



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: 2<sup>nd</sup> Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani,  
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Phone +91 044 3910 3620

Email: [investor@calsoftgroup.com](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com](http://www.calsoftgroup.com)/[www.calsof.com](http://www.calsof.com)

September 06, 2019

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 JEEJEBHOY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Intimating the Notice of 27th Annual General Meeting (AGM)**

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in News Today (English) and Maalai Sudar (Tamil) informing about completion of dispatch of Notice of the 27th AGM along with Annual Report for the FY 2018-19 and availability of e-voting facility to the Shareholders.

Kindly take the same on record.

Thanking you,

Yours truly

**For California Software Company Limited**

**Vasudevan Mahalingam**

**Chief Executive Officer and Managing Director**









INBOX

**Vaishnavi Group joins hands with Katerra**

[NT Bureau]  
Chennai, Sept 6:

Vaishnavi Group recently joined hands with Katerra, a technology-driven offsite construction company in a bid to introduce next-generation housing construction technology. A press release said, with the implementation of integrated offsite manufacturing technology and the concept of DMA (Design for manufacturing and assembly), Vaishnavi Group can now ensure, 50 per cent faster completion time, 90 per cent factory-finished elements including all in-built mechanical, electrical, plumbing services, 100 per cent offsite manufactured bathroom pods dropped onsite for easy plug and play, close to 40 per cent reduction in pollution through minimised vehicular movement, and close to 29 per cent material conservation, water saved through steam curing, design efficiency and factory planning to reduce material usage.

**Lenovo launches 3 new smartphones**

Lenovo launches Lenovo A6 Note, Lenovo K10 Note along with Lenovo Z6 Pro in India. A press release said the new Lenovo A6 Note, K10 Note and Z6 Pro will be available for Rs 7,999, Rs 13,999 and Rs 33,999 respectively. Sales start from 11 September for Lenovo A6 Note and Z6 Pro and 16 September for Lenovo K10 Note.

The press release noted that Lenovo has launched these smartphones packed with everything that their consumers would expect from smartphone today - an eye-catching design, AI-enabled cameras, smooth performance and a battery that lasts long. These phones also provide pure Android experience with a near-stock Android UI ensuring that the user gets total control over the device and their experience.

**TTK Prestige unveils latest kitchen hoods**

TTK Prestige has launched a new line of kitchen hoods for a sophisticated kitchen. This next-gen line of hoods has a gesture control feature that lets users control it with a wave of their hand. The latest feature of the product is its Angular Suction Technology. According to a press release, the intake vents of the hood are designed in a way that the smoke from the food directly flows into the vent sideways, keeping the air in the kitchen clean and healthy.

It is available in all the Prestige stores and Amazon.

**CEA panel to explore prepaid payments**

◆ Suggests to setup e-platform for discounting of bills, similar to systems used by MSMEs

Mumbai, Sept 6 (PTI):

The panel formed under chairman of the Central Electricity Authority (CEA) to explore prepaid payments by state discoms to independent power producers (IPPs) has suggested setting up an e-platform for discounting of bills on the lines of the system being used by MSMEs. In February this year, the government had constituted a panel under the CEA to explore prepaid payments options by state electricity distribution companies, which are known for delayed payments, to power plants.

Following this, in June, the Union power ministry had mandated state-run discoms to offer letters of credit (LCs) against their power purchases as a payment security from 1 August. Since then most discoms have started issuing LCs. The panel was headed by CEA chairman Prakash Mhaske had



members from the Union power ministry, power producers and two state-run discoms. Cash-starved state discoms, it can be noted that, owe over Rs 51,000 crore in arrears to private sector power producers, leading to the over Rs 3 lakh crore bad loans among 30 producers in the power sector, which are still awaiting resolution.

The arrears were close to Rs 72,000 crore in December 2018. The committee in its report, PTI has a copy of the same, has recommended creating an e-platform for discounting of bills for generation compa-

The panel has also recommended 50 per cent advance payment of the estimated bill for generating stations using fuel such as coal, lignite or gas

nies wherein commercial banks can act as financiers. This platform will be similar to the trade receivable discounting system (TReDS) being used for discounting of invoices by MSMEs, says the report. The panel has also recommended 50 per cent advance payment of the estimated bill for generating stations using fuel such as coal, lignite or gas. 'In other cases, the advance payment can be 25 per cent of the estimated bill amount,' say the committee report.

