

01/07/2022

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|--|---|
| 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 |
|--|---|

Dear Sirs / Madam,

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the 34th Annual General Meeting of the Members of the Company was held at 04.00 p.m. (IST) on Thursday, 30th June 2022 through Video Conferencing /Other Audio-Visual Means. The Members who participated at the AGM transacted the businesses mentioned in the Notice dated May 05, 2022. The meeting concluded at 5:31 P.M. (including the voting time of 15 minutes)

In this connection and as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the proceedings of the above Annual General Meeting
2. Combined e-voting results in the prescribed format; and
3. Report on combined e-voting results dated June 30, 2022, issued by the Scrutinizer i.e., Ms. B. Chandra (Membership No. A20879) of M/s. B. Chandra and Associates, Practising Company Secretary.

We request you to kindly 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.

Summary of the Proceedings of the 34th Annual General Meeting of Computer Age Management Services Limited held on 30th June 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

The 34th Annual General Meeting of the Company was held on Thursday, 30th June 2022 at 04.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/ MCA.

Mr. Manikandan Gopalakrishnan, Company Secretary welcomed all the Members present at the 34th Annual General Meeting of the Company held through VC/ OAVM provided the instructions to the members on the various aspects relating to the participation in the Meeting as it is being conducted under OAVM mode.

He informed the Shareholders that there are four resolutions which have been placed before for the approval of the shareholders. These include four ordinary business, and all are ordinary resolutions. The Companies Act 2013 and SEBI regulations provide for an electronic voting. Accordingly, the Company has provided all the members, the facility to cast their votes through the remote e-voting system administered by Link Intime.

The registers as required under the Companies Act, 2013 and the ESOP certificate as required under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are open for inspection in electronic mode and that the members can reach out to the Company Secretary at the e-mail address mentioned in the notice convening this meeting.

Facility to cast the votes at the meeting was available to those members who have not yet cast their votes through remote electronic voting system and were participating in this meeting. The voting system was available during this meeting and for fifteen minutes after the completion of the meeting.

He further informed that except Ms. Vijayalakshmi Rajaram Iyer and Mr V S Rangan, who have expressed their inability to join the meeting, all the other Directors were present at the meeting. He also informed that Mr. Ramcharan, Chief Financial Officer, is unable to join due to unavoidable circumstances.

Mr. Dinesh Kumar Mehrotra, Independent Director and Chairman of the Company, chaired the meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the members.

He introduced himself and requested other Director's present to introduce themselves and the following directors introduced themselves mentioning the committees in which they are part of/hold the position of Chairperson.

Mr. Natarajan Srinivasan
Mr. Anuj Kumar
Mr. Narendra Ostawal
Mr. Sandeep Kagzi

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Company Secretary informed the presence of Mr. L Ravi Shankar and Mr P. Babu, representative of M/s. Brahmayya & Co, Chartered Accountants & Statutory Auditors of the Company and Ms. B Chandra, representative of M/s. B Chandra & Associates, Secretarial Auditors and Scrutinisers for the e-voting from their offices was also recorded.

He clarified that since physical attendance of the shareholders is dispensed with, the requirement of appointing proxies is not applicable and that the registers and other documents as required under the Companies Act, 2013 or the rules thereunder are open for inspection in electronic mode as detailed in the notice convening the meeting.

It was also informed that since the AGM is being held through audio-visual means and the resolutions forming part the Notice convening this meeting have already been put to vote through the electronic voting, the practice of proposing and seconding of resolutions are not required and will not be followed at this meeting. Shareholders who were the members of the Company as on the cut-off date i.e., June 22, 2022, have the right to vote pertaining to the resolutions mentioned in the Notice. Shareholders who had not cast their vote through remote e-voting could cast their vote through e-voting during the Meeting by using the e-voting platform.

The Chairman informed that the Notice, Directors Report, and other documents have been circulated to the shareholders as part of the Annual Report and the same was taken as read.

He further informed that the details of the agenda items placed before the shareholders for approval are contained in the notice which is also hosted on the website of the Company. He further informed that given that there are no qualifications, observations, adverse remarks, or comments by the statutory auditors in their reports on the financial statements for the financial year ended March 31, 2022, or matters which have any adverse effects on the functioning of the Company, with the permission of the shareholders, the Auditors' report was taken as read.

Chairman briefed the members on the highlights of the Chairman's Message which has been circulated as part of the Annual Report.

