

08/08/2023

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
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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 35th Annual General Meeting of the Members of the Company was held at 04.00 p.m. (IST) on Monday, 07th August 2023 through Video Conferencing /Other Audio-Visual Means. The Members who participated at the AGM transacted the businesses mentioned in the Notice dated June 16, 2023. The meeting concluded at 5:45 P.M. (including the voting time of 15 minutes)

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 August 07, 2023, issued by the Scrutinizer Ms. B. Chandra and Associates signed by its partner Ms. C Anuradha Practising Company Secretary.

We request you to kindly 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.

Summary of the Proceedings of the 35th Annual General Meeting of Computer Age Management Services Limited held on 07th August 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

The 35th Annual General Meeting of the Company was held on Monday, 07th August 2023 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 35th 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.

He informed the Shareholders that there are seven resolutions which have been placed before for the approval of the shareholders. These include five ordinary business, and two special businesses. The Companies Act 2013 and SEBI regulations provide for an electronic voting. Accordingly, the Company has provided all the members, the facility to cast their votes through the remote e-voting system administered by Link Intime.

The registers as required under the Companies Act, 2013 and the ESOP certificate as required under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are open for inspection in electronic mode and that the members can reach out to the Company Secretary at the e-mail address mentioned in the notice convening this meeting.

Facility to cast the votes at the meeting was available to those members who have not yet cast their votes through remote electronic voting system and were participating in this meeting. The voting system was available during this meeting and for fifteen minutes after the completion of the meeting.

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 and welcomed the members.

He introduced himself and requested other Director's and Chief Financial Officer present to introduce themselves and the following directors introduced themselves mentioning the committees in which they are part of/hold the position of Chairperson.

Mr. Natarajan Srinivasan
Mrs. Vijayalakshmi Rajaram Iyer
Mr. Vedanthachari Srinivasa Rangan
Mr. Narendra Ostawal
Mr. Sandeep Kagzi
Mr. Anuj Kumar
Mr. Sesa Raman Ramcharan

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Company Secretary informed the presence of Mr. L Ravi Shankar and Mr P. 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 from their offices was also recorded.

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.

It was also informed that since the AGM is being held through audio-visual means and the resolutions forming part the Notice convening this meeting have already been put to vote through the electronic voting, the practice of proposing and seconding of resolutions are not required and will not be followed at this meeting. Shareholders who were the members of the Company as on the cut-off date i.e., July 31, 2023, have the right to vote pertaining to the resolutions mentioned in the Notice. 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.

The Chairman informed that the Notice, Directors Report, and other documents have been circulated to the shareholders as part of the Annual Report and the same was taken as read.

He further informed that the details of the agenda items placed before the shareholders for approval are contained in the notice which is also hosted on the website of the Company. Considering that there are no qualifications, observations, adverse remarks, or comments by the statutory auditors in their reports on the financial statements for the financial year ended March 31, 2023, or matters which have any adverse effects on the functioning of the Company, the Auditors' report was taken as read.

Chairman briefed the members on the highlights of the Chairman's Message which has been circulated as part of the Annual Report.

Chairman informed that Ms. B. Chandra from M/s. B Chandra and Associates, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the votes casted at this meeting and in the remote e-voting. He further authorised the Company Secretary of the Company to file the voting results within two trading days from the conclusion of this meeting with BSE & NSE. It was also informed that the results will also be uploaded on the website of the Company and that of the RTA.

He invited Mr Anuj Kumar, Managing Director 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 2022-23, He briefed the members on the operations of the company with a presentation, copy of which is annexed to this document.

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Post the presentation, Mr Anuj Kumar requested the registered shareholders to speak at the meeting and to seek the queries if any.

After the members spoke and raised the clarification sought, Mr. Anuj Kumar provided the clarifications on the queries sought.

Thereafter, Mr. D K Mehrotra thanked the Shareholders for their active participation. He also informed that e-voting facility shall remain open for the next 15 minutes.

