

30/07/2021

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: CAMS</b>
--	---

Dear Sirs / Madam,

**Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held at 04.00 p.m on Thursday, the 29<sup>th</sup> July, 2021 through Video Conferencing /Other Audio Visual Means. The Members who participated at the AGM transacted the businesses mentioned in the Notice dated June 24, 2021. The meeting concluded at 5:37 p.m.

In this connection and as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the proceedings of the above Annual General Meeting
2. Combined e-voting results in the prescribed format; and
3. Report on combined e-voting results dated July 30, 2021 issued by the Scrutinizer i.e. M/s B Chandra & Associates.

We request you to kindly take the above documents on record.

We request you to kindly take the same 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.

**Summary of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of Computer Age Management Services Limited held on 29<sup>th</sup> July 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, 29th July, 2021 at 04.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/ MCA.

Mr. Manikandan Gopalakrishnan, Company Secretary welcomed all the Members present at the 33<sup>rd</sup> Annual General Meeting of the Company held through VC/ OAVM provided the instructions to the members on the various aspects relating to the participation in the Meeting as it is being conducted under OAVM mode.

Mr. Dinesh Kumar Mehrotra, Independent Director and Chairman of the Company, chaired the meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman welcomed the members and informed the members that all the Directors are present at the meeting. The following Directors introduced themselves and mentioned the committees in which they are part of/hold the position of Chairperson.

Mr. Natarajan Srinivasan  
Mrs. Vijayalakshmi Rajaram Iyer  
Mr. Srinivasa Rangan  
Mr. Narendra Ostawal  
Mr. Sandeep Kagzi and  
Mr. Anuj Kumar

He also recorded the presence of Mr. Somasundaram, Chief Financial Officer, Mr. Ramcharan, CFO Designate, Mr. Babu, representative of M/s. Brahmayya & Co, Chartered Accountants & Statutory Auditors of the Company and Ms. B Chandra, representative of M/s. B Chandra & Associates, Secretarial Auditors and Scrutinisers for the e-voting.

Chairman informed that the Notice and Corrigendum to Notice for convening the AGM had already been sent to the shareholders in the prescribed manner as well as published in the newspapers and hosted on the website of the Company. The same were taken as read. In view of unqualified reports of Statutory Auditors on the financial statements and the Secretarial Auditor, the same were also taken as read. He clarified that since physical attendance of the shareholders is dispensed with, the requirement of appointing proxies is not applicable and that the registers and other documents as required under the Companies Act, 2013 or the rules thereunder are open for inspection in electronic mode as detailed in the notice convening the meeting.

The chairman informed that the shareholders who had not cast their vote through remote e-voting could cast their vote through e-voting during the Meeting by using the e-voting platform. He added that Ms. B. Chandra, Practicing Company Secretary, has been appointed as the

**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.

scrutinizer to scrutinize the votes casted at this meeting and in the remote e-voting. The results of the e-voting including remote e-voting shall be declared within 48 hours from the conclusion of the Meeting and shall be communicated to the Stock Exchanges and uploaded on Company's website.

Chairman briefed the members on the highlights of the Chairman's Message which has been circulated as part of the Annual Report. He invited Mr Anuj Kumar, Whole Time Director and Chief Executive Officer of the company to deliver his message for the shareholders.

Mr. Anuj Kumar in his speech briefed the members on the overview of the state of the industry, the Company's performance during the financial year 2020-21, He briefed the members on the operations of the company with a presentation, Copy of which is annexed to this document.

Post the presentation, Mr Anuj Kumar requested the registered shareholders to speak at the meeting and to seek the queries if any. Subsequently Mr Anuj Kumar and Mr Somasundaram provided the clarifications on the queries sought.

Thereafter, the Chairman thanked the Shareholders for their active participation and declared the meeting as closed. He also informed that e-voting facility shall remain open for the next 15 minutes. The meeting concluded at 05:37 p.m.

### **Business Transacted**

The following businesses as set out in the Notice dated June 24, 2021 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM). The outcome based on the report of the Scrutiniser filed separately is also provided below.

### **Mode of Voting for all resolutions: Remote e-voting Prior and during the AGM**

SI No	Agenda	Resolution Required Ordinary/Special	Result
<b><u>ORDINARY BUSINESS:</u></b>			
1.	Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.	Ordinary Resolution	Passed with Requisite Majority

### **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.

2	Re-appointment of Mr. Narendra Ostawal (DIN: 06530414) as director of the Company, liable to retire by rotation.	Ordinary Resolution	Passed with Requisite Majority
3	Confirmation of Interim dividends of Rs. 51.10 per share paid and Declaration of a final dividend of Rs.11.84/- per share on equity shares of the Company for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary Resolution	Passed with Requisite Majority
<b><u>SPECIAL BUSINESS:</u></b>			
4	Approval of the ESOP Scheme 2019 along with variation in the Terms of the Scheme	Special Resolution	Passed with Requisite Majority
5	Approval of ESOP given to the Employees of the Subsidiary Companies	Special Resolution	Passed with Requisite Majority
6	Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company	Ordinary Resolution	Passed with Requisite Majority
7	Amendment of the Articles of Association	Special Resolution	Passed with Requisite Majority
8	Ratification and Approval of Article 103A of the Articles of Association	Special Resolution	Passed with Requisite Majority
9	Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director	Ordinary Resolution	Passed with Requisite Majority

**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.

# Operational & Financial Performance

FY 2021



## SAFE HARBOUR STATEMENT



This Presentation, except for the historical information, may contain statements, including the words or phrases such as 'expects, anticipates, intends, will, would, undertakes, aims, estimates, contemplates, seeks to, objective, goal, projects, should' and similar expressions or variations of these expressions or negatives of these terms indicating future performance or results, financial or otherwise, which are forward looking statements.

These forward-looking statements are based on certain expectations, assumptions, anticipated developments and other factors like risk and uncertainties regarding market growth, competition, ability to maintain and manage key customer relationship and those factors which may affect our ability to implement business strategies successfully.

