



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani,
Chennai 600 113, India
Phone +91 044 3910 3620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

September 09, 2020

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: Newspaper Advertisements titled “ Notice of the 28th Annual General Meeting along e-voting information”

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find attached copies of the news paper advertisement titled ‘Notice of the 28th Annual General Meeting along with e-voting information that published in today’s “Trinity Mirror” in English edition, Chennai and “Makkal Kural” Tamil edition.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Chief Executive Officer & Managing Director





On behalf of Tamil Film Producers, South India Film and TV serial producers association President Jagaur Thangam, Director R.V. Udayakumar, producer Ravi Maria called on Information Minister Kadambur Raju and requested to extend time for applying film awards for the year 2016-17.

Plasma therapy not beneficial for treating severe COVID-19

New Delhi, Sept 9: Use of convalescent plasma therapy in coronavirus-infected patients does not help in reducing mortality or progression to severe COVID-19, a multi-centric study funded by the Indian Council of Medical Research (ICMR) has found.

The 'open-label parallel-arm phase II multicentre randomized controlled trial' (PLACID Trial) was conducted across 39 public and private hospitals across India between April 22 and July 14 to find effectiveness of convalescent plasma (CP) for the treatment of COVID-19, it said.

The CP therapy involves taking antibodies from the blood of a person who has recovered from COVID-19 and transfusing those into an active coronavirus patient to help kick-start the immune system to fight the infection.

A total of 464 participants (moderately ill COVID-19 patients admitted to hospitals) were enrolled for the study, which has not yet been peer-reviewed and has appeared on medRxiv, a preprint server. The National Task Force for COVID-19, a committee formed by the ICMR to respond to the pandemic, has reviewed and approved this study, it said.

The Clinical Management Protocols for COVID-19 issued by the Union Health Ministry on June 27 allowed use of convalescent plasma (Off label) for treating coronavirus-infected patients in moderate stage of the illness under "investigational therapies". This authorisation has been paralleled by questionable practices such as calls for donors on social media, and the sale of CP in the black market with exorbitant price tags in India, the study said.

Additionally, although CP is a safe therapeutic modality, plasmapheresis, plasma storage and NAB measurement are all resource-intensive processes, with a limited number of institutes in the country having the capacity to undertake these activities in a quality-assured manner. The central implementation team at the ICMR was responsible for study design, study coordination, data analysis, data interpretation and writing of the report, the study stated.

ICSI thanks MCA for extension of time for holding AGM

Chennai, Sept 9: In view of the representations submitted by The Institute of Company Secretaries of India for extending the time for holding the Annual General Meeting (AGM) for the year ending 31st March 2020, due to the difficulties faced during Covid-19 pandemic, The Ministry of Corporate Affairs (MCA) considered the request and granted the extension of upto 3 months from the due date of holding such AGM.

ICSI had made several representations and had specifically highlighted the practical difficulties faced by professionals in completing the audit formalities of financial statements, which are a pre-requisite for convening the AGM.

Due to the Covid-19 pandemic and the ensuing lockdown, physical verification and complying with other compliances under the Companies Act 2013, had become difficult and every company might not have been able to file for the extension of the Annual General Meeting. Thus an extension of the due date was the need of the hour.

Overwhelmed with this move of the MCA, CS Ashish Garg, President ICSI said "I express my gratitude to the MCA, on behalf of all our stakeholders for acceding to our request for extending the date for holding the AGM of the companies. Amongst others, the move will definitely promote the objectives of EODB in India Inc."



Rhea lodged in Byculla jail, Mumbai drug mafia in jitters

Mumbai, Sept 9: A day after the Narcotics Control Bureau (NCB) arrested her, Rhea Chakraborty was today shifted from the anti-drug agency's office in south Mumbai to the Byculla jail here. Shortly after her arrest on Tuesday in a drugs case linked to her boyfriend and actor Sushant Singh Rajput's death, she was sent in judicial custody till September 22 by a local court.

On Wednesday, she stepped out of the NCB office at 10.15 am after spending the night there and was taken to the Byculla jail by the agency officials. The court had rejected her bail application.

The NCB had told the court that she was an "active member" of a drugs syndicate and procured drugs for Rajput, her boyfriend.

