



Realize Your Ideas

California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

Phone +91 44 4854 0460

Email: investor@calsoftgroup.com www.calsoftgroup.com

Date: 23rd Dec 2017

To

Listing Department,
Dept. of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To

General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 532386/Scrip ID: CALSOFT

Sub: Summary of the proceeding of Extra-ordinary General Meeting (EGM) held on 23rd Dec 2017

Please find attached summary of the proceedings of the EGM held on 23rd Dec 2017.

Yours Faithfully,

For: CALIFORNIA SOFTWARE COMPANY LIMITED

**JITENDRA KUMAR PAL
COMPANY SECRETARY**





Realize Your Ideas

California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

Phone +91 44 4854 0460

Email: investor@calsoftgroup.com www.calsoftgroup.com

Summary of Proceedings of Extra-ordinary General Meeting of California Software Company Limited

The Extra-ordinary General Meeting (“EGM”) of the members of California Software Company Limited (the “Company”) was held on Saturday, 23rd December, 2017 at 10.30 a.m. at Temple Steps, Block 1, 3rd Floor, 184-187, Anna Salai, Little Mount, Chennai – 600 015 to transact the business as set out in the Notice convening EGM.

Dr. M. Vasudevan, Director chaired the meeting and after ascertaining the requisite quorum, the Chairman called the meeting to order.

The Chairman informed that the company had provided remote e-voting facility to enable the members to cast their votes electronically. The voting through electronic means was commenced on Wednesday, 20th December 2017, 10:00 a.m. and concluded on Friday, 22nd December 2017 at 5:00 p.m. The company has also provided facility for voting through polling papers by those members who were present at the EGM, either personally or by proxy and who had not cast their vote earlier through e voting.

The Chairman informed that the Company has appointed Mr. V. S. Sowrirajan, Practicing Company Secretary to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The following items of business, as per notice of EGM were passed at the meeting:

S. No	Details of agenda	Resolution Passed
1.	Increase in and reclassification of the authorised share capital of the company	Special resolution
2.	Alteration of articles of association	Special resolution
3.	Acquisition of Infinia Solutions and Services PTE Limited (Formerly known as Cordite PTE Limited)	Special resolution
4.	Issuance of equity shares on preferential allotment basis	Special resolution
5.	Conversion of unsecured loans into optionally convertible redeemable preference shares (OCRPS)	Special resolution
6.	Issuance of optionally convertible redeemable preference shares (OCRPS)	Special resolution



Realize Your Ideas

California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

Phone +91 44 4854 0460

Email: investor@calsoftgroup.com www.calsoftgroup.com

7.	Investment(s), loans, guarantees and security in excess of limits specified under section 186 of companies act, 2013	Special resolution
8.	Sale, transfer or disposal of the shares held by the company in its Subsidiary	Special resolution
9.	Approval of increase of equity investment percentage to foreign institutional investors (FIIS) / foreign portfolio investors (FPIs)	Special resolution
10.	Approval of further issue of shares or convertible securities to foreign institutional investors (FIIS)/ qualified institutional buyers (QIBs)	Special resolution
11.	Approval of employee stock option (esop) scheme under sebi (share based employee benefits) regulations, 2014	Special resolution

The voting on poll at the EGM was organized as per instructions given by the Chairman.

The Chairman further informed that the consolidated results of the voting will be declared within 48 hours. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.calsoftgroup.com and will be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with vote of thanks to the Chair.

Yours Faithfully,

For: CALIFORNIA SOFTWARE COMPANY LIMITED

JITENDRA KUMAR PAL
COMPANY SECRETARY

