

02nd July 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrp Code: 543232

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai 400 051

Trading Symbol: CAMS

Dear Sirs / Madam,

Sub: Intimation under 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We submit herewith the following with respect to the 36th Annual General Meeting ("AGM") of the Company held on July 01, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated July 02, 2024, issued by the Scrutinizer Ms. B. Chandra and Associates (Annexure B)

We request you take the above documents on record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone: +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

| Voting results | |
|---|------------|
| Record date | 21-06-2024 |
| Total number of shareholders on record date | 382654 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 46 |
| No. of resolution passed in the meeting | 4 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the audited Standalone financial statements of the Company for the financial year ended 31st March 2024 together with the Reports | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 37349522 | 34183078 | 91.5221 | 34183078 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37349522 | 34183078 | 91.5221 | 34183078 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11843279 | 535884 | 4.5248 | 535828 | 56 | 99.9895 | 0.0105 |
| | Poll | | 77968 | 0.6583 | 77968 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11843279 | 613852 | 5.1831 | 613796 | 56 | 99.9909 |
| Total | | 49192801 | 34796930 | 70.7358 | 34796874 | 56 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the audited Consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the Reports | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 37349522 | 34183078 | 91.5221 | 34183078 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37349522 | 34183078 | 91.5221 | 34183078 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11843279 | 535880 | 4.5248 | 535824 | 56 | 99.9895 | 0.0105 |
| | Poll | | 77968 | 0.6583 | 77968 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11843279 | 613848 | 5.1831 | 613792 | 56 | 99.9909 |
| Total | | 49192801 | 34796926 | 70.7358 | 34796870 | 56 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Dividend | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 37349522 | 34304352 | 91.8468 | 34304352 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37349522 | 34304352 | 91.8468 | 34304352 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11843279 | 535881 | 4.5248 | 535827 | 54 | 99.9899 | 0.0101 |
| | Poll | | 77968 | 0.6583 | 77968 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11843279 | 613849 | 5.1831 | 613795 | 54 | 99.9912 |
| Total | | 49192801 | 34918201 | 70.9823 | 34918147 | 54 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (4)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as an Independent Director for a term of 3 years | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 37349522 | 34304352 | 91.8468 | 33428085 | 876267 | 97.4456 | 2.5544 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37349522 | 34304352 | 91.8468 | 33428085 | 876267 | 97.4456 |
| Public- Non Institutions | E-Voting | 11843279 | 534930 | 4.5167 | 534780 | 150 | 99.9720 | 0.0280 |
| | Poll | | 77968 | 0.6583 | 77968 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11843279 | 612898 | 5.1751 | 612748 | 150 | 99.9755 |
| Total | | 49192801 | 34917250 | 70.9804 | 34040833 | 876417 | 97.4900 | 2.5100 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



FORM NO. MGT - 13

**Report of the Scrutinizer(s) [Pursuant to rule section 108 &109 of the Companies Act, 2013
and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as
amended up to date]**

Dated 02.07.2024

To

The Chairman,

of the Annual General Meeting of Computer Age Management Services Limited, held on Monday,
1st July 2024, at 04.00 P.M. [Indian Standard Time (IST)] through Video Conferencing /Other
Audio-Visual Means.

Subject: Voting at Annual General Meeting - Ordinary and Special Resolution(s) under different
provisions of the Companies Act, 2013 read with Rules made there under – Voting
through electronic means in terms of Section 108 of the Companies Act, 2013 read
with Rule 20 read with Rule 21 of the Companies (Management & Administration)
Rules, 2014 as amended till date.