The meeting concluded at 5:45 P.M. (including the voting time of 15 minutes)

Business Transacted

The following businesses as set out in the Notice dated June, 16, 2023, 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
<u>ORDINARY BUSINESS:</u>			
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended 31 st March 2023 together with the Reports. of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with Requisite Majority
2.	Adoption of the audited Consolidated financial statements of the Company for the financial year ended 31 st March 2023 together with the Reports. of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with Requisite Majority
3	Re-appointment of Mr. Sandeep Ramesh Kagzi (DIN: 08264768) as director of the Company, liable to retire by rotation.	Ordinary Resolution	Passed with Requisite Majority
4	Confirmation of Interim dividends of Rs. 26.75 per share paid and Declaration of a final dividend of	Ordinary Resolution	Passed with Requisite Majority

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	Rs.12.00/- per share on equity shares of the Company for the financial year ended 31 st March 2023.		
5.	Appointment of Auditors M/s. SR Batliboi & Associates LLP, Chartered Accountants	Ordinary Resolution	Passed with Requisite Majority
6.	Amendment to Memorandum of Association	Special Resolution	Passed with Requisite Majority
7.	Revision of remuneration payable to Non-Executive Directors by way of Commission	Ordinary Resolution	Passed with Requisite Majority

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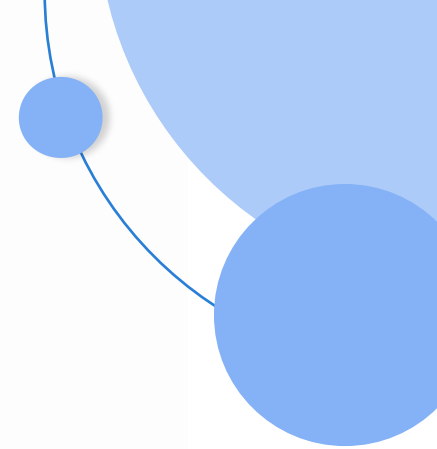
35th Annual General Meeting

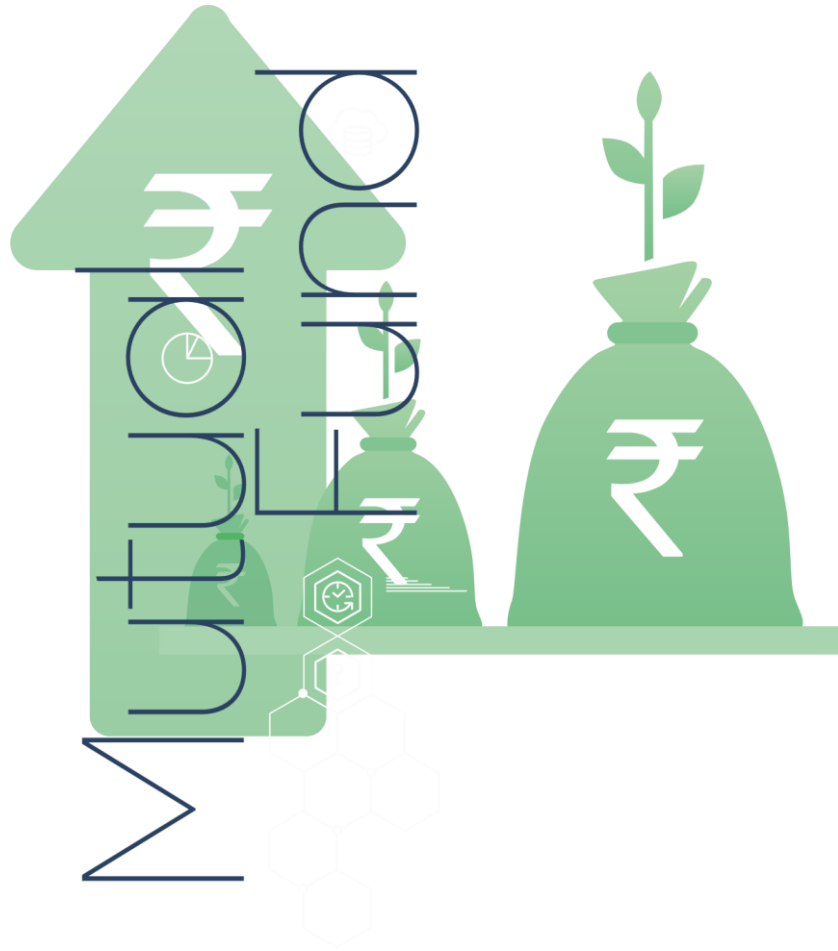
August 2023

Nurturing
Innovation
—
Catalysing
Value Creation
—
Expanding
Frontiers



FY'23 Business Update





India's largest platform and service partner to the Mutual Fund industry

- ❑ Catalyst to the growth of the Indian Mutual Fund industry
- ❑ Mature proprietary technology platform, digital applications
- ❑ Most comprehensive range of services
- ❑ Preferred partner for the industry's leading asset managers