The committee has also recommended that the states formalise an arrangement for direct transfer of dues from other government departments to their respective dis-

coms. An industry expert, however, opined that the recommendations are regarding future payments and is silent on the dues. So the government needs to set up a mechanism for the delayed payments already stuck with the discoms. The dues are to the tune of Rs 51,000 crore. The government plans to direct discoms to issue LCs is a positive step, but what about the past dues. The government will have to take immediate steps in this regard,' he told PTI.

Under the arrangement, LCs will be invoked if the discom defaults beyond the 45-60-day grace period, as provided in the power purchase agreements. The government has

made it mandatory for power distribution licensees to open and maintain adequate letters of credit as a payment security mechanism under the power purchase agreements. Under the proposed LC model, the national, regional and state load dispatch centres are directed to supply electricity only after they are informed by the producers and the discoms that an LC for the desired quantum of power has been opened and the copies of the same are made available to the generating company concerned.

The dispatch centres will be informed about the period and the quantity of power supply. The dispatch shall stop once the quantum of electricity under the LC has been supplied. The Centre later relaxed some of these provisions and exempted discoms from offering LCs before procuring electricity from state-run generation companies.

**15 years behind China in development: Ex-Foreign Secy**

◆ Cites gap in trade, technology and innovation as reasons

Mumbai, Sept 6 (PTI):

Stating that we are at least 15 years behind China in growth and development, ex-foreign secretary Nirupama Rao has blamed the trade, technology and innovation gaps for this and called for effective policy measures to catch up with the Northern neighbour. The comments from the former top diplomat who served the Manmohan Singh government comes days after the economy slumping to a 25-quarter low of 5 per cent-which is even

below Pakistan's 5.4 per cent-in the June quarter amidst massive job losses.

The comments also came amidst the rising threats to global trade arising from the US which has been selectively targeting large economies, especially China. 'We are where Chinese were in 2003... some 15-16 years behind them. There is a reform gap as we started much later than them. There are also trade, technology, innovation gaps. I think this is what should keep our

policy-makers awake at 3 am.' Rao told an Asiatic Society organized panel discussion global trade.

She also picked holes in the local manufacturing push saying after five years of Make-in-India there is a need to review it the campaign. 'We had identified the key areas where would create manufacturing reputation. Five years down the line it's time to review what has been the changes and what has to be done because, as Paul Krugman said, you need a strategic plan for manufacturing. It is not just about adding a job here or putting up a plant there,' she said.



Life Insurance Corporation (LIC) celebrated its 63rd anniversary at its branch in Virugambakkam, Chennai. During the occasion, actor Sri Pawan was the chief guest. Senior officials and employees of LIC took part in the event.

**Mother Dairy hikes milk price**

New Delhi, Sept 6 (PTI):

Leading milk supplier Mother Dairy has increased price of cow milk by Rs 2 to Rs 44 a litre in Delhi-NCR, with effect from Friday. The retail price has been increased as the company is paying more to farmers for procuring raw milk. However, there will be no increase in rates of other variants of milk. Raw cow milk prices have firmed up to the tune of Rs 2.50 to Rs 3 per litre in the last two-three months, Mother Dairy spokesperson told PTI.

'Hence, we are compelled to increase the consumer prices of Cow Milk variant. The prices as effective from September 6, 2019 are Rs 23 for 500 ml pack and Rs 44 for 1-litre pack. There has been no change in prices of other milk variants,' the official said. With Mother Dairy increasing the price of cow milk, other competitors like Amul and Parag Milk may also increase their price. Mother Dairy supplies around 30 lakh litre milk, of which 8 lakh litre constitutes cow milk, in the Delhi-NCR region.

**PUBLIC NOTICE**  
This is to inform the general public that our client K.Syed Ahmed son of T.O.S. Muhammad Kasim Sahib residing at No.108, Chakraborty Road, Guindy, Chennai - 600 032. It is informed that our client Mr.Syed Ahmed has lost the original Sale Deed registered as Document No.403/1982 in the office of the District Registrar, Chennai in the name of our client Mr.T.O.S. Muhammad Kasim Sahib while he was riding two wheeler at (Mandayal) on 26.08.2019. The same could not be traced by his insight of diligent search. Anyone having any intima or claim on the same or in possession of the said document, is hereby called upon to file their objections with documentary proof to the undersigned within ten days from this date, failing which it will be presumed that the above said original document is lost. Hence is requested to hand over the same to me.

