



# CS SOFTWARE ENTERPRISE LIMITED

## DECLARATION OF RESULTS OF POSTAL BALLOTS

It is hereby informed to all the members and also to all those who it may concern that as per the report given by Shri Ajay Shrivastava, Scrutinizer for the postal ballot, conducted in pursuance of Section 192- A of the Companies Act, 1956 read with the Companies (Passing of Resolution through postal ballot) (Amendment) Rules, 2001, the result of the Postal Ballot for the Special Resolution(s) proposed is:

**Item# 1: To Amend the Main Objects clause of the company to reflect the business of Technology and Energy**

Total No. of members	Total Number of postal Ballots sent by the Company	Total number of Postal ballots received	% to the total number of members	Total number of members not availed the postal ballot	% to the total number of members
2076	2076	158	7.61%	1918	92.39%

### **Voted For and Against the Resolution**

Total no. of members voted in favor of the resolution	Total no. of shares held by them	Total no. of members voted against the resolution	Total no. of shares held by them	Whether the resolution was passed or rejected
145	2863151	Nil	Nil	Passed

*The number of votes cast in favour of the resolution is three times more than those cast against, hence, the shareholders have approved the resolution with requisite majority.*

**Item# 2: To Change name of the company from CS Software Enterprise Limited to CSS Technergy Limited**

Total No. of members	Total Number of postal Ballots sent by the Company	Total number of Postal ballots received	% to the total number of members	Total number of members not availed the postal ballot	% to the total number of members
2076	2076	158	7.61%	1918	92.39%

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145	2863151	Nil	Nil	Passed

*The number of votes cast in favour of the resolution is three times more than those cast against, hence, the shareholders have approved the resolution with requisite majority.*

For CS Software Enterprise Limited

CHAIRMAN

DATE: 27<sup>th</sup> February 2008  
PLACE: Hyderabad