~69%

market share of
Indian MF industry assets

₹30.7 Tn*

Assets under service
of the ~₹42.9 Trillion
industry

9*

of Top 15 asset
management
companies in India

470 Mn

Transactions Volume
for FY'23

₹152 Tn

Process as pay in & payout
For FY'23

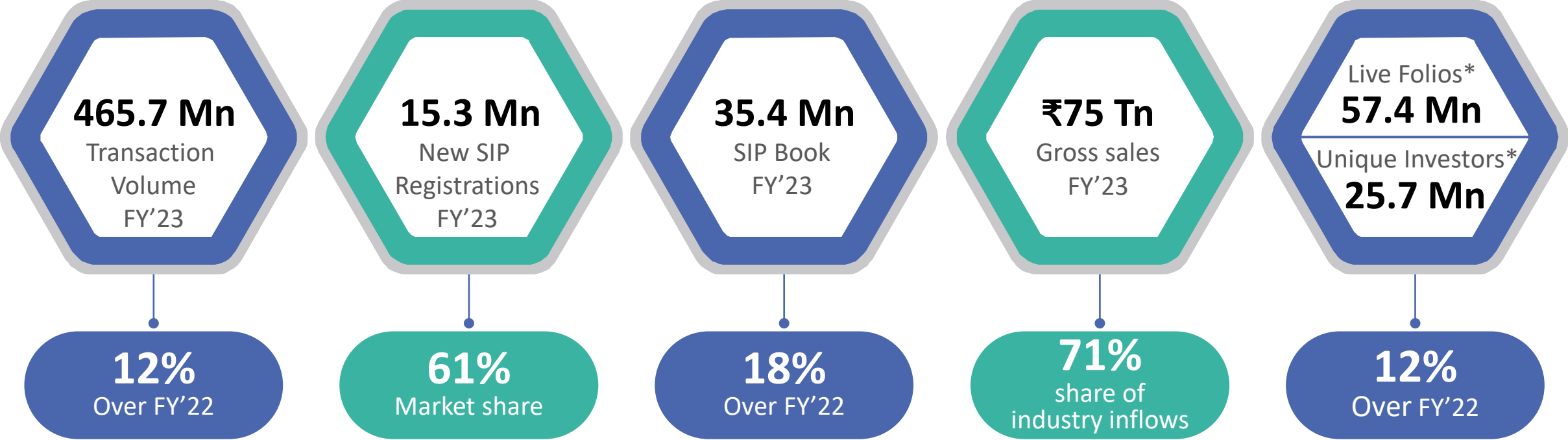
* As of 30th June 2023

Marquee Clientele, Preferred partner for New Age, Digital Mutual Funds



CAMS has won
4 of the last 6
New-To-Market
MF RTA
mandates

High market share in all key transaction metrics*



* All Numbers as of 31st March 2023

Full-Stack Service provider for the Alternatives Industry

- ❑ Versatile technology & contemporary digital utilities
- ❑ Full stack services for investor on-boarding, fund accounting and administration services
- ❑ Pioneering digitization initiatives leveraging CAMS technology stack and Fintuple Expertise

400+
funds serviced

₹1.75 Tn
assets under service

90+
Installations
of CAMS Wealthserv
& Fintuple digital
onboarding solution

1st
RTA at GIFT City
to set up full-stack
operations for AIFs

* All Numbers as of 30th June 2023

Market leader in Mutual Funds payment processing

- ❑ Scalable, full-stack BFSI-focused payments platform. A panoptic platform for payments
- ❑ CAMSPay received in-principle authorization from RBI to operate as a **Payment Aggregator**