**M.S. M.R.RADHAKRISHNAN AND K.RAGURAJ**  
Advocates,  
No.25, Law Chambers,  
High Court Building,  
Chennai - 600 104.  
Cell: 94422 18149

**J.VENKATRAMAN S.RAJAPRIYA VENKATRAMAN**  
Advocates,  
No.46A, Munisappan Nagar (Main Road), Nerundam, Chennai - 600 092.  
Cell: 97807 49049 / 73584 79536

**CALIFORNIA SOFTWARE COMPANY LIMITED**  
CIN: L72300TN1992PLC022135  
Regd. Office: 2nd Floor Unit 9, STPI Building, 5 Rajiv Gandhi Road, Taramani, Chennai 600113.  
Tel: 091-444-39103600 Email: investor@calsoftgroup.com  
Web: www.calsoftgroup.com

**NOTICE**  
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of M/s. California Software Company Limited will be held on Monday, the 30<sup>th</sup> September, 2019 at 03.00 P.M. at 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Road, Taramani, Chennai 600113 to transact the business as set out in the notice of Annual General Meeting sent to the shareholders individually. Explanatory statement under Section 102 of the Companies Act, 2013 in respect of the special business was also sent to the shareholders along with the notice. The despatch of notices was completed on 05<sup>th</sup> September 2019 by a) email to Members whose mail addresses are registered with the Company / Depository Participant and b) sending physical copies by permitted mode to other Members.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Securities Standard - 2 ("SS2") issued by the Institute of Company Secretaries of India, the Company is providing the e-voting facility to all its Members to cast their Vote on all the Resolutions set out in the Notice of Annual General Meeting and the said Members may transact such business as contained in the said Notice through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

The voting rights of Members have been reckoned as on 23<sup>rd</sup> September, 2019. (Cut-off date). E-voting shall commence from 10.00 A.M. IST on 27<sup>th</sup> September 2019 and shall end on 29<sup>th</sup> September 2019, at the close of working hours i.e. 5.00 P.M. IST. Alternatively if you are registered for NSDL e-services, i.e., IDeAS, you can log in at <https://eservices.nsdl.com> with your existing IDeAS log in. However if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Further, the facility voting through electronic ballot would be made available at the meeting and the Members attending the Meeting who have not cast their vote already by remote e-voting would be able to exercise their right to vote at the Meeting through electronic means.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before cut-off date for e-voting i.e., Monday, 23<sup>rd</sup> September, 2019, he/she may write to NSDL on the email id [evoting@nsdl.com](mailto:evoting@nsdl.com) in requesting for the User ID and Password.

In case, members have any queries regarding e-voting, members may refer the frequently asked questions (FAQ) and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to contact Mr. Nibin Abraham, Vice President, Trade World, "A" Wing, 4th & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Panel, Mumbai - 400 013. Email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) and [nitna@nsdl.com](mailto:nitna@nsdl.com); Phone No. 022-2695845/4600 Tollfree No. 1800-222-999.

Members, who have not received Annual Report beyond 5.00 P.M. IST on 29<sup>th</sup> September, 2019 will not be valid voting by electronic means shall not be allowed beyond 5.00 P.M. IST on 29<sup>th</sup> September, 2019. Members, who have not received Annual Report may apply to the Company and obtain a duplicate thereof.

The notice of Annual General Meeting is displayed on the website of the Company, namely <http://www.calsoftgroup.com/investor>, Practising Company Secretaries, Chennai at the Scrutinizer [www.evotingindia.com](http://www.evotingindia.com).

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

The Board of Directors at its meeting held on 14<sup>th</sup> August 2019 has appointed Mr. N. Ramasathan, Partner of M/s. S. Unnappan Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Mr. Vijayakumar Madhavan, Executive Director of California Software Company Limited will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as follows:

**Mr. Vijayakumar Madhavan,**  
Executive Director,  
California Software Company Limited  
CIN: L72300TN1992PLC022135  
Regd. Office: 2nd Floor Unit 9, STPI Building, 5 Rajiv Gandhi Road, Taramani, Chennai 600113.

Members may kindly note that the Chairman or in his absence the Executive Director will announce the results of voting at the Registered Office of the Company within 48 hours of the conclusion of meeting.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.calsoftgroup.com](http://www.calsoftgroup.com) and on the website of NSDL [www.evotingindia.com](http://www.evotingindia.com) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), besides being communicated to the Stock Exchanges.

By order of the Board for California Software Company Limited

**Sd/-**  
Vijayakumar Madhavan  
Executive Director

Place: Chennai  
Date: 06.09.2019

**Finance Commission Chairman holds meet**

New Delhi, Sept 6 (PTI):

Finance Commission Chairman N K Singh Wednesday held a meeting with Food Processing Minister Harshitram Kaur Badal and key officials of her ministry. The commission felt that it was of immediate value to complete the 'Cold Chain Grid' project of the ministry and value-added infrastructure, which is now underway, an official statement said.

