



COSYN

(Formerly named CSS TECHNERGY LIMITED)

Date: September 29, 2016

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Scrip Code No. 538922/COSYN

Dear Sir/Madam,

Sub: Summary of the proceedings of the 22nd Annual General Meeting (AGM) of the Company held on 29th September, 2016

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you

Yours sincerely



RAVI VISHNU
DIN: 01144902
MANAGING DIRECTOR

COSYN LIMITED

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Annexure A

Summary of proceedings of the 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) of the Members of Cosyn Limited (the Company) was held on Thursday, September 29, 2016 at 10.00 A. M. at Jubilee Hills International Center, Jubilee Hills, Hyderabad - 500 033.

Mr. Ravi Vishnu chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, except Mr. D. Vikram Reddy, attended the Meeting. The Chairman delivered his speech followed by a presentation made by the Managing Director and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2016, together with the Reports of Board of Directors and Auditors thereon; and The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2016, together with the Report of Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. D. Vikram Reddy (DIN: 01356778), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary
3.	To ratify the appointment of M/s. Rambabu & Co., Chartered Accountants (ICAI Reg. No. 002976S) as the statutory auditors of the company, made at the 20th Annual General Meeting (AGM), to hold office until the conclusion of the 25th AGM of the	Ordinary

	Company to be held in the year 2019 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, as may be mutually agreed between the board of directors of the company and the auditors."	
4.	To regularise the appointment of Mr. Rama Rao Karumanchi (DIN 07532854), who was appointed as additional director, w.e.f. 30-05-2016 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director to of the Company hold office for five consecutive years with effect from 30-05-2016 to 29-05-2021, not liable to retire by rotation."	Ordinary
5.	To Approve Cosyn Limited Employee Stock Options Plan 2016 and grant of Employee Stock Options to the employees of the Company:	Special
6.	To Approve Grant of Employees Stock Options to the employees of the Subsidiary Company(ies) of the Company under COSYN ESOP 2016:	Special

The Chairman informed that Mrs. P. Sarada Practicing Company Secretaries (Membership No. ACS 21717) was the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic ballot at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from 22nd September, 2016 (10.00 a.m. IST) till 24th September, 2016 (6.00 p.m. IST) and that the facility for electronic ballot had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their vote at the Meeting.

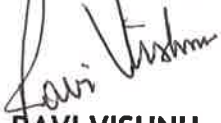
The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on 29th September, 2016 and as set out therein all the said resolutions were declared passed with the requisite majority.

Thanking you

Yours sincerely



RAVI VISHNU

DIN: 01144902

MANAGING DIRECTOR