Chairman informed that Ms. B. Chandra from M/s. B Chandra and Associates, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the votes casted at this meeting and in the remote e-voting. He further authorised the Company Secretary to file the voting results within two trading days from the conclusion of this meeting with BSE & NSE. It was also informed that the results will also be uploaded on the website of the Company and that of the RTA.

He invited Mr Anuj Kumar, Managing Director of the company to deliver his message for the shareholders.

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Mr. Anuj Kumar in his speech briefed the members on the overview of the state of the industry, the Company's performance during the financial year 2021-22, He briefed the members on the operations of the company with a presentation, copy of which is annexed to this document.

Post the presentation, Mr Anuj Kumar requested the registered shareholders to speak at the meeting and to seek the queries if any. Subsequently Mr. Anuj Kumar provided the clarifications on the queries sought.

Thereafter, Mr Anuj Kumar thanked the Shareholders for their active participation. He also informed that e-voting facility shall remain open for the next 15 minutes.

The meeting concluded at 5:31 P.M. (including the voting time of 15 minutes)

Business Transacted

The following businesses as set out in the Notice dated May 05, 2022, convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM). The outcome based on the report of the Scrutiniser filed separately is also provided below.

Mode of Voting for all resolutions: Remote e-voting Prior and during the AGM

| SI No | Agenda | Resolution Required Ordinary/Special | Result |
|----------------------------------|--|---|--------------------------------|
| <u>ORDINARY BUSINESS:</u> | | | |
| 1. | Adoption of the audited Standalone financial statements of the Company for the financial year ended 31 st March 2022 together with the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution | Passed with Requisite Majority |
| 2. | Adoption of the audited Consolidated financial statements of the Company for the financial year ended 31 st March 2022 together with the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution | Passed with Requisite Majority |
| 3 | Re-appointment of Mr. Vedanthachari Srinivasa Rangan (DIN: 00030248) as director of the Company, liable to retire by rotation. | Ordinary Resolution | Passed with Requisite Majority |
| 4 | Confirmation of Interim dividends of Rs. 26.75 per share paid and | Ordinary Resolution | Passed with Requisite Majority |

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| | | | |
|--|---|--|--|
| | Declaration of a final dividend of Rs.12.00/- per share on equity shares of the Company for the financial year ended 31 st March 2022. | | |
|--|---|--|--|

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Driven by 
Knowledge

 Powered by
Technology

Focused on 
Value Creation

Operational & Financial Performance

FY 2022

SAFE HARBOUR STATEMENT



This Presentation, except for the historical information, may contain statements, including the words or phrases such as 'expects, anticipates, intends, will, would, undertakes, aims, estimates, contemplates, seeks to, objective, goal, projects, should' and similar expressions or variations of these expressions or negatives of these terms indicating future performance or results, financial or otherwise, which are forward looking statements.

These forward-looking statements are based on certain expectations, assumptions, anticipated developments and other factors like risk and uncertainties regarding market growth, competition, ability to maintain and manage key customer relationship and those factors which may affect our ability to implement business strategies successfully.

The Company, therefore, cannot guarantee that the forward-looking statements made herein shall be realized. The Company does not undertake any obligation to update forward looking statements that may be made from time to time by or on behalf of the Company to reflect the events or circumstances after the date hereof.

FY 2021 – 2022: A YEAR OF MILESTONES AND NEW BEGINNINGS



Strong Financial Performance

- ❑ Consolidated net profit increased by 40% in FY22 as against FY21

Market Leadership in MF

- ❑ 69% Market share
- ❑ All top 5 Funds, 10 of top 15

Operational Excellence

- ❑ Historic high volumes
- ❑ Large regulatory changes

Momentum in Alternatives

- ❑ Cementing market leadership
- ❑ Inorganic expansion – Fintuple acquisition

Launch of new platforms

- ❑ Account Aggregator
- ❑ CRA for NPS
- ❑ MFCentral – Unified MF Portal

FY 2021 – 2022: A YEAR OF MILESTONES AND NEW BEGINNINGS



Digital Drive

- ❑ *myCAMS* touches 5 mn registered users – largest MF App
- ❑ APIs and emerging tech solutions for transactions, AI-ML based services, smart SOAs

