



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

29.09.2023

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 – 400051

BSE Limited

Security Code – 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Outcome of the 31st Annual General Meeting of California Software Company Limited held on 29th September 2023 through Video Conferencing (VC) – Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With reference to our letter dated September 6, 2023 providing intimation on the 31st Annual General Meeting (“AGM”) of California Software Company Limited scheduled on Friday, September 29, 2023 at 1:30 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), we would like to inform that the AGM was duly held and business was transacted thereat as per the Notice of the AGM dated September 6, 2023 in terms of the General Circular No. 02/2022 and No. 03/2022 dated 5th May, 2022 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this connection, please find enclosed, the summary of proceedings of the 31st AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations. The Voting results along with the scrutinizer report shall be filed by the Company in due course. Kindly take the above information on your record.

Thanking you,

Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED

MAHALINGAM VASUDEVAN

MANAGING DIRECTOR

DIN: 01608150





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CERTIFIED COPY OF SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF CALIFORNIA SOFTWARE COMPANY LIMITED HELD ON FRIDAY, THE 29TH SEPTEMBER 2023 AT 1:30 P.M THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OVAM’)

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 31st Annual General Meeting (“AGM”) of the Company was duly held on September 29, 2023 at 1:30 P.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Ms. AVN. Srimathi, Independent Woman Director extended warm welcome to the Members, Directors, Officers and others present in the Meeting and informed that the AGM has been called, convened and conducted in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India and in compliance with the provisions of Companies Act, 2013, Secretarial Standard-2 and SEBI (LODR) Regulations, 2015.
3. Mr. Fredrick Bundle, as the Chairman of the meeting and took the Chair. He welcomed all the Members, Directors, Officers and others present in the Meeting. The quorum was present throughout the meeting. The number of shareholders as on cut-off date i.e., September 22, 2023 was 13934
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 31st Annual General Meeting, the Directors’ Report, Statutory Auditors’ Report and the Financial Statements for the financial year ended March 31, 2023 were taken as read. The Standalone and Consolidated Reports of the Independent Auditors for the financial year ended March 31, 2023 do have 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, 2023 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.



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7. The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under 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 Tuesday, the September 26, 2023 (10:00 AM) and ended on Thursday, September 28, 2023 (5:00 PM).

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. Ms. AVN. Srimathi 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.

11. The following businesses were transacted at the 31st Annual General Meeting:

S.No.	Businesses	Resolution Type
1.	Adoption of audited standalone and consolidated financial statements	Ordinary Resolution
2.	Appointment of Mr. Vijayakumar (DIN: 07892448) Whole Time Director of the Company, who retired by rotation	Ordinary Resolution
3.	Appointment of M/s. K. Gopal Rao & Co., Chartered Accountants (Firm Registration No. 000956S), as the Statutory Auditors of the Company	Ordinary Resolution
4.	Re-appointment of Dr. Vasudevan Manimala (DIN:01980557) as Executive/Whole-Time Director	Special Resolution

12. The Chairman conducted the voting procedure and informed that the requisite quorum was present throughout the meeting.



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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 finalized 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. Ms. AVN. Srimathi thanked the Members, Directors, Secretarial and Statutory Auditors for attending the meeting.

15. The meeting concluded at 02:40 P.M. with the vote of thanks.

Kindly take the above intimation on record.

For California Software Company Limited

Dr Vasudevan Mahalingam
Chief Executive Officer & Managing Director
(DIN-01608150)