The Company, therefore, cannot guarantee that the forward-looking statements made herein shall be realized. The Company does not undertake any obligation to update forward looking statements that may be made from time to time by or on behalf of the Company to reflect the events or circumstances after the date hereof.

# FY 2020 – 2021: A MILESTONE YEAR ON MANY FRONTS



## Successful IPO

- Oversubscribed 47 times and listed on BSE on 1<sup>st</sup> Oct 2020 and subsequently on NSE on 7<sup>th</sup> May 2021 ; Part of MSCI Domestic Small Cap Index and NIFTY 500

## Strong Financial Performance

- Consolidated net profit increased by 19.4% in FY21 as against FY20

## WFH enabled for the first time in the history of the company

- Un-disrupted service delivery during the pandemic

## Operational Excellence

- Transaction volume peaks, large regulatory changes

# FY 2020 – 2021: A MILESTONE YEAR ON MANY FRONTS



## Digital Drive

- APIs and emerging tech solutions for transactions, eKYC for new investors, AI-ML based services

## Technology & Cyber Security upgrade

- New Data Center @ Mumbai
- BitSight Rating 800

## High Customer Satisfaction

- 95% are very satisfied / satisfied

## New Product & service expansion

- Expansion in Financial Infrastructure arenas, CAMSPay, Recon Dynamix



# CAMS – BUSINESS AT A GLANCE



Mature Platform based services with complete ecosystem

01

**Technology-driven** financial infrastructure and services provider to Mutual Funds and Financial Institutions

02

**Leveraged domain expertise, processes and infrastructure** to cater to AIFs and Insurance companies

03

Workforce of **5500+**  
**Three delivery centers** in Chennai and Coimbatore

04

Pan-India physical network **comprising 272 service centers** spread over 25 states and 5 union territories

## CAMS – BUSINESS AT A GLANCE



Robust financials, marquee shareholders and high calibre management team

05

**Established track record** of delivering robust financial results  
**Fastest growing** MF RTA with **high RoE** and **EBITDA margins**

06

**Marquee shareholders**, including Great Terrain (an affiliate of Warburg Pincus), HDFC and HDFC Bank

07

**Experienced management team** with average work experience of over **27 years** in a variety of financial services sectors

# LONG STANDING RELATIONSHIP WITH MARQUEE MUTUAL FUNDS

Evidenced in the large market share



New addition to CAMS Family

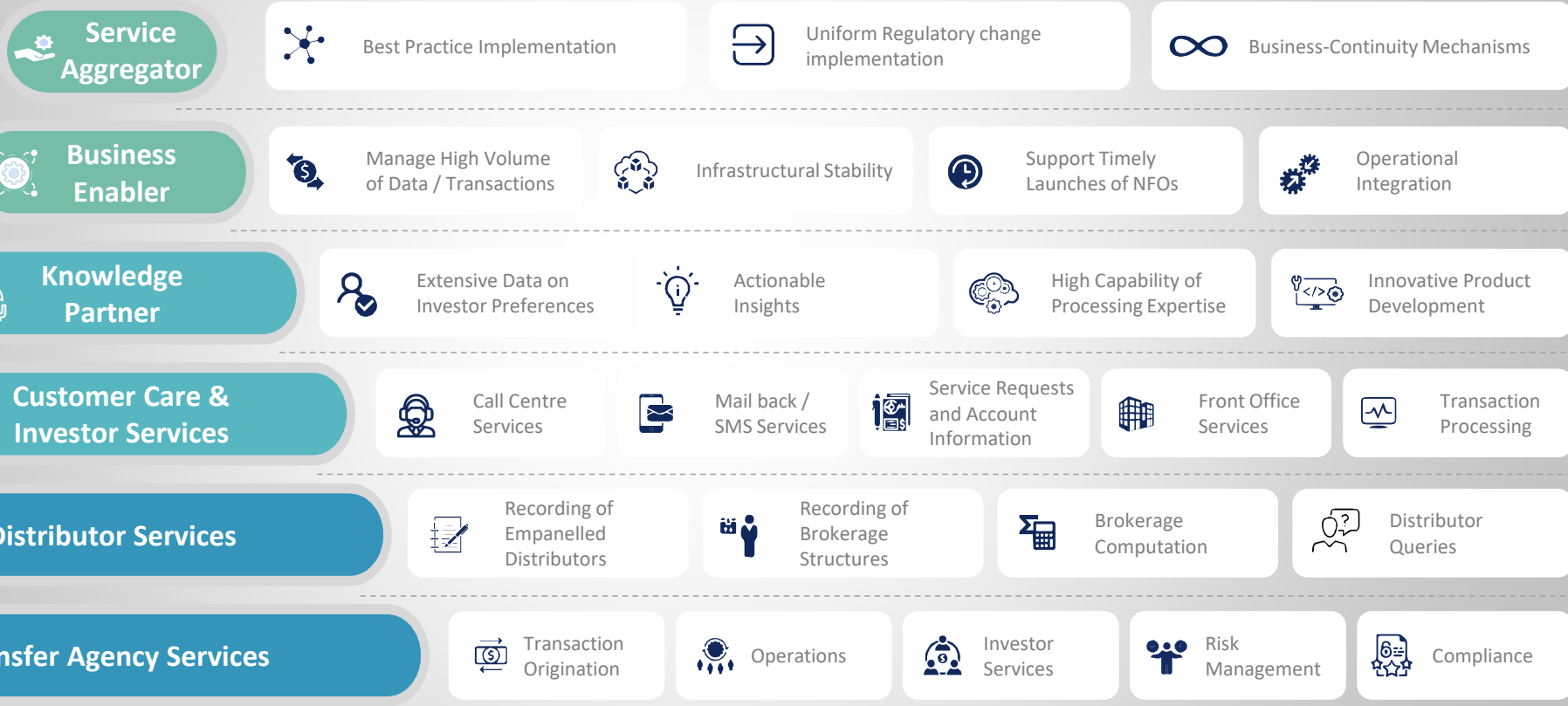
CAMS services  
~₹22 Trillion  
of the ₹32 Trillion  
Indian MF industry