Dear Sir,

I, B Chandra, Partner, B.Chandra & Associates, Practising Company Secretaries, having our office
at AG3, Ragamaliika, No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed
as Scrutinizer as per the letter dated 3rd June 2024 for the purpose of remote e- voting and e-voting
during the meeting provided for holding the Annual General Meeting through Video Conferencing
(VC) / other audio visual means (OAVM) of Equity Shareholders, at the Annual General Meeting
of Computer Age Management Services Limited, held on 1st July, 2024 at 04.00 P.M. (IST) in
line with the Circular No14/2020 dated 8th April 2020, Circular Nos.17/2020 dated April 13, 2020
, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and
11/2022 dated 28th December 2022 on the below mentioned resolutions, hereby submit my report as
under:

B Chandra



| | |
|----|---|
| a. | Pursuant to Sections 101, 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notice convening the meeting have been dispatched, to those members of the Company as on 21 st June, 2024 and who have their e mail ids registered with the Company/ RTA, through electronic means on 07 th June 2024. Subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Link Intime India Private Limited. Out of the emails sent to 371095 shareholders, 4,399 emails got bounced. |
| b. | The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in the English newspaper in Business standard (All Editions) and Malaimurasu on 8 th June 2024. |
| c. | The remote e-voting period commenced on Wednesday, June 26, 2024 at 09.00 A.M(IST) and ended on Sunday, June 30, 2024 at 05.00 P.M. |
| d. | Accordingly, the electronic votes cast till June 30, 2024 were taken into account and at the end of the voting period i.e., on June 30, 2024 the portal was blocked for voting. |
| e. | The List of shareholders who cast their votes through remote e voting were unblocked in the presence of two witnesses on July 1, 2024. |
| f. | The votes cast by the Corporate members who had participated in the remote e-voting attaching the scanned copy of the resolution passed at the meeting of the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting, have alone been considered. |

At the Annual general meeting held at the scheduled time through VC/OAVM, the Chairman informed the members that a 15 minute voting period even after the close of the meeting was provided to those members who have not voted earlier through Remote e-voting to cast their vote by participating through VC/OAVM e-voting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

26 Shareholders had cast their votes electronically at the meeting through VC/OAVM procedure available which was taken into account. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

| S. No | Resolutions | Nature of Resolution |
|-------|---|----------------------|
| 1 | Adoption of Standalone Financial Statements for Financial year ended 31 st March 2024 | Ordinary |
| 2 | Adoption of Consolidated Financial Statements for the Financial year ended 31 st March 2024. | Ordinary |
| 3 | Declaration of Dividend | Ordinary |
| 4 | Appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as an Independent Director for a term of 3 years | Special |

B. Chandrasekhar



On the conclusion of the Annual General Meeting and after the 15 minutes time period provided for e-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below.

| DETAILS OF VOTES CAST THROUGH REMOTE EVOTING AND DURING AGM | | | | | | | |
|---|--|-------------------------------------|----------------------------------|-----------------------------------|------------------------|----------|--------------|
| Resol ution S.No | No. of Votes Cast | | | | Total - Valid Votes | Assent % | Dissent % |
| | Count of Votes Cast in Favour | Number of votescast in favour | Countof votes cast against | Number of votescast against | | | |
| 1 | 658 | 34650962 | 5 | 56 | 34651018 | 99.99 | 0.01 |
| 2 | 658 | 34650958 | 5 | 56 | 34651014 | 99.99 | 0.01 |
| 3 | 660 | 34772235 | 5 | 54 | 34772289 | 99.99 | 0.01 |
| 4 | 633 | 33894921 | 32 | 876417 | 34771338 | 97.48 | 2.52 |

67,944 votes cast by one Body Corporate was invalidated due to non-receipt of Board resolution with e-Voting cast.

Item numbers 1,2,3

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of above resolutions, I hereby report that the above resolutions were passed with requisite majority as Ordinary resolution.

Item number 4

Since the requisite no. of votes cast in favour is more than three times the no. of votes cast against in respect of above resolution, I hereby report that the above resolution was passed with requisite majority as Special Resolution.

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,

B Chandra



**B CHANDRA
PARTNER**

**B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
UDIN: A020879F000651951
PEER REVIEW 1711/2022**