>50%

Market Share in Mutual Funds Ecosystem

~40%

Of Overall Insurance Industry- NACH Transactions

1.4 Mn

NACH Mandate Registrations

150,000 +

UPI AutoPay Mandate Registrations

₹50 Bn+

Worth of NACH + Digital Transactions

20 Mn

Bank Accounts Validated

* All Numbers as of 30th June 2023

Instant KYC, Immediate investment



- ❑ '10-Minute KYC' - Industry First AI embedded KYC solution to Onboard Customers Instantly
- ❑ Fully compliant KYC solution to service entities governed by SEBI, RBI, PFRDA IRDAI with AI assisted Face match, OCR and Liveliness, with built-in OVD verification services
- ❑ Low Code Design Studio that introduces Video Interaction App (VIA) in any web or mobile app
- ❑ KYC services for Banks, NBFCs, Insurance, Fintech, Brokerage, Wallets & Payment Banks

17 Mn

KYC records

~200,000

Fresh KYC every month

* All Numbers as of 30th June 2023

The singular platform in India to service both Insurance companies & policy holders

- Empowers over 50 insurance companies with end-to-end operational support and technology-driven solutions
- Proprietary servicing portal Policy Genie facilitates customer lifecycle management including policy generation, renewal, payout and policy holder services

5 Mn
e-Insurance (eIA) accounts

272
Insurance Service Centres

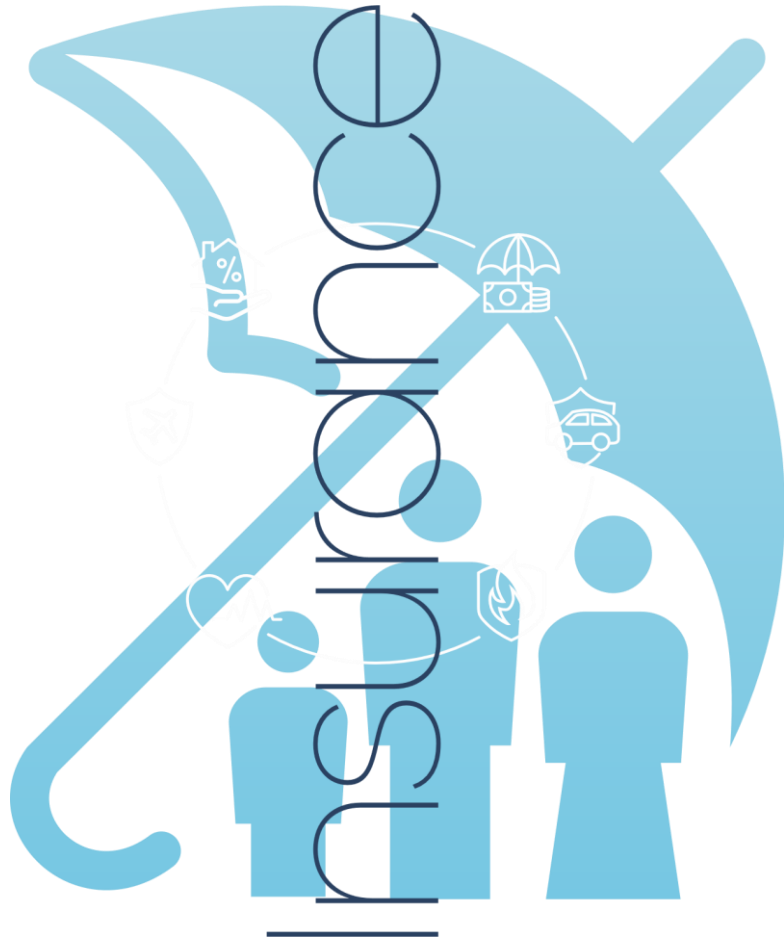
5+ Mn
e Policies under service

1st
Industry first "Customer Deep tracing" solution

40%
Market Share

~₹10 Bn
Unclaimed amount traced

* All Numbers as of 30th June 2023





Full-stack Data Science and AI-focused firm

- ❑ Trusted Digital Partner to marquee Indian BFSI enterprises
- ❑ Pioneers in Alternative Data and AI Credit Scoring solutions
- ❑ Transforming digital customer onboarding & KYC with smart AI journeys
- ❑ Helping FIs to rapidly scale their API and Partnership infra
- ❑ Bringing modern AI capabilities and advisory to BFSI clients



