



Realize Your Ideas

Date: 31st May 2013

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

Reg.:- Calendar of events for postal ballot
Scrip Code: CALSOFT Series: EQ

Dear Sir,

Further to our announcement regarding the outcome of board meeting held on 29th May 2013 regarding conducting of postal ballot please find attached calendar of events.

Thanking you.

Yours faithfully,
For California Software Company Ltd

A handwritten signature in blue ink, appearing to read "Jitendra", is written above the name of the signatory.

Jitendra Kumar Pal
Company Secretary



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Calender of events for postal ballot		
Sl. No.	Particulars	Due Date
1.	Date of consideration of the matter in board meeting	29 th May 2013
2.	Date of appointment of scrutinizer	29 th May 2013
3.	Date of Board Resolution authorizing Managing Director and Company Secretary for being responsible for the entire postal ballot process	29 th May 2013
4.	Approve calendar of events	29 th May 2013
5.	Filing of intimation of event of calendar for conducting postal ballot to the stock exchange	29 th May 2013
6.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	03 rd June 2013
7.	Date of completion of dispatch of notice along with postal ballot	07 th June 2013
8.	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	08 th June 2013
9.	Last date for receiving postal ballot papers by scrutinizer	08 th July 2013
10.	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	10 th July 2013
11.	Date on which the results of postal ballot will be announced by the Chairman	10 th July 2013
12.	Date of returning the Ballot Papers register required to be maintained by the Scrutinizer and other related papers to the Chairman by the Scrutinizer	10 th July 2013
13.	Date of publication of result in the newspaper	11 th July 2013
14.	Filing of Resolution with ROC	30 days from the date of declaring the result
15.	Last Date for signing of the minutes book by the Chairman in which the results of the postal ballot is recorded	30 days from the date of declaring the result

For California Software Company Limited

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

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