The NCB, however, said it did not want her custody as it had already questioned her for three days.

Immediately after her arrest, the 28-year-old Rhea was taken for medical tests including COVID-19 test to the civic-run Sion hospital in Central Mumbai. At the hospital, her antigen test for COVID-19 came out negative, officials said.

She was then taken to the NCB office in south Mumbai around 7.15 pm, and produced before the court through video-conference.

CALIFORNIA SOFTWARE COMPANY LIMITED
CIN- L72300TN1992PLC022135
Regd. Office: 2nd Floor, Unit 9, STPI Building, 5, Rajiv Gandhi Road, Taramani, Chennai - 600113 IN
E-Mail: investor@calsoftgroup.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING ALONG WITH E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Members of the Company is Scheduled to be held on **Wednesday, 30th September, 2020 at 5.00P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM dated 8th September, 2020, in compliance with the provisions of the Companies Act 2013 (Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the Ministry of Corporate Affairs (MCA) General Circular No.14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ('SEBI Circular').

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report have been sent on 8th September, 2020 to those Members whose email addresses are registered with the Company (Depository Participants) / Registrar & Share Transfer Agent (RTA).

The Notice and the Annual Report are also available on the website of the Company at calsoft.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of National Securities Depositories Limited to facilitate e-voting and to conduct the AGM through VC.

The Register of Members and Share Transfer books of the Company will remain closed from 29.09.2020 to 30.09.2020 (both days inclusive) for the purpose of AGM of the Company.

The remote e-voting period shall commence on **Saturday 26th September, 2020 (9:00 a.m.)** and end on **Tuesday 29th September 2020 (5:00 p.m.)**. The remote e-voting shall not be allowed beyond the said date and time. The Voting rights of the Members will be reckoned on the paid-up value of the Equity Shares registered in the name of Members as on **Wednesday 23rd September, 2020 (cut-off date)**. Only those Members whose name are recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date will be entitled to cast their votes. A Member may participate in the AGM through VC / OAVM by following the procedure as stated in the Notice of the AGM. Even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting during the AGM. The persons who have acquired Equity Shares and become Members of the Company after dispatch of the notice may obtain their User ID and Password for remote e-voting either by approaching by sending an email to evoting@nsdl.com or by following the procedures as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC/OAVM as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact Ms. Pallavi Mhatre, Manager, 022-4994545 an official of NSDL or the toll free no. +91 1800 22 2990 or write at evoting@nsdl.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e., Wednesday, 30th September, 2020. The declared Results along with the Scrutinizer's Report and further details, if any, will be available on the Company website at calsoft.com, on the website of NSDL at evoting@nsdl.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Place: Chennai
Date: 08.09.2020

By Order of the Board of Directors
Sd/-
M.Vasudevan - Managing Director

DOCUMENT MISSING
I, Mr. J. Babu, S/o. Jayaraman, Residing at No.93C, 13A/15, Gopal Nagar, Thiruvottiyur, Chennai - 600019 I have lost My Original Document Bearing Doc.No.4734/1993- Chand Nagar Plot No.41 White Travelling in Bus No.18. If anybody found the aforesaid Original Document kindly please handover to the above Mentioned address

SCHEDULE
All that piece and parcel of Vasant House Site Bearing Plot No.61 in 'Chand Nagar' (Approved by DCP in LP No.137/86-154), measuring an extent of 2800 square feet, comprised in Survey No. 3/2, (As per Patta No.1017- New Survey No. 3/2) of No.46, Kilay Village, Sriperumbudur Taluk, Kanchipuram District.

NAME CHANGE
I, Krishnamoorthy Baskar Bharathi, W/o: Mani Baskar, Date of Birth: 19.12.1971, Residing at No.9/10/7D, V.M.Nagar, Thiruvallur - 602001, shall henceforth be known as **KRISHNAMOORTHY BHARATHI BASKAR**.
Krishnamoorthy Baskar Bharathi

OMNI AXS SOFTWARE LIMITED
Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004 - Ph: 6379803477
Email: omniax2015@gmail.com, CIN:L30060TN1992PLC022439

NOTICE
Notice is hereby given that pursuant to Regulation 47 read with Regulation 33 SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15th 2020 at 04.30 P.M., at the Registered office at New No.32, Old No. 106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004, inter-alia to discuss and approve Unaudited Financial Results (Standalone) for the quarter ended June 30, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