Technology & Cyber Security upgrade

- ❑ BitSight Rating 800
- ❑ SAFE Rating at 4.63/5

High Customer Satisfaction

- ❑ 93% are very satisfied / satisfied

Making strides in New Businesses

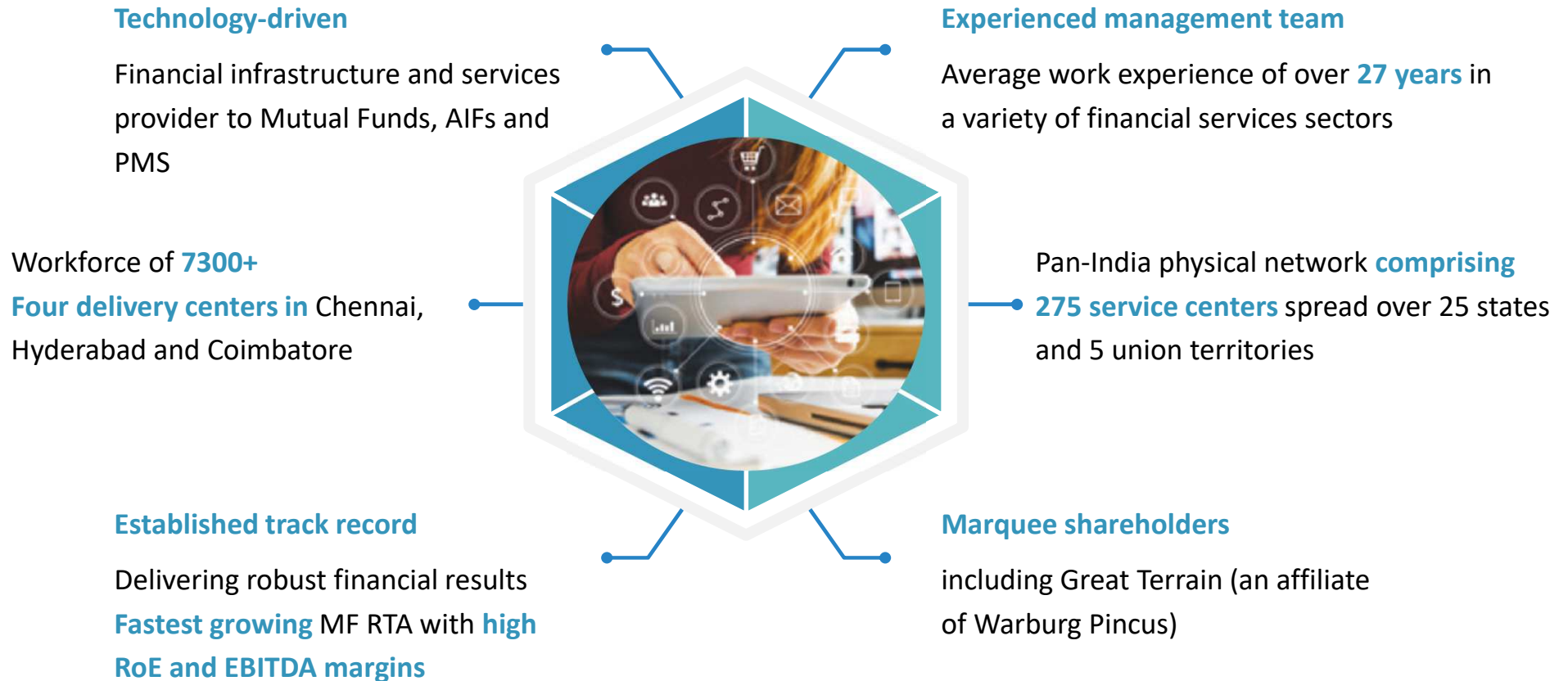
- ❑ CAMSPay, Recon Dynamix, Account Aggregator, CRA for NPS

Talent Management

- ❑ Leadership Infusion
- ❑ All round lift in managerial talent

CAMS – BUSINESS AT A GLANCE

Mature Platform based services with complete ecosystem & domain expertise



India's largest platform and service partner to the Mutual Fund industry

- ❑ Catalyst to the growth of the Indian Mutual Fund industry
- ❑ Mature proprietary technology platform, digital applications
- ❑ Most comprehensive range of services

69% Preferred partner for the industry's leading asset managers of Indian MF industry assets of **₹26tn** of the ~₹38 Trillion industry