100+

Clients Served

9

Years in Business

100+

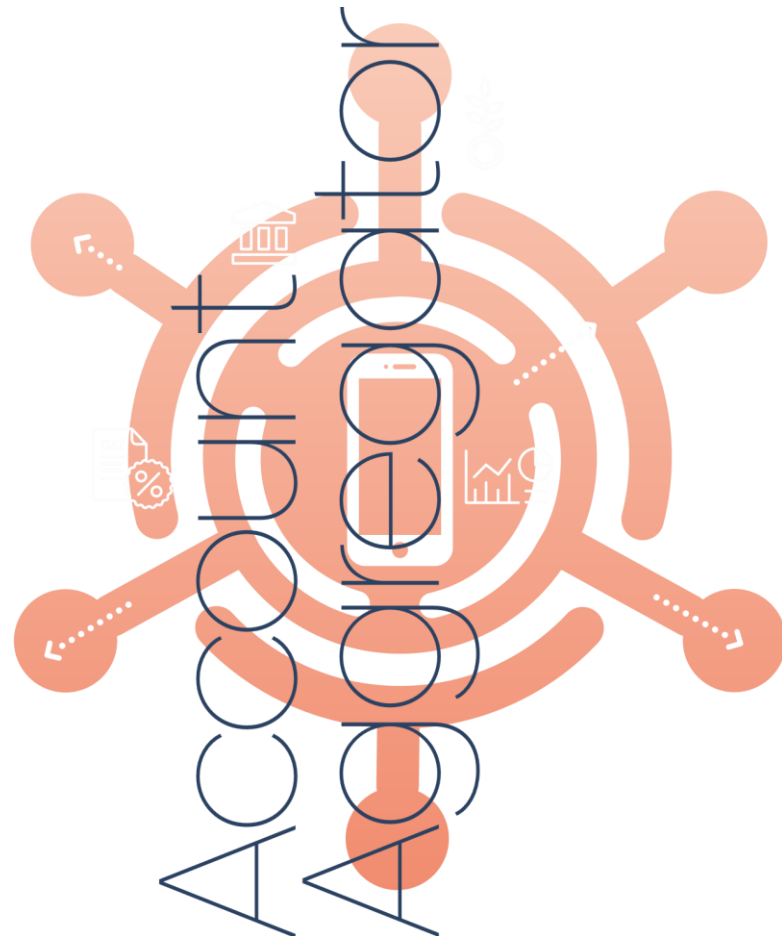
AI & Data Science Experts

*CAMS Acquired Majority Stake in Think Analytics India Pvt Ltd in April 2023

* All Numbers as of 30th June 2023



Winning strides in the path breaking Account Aggregator arena



- ❑ Among the first RBI-licensed account aggregator platform
- ❑ Poised to shape the inevitable future of digital lending, onboarding and advisory
- ❑ Integrated offering with TSP solutions from Think360.ai & Sterling Software

15K

most downloaded AA mobile app

44

FIPs Integrated including Banks, Insurance Companies, MF & CRA

80+

Enterprises onboarded on CAMSfinserve

* All Numbers as of 30th June 2023



CAMS industry-first NPS CRA platform on cloud

- ❑ Designed to provide superior subscriber experience
- ❑ Only CRA to offer multiple KYC options
- ❑ Simplified user journey

