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Date: 19th August 2015

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 19th August 2015

Dear Sir,

The members of California Software Company Limited at the 23rd Annual General Meeting (AGM) held on 19th August 2015 have accorded their consent to:-

1. Adoption of Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date, the Report of the Auditors and Directors thereon.
2. Appointment of Frederick Ivor Bendle as a Director
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 Ms. Vijayapriya as Director

Thanking you.

Yours faithfully,
For California Software Company Ltd

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

CIN-L72300TN1992PLC022135

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