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Date: 27th Sep 2012

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: CALSOFT Series: EQ

Reg.:-Outcome of Annual General Meeting held on 27th Sep 2012

Dear Sir,

The members of California Software Company Limited at the 20th Annual General Meeting (AGM) held on 27th Sep 2012 have accorded their consent to:-

1. Adoption of Audited Balance Sheet as at 31st March 2012 and the Profit and Loss Account for the year ended on that date, the Report of the Auditors and Directors thereon.
2. Re-appointment of Dr. P J George as Director of the Company, liable to retire by rotation.
3. Re-appointment of auditors M/s. Tomy & Francis, Chartered Accountants as Statutory Auditors of the Company, to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Appointment of Mr. K Chandra Pratap as director liable to retire by rotation.
5. Appointment of Mr. Bhavesh Rameshlal Chauhan as Managing Director and CEO.

Thanking you,

Yours faithfully,
For California Software Co. Ltd

Jitendra Kumar Pal
Company Secretary