

04th October 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 03rd September 2024 regarding Postal Ballot Notice dated 03rd September 2024 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Thursday, 03rd October 2024 (last date of remote e-voting).

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated 04th October 2024, issued by the Scrutinizer M/s. 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	30-08-2024
Total number of shareholders on record date	402350
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) 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 – 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	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	37071305	33137455	89.3884	33137455	0	100.0000	0.0000
	Poll	37071305	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	37071305	0	0.0000	0	0	0	0
	Total	37071305	33137455	89.3884	33137455	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12149282	413407	3.4027	413192	215	99.9480	0.0520
	Poll	12149282	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	12149282	0	0.0000	0	0	0	0
	Total	12149282	413407	3.4027	413192	215	99.9480	0.0520
Total		49220587	33550862	68.1643	33550647	215	99.9994	0.0006
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				Increase in Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association				
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	37071305	33137455	89.3884	33132115	5340	99.9839	0.0161
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37071305	33137455	89.3884	33132115	5340	99.9839
Public- Non Institutions	E-Voting	12149282	413423	3.4029	413075	348	99.9158	0.0842
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12149282	413423	3.4029	413075	348	99.9158
Total		49220587	33550878	68.1643	33545190	5688	99.9830	0.0170
				Whether resolution is Pass or Not.			Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the ESOP Scheme 2024				
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	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	37071305	33137455	89.3884	32289096	848359	97.4399	2.5601
	Poll	37071305	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	37071305	0	0.0000	0	0	0	0
	Total	37071305	33137455	89.3884	32289096	848359	97.4399	2.5601
Public- Non Institutions	E-Voting	12149282	413265	3.4016	57580	355685	13.9329	86.0671
	Poll	12149282	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	12149282	0	0.0000	0	0	0	0
	Total	12149282	413265	3.4016	57580	355685	13.9329	86.0671
Total		49220587	33550720	68.1640	32346676	1204044	96.4113	3.5887
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				Approval of ESOP to the Employees of the Subsidiary Companies				
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	37071305	31093487	83.8748	30332103	761384	97.5513	2.4487
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37071305	31093487	83.8748	30332103	761384	97.5513
Public- Non Institutions	E-Voting	12149282	413266	3.4016	57540	355726	13.9232	86.0768
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12149282	413266	3.4016	57540	355726	13.9232
Total		49220587	31506753	64.0113	30389643	1117110	96.4544	3.5456
Whether resolution is Pass or Not.							Yes	



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
bchandracoasecy@gmail.com
H/P: 9840276313, 9840375053

04.10.2024

SCRUTINIZER'S REPORT

To

The Chairman,
Computer Age Management Services Limited
NEW NO.10, OLD NO.178, M.G.R.SALAI,
NUNGAMBAKKAM, Chennai, 600034

Subject: Passing of Ordinary and Special resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)


Dear Sir,

Please refer to your resolution dated 02nd August 2024 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary and Special resolutions in respect of item mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs.



As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

1.1	The Company on 03 rd September 2024 sent the Notice of Postal Ballot dated 3 rd September 2024 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on August 30, 2024. Members were given the facility to vote electronically on the e-voting platform, provided by the National Securities Depository Limited (NSDL). For members whose e-mail addresses are not registered, they were requested to send email to the Link Intime India Private Limited (RTA)
1.2	The company had given Public Advertisement, which was published on 05 th September 2024 in English Newspaper "Business Standard" & in Tamil Newspaper "Malai Murusu" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, NSDL and the Stock Exchanges and the facility to write to the Link Intime India Private Limited (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on Wednesday, September 04, 2024, at 9:00 A.M. (IST) and ends on Thursday, October 03, 2024, at 5:00 P.M. (IST)
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM on October 3, 2024, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on October 3, 2024 after 5.00 P.M.
1.8	As confirmed by RTA/Company, 20840 emails had bounced.
1.9	Corporate members who have cast their votes without Board resolutions were invalidated

B. Chandrasekhar


S. No	Resolution	Nature of Resolution
1	Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company	Special
2	Increase in Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association	Ordinary
3	Approval of the ESOP Scheme 2024	Special
4	Approval of ESOP to the Employees of the Subsidiary Companies	- Special

A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 - Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company		Voter Count	No of votes	% to total valid votes
Evoting	In favour	896	31083737	100.00
	Against	22	215	0.00
	Invalid	6	2466910	
Valid Votes		921	31083952	

Resolution 2 - Increase in Authorised Capital of the Company		Voter Count	No of votes	% to total valid votes
Evoting	In favour	895	31078280	99.98
	Against	25	5688	0.02
	Invalid	6	2466910	
Valid Votes		920	31083968	

Resolution 3 - Approval of the ESOP Scheme 2024		Voter Count	No of votes	% to total valid votes
Evoting	In favour	845	30234704	97.27
	Against	73	849106	2.73
	Invalid	6	2466910	
Valid Votes		918	31083810	

B. K.


Resolution 4 - Approval of ESOP to the Employees of the Subsidiary Companies		Voter Count	No of votes	% to total valid votes
Evoting	In favour	850	30321639	97.55
	Against	68	762172	2.45
	Invalid	4	422942	
	Valid Votes	918	31083811	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 2 , we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

Since the number of votes cast in favour was more than three times the number- of votes cast against in respect of resolution number 1,3 and 4, we hereby report that the said resolutions were duly passed with requisite majority as Special Resolutions.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on October 3, 2024.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

B Chandra
Partner
B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No. 7859
UDIN A020879F001442002