

09th July 2025

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

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

We submit herewith the following with respect to the 37th Annual General Meeting ("AGM") of the Company held on July 07, 2025, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated July 09, 2025, issued by the Scrutinizer Ms. B. Chandra & Associates (Annexure B)

We request you take the above documents on record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

Manikandan
Gopalakrishnan

Digitally signed by Manikandan
Gopalakrishnan
DN: cn=Manikandan Gopalakrishnan
c=IN o=Personal
Reason:
Location:
Date: 2025-07-09 12:31:05:30

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, Website : www.camsonline.com

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

Annexure - A

General information about company	
Scrip code	543232
NSE Symbol	CAMS
MSEI Symbol	NA
ISIN	INE596I01012
Name of the company	Computer Age Management Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2025
Start time of the meeting	4:30 PM
End time of the meeting	6:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. B. Chandra
Firms Name	B. Chandra & Associates
Qualification	CS
Membership Number	20879
Date of Board Meeting in which appointed	05-05-2025
Date of Issuance of Report to the company	09-05-2025

Voting results	
Record date	30-06-2025
Total number of shareholders on record date	483560
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	48
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone financial statements for the year ended 31 March 2025				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	34291247	29526036	86.1037	29520814	5222	99.9823	0.0177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34291247	29526036	86.1037	29520814	5222	99.9823	0.0177
Public- Non Institutions	E-Voting	15148833	178063	1.1754	178027	36	99.9798	0.0202
	Poll		28496	0.1881	28496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15148833	206559	1.3635	206523	36	99.9826	0.0174
Total		49440080	29732595	60.1386	29727337	5258	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	502756
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated financial statements for the year ended 31 March 2025				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	34291247	29526036	86.1037	29520814	5222	99.9823	0.0177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34291247	29526036	86.1037	29520814	5222	99.9823	0.0177
Public- Non Institutions	E-Voting	15148833	178062	1.1754	178029	33	99.9815	0.0185
	Poll		28496	0.1881	28496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15148833	206558	1.3635	206525	33	99.984	0.016
Total		49440080	29732594	60.1386	29727339	5255	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	502756
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs.19/- per equity share, for the year ended March 31, 2025				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	34291247	29608206	86.3433	29608206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34291247	29608206	86.3433	29608206	0	100	0
Public- Non Institutions	E-Voting	15148833	178063	1.1754	178038	25	99.986	0.014
	Poll		28496	0.1881	28496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15148833	206559	1.3635	206534	25	99.9879	0.0121
Total		49440080	29814765	60.3048	29814740	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	502756
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as Director liable to retire by rotation				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	34291247	29608206	86.3433	27750965	1857241	93.7273	6.2727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34291247	29608206	86.3433	27750965	1857241	93.7273	6.2727
Public- Non Institutions	E-Voting	15148833	178063	1.1754	178032	31	99.9826	0.0174
	Poll		28496	0.1881	28364	132	99.5368	0.4632
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15148833	206559	1.3635	206396	163	99.9211	0.0789
Total		49440080	29814765	60.3048	27957361	1857404	93.7702	6.2298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	502756
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B Chandra & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	34291247	29606876	86.3395	29227748	379128	98.7195	1.2805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34291247	29606876	86.3395	29227748	379128	98.7195	1.2805
Public- Non Institutions	E-Voting	15148833	178063	1.1754	178037	26	99.9854	0.0146
	Poll		28496	0.1881	28496	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15148833	206559	1.3635	206533	26	99.9874	0.0126
Total		49440080	29813435	60.3022	29434281	379154	98.7282	1.2718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	502756
Public - Non Insitutions	0



B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
 Regn. No : P2017TN065700

FORM NO. MGT -13

Report of the Scrutinizer(s) [Pursuant to rule section 108 &109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

Dated 09.07.2025

To
 The Chairman,
 of the Annual General Meeting of Computer Age Management Services Limited, held on
 Monday, 7th July 2025, at 04.30 P.M. [Indian Standard Time (IST)] through Video Conferencing
 /Other Audio-Visual Means.

