

11<sup>th</sup> December 2024

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: CAMS</b>
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Dear Sir / Madam,

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

In furtherance to our letter dated 08<sup>th</sup> November 2024 regarding Postal Ballot Notice dated 7<sup>th</sup> November 2024 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Tuesday, 10<sup>th</sup> December 2024 (last date of remote e-voting).

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated 11<sup>th</sup> December 2024, issued by the Scrutinizer M/s. B. Chandra and Associates (Annexure B)

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.camsonline.com](http://www.camsonline.com).

We request you 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](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

<b>Voting results</b>	
Record date	01-11-2024
Total number of shareholders on record date	410259
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		33517641	90.4555	33183213	334428	99.0022	0.9978
	Poll	37054296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>37054296</b>	<b>33517641</b>	<b>90.4555</b>	<b>33183213</b>	<b>334428</b>	<b>99.0022</b>	<b>0.9978</b>
Public- Non Institutions	E-Voting		207260	1.6949	206963	297	99.8567	0.1433
	Poll	12228657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>12228657</b>	<b>207260</b>	<b>1.6949</b>	<b>206963</b>	<b>297</b>	<b>99.8567</b>	<b>0.1433</b>
<b>Total</b>		<b>49282953</b>	<b>33724901</b>	<b>68.4312</b>	<b>33390176</b>	<b>334725</b>	<b>99.0075</b>	<b>0.9925</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	67991
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director for a second term of three years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	37054296	33517641	90.4555	32472083	1045558	96.8806	3.1194
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37054296	33517641	90.4555	32472083	1045558	96.8806
Public- Non Institutions	E-Voting	12228657	207268	1.6949	206965	303	99.8538	0.1462
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12228657	207268	1.6949	206965	303	99.8538
<b>Total</b>		49282953	33724909	68.4312	32679048	1045861	96.8988	3.1012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	67991
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as a Non-Executive Non-Independent Director for a term of three years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		33517641	90.4555	30841446	2676195	92.0156	7.9844
	Poll	37054296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>37054296</b>	<b>33517641</b>	<b>90.4555</b>	<b>30841446</b>	<b>2676195</b>	<b>92.0156</b>	<b>7.9844</b>
Public- Non Institutions	E-Voting		207260	1.6949	206965	295	99.8577	0.1423
	Poll	12228657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>12228657</b>	<b>207260</b>	<b>1.6949</b>	<b>206965</b>	<b>295</b>	<b>99.8577</b>	<b>0.1423</b>
<b>Total</b>		<b>49282953</b>	<b>33724901</b>	<b>68.4312</b>	<b>31048411</b>	<b>2676490</b>	<b>92.0638</b>	<b>7.9362</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	67991
Public - Non Insitutions	0

**PS 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

11.12.2024

**SCRUTINIZER'S REPORT**

To


The Chairman,  
Computer Age Management Services Limited  
NEW NO.10, OLD NO.178, M.G.R.SALAI,  
NUNGAMBAKKAM, Chennai, 600034

**Subject: Passing of Special resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)**

Dear Sir,

Please refer to your resolution dated 7<sup>th</sup> November 2024 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Special resolutions in respect of item mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September 2023 and 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs.


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As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

1.1	The Company on November 8, 2024 sent the Notice of Postal Ballot dated November 7, 2024 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on November 1, 2024. Members were given the facility to vote electronically on the e-voting platform, provided by the National Securities Depository Limited (NSDL). For members whose e-mail addresses are not registered, they were requested to send email to the Link Intime India Private Limited (RTA)
1.2	The company had given Public Advertisement, which was published on 9 <sup>th</sup> November 2024, in English Newspaper "Business Standard" & in Tamil Newspaper "Maalai Malar" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, NSDL and the Stock Exchanges and the facility to write to the Link Intime India Private Limited (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on November 11, 2024 at 9:00 A.M. (IST) and ended on December 10, 2024 at 5:00 P.M. (IST)
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM on December 10, 2024, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on December 10, 2024 after 5.00 P.M.
1.8	As confirmed by RTA/Company, 8903 emails had bounced.
1.9	Corporate members who have cast their votes without Board resolutions were invalidated

B Chandra & Associates  
Company  
Sd/-



S. No	Resolution	Nature of Resolution
1	Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company.	Special
2	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director for a second term of three years.	Special
3	Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive Non-Independent Director for a term of three years.	Special

A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 - Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company.		Voter Count	No of votes	% to total valid votes
Evoting	In favour	919	33390176	99.00%
	Against	37	334725	0.99%
	Invalid	3	67991	
Valid Votes		956	33724901	

Resolution 2 - Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director for a second term of three years		Voter Count	No of votes	% to total valid votes
Evoting	In favour	894	32679048	96.89%
	Against	68	1045861	3.10%
	Invalid	3	67991	
Valid Votes		962	33724909	

Resolution 3 Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive Non-Independent Director for a term of three years		Voter Count	No of votes	% to total valid votes
Evoting	In favour	852	31048411	92.06%
	Against	110	2676490	7.94%
	Invalid	3	67991	
Valid Votes		962	33724901	

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Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1-3, We hereby report that the said resolutions were duly passed with requisite majority as Special Resolutions.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on December 10, 2024.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,



B Chandra  
Partner

B CHANDRA AND ASSOCIATES  
Company Secretaries in Practice  
CP No. 7859  
UDIN: A020879F003344375