'This grid could facilitate seedless Cold Chain Infrastructure from Farm to Fork and would require a grant of about Rs 10 crore per project. The commission felt that these are critically dependent on simultaneous reforms in the agriculture sector, long-term contract farming, abolition of APMC and reducing the obstructive reach of other connected regulations,' it said. The commission was also appreciative of the ministry's project 'Operation Greens' which is an Integrated Value Chain Development of Tomato, Onion and Potato (TOP) Crop and price stabilisation measures, it said.

The 15th Finance Commission was also sympathetic to the ministry's suggestions that the Agricultural and Processed Food Products Export Development Authority (APEDA) and Marine Products Export Development Authority (MPEDA) wings of the commerce ministry should be under the food processing ministry for better and effective management of agricultural and marine processed food exports, it added.

**Alibaba Group aiming to create online content ecosystem**

New Delhi, Sept 6 (PTI):

Alibaba Group's mobile business unit UCWeb on Thursday said it is looking at creating a responsible online content ecosystem in India. The company said India is the most important station for its philanthropic activity among the overseas markets for Alibaba Group. 'We aim to construct a responsible content ecosystem using internet technologies to pass on information and knowledge and narrow the digital gap as part of our long-term commitment to the Indian market,' UCWeb Global Business vice-president Huaiyuan Yang said at

Philanthropy Forum here. UCWeb, on behalf of Aihaba Foundation, hosted second Philanthropy Forum here with focus to drive universal education in the country. 'Last year, we launched philanthropy week here in India. It has become one of the key activities in the philanthropic activity from Alibaba Group. It is most important station of Alibaba's philanthropy activity overseas,' Yang said. He said the concept of UCWeb is trying to take advantage of internet to expand philanthropic activities in local markets. UC on the occasion announced '50K book challenge'.



**SOUTH MADRAS BENEFIT FUND LIMITED**  
Regd. Office: Old No 28/2, New No 51, Pariponnam Vinayagar Koil Street, Mylapore, Chennai-600004, Tamil Nadu  
CIN: U65991/TN1995PLC030329

**NOTICE OF ANNUAL GENERAL MEETING**  
Public Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of M/s. South Madras Benefit Fund Limited will be held on Saturday, the 28<sup>th</sup> day of September, 2019 at 3.30 P.M. at the registered office of the Company situated at Old No 28/2, New No 51, Pariponnam Vinayagar Koil Street, Mylapore, Chennai-600 004.

On 06/09/2019  
Place: Chennai  
Fund Limited

**PUBLIC NOTICE**  
Notice is given on behalf of my younger brother Mr. Anantha Harigandan and his wife Mrs. Sujatha Narayanan both residing at 2320 Flinders Lane, Plano, TX-75025, USA. It is informed that the above clients had purchased an UDS of 1145 sqft of Land in Thiruvanniyur Village R.S.No.67 by way of Sale Deed No.1516/2000 registered in the District Registrar Office, Chennai South and have built an apartment Flat No.82 in Complex named Cosmos Skanda thereafter. The above said sale deed has been lost in Transit. The person who finds it and returns it to the following address will be suitably rewarded.

My brother and his wife mentioned above alone have full right and title to the said property. If any other person tries to create any claim or encumbrance over the property on the basis of the lost original deed will be liable for civil and criminal action.

**N.PARASURAM**  
S2, Gurnakripa, 21, 2<sup>nd</sup> West Street, Kamarajar Nagar, Thiruvanniyur, Chennai-600041  
Mob. 94441 01919

**PUBLIC NOTICE**  
The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 43<sup>rd</sup> Annual General Meeting. The Company has arranged remote e-voting facility through 'M/s. Central Depository Services (India) Limited (CDSL)' and the Members are requested to note the following:

- The instruction for remote e-voting process is given in the Notice of AGM.
- The remote e-voting will commence from 24<sup>th</sup> September, 2019 at 9.00 a.m. and end on 27<sup>th</sup> September, 2019 at 05.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form may cast their vote electronically. The cut-off date (record date) for e-voting and poll is Friday 20<sup>th</sup> day of September 2019. The e-voting module shall be available till 05.00 p.m. on 27<sup>th</sup> September 2019.
- A Member who has already casted their vote by remote e-voting may attend the AGM, but shall not be allowed to vote again at the AGM.
- The shareholders are requested to update their e-mail address and bank account details with depository participant where they have demat account.
- In case of any queries or issues regarding remote e-voting, Members may refer the frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board  
A.RAVI  
Company Secretary & Compliance Officer  
(ACS-6413)

Place: Chennai  
Date: 04.09.2019