For and on behalf of OMNI AXS SOFTWARE LTD
Sd/-
Place: Chennai
Date: 08/09/2020
Company Secretary & Compliance Officer

CRIMSON METAL ENGINEERING COMPANY LIMITED
CIN- L27105TN1985PLC011566
Regd Office- No. 163/1, K. Sons Complex, 1st Floor, Broadway, Chennai-600108, Phone-044- 25240393

NOTICE OF LOSS OF SHARE CERTIFICATES
The following Share Certificates of the Company have been reported as lost/misplaced and the holders of the said certificates have requested the company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue duplicate share certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice. No claims will be entertained by the Company with respect to the original share certificates subsequent to the issue of Duplicate thereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
M S Roots Industries Limited	TL002327	---	1700431 to 1707030	6,600

Any person who has a claim in respect of the said certificates should lodge his/her claim with all supporting documents with the Company at its registered office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue duplicate share certificate to the person listed above and no further claim would be entertained from any other persons.

For Crimson Metal Engineering Company Limited
Sd/-
Place: Chennai
Date: 07.09.2020
Company Secretary

ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1985PLC017042)
Regd. Office: "No. 5, Ranganathan Garden, 15th Main Road, East Anna Nagar, Chennai - 600 040. Website: www.elangoindustries.com Email: admin@kaveripower.com Ph: +91-044-28460390

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 31st Annual General Meeting of the Company will be convened on Wednesday, 30th September, 2020 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and the Annual Report for the year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 31st AGM through VC/OAVM facility.

3. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.elangoindustries.com and the website of BSE Limited i.e. www.bseindia.com

4. **Members holding shares in physical form** who have not registered their email addresses with the Company/ Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to admin@kaveripower.com. A. signed request letter mentioning your name, folio number and complete address; B. self attested scanned copy of the PAN Card; C. self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

5. **Members holding shares in demat form** are requested to update their email address/ Electronic Bank Mandate with their Depository

6. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the 31st Annual General Meeting of the Members of the Company.

7. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 31st AGM and facility for those Members participating in the 31st AGM to cast vote through e-Voting system during the 31st AGM

8. The remote e-voting period begins on 27th September, 2020 at 10.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. and shall not be available thereafter.

9. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

ELANGO INDUSTRIES LIMITED
Ritu Sharma
Place: Chennai
Date: 8th September, 2020
Company Secretary

INDOWIND ENERGY LIMITED
CIN No: L40108TN1995PLC032311
Kothari Buildings, 4th Floor, No.114, Malahtra Gandhi Road, Nungambakam, Chennai-600034.

NOTICE
This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Tuesday, 15th September, 2020** to consider inter-alia, the Un-Audited Financial Results for the quarter ended 30th June 2020, either at Kothari Buildings, No.114, M.G. Road, Nungambakam, Chennai-600 034 orland through Video Conference.

For Indowind Energy Limited
Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

INDOWIND ENERGY LIMITED
CIN No: L40108TN1995PLC032311
Kothari Buildings, 4th Floor, No.114, Malahtra Gandhi Road, Nungambakam, Chennai-600034.

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For Indowind Energy Limited
Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

INDOWIND ENERGY LIMITED
CIN No: L40108TN1995PLC032311
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For Indowind Energy Limited
Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

NAME CHANGE
I, Praveen Mahamani Stalin, S/o: Stalin, Date of Birth: 13.07.1997, Residing at No.8/4, Kalaivanar Street, Athipattu, Ambattur, Chennai - 600 058, shall henceforth be known as **PRAVEEN STALIN**.
Praveen Mahamani Stalin

NAME CHANGE
I, PEER MOHAMAD, S/o: Jainullabdeen, Date of Birth: 16.10.1974, Residing at No. 46/50, Labbai Street, Pudupet, Chennai - 600 002, shall henceforth be known as **PEER MOHAMMED JAINULLABDEEN**.
PEER MOHAMAD

NAME CHANGE
I, HARI NARAYANAN, S/o: A.Senthil Kumar, Date of Birth: 04.05.2002, Residing at Flat -D, Nutech Emerald, 798-A, Paneerselvam Salai, K.K.Nagar, Chennai -600 078, shall henceforth be known as **HARINARAYANAN Sur Name: Senthil Kumar**.
HARI NARAYANAN

