



CALIFORNIA SOFTWARE COMPANY LIMITED

CIN : L72300TN1992PLC022135

Regd. Office : Robert V Chandran Tower, Seventh Floor,
149, Velachery Tambaram Main Road, Pallikaranai, Chennai - 600 100.
Phone : 044-4282 9000, Email: investor@calsoftgroup.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

I/We hereby record my/our presence at the Extra-ordinary General Meeting of the Company to be held at # 8th Floor, Robert V Chandran Tower, # 149, Velachery Tambaram Main Road, Pallikaranai, Chennai - 600 100 at 10.00 a.m. on Wednesday, 25th May, 2016.

Name of the Shareholder (in Block Letters)	Regd. Folio No. (Physical) / I.D. No. (Demat)	Name of the Proxy (in Block Letters)	Signature of the Shareholder(s) / or Proxy present
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ELECTRONIC VOTING PARTICULARS

REVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN

Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only Shareholder(s) or /their proxy with this attendance slip will be allowed entry to the meeting. Duplicate slips will not be issued at the entrance.



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PROXY FORM (Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):	Registered Address:	
Email ID:	Folio. No./ Client ID and DP ID:	
1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:....., or failing him/her	Signature:....., or failing him/her	Signature:....., or failing him/her
Regd. Folio No. (Physical) / I.D. No (Demat)	No. of Shares held	

I/We residing at being a shareholder(s) of CALIFORNIA SOFTWARE COMPANY LIMITED hereby appoint.....ofor failing him/herof..... as my/our Proxy to attend and vote for me/us on my/our behalf at the Extra-ordinary General Meeting of the Company to be held at # 08th Floor, Robert V Chandran Tower, # 149, Velachery Tambaram Main Road, Pallikaranai, Chennai - 600 100 at 10.00 a.m. on Wednesday, 25th May 2016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolutions
1.	To approve the appointment of M/s. N Balasubramanian Associates, Chartered Accountant as statutory auditor
2.	To approve the appointment of Mr.Fredrick Ivor Bendle as Managing Director

Signed at this.....day of.....2016

- Note:**
- The form should be signed across the stamp as per specimen signature registered with the Company.
 - The Proxy Form duly completed must be deposited at the office of the Share Transfer Agents of the Company not less than 48 hours before the time fixed for holding the aforesaid meeting.
 - The proxy need not be a shareholder of the Company.

