General Meeting (EGM) of the members of the Company, my responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository



Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

4. Further to the above, I submit my report as under:

- i. The e-voting remained open from Wednesday 27th March, 2019 (09:00 A.M.) to Friday 29th March, 2019 (5:00 P.M.).
- ii. The members of the Company as on the "cut-off" date i.e. Friday, 22nd March, 2019 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting (EGM) of the Company.
- iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Ms. Ankita and Ms. Jyothi who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- iv. Thereafter the 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 Central Depository Services (India) Limited (CDSL) i.e., www.evotingindia.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
M No. F6868
CP No. 5827



Date: 01.04.2019
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT EGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for Appointment of M/s. Ramu and Ravi, Chartered Accountants (006610S), as Statutory Auditor of the Company for the Financial year 2018-19 to fill casual vacancy:

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	11	4160692	99.86
Voting at AGM	27	5820	0.14
Total No. of Votes Cast	38	4166512	100.00

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	0	0	0.00
Voting at AGM	1	31	0.00
Total No. of Votes Cast	1	31	0.00

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	--	--	--
Voting at AGM	1	1140	--
Total No. of Votes Cast	1	1140	--

