

08th July 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scip 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
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Dear Sirs / Madam,

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

We submit herewith the following with respect to the 38th Annual General Meeting ("AGM") of the Company held on July 07, 2026, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of Scrutinizer dated July 08, 2026, issued by the Scrutinizer Ms. B. Chandra & Associates (Annexure B)

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	INE596I01020
Name of the company	Computer Age Management Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2026
Start time of the meeting	04:30 PM
End time of the meeting	06:38 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. B. Chandra
Firms Name	B. Chandra & Associates
Qualification	CS
Membership Number	20879
Date of Board Meeting in which appointed	04-05-2026
Date of Issuance of Report to the company	08-07-2026

Voting results	
Record date	30-06-2026
Total number of shareholders on record date	538643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	79
No. of resolution passed in the meeting	6
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				Adoption of Standalone financial statements for the year ended 31 March 2026				
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
Public- Institutions	E-Voting	169860531	155716985	91.6734	155716985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169860531	155716985	91.6734	155716985	0	100
Public- Non Institutions	E-Voting	78344197	1429054	1.8241	1428781	273	99.9809	0.0191
	Poll		623369	0.7957	623369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78344197	2052423	2.6198	2052150	273	99.9867
Total		248204728	157769408	63.5642	157769135	273	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2429809
Public - Non Insitutions	1604586

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated financial statements for the year ended 31 March 2026				
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
Public- Institutions	E-Voting	169860531	155716985	91.6734	155716985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169860531	155716985	91.6734	155716985	0	100
Public- Non Institutions	E-Voting	78344197	1429054	1.8241	1428781	273	99.9809	0.0191
	Poll		623369	0.7957	623369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78344197	2052423	2.6198	2052150	273	99.9867
Total		248204728	157769408	63.5642	157769135	273	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2429809
Public - Non Insitutions	1604586

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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
Public-Institutions	E-Voting	169860531	156256986	91.9913	156256986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169860531	156256986	91.9913	156256986	0	100
Public- Non Institutions	E-Voting	78344197	1429054	1.8241	1428718	336	99.9765	0.0235
	Poll		623369	0.7957	623369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78344197	2052423	2.6198	2052087	336	99.9836
Total		248204728	158309409	63.7818	158309073	336	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2429809
Public - Non Insitutions	1604586

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Dinesh Kumar Mehrotra, Director retiring by Rotation				
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	169860531	156256986	91.9913	152298568	3958418	97.4667	2.5333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169860531	156256986	91.9913	152298568	3958418	97.4667	2.5333
Public- Non Institutions	E-Voting	78344197	1428914	1.8239	1428191	723	99.9494	0.0506
	Poll		623369	0.7957	623369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78344197	2052283	2.6196	2051560	723	99.9648	0.0352
Total		248204728	158309269	63.7817	154350128	3959141	97.4991	2.5009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2429809
Public - Non Insitutions	1604586

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration payable to Non- Executive Directors by way of commission				
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
Public- Institutions	E-Voting	169860531	156256986	91.9913	156256986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169860531	156256986	91.9913	156256986	0	100
Public- Non Institutions	E-Voting	78344197	1428914	1.8239	1427951	963	99.9326	0.0674
	Poll		623369	0.7957	21889	601480	3.5114	96.4886
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78344197	2052283	2.6196	1449840	602443	70.6452
Total		248204728	158309269	63.7817	157706826	602443	99.6195	0.3805
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2429809
Public - Non Insitutions	1604586

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Memorandum of Association as per Provisions of the Companies Act, 2013				
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
Public- Institutions	E-Voting	169860531	156256986	91.9913	156256986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169860531	156256986	91.9913	156256986	0	100
Public- Non Institutions	E-Voting	78344197	1428914	1.8239	1428617	297	99.9792	0.0208
	Poll		623369	0.7957	623369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78344197	2052283	2.6196	2051986	297	99.9855
Total		248204728	158309269	63.7817	158308972	297	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2429809
Public - Non Insitutions	1604586



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

FORM NO. MGT - 13

**Report of the Scrutinizer(s) [Pursuant to rule section 108 &109 of the
 Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and
 Administration) Rules, 2014 as amended up to date]**

Dated 08.07.2026

To
 The Chairman,
 of the Annual General Meeting of Computer Age Management Services Limited, held on
 Tuesday, 7th July 2026, at 04.30 P.M. [Indian Standard Time (IST)] through Video
 Conferencing /Other Audio-Visual Means.

Subject: Voting at Annual General Meeting – Ordinary Resolution(s) and Special
 resolution under different provisions of the Companies Act, 2013 read with
 Rules made there under – Voting through electronic means in terms of
 Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule
 21 of the Companies (Management & Administration) Rules, 2014 as
 amended till date.