10 Top 15 asset management companies in India

#1 SIP book Folios Investors serviced

LONG STANDING RELATIONSHIP WITH MARQUEE MUTUAL FUNDS

Evidenced in the large market share



New addition to CAMS Family



New Mandate for RTA services

CAMS services
~₹26 Trillion
of the ₹38 Trillion
Indian MF industry

~69%
market share

Top 5 AMCs
7 of the Top 10 AMCs
10 of the Top 15 AMCs

*In terms of assets under service

MUTUAL FUND SERVICES BUSINESS

Provides the complete range of services from a proprietary platform

Service Aggregator



Best Practice Implementation



Uniform Regulatory change implementation



Business-Continuity Mechanisms

Business Enabler



Manage High Volume of Data / Transactions



Infrastructural Stability



Support Timely Launches of NFOs



Operational Integration

Knowledge Partner



Extensive Data on Investor Preferences



Actionable Insights



High Capability of Processing Expertise



Innovative Product Development

Customer Care & Investor Services



Call Centre Services



Mail back / SMS Services



Service Requests and Account Information



Front Office Services



Transaction Processing

Distributor Services



Recording of Empanelled Distributors



Recording of Brokerage Structures



Brokerage Computation



Distributor Queries

Transfer Agency Services



Transaction Origination



Operations



Investor Services



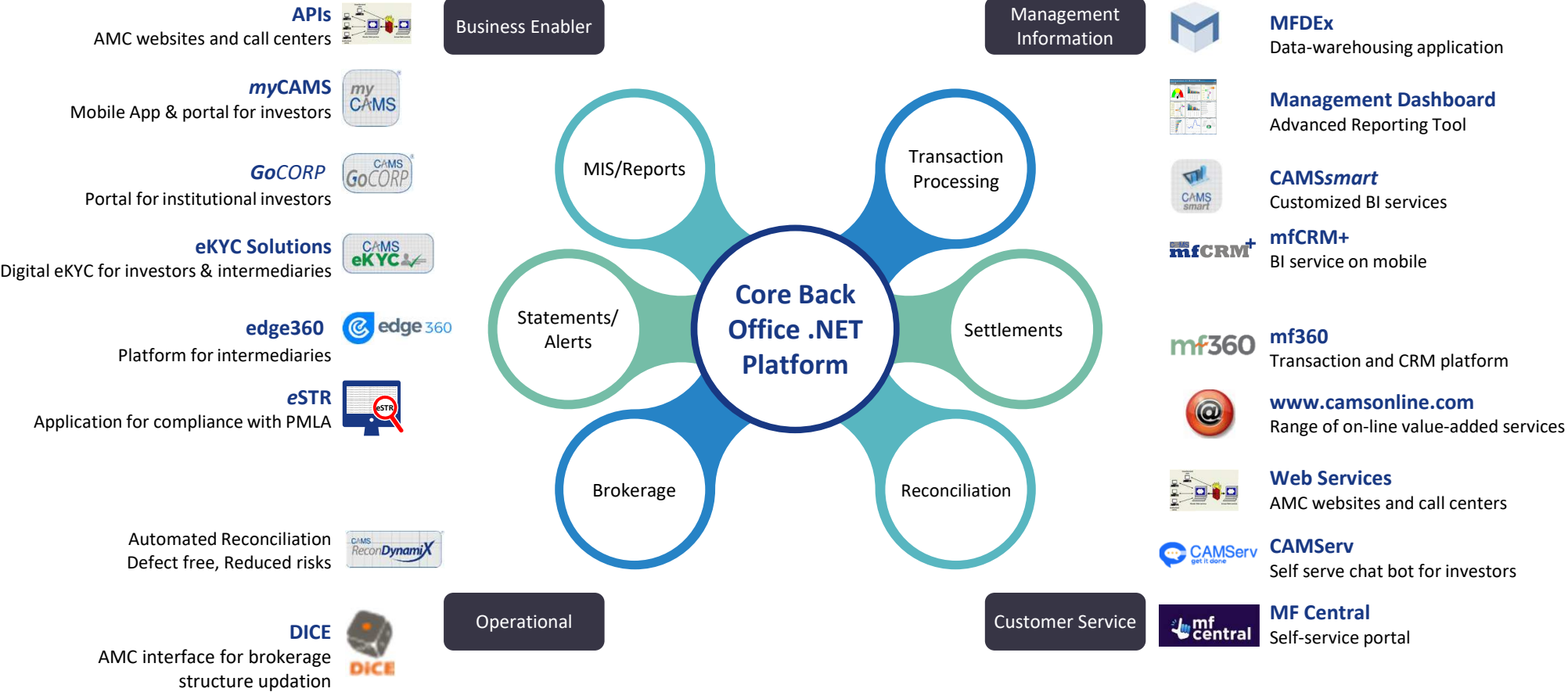
Risk Management



Compliance

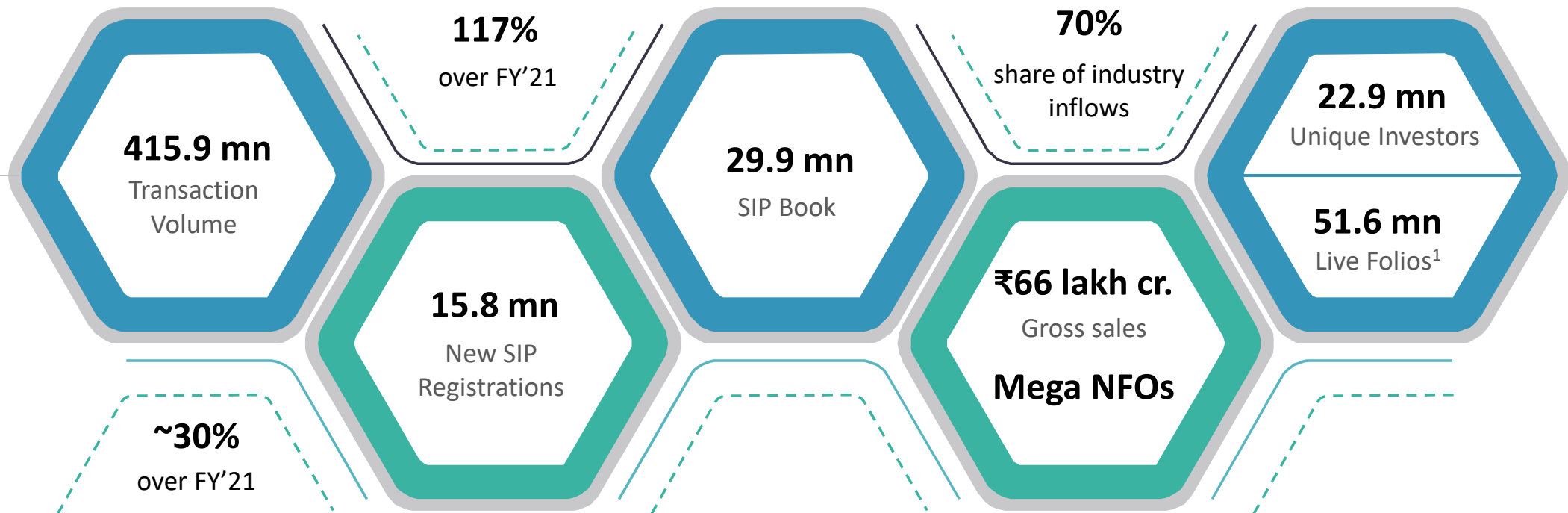
LARGEST TECHNOLOGY PLATFORM & INTEGRATED APPLICATIONS

Strong business continuity with 3 data centers



TRANSACTIONS & SIPS TOUCHED NEW HIGHS


Growing retail investor participation and fintech distribution channels



VOICE OF CUSTOMER ENDORSEMENT

93% investors being very satisfied / satisfied

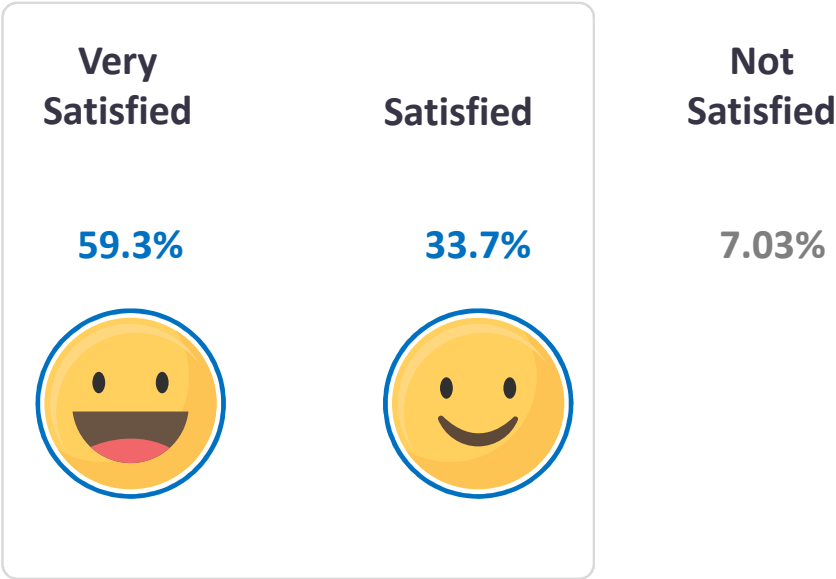
Annual Investor Satisfaction Survey – February-March 2022



