



Realize Your Ideas

Date: 18th November 2014

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 013

Reg.:- Result of postal ballot
Scrip Code: CALSOFT Series: EQ

Dear Sir,

We would like to inform you that scrutinizer Mr. V S Sowrirajan, Practising Company Secretary appointed for conducting the postal ballot as per Companies Act, 2013 and the Rules made there under in relation to E-Voting and Postal Ballot has submitted its report. Further we would like to state that the shareholders of the Company have inter alia approved the resolution with required majority i.e the business contained in the postal ballot notice:

Sl No	Type of Resolution	Description	Voted in favour of the resolution	Voted against the resolution	Passed with majority (Yes or No)
1	Special Resolution	Sale of Dubai Branch of the Company	9339600 shares	1728 shares	Yes
2	Special Resolution	Sale of land and building of the Company situated at No.149 Velachery Tambaram Main Road, Pallikarnai Chennai 600 100	9338913 shares	3435 shares	Yes





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3	Ordinary Resolution	Re-appointment of Bhavesh Rameshlal Chauhan as Managing Director with effect from 14th August 2014	9338928 shares	3420 shares	Yes
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Please find attached scrutinizer report. Please take it 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

The Chairman
CALIFORNIA SOFTWARE COMPANY LIMITED
ROBERT V CHANDRAN TOWERS
149, VELACHERY TAMBARAM MAIN ROAD
PALLIKARANAI, CHENNAI-600100

I, V.S.SOWRIRAJAN, was 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 Postal Ballot

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 Postal Ballot on the resolutions contained in the Postal Ballot Notice. 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 the Postal Ballot papers received from the Shareholders..

I have issued separate reports for the E-Voting and on Postal Ballot for the resolutions contained in the Postal Ballot Notice. Further, I submit the combined report for E-Voting and Postal Ballot as under.

Subject No.1- Special Resolution - Sale of Dubai Branch of the Company

(i) **VOTED IN FAVOUR OF THE RESOLUTION**

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	20	9199315	98.50
Postal Ballot	56	140285	1.50
TOTAL	76	9339600	100.00



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e-mail: vssowrirajan@gmail.com Mobile :9444382985

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

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	8	1328	76.85
Poll	3	400	23.15
TOTAL	11	1728	100.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	4	3158	100.00
TOTAL	4	3158	100.00

Subject No.2.- Special Resolution - Sale of land and building of the Company situated at No.149 Velachery Tambaram Main Road, Pallikarnai Chennai 600 100.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	21	9199433	98.50
Poll	53	139480	1.50
TOTAL	74	9338913	100.00

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

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	8	2910	84.72
Poll	4	525	15.28
TOTAL	12	3435	100.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	4	3158	100.00
TOTAL	4	3158	100.00

**Subject No.3 – Ordinary Resolution - Re-appointment of Bhavesh Rameshlal Chauhan
as Managing Director with effect from 14th August 2014**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	21	919973	98.51
Poll	55	138955	1.49
TOTAL	76	9338928	100.00

(ii) VOTED AGAINST THE RESOLUTION

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

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	9	2370	69.30
Poll	2	1050	30.70
TOTAL	11	3420	100.00

(iii) INVALID VOTES

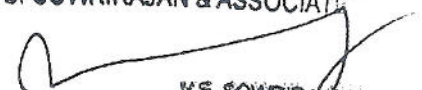
Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	4	3158	100.00
TOTAL	4	3158	100.00

Based on the above, it is found that all the resolutions placed as contained in the Postal Ballot Notice 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.

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



For V.S. SOWRIRAJAN & ASSOCIATES


V.S. SOWRIRAJAN
Proprietor

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