~69%  
market share

Top 5 AMCs  
7 of the Top 10 AMCs  
10 of the Top 15 AMCs

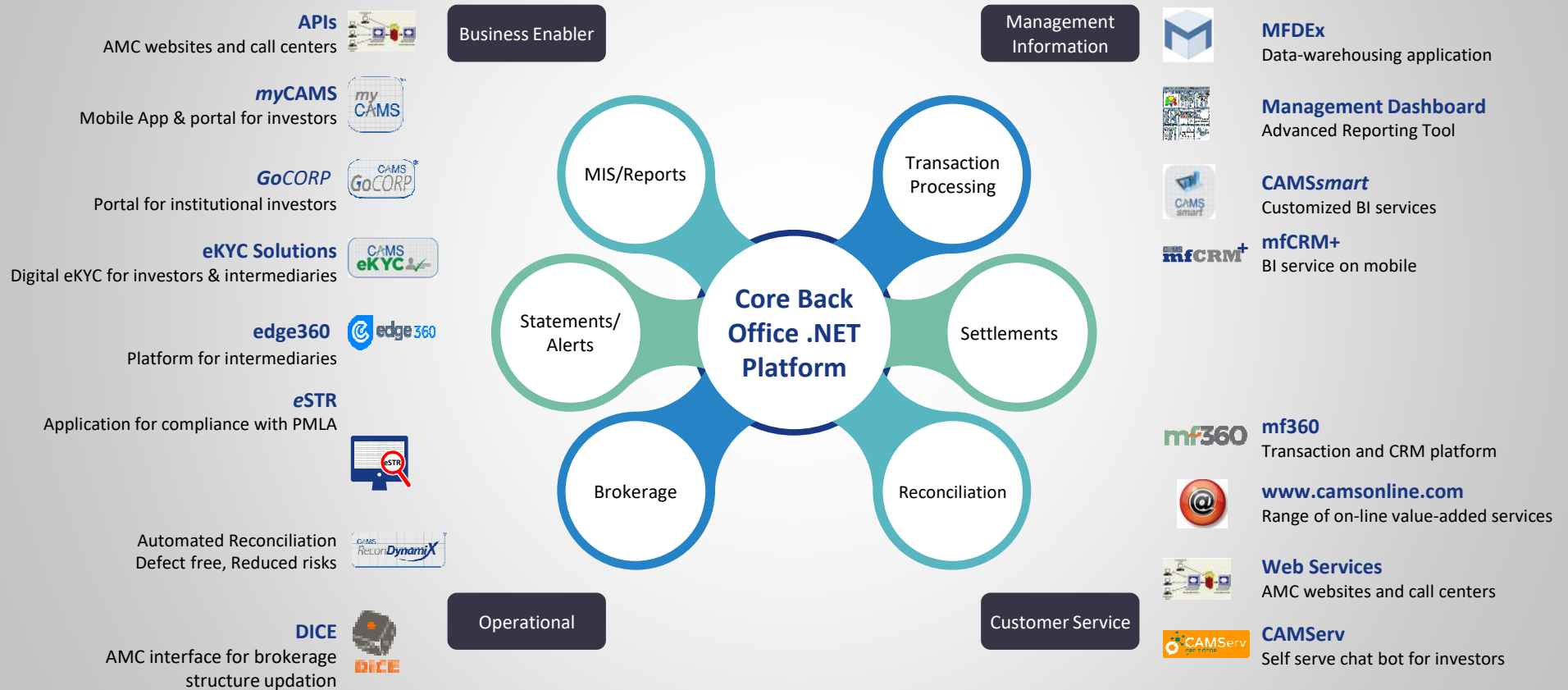
# MUTUAL FUND SERVICES BUSINESS

Provides the complete range of services from a proprietary platform



# LARGEST TECHNOLOGY PLATFORM & INTEGRATED APPLICATIONS

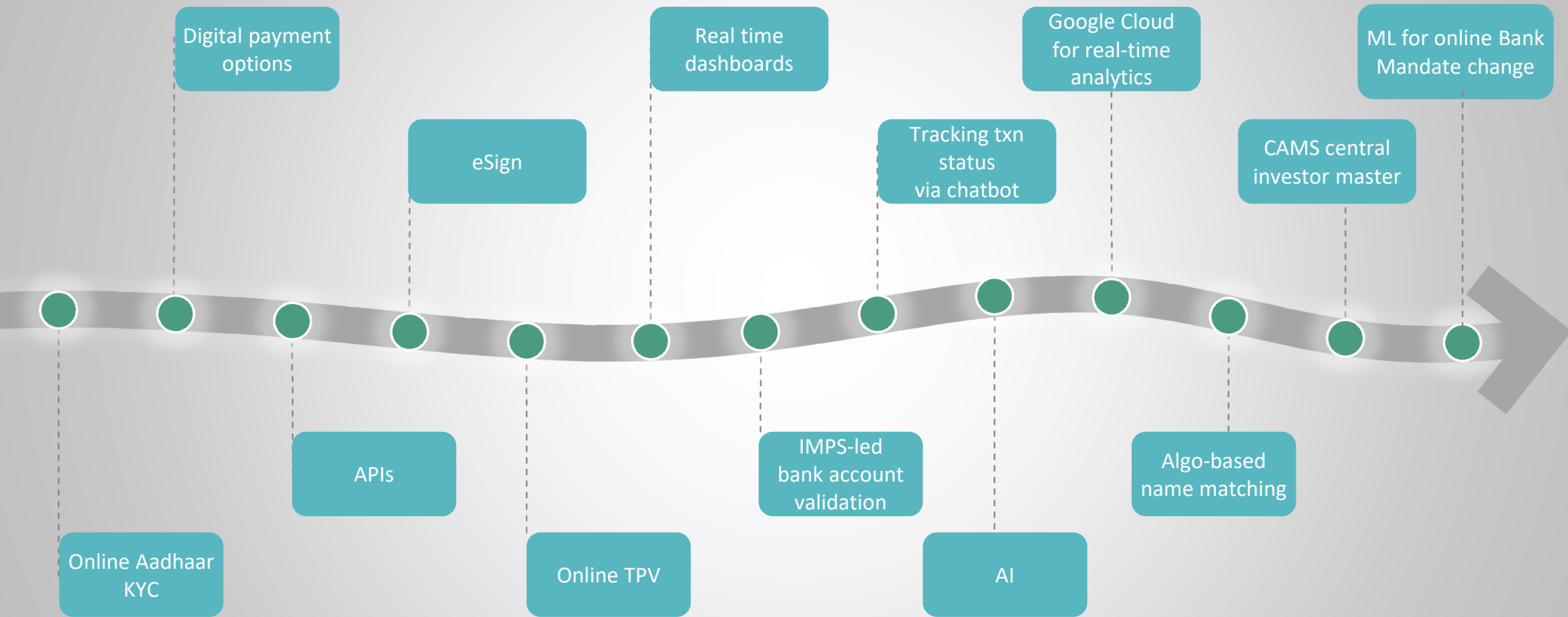
Strong business continuity with 3 data centers



# DEPLOYING AND EMBEDDING AN ARRAY OF EMERGING TECHNOLOGIES



Transforming products and processes



# CAMS DIGITAL PROPERTIES

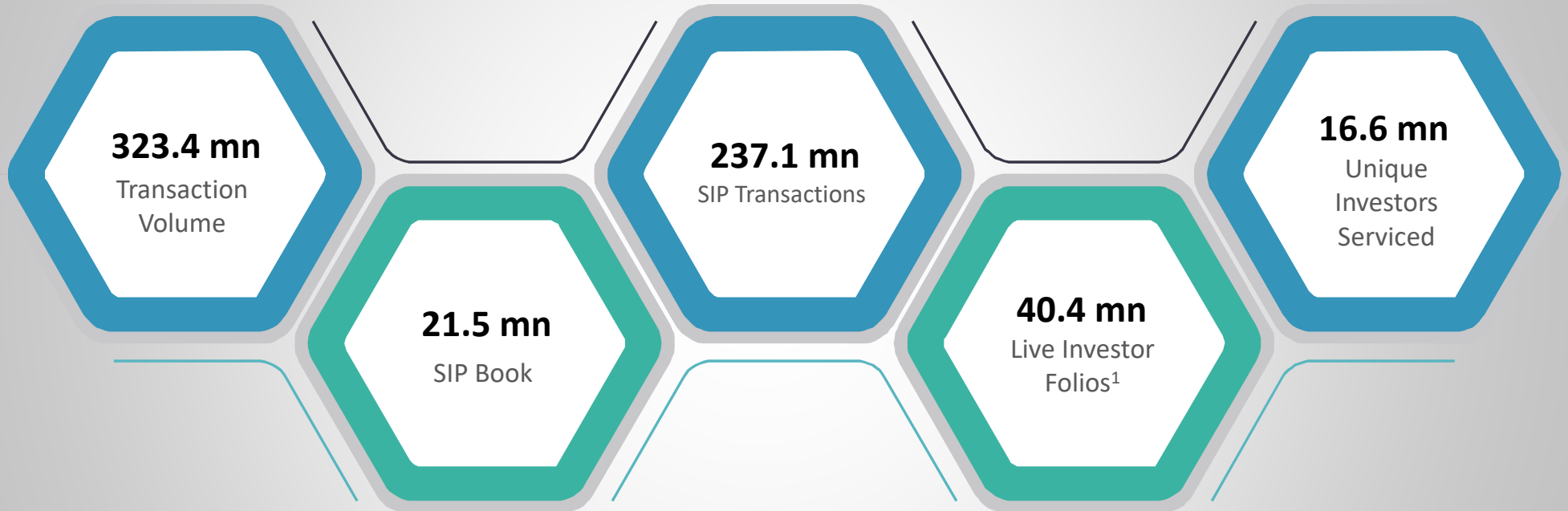
Contribute 33% of all digital transactions\*



\*Digital includes transactions via AMC & CAMS web & mobile apps.