WE WANT TO HEAR FROM YOU
Rate your overall experience with
CAMS SERVICES

Take our survey NOW!

- Survey across camsonline.com, myCAMS & Front Offices
- ~22,000 respondents



The leading platform and service partner for alternatives

- ❑ Versatile technology & contemporary digital utilities
- ❑ Full stack services for investor on-boarding, fund accounting and operations

280+

funds serviced
across 125+ fund houses

₹1.4tn

assets under service

30

installations
of CAMS Wealthserv
& Fintuple digital
onboarding solution

1st

RTA at GIFT City
to set up full-stack
operations for AIFs

Winning strides in the path breaking Account Aggregator arena

- ❑ Among the first RBI-licensed account aggregator platform
- ❑ Poised to shape the inevitable future of digital lending, onboarding and advisory
- ❑ Integrated offering with TSP solutions from subsidiary company - Sterling Software

10K+

most downloaded
AA mobile app

5

banks integrated
as Financial
Information
Providers (FIPs)

25

Enterprises
onboarded
on CAMSfinserve

CAMS launches industry-first NPS CRA platform on cloud

- ❑ Designed to provide superior subscriber experience
- ❑ eNPS launched in March 2022, with other modules to follow

Only CRA to offer multiple KYC options

CKYC and Aadhaar eKYC for faster account set up

Simplified user journey

intuitive feature rich eNPS flow



Payments

Market leader in Mutual Funds payment processing

- ❑ Scalable, full-stack BFSI-focused payments platform
- ❑ Provides a holistic suite of services for same-day NAV processing, expedited on-boarding and authentication of new customers

120mn

NACH transaction volume for FY'22

₹340bn

transaction value for FY'22

50+

Clients

Finnoviti Award

for innovation

Reconciliation-as-a-Platform, (RaaP) a scale tested enterprise solution

- ❑ Industry agnostic reconciliation platform
- ❑ Uses pattern matching algorithms and automation to bring no-human-touch in payments to transaction reconciliation and pay-out processes

₹500bn

daily pay-in /
pay-out
of Mutual Funds
reconciled using
Recon Dynamix

10

clients across
asset & wealth
management,
insurance,
industry
association and
stock exchange

95%

of credits matched
reduction in
with the purchase process time
orders in disparate
inputs

70%

The singular platform in India to service both Insurance companies & policy holders

- ❑ Empowers over 40 insurance companies with end-to-end operational support and technology-driven solutions
- ❑ Proprietary servicing portal Policy Genie facilitates customer lifecycle management including policy generation, renewal, payout and policy holder services

