

CS SOFTWARE ENTERPRISE LIMITED

Regd. Office: 6-3-680/A/B, # 405, SOMAJIGUDA, HYDERABAD –500 082

NOTICE TO MEMBERS

Members are hereby informed that the Company has on 18th January 2008 completed the dispatch of a Notice under Section 192A of the Companies Act, 1956, along with the postal ballot form and a self addressed reply envelope (for which postage will be paid by the company) in relation to Special Resolution(s) under Section 17 and 21 of the Companies Act, 1956, seeking members' consent to Amend the Main Objects of the company and change the name of the company, as set out therein.

The Board of Directors of the Company has appointed Sri Ajay S Shrivastava, Practising Company Secretary as the Scrutinizer for conducting the postal Ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer at 6-3-680/A/B, Somajiguda, Hyderabad 500 082 not later than the close of working hours on Thursday, the 21st Day of February 2008. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received.

A member may request for duplicate postal ballot form, if so required.

A person who has become a member after 18th January 2008 but before 21st February 2008 may obtain the postal ballot form from the company and vote on the Resolution by Postal Ballot.

The voting rights of members shall be reckoned on 18th January 2008, which is the cutoff date.

Registered Office:

6-3-680/A/B, # 405

Somajiguda, Hyderabad –82

Date: 18th January 2008

For CS Software Enterprise Limited

U Padma Shenoy

Company Secretary