## TRANSACTIONS & SIPS TOUCHED NEW HIGHS

Growing retail investor participation and fintech distribution channels

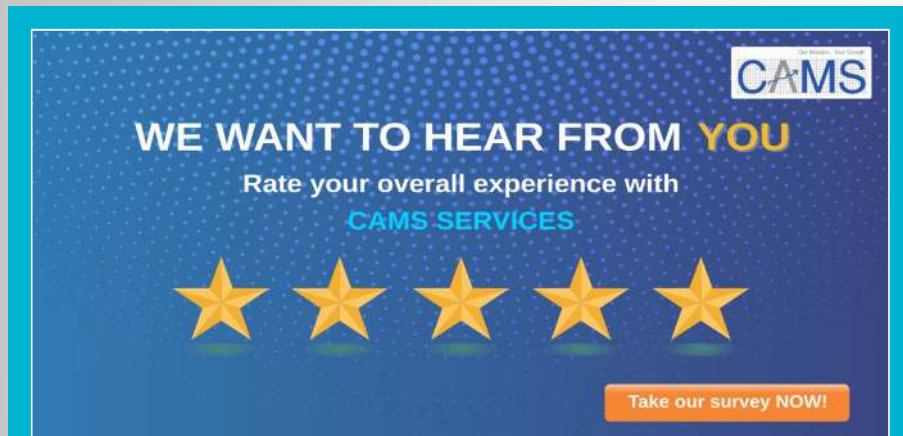




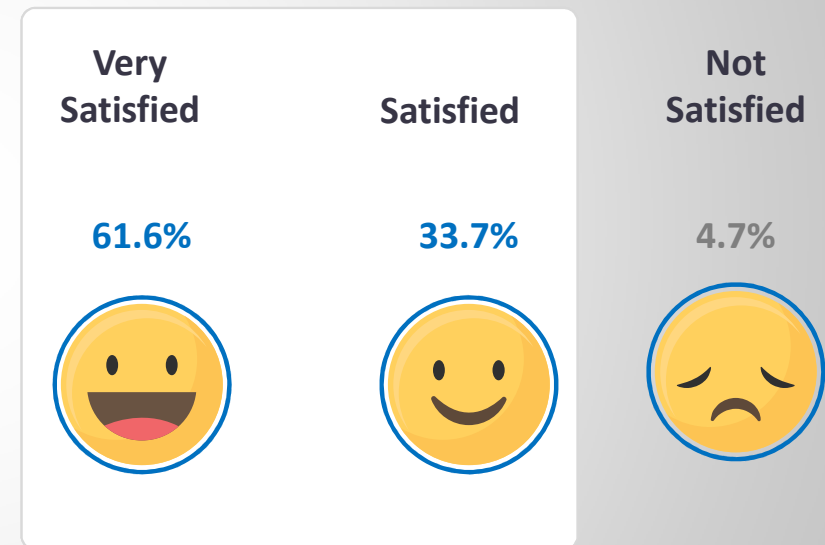
# VOICE OF CUSTOMER ENDORSEMENT

95.3% investors being very satisfied / satisfied

## Annual Investor Satisfaction Survey – February-March 2021

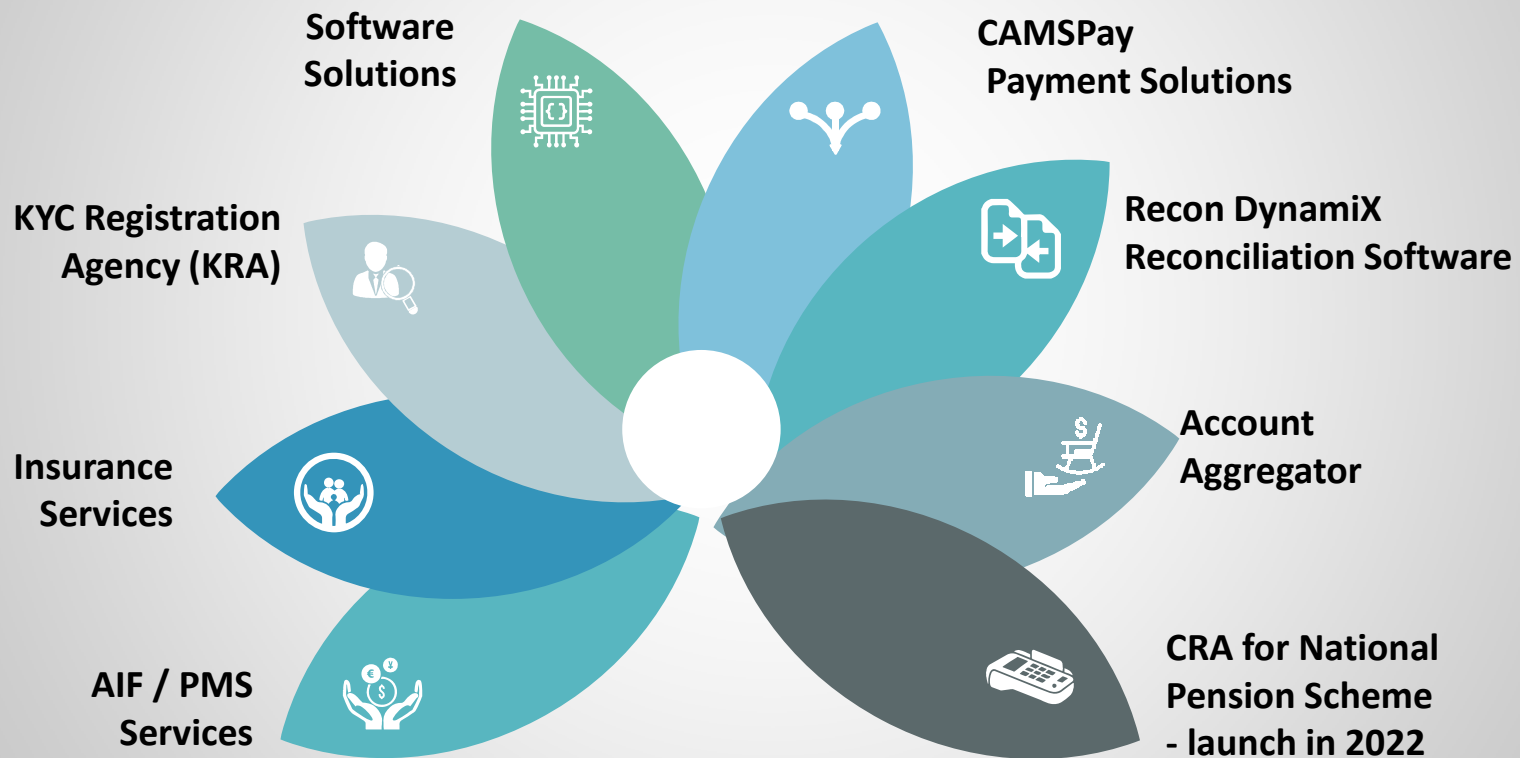


- ❑ Survey across camsonline.com, myCAMS & Front Offices
- ❑ ~22,000 respondents, a 15% increase over 2020
- ❑ 62% have given very satisfied rating, increase from 57% in 2020



