

Shareholder Information

1. **Dates of Book Closure** August 16, 2007 to August 22, 2007 (both days inclusive)
2. **Date and venue of the Annual General Meeting** 4.30 p.m. on Wednesday, August 22, 2007
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.,
Trade World, Kamala Mills Compound, 2nd Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
 2. The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.
4. **Listing Fees** Paid for both the above stock exchanges for 2006 – 2007 and 2007-2008
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 –44-2814 0801, 2814 0802 / 03

7. Share Transfer System:

The Company's shares are in compulsory Dematerialialization 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 2006-07 was 4049.

8. Stock market data relating to shares

The Monthly high and low quotations as well as the volume of shares traded at National Stock Exchange (NSE) and The Stock Exchange, Mumbai (BSE) for financial year 2006 – 2007 are:

Month	NSE			BSE		
	High	Low	Volume	High	Low	Volume
2006						
April	106.50	76.50	292137	110.00	78.00	180169
May	97.00	66.10	224568	95.00	66.00	248906
June	84.90	44.00	217344	83.60	43.50	130008
July	70.00	67.10	125296	74.35	56.10	86169
August	83.50	62.10	562770	82.20	62.65	289840
September	95.90	71.10	468983	94.50	70.20	440231
October	79.90	65.30	105094	80.95	69.40	107873
November	71.50	61.80	142364	73.90	62.05	97494
December	83.80	59.50	1288691	83.95	59.00	944136
2007						
January	83.95	64.15	721343	84.00	64.15	705447
February	72.00	50.00	171927	72.80	54.55	158605
March	61.05	50.00	164013	60.20	48.55	117274

Calsoft's share price charts (NSE and BSE) are given under Sl No 15

9. Investor services – complaints received during the year

The Company/Share transfer agents received no complaints from the investors during the year. The company/registrar received 48 service /information requests during the year and all these were attended during the year. The opening and closing balance of complaints and /or information/service requests was nil

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 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, 2007

No of Equity Shares held	No of Shareholders	% of Shareholders	No of Shares	% of Shareholding
1 to 500	3945	81.64	617410	6.82
501 to 1000	410	8.49	323393	3.57
1001 to 2000	228	4.72	356413	3.94
2001 to 3000	65	1.35	165526	1.83
3001 to 4000	26	0.54	93274	1.03
4001 to 5000	24	0.50	115618	1.28
5001 to 10000	63	1.29	466975	5.17
10001 and Above	71	1.47	6907797	76.36
Total	4832	100.00	9046406	100.00

12. Categories of shareholders as on March 31, 2007

Category	No of Shareholders	No of Shares held	% of holding
A Promoter group:			
Promoter Director & Relatives	4	565796	6.25
Foreign Bodies corporate	2	2773963	30.67
Promoter group subtotal	6	3339759	36.92
B Public shareholding			
Financial Institutions-Indian	1	300	0.00
Foreign Institutional investors	1	3230	0.04
Bodies Corporate	246	1107833	12.25
Individual shareholders-holding nominal capital upto Rs 1 lakh each	4500	1888184	20.87
Individual shareholders-holding nominal capital in excess of Rs 1 lakh each	52	2646729	29.25
Others	26	60821	0.67
Public shareholding sub-total	4826	5706647	63.08
Total	4832	9046406	100.00

13. Financial calendar (tentative and subject to change)

Annual General Meeting	August 22, 2007
Financial Reporting for the first quarter ending June 30, 2007	July 28, 2007
Financial Reporting for the second quarter ending September 30, 2007	October 31, 2007
Financial Reporting for the third quarter ending December 31, 2007	January 31, 2008
Financial Reporting for the year ending March 31, 2008	June 25, 2007
Annual General Meeting for the year ending March 31, 2008	August 29, 2008

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

As on March 31, 2007, 8604985 equity shares representing 95.12% of the Company's equity shares were held in dematerialised form. The Company is periodically reminding shareholders of physical certificates as well on its website of the benefits and options of holding shares in dematerialised form and to dematerialise their holdings.