Dear Sir,

I, B Chandra, Partner, B. Chandra & Associates, Practicing Company Secretaries,
 having our office at AG3, Ragamalika, No.26 Kumaran Colony Main Road, Vadapalani,
 Chennai 600 026, appointed as Scrutinizer at the Board meeting held on 04th May
 2026 for the purpose of remote e- voting and e-voting during the meeting provided
 for holding the Annual General Meeting through Video Conferencing (VC) / other
 audio visual means (OAVM) of Equity Shareholders, at the 38th Annual General
 Meeting of Computer Age Management Services Limited, held on 7th July, 2026 at
 04.30 P.M. (IST) in line with the Circular No14/2020 dated 8th April 2020, Circular
 Nos.17/2020 dated April 13, 2020 , 20/2020 dated May 5, 2020, 02/2021 dated
 January 13, 2021, 02/2022 dated May 5, 2022, 11/2022 dated 28th December 2022,
 09/2023 dated 25th September 2023, 09/2024 dated September 19, 2024 and
 03/2025 dated 22nd September 2025 on the below mentioned resolutions, hereby
 submit my report as under:

B
 CHANDRA Digitally signed
 by B CHANDRA
 Date: 2026.07.08
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a.	Pursuant to Sections 101, 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notice convening the meeting have been dispatched, to those members of the Company as on and who have their e mail ids registered with the Company/ RTA, through electronic means on 15 th June 2026 and for those who have not registered, the Company has sent an intimation interalia informing the date of the meeting through RTA on 24 th June 2026. Subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the MUFG Intime India Private Limited. Out of the emails sent to 507932 shareholders, 8739 emails got bounced.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in the English newspaper in Business standard (All Editions) and Maalai Murasu on 16 th June 2026.
c.	The remote e-voting period commenced on Thursday, July 02, 2026 at 9:00 A.M.(IST) and ended on Monday, July 06, 2026 at 5:00 P.M.
d.	Accordingly, the electronic votes cast till July 06, 2026 were taken into account and at the end of the voting period i.e., on July 06, 2026 the portal was blocked for voting.
e.	The List of shareholders who cast their votes through remote e voting were unblocked in the presence of two witnesses on July 7, 2026.
f.	The votes cast by the Corporate members who had participated in the remote e-voting attaching the scanned copy of the resolution passed at the meeting of the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting, have alone been considered.

At the Annual general meeting held at the scheduled time through VC/OAVM, the Chairman informed the members that a 15 minute voting period even after the close of the meeting was provided to those members who have not voted earlier through Remote e-voting to cast their vote by participating through VC/OAVM e-voting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

6 Shareholders had cast their votes electronically at the meeting through VC/OAVM procedure available which was taken into account. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

B
CHANDRA

Digitally signed
by B CHANDRA
Date: 2026.07.08
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S. No	Resolutions	Nature of Resolution
1	Adoption of Standalone Financial Statements for Financial year ended 31 st March 2026	Ordinary
2	Adoption of Consolidated Financial Statements for the Financial year ended 31 st March 2026.	Ordinary
3	Declaration of Dividend	Ordinary
4	Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) liable to retire by rotation	Ordinary
5	Revision in remuneration payable to Non- Executive Directors by way of commission	Ordinary
6	Adoption of Memorandum of Association As Per Provisions Of The Companies Act, 2013	Special

On the conclusion of the Annual General Meeting and after the 15 minutes time period provided for e-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarized as follows in terms of the Count and Number of votes cast for and against out of the total validvotes is given below.

DETAILS OF VOTES CAST THROUGH REMOTE EVOTING AND DURING AGM							
Resol utio n S.No	No. of Votes Cast				Total - Valid Votes	Assent %	Dissent %
	Count of Votes Cast in Favour	Number of votes cast in favour	Count of votes cast against	Number of votes cast against			
1	570	157769135	6	273	157769408	99.9998	0.0002
2	570	157769135	6	273	157769408	99.9998	0.0002
3	572	158309073	6	336	158309409	99.9998	0.0002
4	539	154350128	43	3959141	158309269	97.4991	2.5009
5	561	157706826	15	602443	158309269	99.6195	0.3805
6	569	158308972	7	297	158309269	99.9998	0.0002

4034395 votes cast by 6 Body Corporates were invalidated due to non-receipt of Board resolution with e-Voting cast. In some of the resolutions, same shareholders have voted both in favour and against the resolutions.

B
CHANDRA

Digitally signed
by B CHANDRA
Date: 2026.07.08
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Item numbers 1,2,3,4 & 5

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of above resolutions, I hereby report that the above resolutions were passed with requisite majority as Ordinary resolution.

Item number 6

Since the requisite no. of votes cast in favour exceeded three times the no. of votes cast against in respect of above resolution, I hereby report that the above resolutions were passed with requisite majority as Special resolution

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,

B
CHANDRA



Digitally signed
by B CHANDRA
Date: 2026.07.08
12:03:04 +05'30'

B CHANDRA
PARTNER
B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
UDIN: A020879H000774973
PEER REVIEW 1711/2022