

29th September, 2020

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: HUSYSLTD**

Dear Sir,

15th Annual General Meeting {"AGM"}

The 15h AGM of the Company was held today, Tuesday 29th of September, 2020 and the business mentioned in the Notice dated August 29, 2020 were transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and records.

Thanking you,

Yours faithfully,

For **Husys Consulting Limited**

**Gundlapally Ramalinga Reddy
Managing Director
DIN No.00559079**

Encl: As above.

Summary of proceedings of the 15th Annual General Meeting:

The 15th Annual General Meeting ("AGM") of the Members of Husys Consulting Limited ("HCL") was held on Tuesday, September 29, 2020 at 2.00 P.M through Video Conferencing and concluded at 3:45 P.M. Mr. Gundlapally Ramalinga Reddy chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dias.

The Chairman delivered his speech.

The following items of business, as per the Notice of AGM dated August 29, 2020, were transacted at the meeting.

1.	To consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year 2019-20
2.	Re-appointment of Ms. Gundlapally Praveena (DIN- (00559079) who retires by rotation
3.	Re-appointment of Mr. Gundlapally Ramalinga Reddy (DIN-00559079) who retires by rotation
4.	Ratification of Appointment of M/s JBRK & Co, Chartered Accountants as Statutory Auditors
5.	Re-appointment of Mr. Gundlapally Ramalinga Reddy as the Managing Director for a period of five years
6.	Re-appointment of Mr Biju Varkkey as an independent Director for a period of five years
7.	Re-appointment of Ms.Nina Elizabeth Woodard as an independent Director for a period of five years

Before the Item No. 5 of the Notice, Mr. Gundlapally Ramalinga Reddy requested Mr. Naresh Babu Deevi to chair the meeting. Mr. Naresh Babu Deevi mentioned that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors subject to the approval of the Members at this AGM, has Considered and approved the Reappointment of Managing Director for a term of five years.

The clarification was provided to the queries raised by the Members. The Chairman authorised the Company Secretary to declare the results of voting.

This is for your information and records.

Thanking you,

For **Husys Consulting Limited**

Gundlapally Ramalinga Reddy
Managing Director
DIN No.00559079