



California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

09.09.2024

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 32nd Annual General Meeting of California Software Company Limited held on 9th September 2024 through Video Conferencing (VC) – Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With reference to our letter dated August 17, 2024 providing intimation on the 32nd Annual General Meeting (“AGM”) of California Software Company Limited scheduled on Monday, September 9, 2024 at 4:00 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 August 14, 2024 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 32nd 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 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF CALIFORNIA SOFTWARE COMPANY LIMITED HELD ON MONDAY, THE 9TH SEPTEMBER 2024 AT 4:00 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 32nd Annual General Meeting (“AGM”) of the Company was duly held on September 9, 2024 at 4:00 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, the Chairperson of the meeting and 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 2, 2024 was 14827

3. The Chairperson 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 Chairperson 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 32nd Annual General Meeting, the Directors’ Report, Statutory Auditors’ Report and the Financial Statements for the financial year ended March 31, 2024 were taken as read. The Standalone and Consolidated Reports of the Independent Auditors for the financial year ended March 31, 2024 did not have any qualification.

6. The Chairperson delivered his speech and briefed the Members on the Operational and Financial performance of the Company for the financial year ended 31st March, 2024 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 Chairperson after delivering his short speech, asked the Company Secretary to explain the process of voting on the resolutions in the meeting.

7. M/s. AVN Srimathi requested Ms. Ruchi Sharma, Founder of Make Money Queen, to speak on the topic “Women Empowerment: Unlocking Potential”

8. The Chairperson then 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 Friday, the September 6, 2024 (10:00 AM) and ended on Sunday, September 8, 2024 (5:00 PM).

9. 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.

10. The Company had appointed S. Dhanapal & Associates LLP, 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.

11. Ms. AVN. Srimathi invited comments and questions from the Members, who had registered themselves as Speakers. Since no shareholders had registered themselves as speakers, the Chairman proceeded with the items to be transacted at the AGM.

12. The following businesses were transacted at the 32nd Annual General Meeting:

S.No.	Businesses	Resolution Type
1.	Adoption of audited standalone and consolidated financial statements	Ordinary Resolution
2.	Appointment of Ms. Manimala Vasudevan (DIN: 01980557) Whole Time Director of the Company, who retired by rotation	Ordinary Resolution
3.	Re-Appointment of Ms. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823) as an Independent Director of the Company	Special Resolution

13. The Chairman conducted 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 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. Mr. Vijayakumar ED thanked the Members, Directors, Secretarial and Statutory Auditors for attending the meeting.

15. The meeting concluded at 4:42 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)