Subject: Voting at Annual General Meeting – Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

I, B Chandra, Partner, B.Chandra & Associates, Practising Company Secretaries, having our office at AG3, Ragamaliika, No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer at the Board meeting held on 05th May 2025 for the purpose of remote e- voting and e-voting during the meeting provided for holding the Annual General Meeting through Video Conferencing (VC) / other audio visual means (OAVM) of Equity Shareholders, at the 37th Annual General Meeting of Computer Age Management Services Limited, held on 7th July, 2025 at 04.30 P.M. (IST) in line with the Circular No14/2020 dated 8th April 2020, Circular Nos.17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 on the below mentioned resolutions, hereby submit my report as under:

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| a. | Pursuant to Sections 101, 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notice convening the meeting have been dispatched, to those members of the Company as on and who have their email ids registered with the Company/ RTA, through electronic means on 13 th June 2025 and for those who have not registered, the Company has sent an intimation inter alia informing the date of the meeting through RTA on 14 th June 2025. Subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically one-voting platform, provided by the MUFG Intime India Private Limited. Out of the emails sent to 460878 shareholders, 10255 emails got bounced. |
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Bu



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 No.26, Kumaran Colony Main Road,
 Vadapalani,
 Chennai - 600026.

E-mail : bchandraandassociates@gmail.com
 bchandracoasecy@gmail.com
 H/P : 9840276313, 9840375053
 Phone : 044-23620157

b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in the English newspaper in Business standard (All Editions) and Malaimalar on 14 th June 2025.
c.	The remote e-voting period commenced on Thursday, July 3, 2025 at 09.00 A.M. (IST) and ended on Sunday, July 06, 2025 at 05.00 P.M. (IST).
d.	Accordingly, the electronic votes cast till July 06, 2025 were taken into account and at the end of the voting period i.e., on July 06, 2025 the portal was blocked for voting.
e.	The List of shareholders who cast their votes through remote e voting were unblocked in the presence of two witnesses on July 7, 2025.
f.	The votes cast by the Corporate members who had participated in the remote e-voting attaching the scanned copy of the resolution passed at the meeting of the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting, have alone been considered.

At the Annual general meeting held at the scheduled time through VC/OAVM, the Chairman informed the members that a 15 minute voting period even after the close of the meeting was provided to those members who have not voted earlier through Remote e-voting to cast their vote by participating through VC/OAVM e-voting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

5 Shareholders had cast their votes electronically at the meeting through VC/OAVM procedure available which was taken into account. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S. No	Resolutions	Nature of Resolution
1	Adoption of Standalone Financial Statements for Financial year ended 31 st March 2025	Ordinary
2	Adoption of Consolidated Financial Statements for the Financial year ended 31 st March 2025.	Ordinary
3	Declaration of Dividend	Ordinary
4	Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) liable to retire by rotation	Ordinary
5	Appointment of M/s B Chandra & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company	Ordinary

On the conclusion of the Annual General Meeting and after the 15 minutes time period provided fore-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

B Chandra & Associates



The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below.

DETAILS OF VOTES CAST THROUGH REMOTE EVOTING AND DURING AGM							
Resol utio n S.No	No. of Votes Cast				Total - Valid Votes	Assen t %	Dissent %
	Count of Votes Cast in Favour	Number of votes cast in favour	Count of votes cast against	Number of votes cast against			
1	585	29727337	5	5258	29732595	99.98	0.02
2	585	29727339	4	5255	29732594	99.98	0.02
3	589	29814740	2	25	29814765	100.00	negligible
4	492	27957361	106	1857404	29814765	93.77	6.23
5	556	29434281	34	379154	29813435	98.73	1.27

502756 votes cast by thirteen Body Corporate was invalidated due to non-receipt of Board resolution with e-Voting cast. In some of the resolutions, same shareholders have voted both in favour and against the resolutions.

Item numbers 1,2,3,4 & 5

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of above resolutions, I hereby report that the above resolutions were passed with requisite majority as Ordinary resolution.

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,

BCHANDRA



BCHANDRA

PARTNER

B CHANDRA & ASSOCIATES PRACTISING

COMPANY SECRETARIES

UDIN:A020879G000732084

PEER REVIEW 1711/2022