



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



26th September, 2025

To

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

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting held on 26.09.2025
Ref: Scrip Code: 531489

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 30th Annual General Meeting of the Company was held through video conferencing (VC) / Other Audio - Visual Means (OAVM) on Friday, the 26th day of September 2025 at 03.00 P.M and the business stated in the Agenda of the Notice calling the AGM were duly transacted. A copy of the proceedings of the same is enclosed for your records.

The Meeting commenced at 03.00 PM and concluded at 03.30 PM.

Kindly take the same into your records.

Thank you.

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

Harcharan J
Company Secretary



Encl: As above



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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CG-VAK SOFTWARE AND EXPORTS LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 3.00 PM.

As per the Notice dated 13th August, 2025, the 30th Annual General Meeting of the Company was held on Friday, the 26th September, 2025 at 3.00 pm through OAVM/VC.

Mr.G.Suresh, a member holding 9,52,060 shares proposed Mr.K.Kathirvel as Chairman of the Meeting. Mrs.S.Latha a member holding 11,68,837 shares seconded the same.

Mr.K.Kathirvel, took the Chair and presided over the proceedings and welcomed the Members to the 30th Annual General Meeting of the Company.

A total of 47 Members attended the 30th Annual General Meeting including 2 Promoters. All the Directors of the Company attended the AGM. The Chief Financial Officer of the Company, Company Secretary of the Company, the representatives of the Statutory Auditors and the Secretarial Auditor also attended the AGM.

The Chairman requested all the members to raise in order to pay respects to Mr.C.Ganapathy, Chairman of the Company who passed away on 01st of July, 2025 and one minute silence was observed.

The Chairman then introduced the Board Members and Auditors present to the Members of the Company.

The Chairman then requested Mr.G.Suresh, Managing Director of the Company to address the members. Mr.G.Suresh, Managing Director of the Company gave an overview of the financial performance of the Company for the financial year ended 31st March, 2025 and gave its future outlook.

The Chairman then took up the agenda items. With the consent of the Members present, the Notice dated 13th August, 2025, convening the 30th Annual General Meeting, together with the Directors Report and the Audited Standalone and Consolidated Accounts of the Company for the year ended 31st March, 2025, which had been circulated to the members, were taken as read.



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CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2



Thereafter, Mr. K. Kathirvel, Chairman, requested the Statutory Auditors to present their Auditors' Report on the Accounts of the Company for the year ended 31st March, 2025. The Statutory Auditor Mr. S. Prabhu of M/s. SPP & Co., read the Auditors' Report.

Mr. K. Kathirvel, Chairman, also requested the Secretarial Auditor to present the Secretarial Audit Report of the Company for the year ended 31st March, 2025. Mrs. L. Mekala, of M/s. LMS Associates of Secretarial Auditor read the Secretarial Audit Report.

The meeting proceeded to transact the business contained in the Notice and the following resolutions were considered:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2025 including audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon
2. Approved and Declared the Dividend at Rs.1 per Equity Share for the Financial year ended 31st March, 2025;
3. Re-appointment of Mrs. S. Latha (DIN: 07193433) as a Director of the Company who retires by rotation.
4. Appointment of M/s. LMS Associates as Secretarial Auditor of the Company for a period of 5 (five) years.
5. Re-appointment of Mr. G. Suresh as Managing Director & CEO of the Company.

One shareholder had registered as speaker shareholder, the Chairman called upon the shareholder to express his views/thoughts. Afterwards the questions of the shareholder were addressed by the Managing Director.

Mr. K. Kathirvel, Chairman of the meeting, then requested Mr. G. Suresh, Managing Director & CEO of the Company to propose vote of thanks. Mr. G. Suresh, thanked the members and stakeholders for their continued support for the development of the Company.





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The Chairman further announced that

- Mr. D. Senthil was appointed as scrutinizer for the purpose of e-voting.
- Invited the members present who have not casted their votes to cast their vote through the e-voting portal which remained open for 15 minutes after conclusion of the meeting.
- He further declared that the results of the voting for each resolution would be uploaded on the Company's website and would also be intimated to the Stock Exchange within 48 hours from the conclusion of the meeting.

Thereafter, meeting concluded at 03.30 PM.

Kindly take the same on record.

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary

