



Realize Your Ideas

Date: 10th October 2014

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 07th October 2014 regarding conducting of postal ballot please find attached calendar of events.

Thanking you.

Yours faithfully,
For California Software Company Ltd

A handwritten signature in black ink, appearing to read "Jitendra".

Jitendra Kumar Pal
Company Secretary



Realize Your Ideas

CALENDER OF EVENTS

Sl. No.	Particulars	Due Date
1.	Date of consideration of the matter in board meeting	07 th October 2014
2.	Date of appointment of scrutinizer	07 th October 2014
3.	Date of Board Resolution authorizing Managing Director and Company Secretary for being responsible for the entire postal ballot process	07 th October 2014
4.	Approve calendar of events	07 th October 2014
5.	Filing of intimation of event of calendar for conducting postal ballot to the stock exchange (within 15 minutes of closure of board meeting)	07 th October 2014
6.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	10 th October 2014
7.	Date of completion of dispatch of notice along with postal ballot	17 th October 2014
8.	Notice of postal ballot to be placed on the website of the Company (to remain there until the last date of receipt of postal ballots from members)	17 th October 2014
9.	Publication of notice in newspaper (one English, one vernacular in the area where the Company is located and one leading Mumbai daily newspaper (if listed on the BSE) or National newspaper (if listed on the NSE)) for the date of completion of dispatch of notice and last date for receipt of postal ballot forms, along with additional details as required in Rule 22(3) of the Companies (Management and Administration) Rules, 2014	18 th October 2014
10.	Last date for receiving postal ballot papers by scrutinizer	15 th November 2014 (within 30 days of dispatch of the notice)





Realize Your Ideas

11.	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	18 th November 2014 or within 7 days of receipt of the last of the postal ballots
12.	Date on which chairman will consider, approve and sign minutes and announce the results of postal ballot	18 th November 2014 or within 7 days of receipt of the last of the postal ballots
13.	Date of returning the Ballot Papers register required to be maintained by the scrutinizer and other related papers to the Chairman by the Scrutinizer	18 th November 2014 or within 7 days of receipt of the last of the postal ballots
14.	Date of intimation to stock exchanges of result of postal ballot	18 th November 2014
15.	Date of publication of result on the website of the Company	18 th November 2014 or within 8 days of receipt of the last of the postal ballots
16.	Filing of Resolution with ROC	30 days from the date of declaring the result

//Certified True Copy//
For California Software Company Limited

Jitendra Kumar Pal
Company Secretary