SECOND

Position in the eNPS segment

Only CRA to offer multiple KYC options

CKYC and Aadhaar eKYC for easy onboarding

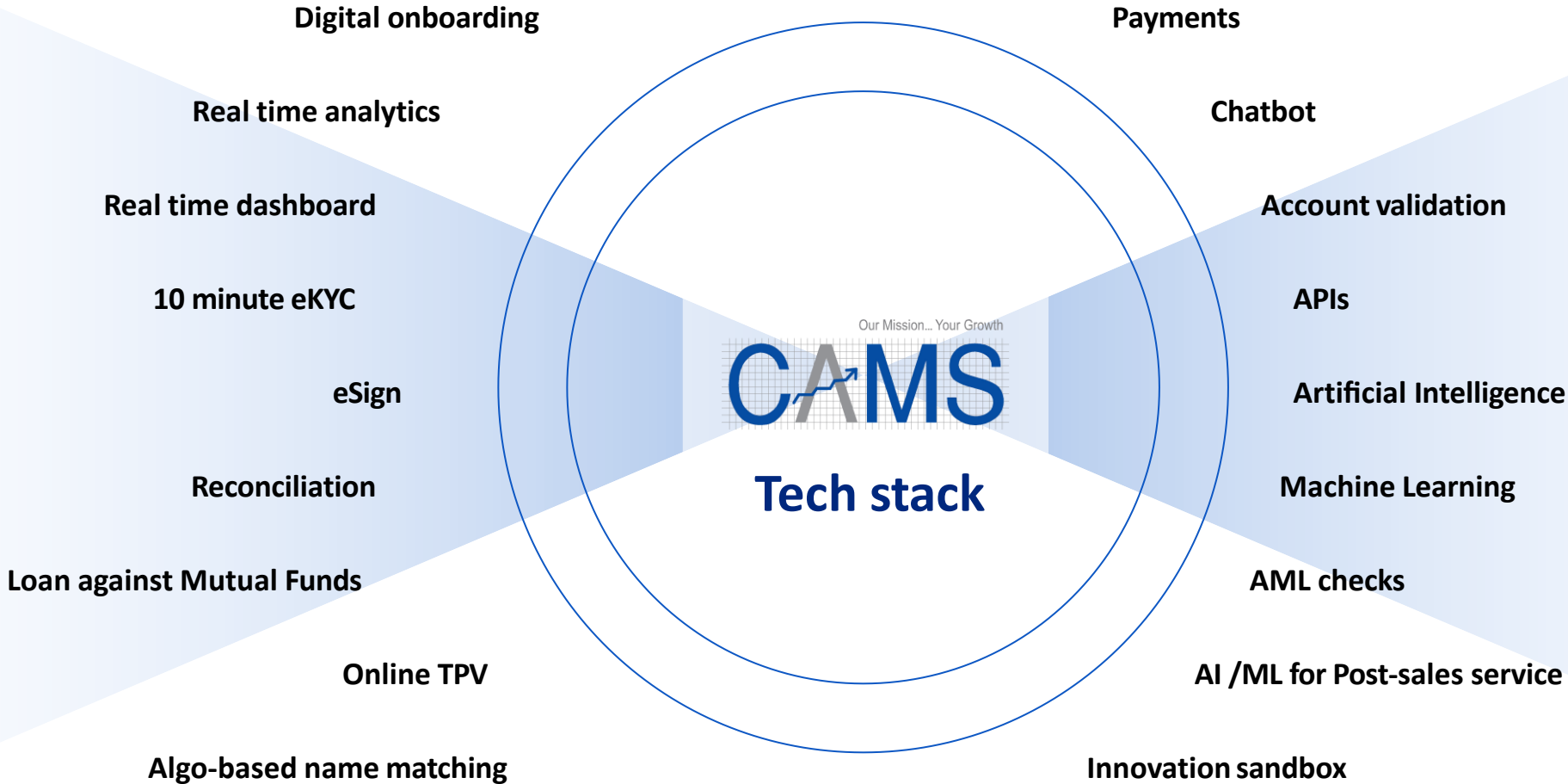


* All Numbers as of 30th June 2023



FY'23 – Driving Technology Transformation in the Industry

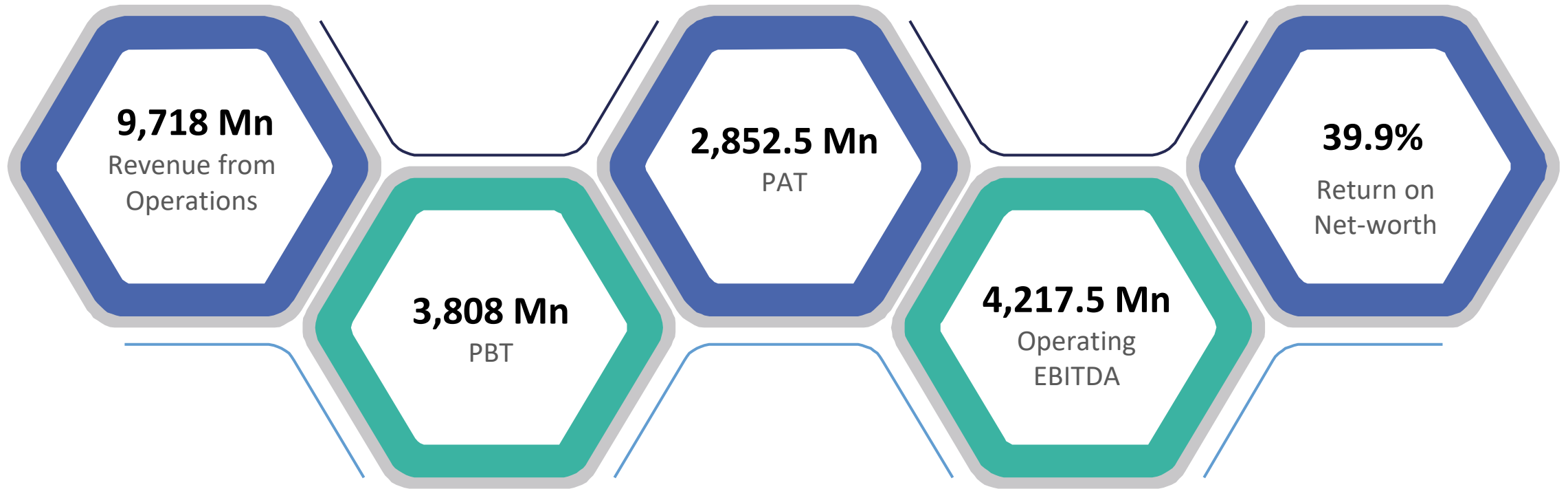
Digital First initiatives to become preferred technology partner for capital market ecosystem





FY'23 Financial Performance & Organisation Update

Your company continues to delivery strong financial results with high dividend payouts



375% Dividend for the Financial Year

* All Numbers as of 31st March 2023
