

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 01.10.2020

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of proceedings and details of the voting results of the 26th Annual General Meeting of the Company held on 30.09.2020.

**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 26th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. at 1st Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P), Jaihind Enclave, Madhapur, Hyderabad Telangana - 500081.

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 faithfully,



**Aruva Bhopal Reddy
Whole Time Director**

Encl: As above

AGM OUTCOME / PROCEEDINGS

Name of the Company : COSYN LIMITED
Date of the AGM : 30th September, 2020
Total number of shareholders on record date : 4474
Cut-off date : 23rd September, 2020

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

Promoters and Promoter Group : 8
Public : 21

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	To Consider and Adopt the Standalone and consolidated Audited Financial Statements of the Company for the Financial Year 2019-20, together with the Report of the Board of Directors and Auditors thereon.	Remote e-voting and ballot at the AGM	Passed with requisite majority
2	Ordinary	To Re-appoint a Director in place of Mrs. Ravi Kasturi (DIN:01936068), who retires by rotation and being eligible, offers herself for re-appointment.	Remote e-voting and ballot at the AGM	Passed with requisite majority
3	Ordinary	To consider and appoint M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No. 006631S) as Statutory Auditors of the Company for a period of two Years	Remote e-voting and ballot at the AGM	Passed with requisite majority
4	Special	To appoint Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Director of the Company	Remote e-voting and ballot at the AGM	Passed with requisite majority
5	Special	To appoint Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Independent Director of the Company	Remote e-voting and ballot at the AGM	Passed with requisite majority



RESOLUTION (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Adopt the Standalone and consolidated Audited Financial Statements of the Company for the Financial Year 2019-20, together with the Report of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	E-Voting	4282773	4004830	93.51	4004830	0	100.00	-
	Poll		270428	6.31	270428	0	100.00	-
	Total		4275258	99.82	4275258	0	100.00	-
Public Institutional Holders	E-Voting	0	0	-	0	0	-	-
	Poll	0	0	0.00	0	0	-	-
	Total	0	0	0.00	0	0	-	-
Public Others	E-Voting	3217227	1980	0.06	1975	5	99.75	0.25
	Poll		496655	15.44	496655	0	100.00	-
	Total		498635	15.50	498630	5	100.00	0.00
Total		7500000	4773893	63.65	4773888	5	100.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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RESOLUTION (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Re-appoint a Director in place of Mrs. Ravi Kasturi (DIN:01936068), who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	E-Voting	4282773	1012200	23.63	1012200	0	100.00	-
	Poll		270428	6.31	270428	0	100.00	-
	Total		1282628	29.95	1282628	0	100.00	-
Public Institutional Holders	E-Voting	0	0	-	0	0	-	-
	Poll	0	0	0.00	0	0	-	-
	Total	0	0	0.00	0	0	-	-
Public Others	E-Voting	3217227	1980	0.06	1975	5	99.75	0.25
	Poll		496655	15.44	496655	0	100.00	-
	Total		498635	15.50	498630	5	100.00	0.00
Total		7500000	1781263	23.75	1781258	5	100.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2992630
Public Institutions	0
Public - Non Institutions	0



RESOLUTION (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and appoint M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No. 006631S) as Statutory Auditors of the Company for a period of two Financial Years

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	E-Voting	4282773	4004830	93.51	4004830	0	100.00	-
	Poll		270428	6.31	270428	0	100.00	-
	Total		4275258	99.82	4275258	0	100.00	-
Public Institutional Holders	E-Voting	0	0	-	0	0	-	-
	Poll	0	0	0.00	0	0	-	-
	Total	0	0	0.00	0	0	-	-
Public Others	E-Voting	3217227	1980	0.06	1975	5	99.75	0.25
	Poll		496655	15.44	496655	0	100.00	-
	Total		498635	15.50	498630	5	100.00	0.00
Total		7500000	4773893	63.65	4773888	5	100.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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RESOLUTION (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	E-Voting	4282773	4004830	93.51	4004830	0	100.00	-
	Poll		270428	6.31	270428	0	100.00	-
	Total		4275258	99.82	4275258	0	100.00	-
Public - Institutional Holders	E-Voting	0	0	-	0	0	-	-
	Poll	0	0	0.00	0	0	-	-
	Total	0	0	0.00	0	0	-	-
Public Others	E-Voting	3217227	1980	0.06	1975	5	99.75	0.25
	Poll		495161	15.39	495161	0	100.00	-
	Total		497141	15.45	497136	5	100.00	0.00
Total		7500000	4772399	63.63	4772394	5	100.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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RESOLUTION (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Panduranga Murthy Vistakula (DIN: 08775477) as independent Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	E-Voting	4282773	4004830	93.51	4004830	0	100.00	-
	Poll		270428	6.31	270428	0	100.00	-
	Total		4275258	99.82	4275258	0	100.00	-
Public - Institutional Holders	E-Voting	0	0	-	0	0	-	-
	Poll	0	0	0.00	0	0	-	-
	Total	0	0	0.00	0	0	-	-
Public Others	E-Voting	3217227	1980	0.06	1975	5	99.75	0.25
	Poll		495161	15.39	495161	0	100.00	-
	Total		497141	15.45	497136	5	100.00	0.00
Total		7500000	4772399	63.63	4772394	5	100.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

