



Realize Your Ideas

Date: 17th Nov 2012

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,

Please find attached calendar of events for postal ballot.

Thanking you.

Yours faithfully,
For California Software Company Ltd


Jitendra Kumar Pal
Company Secretary



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CALENDAR OF EVENTS

Sl. No.	Particulars	Due Date
1.	Date of consideration of the matter in board meeting	17 th November 2012
2.	Date of appointment of scrutinizer	17 th November 2012
3.	Date of Board Resolution authorizing Managing Director and Company Secretary for being responsible for the entire postal ballot process	17 th November 2012
4.	Approve calendar of events	17 th November 2012
5.	Filing of intimation of event of calendar for conducting postal ballot to the stock exchange	17 th November 2012
6.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	21 st November 2012
7.	Date of completion of dispatch of notice along with postal ballot	25 th November 2012
8.	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	26 th November 2012
9.	Last date for receiving postal ballot papers by scrutinizer	26 th December 2012
10.	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	28 th December 2012
11.	Date on which the results of postal ballot will be announced by the Chairman	28 th December 2012
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	28 th December 2012
13.	Filing of Resolution with ROC	30 days from the date of declaring the result
14.	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	30 days from the date of declaring the result