# BEYOND MUTUAL FUNDS

Diversification leveraging domain expertise, technology prowess & infrastructure



# RECENT AWARDS



**CAMS – Tamil Nadu Government recognition in FinTech star category**

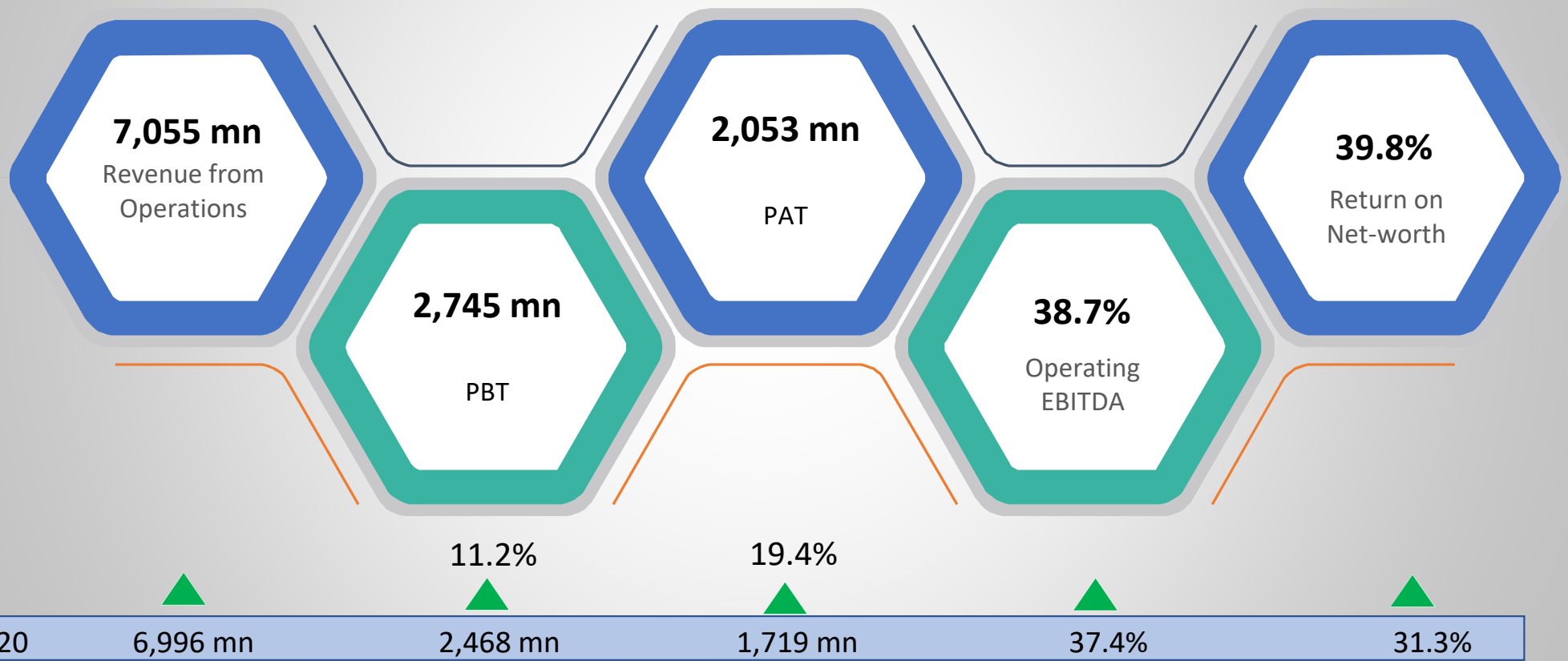


**CAMSPay won the prestigious Finnoviti 2021 Award for Innovation**

# Financial Performance FY2021

---

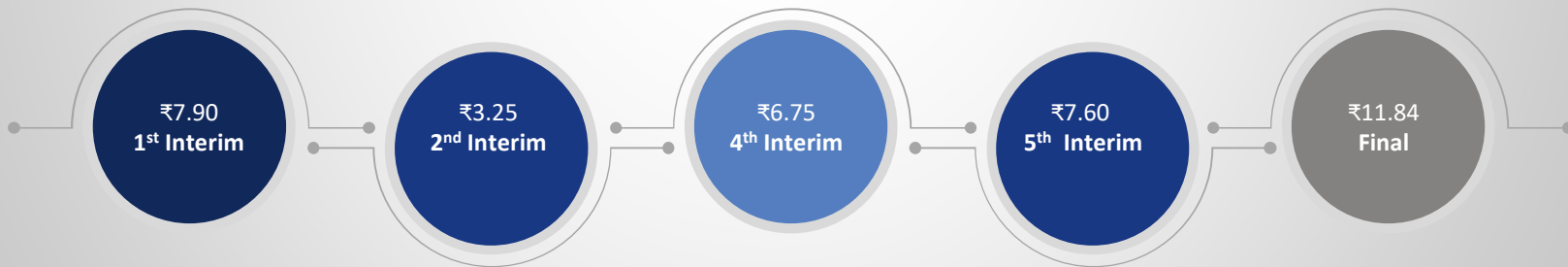
# FINANCIALS FY 2021



# SHAREHOLDER VALUE CREATION



## Dividends History



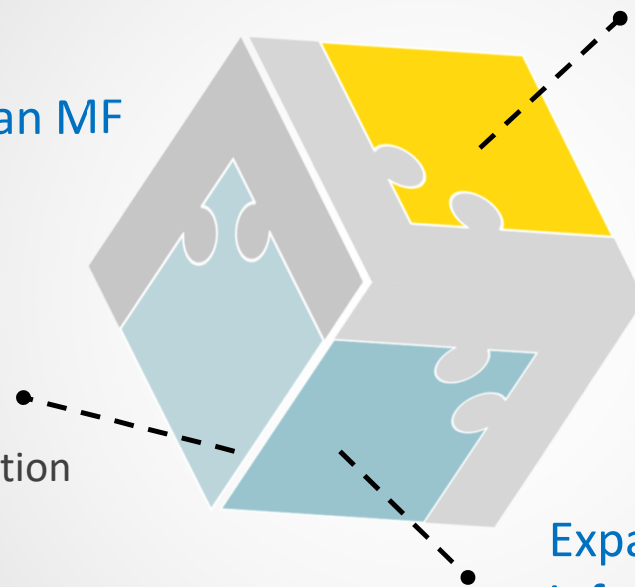
Note: ₹25.60 Special Dividend given in the year

