



CALIFORNIA SOFTWARE COMPANY LIMITED

Regd office:- Temple Steps, 3rd Floor, Block I, No.184-187, Anna Salai, Little Mount,
Chennai- 600 015, Phone: 044- 4854 0460, email: jitendrak@calsoftgroup.com
CIN: L72300TN1992PLC022135, website: www.calsoftgroup.com

Date: 03rd October 2017

National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	
Scrip ID- CALSOFT Series- EQ	Security ID- 532386 Security Code- CALSOFT	

Dear Sir,

Sub.:- submission of voting results of 25th Annual General Meeting pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are forwarding herewith voting results as per Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the items transacted at the above annual general meeting along with the following:

- (i) Consolidated Scrutinizer Report
- (ii) voting result

We request you to kindly take the above documents on record

Thanking you.

Yours faithfully,
For California Software Company Ltd

Jitendra Kumar Pal
Company Secretary



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA

Company Secretary

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

To the Chairman,
Annual General Meeting of the Shareholders of
CALIFORNIA SOFTWARE COMPANY LIMITED
TEMPLE STEPS, BLOCK 1, 3RD FLOOR,
184-187, ANNA SALAI, LITTLE MOUNT,
SAIDAPET,CHENNAI- 600015

I, V.S.SOWRIRAJAN, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and for the Poll at the Annual General Meeting of the Company held on 28th September 2017 at Temple Steps, Block 1, 3rd Floor, 184-187, Anna Salai, Little Mount, Saidapet, Chennai-600015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

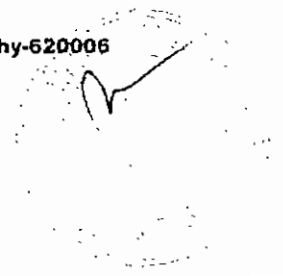
The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1- Ordinary Resolution -

To receive, consider and adopt the

- (i) **Audited Financial Statements of the Company for the financial year ended 31st March 2017**
- (ii) **Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017**

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: yssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	3007752	31.88
Poll	22	6427195	68.12
TOTAL	28	9434947	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**Company Secretary****Subject No.2 – Ordinary Resolution**

To appoint a Director in place of Mrs.Vijayapriya Narayanan, who retires by rotation and being eligible, offer herself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	30,07,752	31.88
Poll	22	64,27,195	68.12
TOTAL	28	94,34,947	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**Company Secretary****(iii) INVALID VOTES**

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

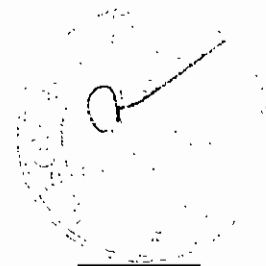
Subject No. 3- Ordinary Resolution**To Ratify the appointment of Statutory Auditors****(i) VOTED IN FAVOUR OF THE RESOLUTION**

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	30,07,752	31.88
Poll	22	6427195	68.12
TOTAL	28	94,34,947	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**Company Secretary**

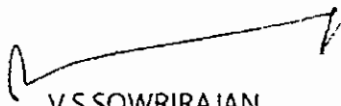
(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.

Date : 28/09/2017
Place : Chennai




V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

CALIFORNIA SOFTWARE COMPANY LIMITED
ANNUAL GENERAL MEETING HELD ON 28-09-2017

RESOLUTION	CATEGORY	MODE OF VOTINGS	NO.OF SHARE HELD	TOTAL COUNT	NO.OF VOTES POLLED
			[1]		[2]
1	PROMOTER & PROMOTER GROUP	EVOT		0	0
1	PROMOTER & PROMOTER GROUP	PHYSICAL	6306152	1	6306152
1	INSTITUTIONS	EVOT		0	0
1	INSTITUTIONS	PHYSICAL	400	0	0
1	PUBLIC	EVOT		6	3007752
1	PUBLIC	PHYSICAL	6058454	15	121043
			12365006	22	9434947
2	PROMOTER & PROMOTER GROUP	EVOT		0	0
2	PROMOTER & PROMOTER GROUP	PHYSICAL	6306152	1	6306152
2	INSTITUTIONS	EVOT		0	0
2	INSTITUTIONS	PHYSICAL	400	0	0
2	PUBLIC	EVOT		6	3007752
2	PUBLIC	PHYSICAL	6058454	15	121043
			12365006	22	9434947
3	PROMOTER & PROMOTER GROUP	EVOT		0	0
3	PROMOTER & PROMOTER GROUP	PHYSICAL	6306152	1	6306152
3	INSTITUTIONS	EVOT		0	0
3	INSTITUTIONS	PHYSICAL	400	0	0
3	PUBLIC	EVOT		6	3007752
3	PUBLIC	PHYSICAL	6058454	15	121043
			12365006	22	9434947



%OF VOTES POLLED	FAVOUR COUNT	NO.OF VOTES IN FAVOUR	AGAINST COUNT	NO.OF VOTES AGAINST	%OF VOTES IN FAVOUR ON VOTES POLLED	%OF VOTES AGAINST ON VOTES POLLED
[3]=[(2)/(1)]*100		[4]		[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
0.000		0	0		0.000	0.000
100.000	1	6306152	0	0	100.000	0.000
0.000		0	0		0.000	0.000
0.000	0	0	0	0	0.000	0.000
49.646	6	3007752	0	0	100.000	0.000
1.998	15	121043	0	0	100.000	0.000
	22	9434947	0	0		
0.000		0	0		0.000	0.000
100.000	1	6306152	0	0	100.000	0.000
0.000		0	0		0.000	0.000
0.000	0	0	0	0	0.000	0.000
49.646	6	3007752	0	0	100.000	0.000
1.998	15	121043	0	0	100.000	0.000
	22	9434947	0	0		
0.000		0	0		0.000	0.000
100.000	1	6306152	0	0	100.000	0.000
0.000		0	0		0.000	0.000
0.000	0	0	0	0	0.000	0.000
49.646	6	3007752	0	0	100.000	0.000
1.998	15	121043	0	0	100.000	0.000
	22	9434947	0	0		