*Return on Net-worth – PAT / Average Equity %

Creating employment and driving people development



6,443

Total Employees #

29.5%

Women employees as a %
of total employees

26,252

Average training hours



Building better communities

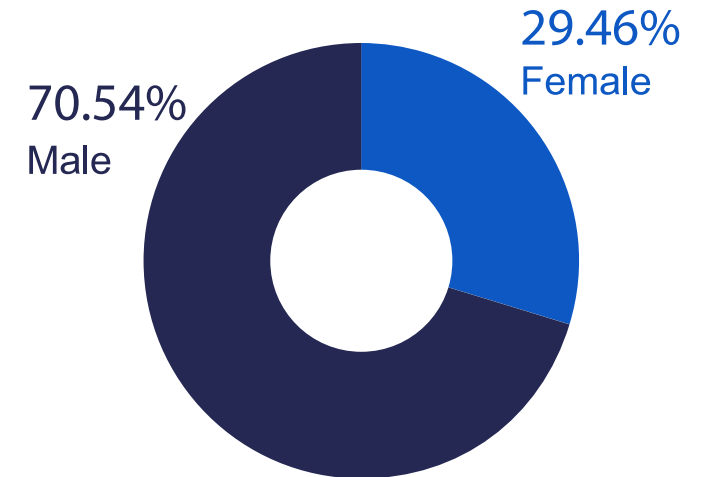
₹6,37,64,260

Consolidated CSR spend

6,500+

CSR beneficiaries

Diversity at CAMS – Gender diversity




* All Numbers as of 31st March 2023
Including On-role & Vendor employees

Voice of customer endorsement

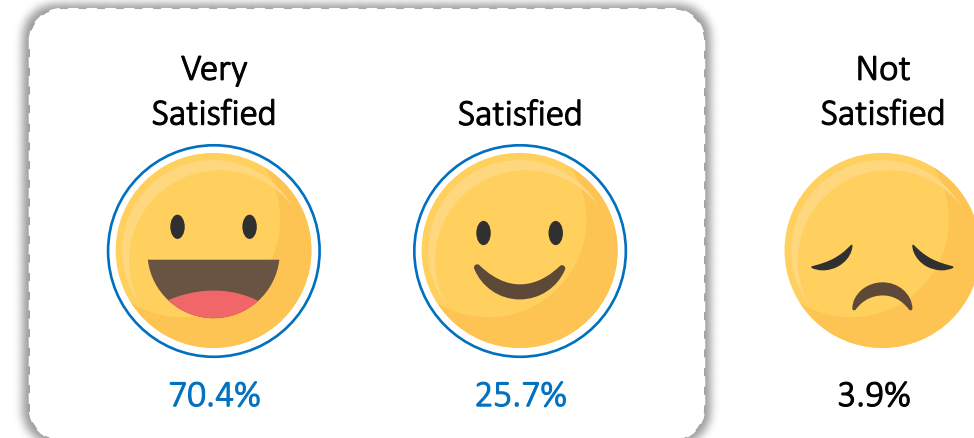
- ❑ 96% investors being very satisfied / satisfied