## OUTLOOK

Focus on being the preferred service partner, guided by “Our Mission...Your Growth”

### Overall prospects of the Indian MF industry look promising

- Higher disposable incomes
- Better awareness
- Growing investor base
- Ease of investing with digitalisation



### Well positioned to capitalise on such growth

- Differentiated services
- Marquee client base

### Expansion into new financial infrastructure arena

- Payment Solutions
- Account Aggregator
- CRA for NPS



**THANK YOU**



**Computer Age Management Services Limited**  
**Voting Results**

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Resolution Required : (Ordinary)		1 - Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	17658824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>17658824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11206483	4563721	40.7239	4563718	3	99.9999	0.0001
	Poll		40508	0.3615	40496	12	99.9704	0.0296
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604229</b>	<b>41.0854</b>	<b>4604214</b>	<b>15</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>48825520</b>	<b>37378653</b>	<b>76.5556</b>	<b>37378638</b>	<b>15</b>	<b>100.0000</b>	<b>0.0000</b>

## Computer Age Management Services Limited

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Mr. Narendra Ostawal (DIN: 06530414), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	15422627	2236197	87.3367	12.6633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>15422627</b>	<b>2236197</b>	<b>87.3367</b>	<b>12.6633</b>
Public Non Institutions	E-Voting	11206483	4563698	40.7237	4563632	66	99.9986	0.0014
	Poll		37149	0.3315	37137	12	99.9677	0.0323
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4600847</b>	<b>41.0552</b>	<b>4600769</b>	<b>78</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>48825520</b>	<b>37375271</b>	<b>76.5486</b>	<b>35138996</b>	<b>2236275</b>	<b>94.0167</b>	<b>5.9833</b>

## Computer Age Management Services Limited

Resolution Required : (Ordinary)		3 - Confirmation on the Interim Dividends of Rs. 51.10 per equity share of face value of Rs. 10/- each fully paid-up, for the financial year 2020-21, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 11.84/- per equity share, for the year ended March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	17658824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>17658824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11206483	4563710	40.7238	4563701	9	99.9998	0.0002
	Poll		40508	0.3615	40508	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604218</b>	<b>41.0853</b>	<b>4604209</b>	<b>9</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>48825520</b>	<b>37378642</b>	<b>76.5555</b>	<b>37378633</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>

## Computer Age Management Services Limited

Resolution Required : (Special)		4 - Approval of the ESOP Scheme 2019 along with variation in the Terms of the Scheme						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	11792556	5866268	66.7800	33.2200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>11792556</b>	<b>5866268</b>	<b>66.7800</b>	<b>33.2200</b>
Public Non Institutions	E-Voting	11206483	4563627	40.7231	4563442	185	99.9959	0.0041
	Poll		40508	0.3615	40496	12	99.9704	0.0296
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604135</b>	<b>41.0846</b>	<b>4603938</b>	<b>197</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>48825520</b>	<b>37378559</b>	<b>76.5554</b>	<b>31512094</b>	<b>5866465</b>	<b>84.3053</b>	<b>15.6947</b>

## Computer Age Management Services Limited

Resolution Required : (Special)		5 - Approval of ESOP given to the Employees of the Subsidiary Companies						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	11792556	5866268	66.7800	33.2200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>11792556</b>	<b>5866268</b>	<b>66.7800</b>	<b>33.2200</b>
Public Non Institutions	E-Voting	11206483	4563627	40.7231	4563406	221	99.9952	0.0048
	Poll		40508	0.3615	40496	12	99.9704	0.0296
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604135</b>	<b>41.0846</b>	<b>4603902</b>	<b>233</b>	<b>99.9949</b>	<b>0.0051</b>
<b>Total</b>		<b>48825520</b>	<b>37378559</b>	<b>76.5554</b>	<b>31512058</b>	<b>5866501</b>	<b>84.3052</b>	<b>15.6948</b>

## Computer Age Management Services Limited

Resolution Required : (Ordinary)		6 - Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	17658824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>17658824</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11206483	4563687	40.7236	4563623	64	99.9986	0.0014
	Poll		40508	0.3615	40496	12	99.9704	0.0296
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604195</b>	<b>41.0851</b>	<b>4604119</b>	<b>76</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>48825520</b>	<b>37378619</b>	<b>76.5555</b>	<b>37378543</b>	<b>76</b>	<b>99.9998</b>	<b>0.0002</b>

## Computer Age Management Services Limited

Resolution Required : (Special)		7 - Amendment of the Articles of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	13281367	4377457	75.2109	24.7891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>13281367</b>	<b>4377457</b>	<b>75.2109</b>	<b>24.7891</b>
Public Non Institutions	E-Voting	11206483	4563689	40.7237	4563660	29	99.9994	0.0006
	Poll		40508	0.3615	40496	12	99.9704	0.0296
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604197</b>	<b>41.0852</b>	<b>4604156</b>	<b>41</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>48825520</b>	<b>37378621</b>	<b>76.5555</b>	<b>33001123</b>	<b>4377498</b>	<b>88.2888</b>	<b>11.7112</b>

## Computer Age Management Services Limited

Resolution Required : (Special)		8 - Ratification and approval of Article 103A of the Articles of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	13281367	4377457	75.2109	24.7891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>13281367</b>	<b>4377457</b>	<b>75.2109</b>	<b>24.7891</b>
Public Non Institutions	E-Voting	11206483	4563687	40.7236	4563645	42	99.9991	0.0009
	Poll		40508	0.3615	40496	12	99.9704	0.0296
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4604195</b>	<b>41.0851</b>	<b>4604141</b>	<b>54</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>48825520</b>	<b>37378619</b>	<b>76.5555</b>	<b>33001108</b>	<b>4377511</b>	<b>88.2887</b>	<b>11.7113</b>



