

17th November 2025

| | |
|--|---|
| BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232 | National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS |
|--|---|

Dear Sir / Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter and Postal Ballot Notice dated 15th October 2025, it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, 15th November 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated 17th November 2025, issued by the Scrutinizer M/s. B. Chandra & Associates (Annexure B)

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.camsonline.com.

We request you take the above documents on record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

| General information about company | |
|---|--|
| Scrip code | 543232 |
| NSE Symbol | CAMS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE596I01012 |
| Name of the company | COMPUTER AGE MANAGEMENT SERVICES LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-11-2025 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|------------------------|
| Name of the Scrutinizer | B Chandra |
| Firms Name | B Chandra & Associates |
| Qualification | CS |
| Membership Number | A20879 |
| Date of Board Meeting in which appointed | 10-10-2025 |
| Date of Issuance of Report to the company | 17-11-2025 |

| Voting results | |
|--|------------|
| Record date | 10-10-2025 |
| Total number of shareholders on record date | 496490 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVAL FOR SUB-DIVISION OF EQUITY SHARES OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 33145987 | 30335503 | 91.5209 | 30335503 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 33145987 | 30335503 | 91.5209 | 30335503 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 16384140 | 324682 | 1.9817 | 324572 | 110 | 99.9661 | 0.0339 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16384140 | 324682 | 1.9817 | 324572 | 110 | 99.9661 | 0.0339 |
| Total | | 49530127 | 30660185 | 61.9021 | 30660075 | 110 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | AMENDMENT OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 33145987 | 30335503 | 91.5209 | 30335503 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 33145987 | 30335503 | 91.5209 | 30335503 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 16384140 | 324676 | 1.9816 | 324571 | 105 | 99.9677 | 0.0323 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16384140 | 324676 | 1.9816 | 324571 | 105 | 99.9677 | 0.0323 |
| Total | | 49530127 | 30660179 | 61.9021 | 30660074 | 105 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



B. CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

17.11.2025

SCRUTINIZER'S REPORT

To

The Chairman,
Computer Age Management Services Limited
New NO.10, Old NO.178, M.G.R.SALAI,
Nungambakkam, Chennai, 600034

Subject: Passing of Ordinary resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir,

Please refer to your resolution dated 13th October 2025 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolutions in respect of item mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

| | |
|-----|---|
| 1.1 | The Company on October 15, 2025 sent the Notice of Postal Ballot dated October 15, 2025 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on October 10, 2025. Members were given the facility to vote electronically on the e-voting platform provided by MUFG Intime India Private Limited. For members whose e-mail addresses are not registered, they were requested to send email to the MUFG Intime India Private Limited (RTA) |
| 1.2 | The company had given Public Advertisement, which was published on October 16, 2025, in English Newspaper “Business Standard” & in Tamil Newspaper “Maalai Malar” on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company and the Stock Exchanges and the facility to write to the MUFG Intime India Private Limited (RTA) to get a copy through E-mail. |
| 1.3 | In terms of the Notice, the E-voting commenced on October 16, 2025 at 9:00 A.M. (IST) and ended on November 15, 2025 at 5:00 P.M. (IST), which was the Thirty first day from the commencement of voting. |
| 1.4 | Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose. |
| 1.5 | RTA has confirmed that votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. |
| 1.6 | All votes cast through e-voting up to 5.00 PM on November 15, 2025, as per the notice and time fixed by the Company for e-voting were considered for our scrutiny, as there was no significant change in the results by considering the votes cast on 15 th November, 2025. |
| 1.7 | Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on November 15, 2025 after 5.00 P.M. |
| 1.8 | As confirmed by RTA/Company, 9572 emails had bounced. |
| 1.9 | Corporate members who have cast their votes without Board resolutions were invalidated |

| S. No | Resolution | Nature of Resolution |
|-------|---|----------------------|
| 1 | Approval for sub-division of Equity shares of the company | Ordinary |
| 2 | Amendment of the Memorandum of Association of the company | Ordinary |

A summary of the voting by e-voting for the above resolutions are given below:

| Resolution 1 – Approval for subdivision of Equity Shares of the company | | Voter Count | No of votes | % to total valid votes |
|---|-------------|-------------|-------------|------------------------|
| Evoting | In favour | 751 | 30637003 | 99.9996 |
| | Against | 11 | 110 | 0.0004 |
| | Invalid | 5 | 23072 | 100 |
| | Valid Votes | 762 | 30637113 | |

| Resolution 2 – Amendment to Memorandum of Association of the Company | | Voter Count | No of votes | % to total valid votes |
|--|-------------|-------------|-------------|------------------------|
| Evoting | In favour | 750 | 30637002 | 99.9997 |
| | Against | 10 | 105 | 0.0003 |
| | Invalid | 5 | 23072 | 100 |
| | Valid Votes | 765 | 30637107 | |

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1-2, We hereby report that the said resolutions were duly passed with requisite majority as Ordinary Resolutions.

- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on November 15, 2025
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

B
CHANDRA
Digitally signed by
B CHANDRA
Date: 2025.11.17
17:55:02 +05'30'

B Chandra
Partner
B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No. 7859
UDIN: A020879G001912296