NAME CHANGE
I, ANTONY MARSHAL KABILDEV Sathyojaathan, S/o: Antony Marshal Kabildev, (Place of Birth: Chennai), Residing at No.106, 6th Street, Thiru.Vi.Ka. Nagar, Perambur, Chennai -600 011, shall henceforth be known as **ANTONY MARSHAL KABILDEV Sathyojaathan**.
Antony Marshal Kabildev Sathyojaathan

NAME CHANGE
I, JITENDER KUMAR.H, S/o: Hansraj Bothra.S, Date of Birth: 03.07.1968, Residing at No. 19, Peddu Naicken Street, Chennai - 600 079, shall henceforth be known as **JITENDRAKUMAR.H**.
JITENDER KUMAR.H

NAME CHANGE
I, RATHINAVELU ABUBAKR SIDDIQI, S/o: Rathinavelu, Date of Birth: 29.05.1974, Residing at No.5/36, 7th Street, Krishna Nagar, Tambaram West, Chennai - 600 045, shall henceforth be known as **RATHINAVELU MUTHU SUBRAMANIAN**.
Rathinavelu Abubakr Siddiqi

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Antony Marshal Kabildev Sathyojaathan

INDUS FINANCE LIMITED
CIN No: L65191TN1992PLC022317
Kothari Buildings, 4th Floor, No.114, Malahtra Gandhi Road, Nungambakam, Chennai-600034.

NOTICE
This is to inform that a Meeting of the Board of Directors of Indus Finance Limited will be held on **Tuesday, 15th September, 2020** to consider inter-alia, the Un-Audited Financial Results for the quarter ended 30th June 2020, either at Kothari Buildings, No.114, M.G. Road, Nungambakam, Chennai-600 034 or through Video Conference.

For Indus Finance Limited
Place: Chennai Sd/- K.K. Dinkar
Date: 08.09.2020 Company Secretary

ACCCEL LIMITED
(Formerly known as "Accel Transmatic Limited")
CIN : L30077TN1995PLC100219
Regd & Corp. Office: 3rd Floor, SFI Complex, 178, Velloor Kottam High Road, Nungambakam, Chennai-600034. Phone: 044-28222292. Email: companysecretary@acccl-india.com Website: www.acccl-india.com

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 14th September 2020 at 3rd Floor, SFI Complex, 178 Velloor Kottam High Road, Nungambakam, Chennai 600 034**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The said information is also available on the company's website at www.acccl-india.com and on the website of the Stock Exchange at www.bseindia.com.

By the Order of the Board
N.R. Panicker
Managing Director
DIN: 02239198
Chennai
08.09.2020

INDOWIND ENERGY LIMITED
CIN No: L40108TN1995PLC032311
Kothari Buildings, 4th Floor, No.114, Malahtra Gandhi Road, Nungambakam, Chennai-600034.

NOTICE
This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Tuesday, 15th September, 2020** to consider inter-alia, the Un-Audited Financial Results for the quarter ended 30th June 2020, either at Kothari Buildings, No.114, M.G. Road, Nungambakam, Chennai-600 034 orland through Video Conference.

For Indowind Energy Limited
Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

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CIN No: L40108TN1995PLC032311
Kothari Buildings, 4th Floor, No.114, Malahtra Gandhi Road, Nungambakam, Chennai-600034.

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Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

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For Indowind Energy Limited
Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

INDOWIND ENERGY LIMITED
CIN No: L40108TN1995PLC032311
Kothari Buildings, 4th Floor, No.114, Malahtra Gandhi Road, Nungambakam, Chennai-600034.

NOTICE
This is to inform that a Meeting of the Board of Directors of Indowind Energy Limited will be held on **Tuesday, 15th September, 2020** to consider inter-alia, the Un-Audited Financial Results for the quarter ended 30th June 2020, either at Kothari Buildings, No.114, M.G. Road, Nungambakam, Chennai-600 034 orland through Video Conference.

For Indowind Energy Limited
Place: Chennai Sd/- Harsha J
Date: 08.09.2020 Company Secretary

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