



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 30, 2020

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,
5thFloor, 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: Proceedings of the 28th Annual General Meeting held on 30th September 2020 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended - reg.

1. We wish to inform you that the 28th AGM of the Company was held on Wednesday, the 30th September 2020 and the business mentioned in the Notice dated September 08, 2020 was transacted.

2. In this regard we are enclosing the summary of the proceedings as required under Regulation 30, Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours truly

For California Software Company Limited



Vasudevan Mahalingam

Chief Executive Officer & Managing Director



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CERTIFIED COPY OF SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CALIFORNIA SOFTWARE COMPANY LIMITED HELD ON WEDNESDAY, THE 30TH SEPTEMBER 2020 AT 05.00 PM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

1. Pursuant to Regulation 30 read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 28th Annual General Meeting (“AGM”) of the Company was duly held on September 30, 2020 at 17:00 hrs. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

2. Shri M.Vasudevan, Managing Director, chaired the meeting. The number of shareholders as on cut-off date i.e., September 23, 2020 was 6394.

3. The Chairman called the meeting to order as requisite quorum was present and he introduced the Directors, Secretarial Auditors and Statutory Auditors attending the meeting.

4. The Chairman thanked the shareholders for joining the meeting and informed that the meeting is being held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. With the consent of the members present at the meeting, the notice convening the 28th Annual General Meeting, the Directors’ Report, Statutory Auditors’ Report and the Financial Statements for the financial year ended March 31, 2020 were taken as read. The Standalone and Consolidated Reports of the Independent Auditors for the financial year ended March 31, 2020 did not have any qualification.

6. The Chairman delivered his speech and briefed the Members on the Operational and Financial performance of the Company for the financial year ended 31st March, 2020 and outlined the Company's expansion plans and strategies. He expressed confidence that the Company's performance would further improve in the current year. The Chairman after delivering his short speech, asked the Company Secretary to explain the process of voting on the resolutions in the meeting.

7. The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI LODR 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced on September 26, 2020 at 10:00 hrs. and ended on September 29, 2020 at 17:00 hrs.

8. He further informed that, e-voting facility during the meeting has been made available through the voting page of NSDL e-voting website for the members present via VC/OAVM and who had not casted their vote through remote e-voting.

9. The Company had appointed S.Dhanapal & Associates, Practising Company Secretaries, Chennai, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.

10. The Chairman invited comments and questions from the Members, who had registered themselves as Speakers. Queries raised by the Members with respect to Financial Statements, business operations, impact of COVID-19 etc., were answered by the Chairman and Managing Director and CFO.





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11. The following businesses were transacted at the 28th Annual General Meeting:

S.No.	Businesses	Resolution Type
1.	To receive, consider and adopt the standalone and consolidated financial statements of the Company comprising of audited balance sheet as at March 31, 2020, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vijayakumar (DIN: 07892448), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval of Related Party Transactions.	Special Resolution
4.	Appointment of Mr. R. S. Chandan (DIN: 08849851) as an Independent Director of the Company.	Ordinary Resolution

12. The Chairman authorised the Company Secretary to conduct the voting procedure and informed that the requisite quorum was present throughout the meeting.

13. The members were informed that the e-voting facility will remain open for the next 15 minutes and the consolidated voting results cast through remote e-voting and e-voting at the Annual General Meeting on all resolutions once finalised shall be communicated to the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited and also placed on the Company's website www.calsof.com after receiving the Report from the Scrutinizer within 48 hours of conclusion of the Annual General Meeting of the Company.

14. The Chairman thanked the Members, Directors, Secretarial and Statutory Auditors for attending the meeting.

15. The meeting concluded at 17.45 hrs.

Kindly take the above intimation on record.

For California Software Company Limited

Vasudevan Mahalingam

Chief Executive Officer & Managing Director

