

29<sup>th</sup> January 2026

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

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

In furtherance to our letter and Postal Ballot Notice dated 22<sup>nd</sup> December 2025, it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, 28<sup>th</sup> January 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated 28<sup>th</sup> January 2026, issued by the Scrutinizer M/s. B. Chandra & Associates (Annexure B)

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.camsonline.com](http://www.camsonline.com).

We request you take the above documents on record.

Thanking you,

**Yours faithfully,**  
**For Computer Age Management Services Limited**

**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](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)

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

General information about company	
Scrip code	543232
NSE Symbol	CAMS
MSEI Symbol	NOTLISTED
ISIN	INE596I01020
Name of the company	COMPUTER AGE MANAGEMENT SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	B Chandra
Firms Name	B Chandra & Associates
Qualification	CS
Membership Number	A20879
Date of Board Meeting in which appointed	22-12-2025
Date of Issuance of Report to the company	28-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	524427
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Approval for re-appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company				
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	165216306	151400189	91.6376	151145789	254400	99.832	0.168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165216306	151400189	91.6376	151145789	254400	99.832	0.168
Public- Non Institutions	E-Voting	82434329	1525833	1.851	1525047	786	99.9485	0.0515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82434329	1525833	1.851	1525047	786	99.9485	0.0515
Total		247650635	152926022	61.7507	152670836	255186	99.8331	0.1669
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	12327355
Public - Non Insitutions	0



# **B. CHANDRA & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

AG3 RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai – 600026  
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com  
bchandracosecy@gmail.com  
H/P: 9840276313, 9840375053

28-01-2026

## SCRUTINIZER'S REPORT

To

The Chairman,  
Computer Age Management Services Limited  
New NO.10, Old NO.178, M.G.R.SALAI,  
Nungambakkam, Chennai, 600034

**Subject:** Passing of Ordinary resolution by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir,

Please refer to your resolution dated 22<sup>nd</sup> December 2025 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolution in respect of item mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September 2023, 09/2024 dated 19<sup>th</sup> September 2024 and 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

*B. Chandra*





1.1	The Company on December 29, 2025 sent the Notice of Postal Ballot dated December 22, 2025 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on December 19, 2025. Members were given the facility to vote electronically on the e-voting platform provided by MUFG Intime India Private Limited. For members whose e-mail addresses are not registered, they were requested to send email to the MUFG Intime India Private Limited (RTA)
1.2	The company had given Public Advertisement, which was published on December 30, 2025, in English Newspaper "Business Standard" & in Tamil Newspaper "Maalai Murasu" on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company and the Stock Exchanges and the facility to write to the MUFG Intime India Private Limited (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on 30 <sup>th</sup> December 2025 at 9:00 A.M. (IST) and ended on 27 <sup>th</sup> January 2026, at 5:00 P.M. (IST) ( extended to 28 <sup>th</sup> by intimating the stock exchange to keep the voting open for 30 days).
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting up to 5.00 PM on 28 <sup>th</sup> January 2026, as per the notice and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on 28 <sup>th</sup> January 2026 after 5.00 P.M.
1.8	As confirmed by RTA/Company, 10695 emails had bounced.
1.9	Corporate members who have cast their votes without Board resolutions were invalidated

S. No	Resolution	Nature of Resolution
1	Approval for re-appointment of Mr. Anuj Kumar (Din: 08268864) as the Managing Director of the company	Ordinary

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A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 – Approval for re-appointment of Mr. Anuj Kumar (Din: 08268864) as the Managing Director of the company		Voter Count	No of votes	% to total valid votes
Evoting	In favour	703	140343481	99.82
	Against	28	255186	0.18
	Invalid	6	12327355	
	Valid Votes	731	140598667	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1, We hereby report that the said resolution was duly passed with requisite majority as Ordinary Resolution.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on January 28, 2026
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,



B Chandra

Partner

B CHANDRA AND ASSOCIATES

Company Secretaries in Practice

CP No. 7859

UDIN: A020879G003593118