Annual Investor Satisfaction Survey – February-March 2023



The banner features the CAMS logo in the top right corner. The main text reads "WE WANT TO HEAR FROM YOU" in white and yellow, followed by "Rate your overall experience with CAMS SERVICES" in white. Below this is a row of five yellow stars. At the bottom right, there is an orange button that says "Take our survey NOW!".

- ❑ Survey across camsonline.com, myCAMS & Front Offices
- ❑ ~45,000 Respondents



“CAMS – IIT (M) Fintech Innovation Lab (CIFIL)”



Awards

FE CFO Award 2023



CAMS was selected in the Small Enterprises category and CFO Mr. Ramcharan Sesharaman was honoured with the prestigious “FE CFO Award 2023” by Mr. Nitin Gadkari, Minister of Road Transport and Highways of India

CAMSfinserv Wins Banking Frontier’s Technoviti Award 2023



Business World HR Excellence Awards 2023



Awards

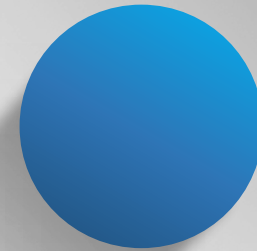
Think360 has been recognized by Fintech Global in the 3rd Edition of the AI Fintech100 list



ET Datacon Awards 2023
CAMS wins 'Smart Data Applications Software' award for Predictive analytics in google cloud



Thank You





B. CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

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 08.08.2023

To

The Chairman,

of the Annual General Meeting of COMPUTER AGE MANAGEMENT SERVICES LIMITED, held on Monday, 7th August 2023, 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, C Anuradha, partner of 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 8th May 2023 for the purpose of remote e- voting and e-voting 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 7th August 2023 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:

Anuradha



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 and who have their e mail ids registered with the Company/ RTA, through electronic means on 15 th July, 2023. 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 449044 shareholders, 3455 emails got bounced.
b.	The Public Advertisement with respect to dispatch of notices being made and conducting of voting through electronic means was published in the English newspaper in Business standard (All Editions) and Malaimurasu on 15 th July 2023.
c.	The remote e-voting period commenced on 2 nd August 2023 at 9:00 AM and ended on the close of 6 th August 2023 at 5:00 PM
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period i.e., on 6 th August 2023 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 7 th August 2023.
f.	The votes cast by the Corporate members who had participated in the remote e-voting and provided 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.

40 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 2023	Ordinary
2	Adoption of Consolidated Financial Statements for the Financial year ended 31 st March 2023.	Ordinary
3	Appointment of Director in place of Mr. Sandeep Ramesh Kagzi (DIN: 08264768) who retires by rotation, being eligible offers himself for reappointment as Director	Ordinary

4	Confirmation of Declaration of Interim Dividends and to declare a final dividend	Ordinary
5	Appointment of M/s. SR Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101049W/E300004)	Ordinary
6	Amendment to Memorandum of Association	Special
7	Revision of remuneration payable to Non-Executive Directors by way of Commission	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.

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	402	31240367	2	24	31240391	99.9999	negligible
2	401	31240365	2	24	31240389	99.9999	negligible
3	349	27959222	58	3279308	31238530	89.5024	10.4976
4	404	31241872	2	24	31241896	99.9999	negligible
5	400	31241030	4	859	31241889	99.9973	0.0027
6	403	31241867	2	24	31241891	99.9999	negligible
7	291	20532833	112	10708980	31241813	65.7223	34.2777

Item numbers 1,2,3,4,5 and 7

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 an Ordinary resolution.

Item number 6

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,

C Anuradha



C ANURADHA
PARTNER
B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
UDIN: A038746E000762007
PEER REVIEW 1711/2022