3.2mn

e-Insurance (eIA) accounts

272

Insurance Service Centres

4mn

e Policies under service

1st

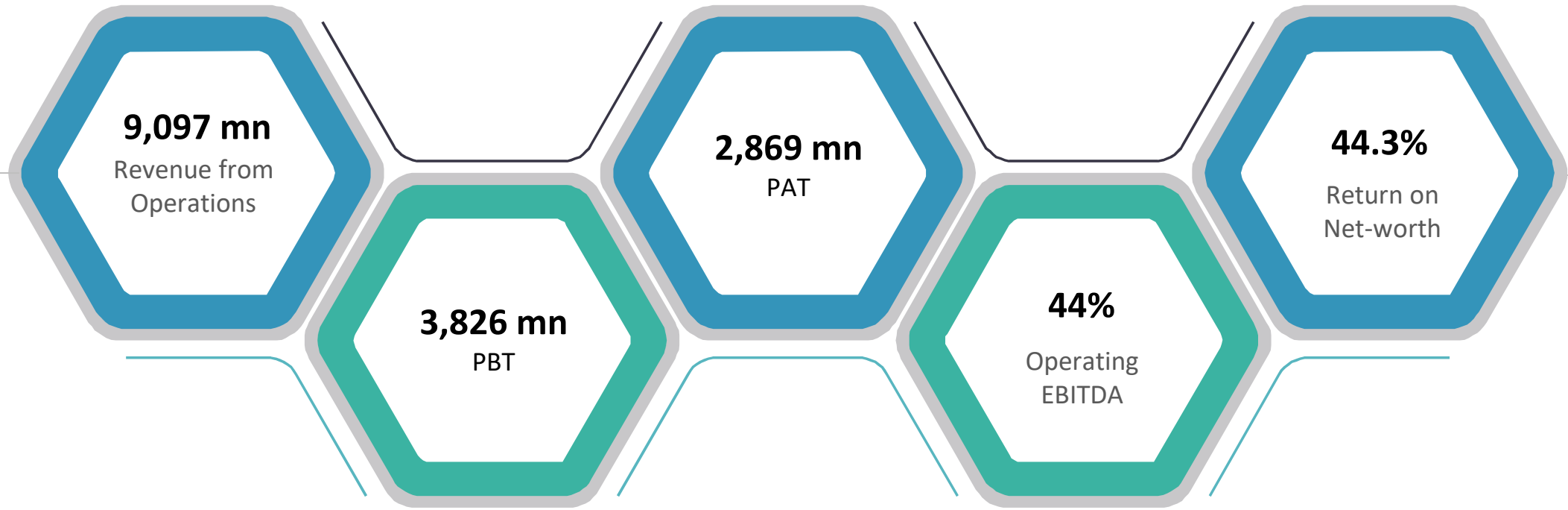
Industry first "Customer Deep tracing" solution

policy genie

Financial Performance FY2022



FINANCIALS FY 2022



YoY

29%

39%

40%

FY22

9,097 mn

3,826 mn

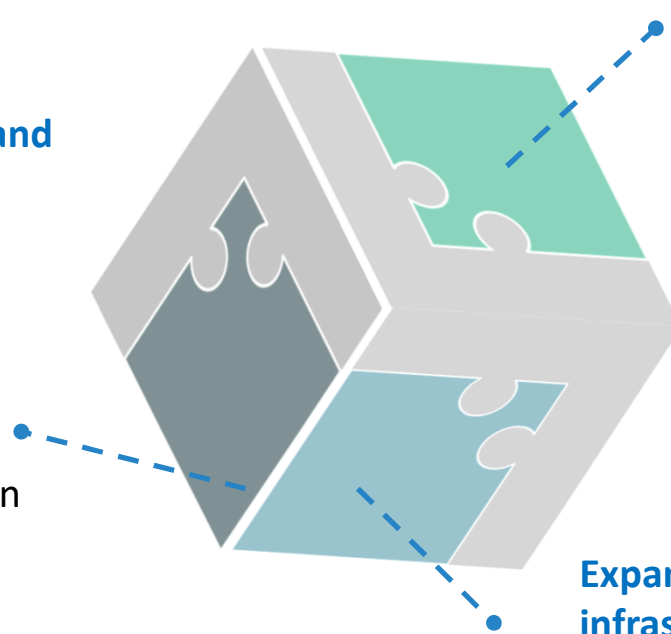
2,869 mn

OUTLOOK

Focus on being the preferred service partner, guided by “Our Mission ... Your Growth”

Overall prospects of the Indian MF and AIF / PMS industry look promising

- Higher disposable incomes
- Better awareness
- Growing investor base
- Ease of investing with digitalisation



Well positioned to capitalise on such growth

- Differentiated services
- Marquee client base

Expansion into new financial infrastructure arena

- Payment Solutions
- Account Aggregator
- CRA for NPS



THANK YOU



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

FORM NO. MGT - 13

Report of the Scrutinizer(s) [Pursuant to rule section 108 &109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended upto date]

Dated 01.07.2022

To

The Chairman,

of the Annual General Meeting of COMPUTER AGE MANAGEMENT SERVICES LIMITED, held on Thursday 30th June 2022, at 04.00 P.M. [Indian Standard Time (IST)] through Video Conferencing /Other Audio-Visual Means.