## Computer Age Management Services Limited

Resolution Required : (Ordinary)		9 - Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	15115600	15115600	100.0000	15115600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15115600</b>	<b>100.0000</b>	<b>15115600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	22503437	17658824	78.4717	15827786	1831038	89.6310	10.3690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17658824</b>	<b>78.4717</b>	<b>15827786</b>	<b>1831038</b>	<b>89.6310</b>	<b>10.3690</b>
Public Non Institutions	E-Voting	11206483	4563697	40.7237	4563622	75	99.9984	0.0016
	Poll		37149	0.3315	37106	43	99.8842	0.1158
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4600846</b>	<b>41.0552</b>	<b>4600728</b>	<b>118</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Total</b>		<b>48825520</b>	<b>37375270</b>	<b>76.5486</b>	<b>35544114</b>	<b>1831156</b>	<b>95.1006</b>	<b>4.8994</b>



**B CHANDRA & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

**Regn. No : P2017TN065700**

**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 upto date]**

**Dated 30<sup>th</sup> July 2021**

**To**

**The Chairman,**

of the 33<sup>rd</sup> Annual General Meeting of Computer Age Management Services Limited held on 29<sup>th</sup> July, 2021, at 04.00 P.M [Indian Standard Time (IST)] through Video Conferencing /Other Audio-Visual Means

Subject: Voting at Annual General Meeting - Ordinary Resolution(s) 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,

We, **B Chandra & Associates**, Practising Company Secretaries, having our office at AG3, Ragamalika, No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer as per the letter dated 21<sup>st</sup> June 2021 for the purpose of remote e- voting and e-voting facility provided during the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) of Equity Shareholders, at the 33<sup>rd</sup> Annual General Meeting of Computer Age Management Services Limited( Hereinafter referred to as ' The Company') on Thursday, 29th July, 2021 at 04.00 P.M (IST) in line with the Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and Circular

*B Chandra & Associates*



AG 3, RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai - 600026.


E-mail : [bchandraandassociates@gmail.com](mailto:bchandraandassociates@gmail.com)  
[bchandracosecy@gmail.com](mailto:bchandracosecy@gmail.com)  
H/P : 9840276313, 9840375053  
Phone : 044-23620157

No.02/2021 dated January 13, 2021 on the below mentioned resolutions, hereby submit my report as under:

a.	<p>Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management &amp; Administration) Rules, 2014, as amended upto date, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available with the Company/ RTA) on 5<sup>th</sup> July 2021 and simultaneously, the Notice convening the AGM was also placed on the website of the Company. A corrigendum for corrections in the notice was sent on 15<sup>th</sup> July 2021. Out of the emails sent for the initial notice of the Annual General meeting, 2426 emails were bounced.</p> <p>The members of the Company were given an option to vote electronically on e-voting platform, provided by the Link Intime India Private Limited.</p>
b.	<p>The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in the English newspaper "Financial Express" of wide circulation on 06<sup>th</sup> July 2021 and a vernacular newspaper "Makkal Kural" on the same date. Further a public advertisement in Financial Express and Makkal Kural was given on 16<sup>th</sup> July 2021 for the corrigendum to the AGM notice sent to the shareholders indicating some corrections.</p>
c.	<p>The remote e-voting period commenced on 26<sup>th</sup> July 2021 at 9:00 AM IST and ended on 28<sup>th</sup> July 2021 at 5:00 PM IST.</p>
d.	<p>Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28<sup>th</sup> July 2021 at 5:00 PM IST, the Link Intime Private Limited portal was blocked for voting.</p>
e.	<p>The List of shareholders who cast their votes through remote e-voting were unblocked in the presence of two witnesses on 29<sup>th</sup> July 2021.</p>
f.	<p>The Corporate members who had participated in the remote e-voting and had provided the scanned copy of the resolutions passed at their Board and Power of Attorney for authorization to exercise their votes through e-voting have alone been taken into account.</p>

At the AGM held at the scheduled time through VC/ OAVM, a 15 minutes voting period was provided after the meeting, to those members who have not voted earlier through Remote e-voting to cast their votes 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 dated 05-03-2021.

*B. Chandrasekhar*



The resolutions for which this AGM of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	Adoption of Standalone Financial Statements and the Consolidated Financial Statements for Financial year ended 31st March 2021	Ordinary
2	Re- appointment of Mr, Narendra Ostawal (holding DIN 06530414), as Director who retires by rotation.	Ordinary
3	Declaration of final dividend of Rs. 11.84/- per equity share, for the year ended March 31, 2021	Ordinary
4	Approval of the ESOP Scheme 2019 along with variation in the Terms of the Scheme	Special
5	Approval of ESOP given to the Employees of the Subsidiary Companies	Special
6	Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company	Ordinary
7	Amendment of the Articles of Association	Special
8	Ratification and Approval of Article 103A of the Articles of Association	Special
9	Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director	Ordinary

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.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

*B. Chandra & Associates*



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

REMOTE EVOTING AND VOTING AT AGM VENUE							
RES NO	COUNT OF VOTES CAST IN FAVOUR	NUMBER OF VOTES CAST IN FAVOUR	COUNT OF VOTES CAST AGAINST	NUMBER OF VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %
01	407	36619791	3	15	36619806	100.00	0.00
02	387	34380149	20	2236275	36616424	93.89	6.11
03	407	36619786	2	9	36619795	100.00	0.00
04	331	30753247	76	5866465	36619712	83.98	16.02
05	329	30753211	79	5866501	36619712	83.98	16.02
06	402	36619696	6	76	36619772	100.00	0.00
07	339	32242276	69	4377498	36619774	88.05	11.95
08	338	32242261	69	4377511	36619772	88.05	11.95
09	390	34785267	16	1831156	36616423	95.00	5.00

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S No.1,2,3,6&9 I hereby report that the above resolutions were passed with requisite majority as an Ordinary resolution and the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S No.4,5,7,8 I hereby report that the above resolutions were 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 faithfully,




B CHANDRA  
PARTNER  
Company Secretary in Practice  
CP No 7859

UDIN: A020879C000711778

Place Chennai

Date : 30/07/2021