Form No. MGT - 13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of 26th Annual General Meeting of Cosyn Limited,

Held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. at 1st Floor, TP House,
D.No 1-98/9/J/15, Plot No 15(P), Jaihind Enclave, Madhapur, Hyderabad Telangana -
500081

Dear Sir,

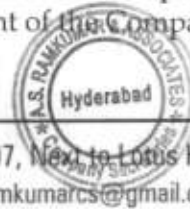
I, Arun Marepally, Company Secretary in Practice, Partner of M/s.A.S.Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Cosyn Limited, ("the Company") for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 26th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 30th day of September, 2020 at 10.00 A.M and I hereby submit as under.

The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).

The notice dated 20th August, 2020 convening the 26th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, on 05th September, 2020 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

a) E-Voting:

1. The e-Voting commenced on 27th September, 2019 (9.00 a.m.) and was closed on 29th September 2019 (5.00 p.m).
2. The e-Voting Result was unblocked from the website of Central Depository Services India limited and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.



M. Arun

3. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 26th Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.
4. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. XL Softech Systems limited, Hyderabad and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

Recommendation:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

Thanking you,
for **A.S.Ramkumar & Associates**
Company Secretaries


Arun Marepally
Partner,
CP No. 19797



Place: Hyderabad
Date: 01.10.2020
UDIN: A053561B000833868

**Consolidated Report
Result of Voting (through e-voting and insta-poll)**

Resol ution No	Description	Type of resolution	Type of voting	Valid Votes							Invalid / Abstained		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes			
				No. of members	No. of votes	% of valid votes	No. of members	No. of votes	% of valid votes	No. of members	No. of votes		
				Voted	casted		Voted	casted		voted	casted		
			1	2	3	4	5	6	7	8	9		
1	To Consider and Adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year 2019-20, together with the Report of the Board of Directors and Auditors thereon.	Ordinary	Poll	23	767083	100.00	0	0	-	0	0	767083	
			Electronic	58	4006805	100.00	5	5	0.00	0	0	4006810	
			Total	81	4773888	100.00	5	5	0.00	0	0	4773893	
2	To Re-appoint a Director in place of Mrs. Ravi Kasturi (DIN: 01936068), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Poll	23	767083	100.00	0	0	-	0	0	767083	
			Electronic	49	1014175	100.00	5	5	0.00	8	2992630	1014180	
			Total	72	1781258	100.00	5	5	0.00	6	22694060	1781263	
3	To consider and appoint M/s. Suryanarayana & Suresh., Chartered Accountants (ICAI Reg. No: 0066315) as Stautory Auditors of the Company	Ordinary	Poll	23	767083	100.00	0	0	-	0	0	767083	
			Electronic	58	4006805	100.00	5	5	0.00	0	0	4006810	
			Total	81	4773888	100.00	5	5	0.00	0	0	4773893	
4	To appoint Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Director of the Company	Special	Poll	9	765589	100.00	0	0	-	0	0	765589	
			Electronic	58	4006805	100.00	5	5	0.00	0	0	4006810	
			Total	67	4772394	100.00	5	5	0.00	0	0	4772399	
5	To appoint Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Independent Director of the Company	Special	Poll	9	765589	100.00	0	0	-	0	0	765589	
			Electronic	58	4006805	100.00	5	5	0.00	0	0	4006810	
			Total	67	4772394	100.00	5	5	0.00	0	0	4772399	

M. Anand