Subject: Voting at Annual General Meeting - Ordinary and Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,


I, **B Chandra**, partner of **B.Chandra & Associates**, Practising Company Secretaries, having our office at AG3, Ragamalika, No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer as per the letter dated 17th June 2022 for the purpose of remote e-voting and e-voting provided for holding the Annual General Meeting through Video Conferencing (VC) / other audio visual means (OAVM) of Equity Shareholders, at the Annual General Meeting of Computer Age Management Services Limited, held on 30th June 2022 at 04.00 P.M. (IST) in line with the Circular No14/2020 dated 8th April 2020, Circular No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021 and circular no 02/2022 dated May 5 2022 on the below mentioned resolutions, hereby submit my report as under:

B. Chandra

| | |
|----|---|
| a. | Pursuant to Sections 101, 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notice convening the meeting have been dispatched, to those members of the Company as on 22 nd June 2022 and who have their e mail ids registered with the Company/ RTA, through electronic means on 4 th June 2022. The required paper advertisement with respect to other shareholders interalia by way of seeking updation of mail ids to a dedicated email id was given in English in Financial Express on 7 th June 2022 and in vernacular newspaper Makkal Kural on 7 th June 2022. Subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Link Intime India Private Limited. |
| b. | The Public Advertisement with respect to dispatch of notices being made and conducting of voting through electronic means was published in the English newspaper "Financial Express" of wide circulation on 7 th June 2022 and a vernacular newspaper "Makkal Kural" on 7 th June 2022. |
| c. | The remote e-voting period commenced on 27 th June 2022 at 9:00 AM and ended on the close of 29 th June 2022 at 5:00 PM |
| d. | Accordingly, the electronic votes cast were taken into account and at the end of the voting period i.e., on 29 th June 2022 the portal was blocked for voting. |
| e. | The List of shareholders who cast their votes through remote e voting were unblocked in the presence of two witnesses on 30 th June 2022 |
| f. | The Corporate members who had participated in the remote e-voting and who had provided the scanned copy of the resolution passed at the meeting of the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting, which have been duly considered. |

At the Annual general meeting held at the scheduled time through VC/OAVM, the Chairman informed the members that a 15 minute voting period even after the close of the meeting was provided to those members who have not voted earlier through Remote e-voting to cast their vote by participating through VC/OAVM e-voting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

B. Chandra



49 Shareholders had cast their votes electronically at the meeting through VC/OAVM procedure available which was taken into account. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:


| S.No | Resolutions | Nature of Resolution |
|------|--|----------------------|
| 1 | Adoption of Standalone Financial Statements for Financial year ended 31 st March 2022 | Ordinary |
| 2 | Adoption of Consolidated Financial Statements for the Financial year ended 31 st March 2022. | Ordinary |
| 3 | To appoint a Director in place of Mr Vedanthachari Srinivasa Rangan Director DIN 00030248 who retires by rotation, being eligible offers himself for reappointment as Director | Ordinary |
| 4 | To confirm Declaration of Interim Dividends and to declare a final dividend | Ordinary |

On the conclusion of the Annual General Meeting and after the 15 minutes time period provided for e-voting by members through VC/OAVM, the votes cast through remote e- voting was unblocked and were available for viewing by the undersigned.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below.

| DETAILS OF VOTES CAST THROUGH REMOTE EVOTING AND DURING AGM | | | | | | | |
|---|--|-------------------------------------|----------------------------------|-----------------------------------|------------------------|----------|--------------|
| Resol ution S.No | No. of Votes Cast | | | | Total - Valid Votes | Assent % | Dissent % |
| | Count of Votes Cast in Favour | Number of votescast in favour | Countof votes cast against | Number of votescast against | | | |
| 1 | 422 | 27823546 | 8 | 91 | 27823637 | 99.9997 | 0.0003 |
| 2 | 421 | 27823539 | 10 | 98 | 27823637 | 99.9996 | 0.0004 |
| 3 | 400 | 26742983 | 29 | 1117043 | 27860026 | 95.9905 | 4.0095 |
| 4 | 428 | 27863362 | 2 | 24 | 27863386 | 99.9999 | 0.0001 |

B. Chandra & Associates



Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S No.1,2,3 & 4 I hereby report that the above resolutions were passed with requisite majority as an Ordinary resolution

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,

Bc



B CHANDRA,
PARTNER
B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
UDIN: A020879D000552102