

Shareholder Information

1. **Dates of book closure** August 18, 2006 to August 25, 2006 (both days inclusive)
2. **Date and venue of the Annual General Meeting** 3 p.m. on Friday, August 25, 2006
Tidel Park Auditorium, Tidel Park, 4 Canal Bank Road,
Taramani, Chennai 600 113.
3. **Listing on stock exchanges**
 - 1) National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
 - 2) The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.
4. **Listing fees** Paid for both the above stock exchanges for 2005 - 2006 and 2006 - 2007.
5. **Registered office** 1205 - D Tidel Park, 4 Canal Bank Road, Taramani, Chennai 600 113, India.
Tel: +91 44 2254 0419, 2254 2007 Fax: 2254 2902
6. **Registrars and Share Transfer Agent**
(All Communication on share transfers in physical form,
share certificates, dividends, change of address, etc.,
may be addressed to them.)
Integrated Enterprises (India) Limited,
Unit: California Software Co Ltd.,
Kences Towers, 2nd Floor,
1, Ramakrishna Street, North Usman Road,
T.Nagar, Chennai 600 017.
email : sureshbabu@iepindia.com
Tel: + 91 44-28140801

7. Share Transfer System:

The Company's shares are in compulsory Dematerialization Segment for purposes of trading. Share Transfers in Physical form are registered within a period of 15 days from the date of receipt by our Share Transfer Agents - Integrated Enterprises (India) Ltd., provided the documents are complete and the shares under transfer are not in dispute. The share certificates duly endorsed are being immediately despatched after effecting transfer. The total number of equity shares in physical form transferred during the financial year was 11900.

8. Stock market data relating to shares

The monthly high and low quotations as well as the volume of shares traded at Bombay Stock Exchange and National Stock Exchange for financial year 2005 - 2006 are:

Month	BSE			NSE		
	High	Low	Volume	High	Low	Volume
2005						
April	54.00	44.00	56161	53.25	44.20	85459
May	61.80	44.15	180567	63.00	43.00	239671
June	77.00	56.10	156553	77.00	52.00	115071
July	144.75	67.05	483385	146.10	65.00	744358
August	126.45	102.45	166606	125.50	102.90	270448
September	142.10	101.25	932736	141.00	101.50	642198
October	115.00	68.90	185228	116.90	69.30	230051
November	104.00	65.60	127664	100.70	65.90	167666
December	95.50	75.70	214861	94.50	78.65	241560
2006						
January	106.00	87.25	290286	107.35	89.00	217716
February	130.40	92.00	322113	130.50	91.00	411263
March	125.00	90.00	411018	114.45	90.10	668395

Share price charts on page 16.

9. Investor services – complaints received during the year

The Company did not receive any complaints from the investors during the year.

10. Legal proceedings

There are no legal cases pending against the Company other than appeals pending before Income Tax dept/Tribunals. The Company is party in legal proceedings it has filed till fiscal year end in 4 cases in Civil Courts at Chennai for recoveries of amounts it considers due to it from the parties proceeded against. (Total amount being sought for recovery by company is - Rs. 2.75 lakhs approximately).

11. Distribution of shareholding as on March 31, 2006

No of equity Shares held	No of Shareholders	% of Shareholders	No of Shares	% of Shareholding
1 to 500	2814	83.40	416314	8.46
501 to 1000	253	7.50	209344	4.25
1001 to 2000	141	4.18	221924	4.51
2001 to 3000	41	1.22	107379	2.18
3001 to 4000	22	0.65	82763	1.68
4001 to 5000	10	0.30	49024	1.00
5001 to 10000	43	1.27	318675	6.48
10001 and Above	50	1.48	3515665	71.44
Total	3374	100.00	4921088	100.00

12. Categories of shareholders as on March 31, 2006

Category	No of Shareholders	No of Shares held	% of holding
Foreign Collaborator	1	13,70,483	27.85
Foreign Nationals	4	29,000	0.59
Non-Resident Indians	65	6,87,315	13.97
Foreign Institutional Investors	2	1,09,083	2.22
Financial Institutions	1	300	0.01
Corporate Bodies	200	6,24,982	12.70
Founders, Directors & their Relatives	5	4,12,968	8.39
Individuals	3096	16,86,957	34.27
Total	3374	49,21,088	100.00

13. Financial calendar (tentative and subject to change)

Annual General Meeting	August 25, 2006
Financial Reporting for the first quarter ending June 30, 2006	July 31, 2006
Financial Reporting for the second quarter ending September 30, 2006	October 30, 2006
Financial Reporting for the third quarter ending December 31, 2006	January 29, 2007
Financial Reporting for the year ending March 31, 2007	June 29, 2007
Annual General Meeting for the year ending March 31, 2007	August 24, 2007

14. Dematerialization of shares and liquidity

The Company's shares have been admitted as an eligible security in the depository system of National Securities Depository Ltd. [NSDL] and Central Depository Services (India) Limited [CDSL], bearing an International Securities Identification Number (ISIN) INE526B01014.

Trading on exchanges of the Company's shares is permitted only in dematerialised form as per the circular issued by Securities and Exchange Board of India (SEBI).

As on March 31, 2006, 92.45 % of the Company's shares were held in dematerialised form.

The Company is periodically reminding shareholders of physical certificates, the benefits and options of holding shares in dematerialised form and to dematerialise their holdings