



CSS TECHNERGY LIMITED

CIN No:U72200TG1994PLC017415

CSTL/SEC/LT/ 017 /2015

19th July 2015

The Manager
 Deptt. Of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
 P J Towers, Dalal Street
 MUMBAI - 400 001

Dear Sir

Sub: Results of voting through postal ballot and electronic means for Postal Ballot Notice dated 11th June 2015.

Ref: CSS Technergy Limited, Scrip Code : 538922. ISIN: INE029B01019

In compliance with Clause 31 and Clause 35 of the Listing Agreement, we wish to inform below the Results of voting through postal ballot and electronic means for Postal Ballot Notice dated 11th June 2015.

Special Business:

1. Special Resolution passed under section 13 of the Companies Act, 2013 for changing the name of the Company from "CSS Technergy Limited" to "COSYN Limited"
2. Special Resolution passed under section 13 of the Companies Act, 2013 to alter Main Object Clause of the Memorandum of Association of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

Ravi Vishnu

RAVI VISHNU
MANAGING DIRECTOR



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Results of Postal Ballot/E-Voting conducted in terms of Postal Ballot Notice dated 11th June 2015 sent to the shareholders of the Company

Item No: 1 – Special Resolution under section 13 of the Companies Act, 2013 for changing the name of the Company from “CSS Technergy Limited” to “COSYN Limited”
 Mode of voting: E-Voting and Postal Ballot

Promoter / public	No. Of shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	Votes in favour (4)	Votes against (5)	%of votes in favour on votes polled (6) = (4/2*100)	%of votes in against on votes polled (7) = (5/2*100)
Promoter & promoter group	4418012	3617030	48.23%	3617030	-	100%	-
Public-institutional groups	-	-	-	-	-	-	-
Public – others	3081988	3104	0.04%	3104	-	100%	-
Grand Total	7500000	3620134	48.27	3620134	-	100%	-

Item No: 2 – Special Resolution under section 13 of the Companies Act, 2013 to alter Main Object Clause of the Memorandum of Association of the Company
 Mode of voting: E-Voting and Postal Ballot

Promoter / public	No. Of shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1*100)	Votes in favour (4)	Votes against (5)	%of votes in favour on votes polled (6) = (4/2*100)	%of votes in against on votes polled (7) = (5/2*100)
Promoter & promoter group	4418012	3617030	48.23%	3617030	-	100%	-
Public-institutional groups	-	-	-	-	-	-	-
Public – others	3081988	3104	0.04%	3104	-	100%	-
Grand Total	7500000	3620134	48.27	3620134	-	100%	-

For CSS Technergy Limited

Kamran

