



CS/BSE/AGM/021/2018

Date: 01.10.2018

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJecjcbhoy Towers,
Dalal Street, Mumbai- 400001.

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of proceedings and details of the voting results of the 24th Annual General Meeting of the Company held on 29.09.2018

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code:538922

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 24th Annual General Meeting (AGM) of the Company held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Jubilee Hills International Center, Jubilee Hills, Hyderabad – 500 033.

Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the Annual General Meeting.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Ballot at the Annual General Meeting.

You are requested to take note of the above information on record.

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Ravi Vishnu", is written over the typed name.



**RAVI VISHNU
MANAGING DIRECTOR**

Encl: As above

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in



Name of the Company : COSYNLIMITED

Date of the AGM : 29th September 2018

Total number of shareholders on record date : 5443

Cut of date : 22nd September 2018

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 7
Public : 34

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil
Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of the standalone and consolidated audited balance sheet, statement of profit and loss, accounts for FY2017-18, etc.	Remote e-voting and Ballot at the AGM	Passed with requisite majority
2	Ordinary	To recommend declaration of Dividend of Re.1 i.e., 10% per equity share on face value of Rs. 10/- each for the year ended 31st March, 2018.	Remote e-voting and Ballot at the AGM	Passed with requisite majority
3	Ordinary	Appointment of Mrs. Ravi Kasturi as Director who retires by rotation and offers herself for re-appointment	Remote e-voting and Ballot at the AGM	Passed with requisite majority
4	Ordinary	Ratification of appointment of M/s Suryanarayana & Suresh as Statutory Auditors of the Company	Remote e-voting and Ballot at the AGM	Passed with requisite majority



COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in

Resolution No. 1 Ordinary Resolution

Adoption of the standalone and consolidated audited balance sheet, statement of profit and loss, accounts for FY2017-18:

Promoters/ Public	No. of shares held	No. of valid votes polled (Poll &Evoting	% of Votes polled on outstanding Shares	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	4301273	3659695	85.08	3659695	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	3198727	4443	0.14	4443	0	100	0
Total	7500000	3664138	48.86	3664138	0	100	0

Resolution No. 2 Ordinary Resolution

To recommend declaration of Dividend of Re.1 i.e., 10% per equity share on face value of Rs. 10/- each for the year ended 31st March, 2018:

Promoters/ Public	No. of shares held	No. of valid votes polled (Poll &Evoting	% of Votes polled on outstanding Shares	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	4301273	3659695	85.08	3659695	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	3198727	4443	0.14	4443	0	100	0
Total	7500000	3664138	48.86	3664138	0	100	0



Resolution No. 3 Ordinary Resolution

Appointment of Mrs. Ravi Kasturi as Director who retires by rotation and offers herself for re-appointment:

Promoters/ Public	No. of shares held	No. of valid votes polled (Poll &Evoting	% of Votes polled on outstanding Shares	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	4301273	1835025	42.66	1835025	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	3198727	4443	0.14	4443	0	100	0
Total	7500000	1839468	24.52	1839468	0	100	0

Resolution No. 4 Ordinary Resolution

Ratification of appointment of M/s Suryanarayana& Suresh as Statutory Auditors of the Company:

Promoters/ Public	No. of shares held	No. of valid votes polled (Poll &Evoting	% of Votes polled on outstanding Shares	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	4301273	3659695	85.08	3659695	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	3198727	4443	0.14	4443	0	100	0
Total	7500000	3664138	48.86	3664138	0	100	0

Yours Sincerely,

Ravi Vishnu

**RAVI VISHNU
MANAGING DIRECTOR**

