



CG-VAKTM
SOFTWARE & EXPORTS LTD



30th August, 2019

To

The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Voting facility to the Members at the 24th Annual General Meeting of the Company and Intimation of Cut-off date for voting and submission of Newspaper Advertisement for Notice of Annual General Meeting, remote e-voting, book closure, etc - reg.

Ref: Scrip Code: 531489

We wish to inform the Exchange that in compliance with the Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting of the Company to be held on 23rd September, 2019 by electronic means ie "remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by the Central Depository Services (India) Limited (CDSL).

The Company is providing remote e-voting facility to the Members holding shares as on 16th September, 2019 being the cut-off date to cast their votes electronically. The remote e-voting will commence at 9:00 AM on 19th September, 2019 and ends at 5:00 PM on 22nd September, 2019. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once a vote on resolution is cast the Member shall not be allowed to change it subsequently. For Members who have not cast their votes or who are unable to cast their votes through the remote e-voting facility provided, can cast their vote at the Annual General Meeting through ballot papers, which will be provided at the venue of the meeting. The Members who have cast their votes by remote e-voting prior to the AGM may also be able to attend the Meeting but shall not be entitled to cast their votes again.

A Member can opt for only one mode of voting ie either through remote e-voting or by ballot at the ensuing AGM. If a Member cast's votes more than by way of one of the modes, then voting done through remote e-voting shall prevail and the ballot papers shall be treated as invalid. Please note

that the unsigned Ballot forms will be rejected. Scrutinizer's decisions on the validity of the vote shall be final.

The Board of Directors of the Company has appointed Mrs. Manimekala. V. Raj practicing Company Secretary (Membership No. F5163), as the scrutinizer for remote e-voting and for conducting polling paper for AGM.

For any queries/grievances relating to voting by electronic means, members may contact our Registrar and Transfer Agent, SKDC Consultants Limited: Unit: CG-VAK Software And Exports Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641 006 or Company Secretary at the Registered Office of the Company.

In terms of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of Notice intimating the details of 24th Annual General Meeting, remote e-voting, book closure etc published in English daily and Tamil daily on 30th August, 2019

Kindly take the same into your records.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**



G. Suresh
Managing Director & CEO



Encl: As above

