



Realize Your Ideas

Date: 18th November 2014

Reg.:- Result of postal ballot

Dear Sir/ Madam,

We would like to inform you that scrutinizer Mr. V S Sowrirajan, Practising Company Secretary appointed for conducting the postal ballot as per Companies Act, 2013 and the Rules made there under in relation to E-Voting and Postal Ballot has submitted its report. Further we would like to state that the shareholders of the Company have inter alia approved the resolution with required majority i.e the business contained in the postal ballot notice:

| Sl No | Type of Resolution | Description | Voted in favour of the resolution | Voted against the resolution | Passed with majority (Yes or No) |
|-------|--------------------|---|-----------------------------------|------------------------------|----------------------------------|
| 1 | Special Resolution | Sale of Dubai Branch of the Company | 9339600 shares | 1728 shares | Yes |
| 2 | Special Resolution | Sale of land and building of the Company situated at No.149 Velachery Tambaram Main Road, Pallikarnai Chennai 600 100 | 9338913 shares | 3435 shares | Yes |





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|---|---------------------|--|----------------|-------------|-----|
| 3 | Ordinary Resolution | Re-appointment of Bhavesh Rameshlal Chauhan as Managing Director with effect from 14th August 2014 | 9338928 shares | 3420 shares | Yes |
|---|---------------------|--|----------------|-------------|-----|

Thanking you.

Yours faithfully,
For California Software Company Ltd


Jitendra Kumar Pal
Company Secretary

