

No.: CSL/BSE/NSE/CSE/24-25/
To,

Date: - 24.07.2024

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Outcome of Board Meeting held on Wednesday, 24th July 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Ma'am,

The Board of Directors in their meeting held on Wednesday, 24th July 2024 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 6:00 P.M., inter alia transacted following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2024 pursuant to Regulation 33 of Listing Regulations (enclosed herewith as an **Annexure: I**)
Further, the extract of Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2024 would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.
2. Took on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2024 (enclosed herewith as an **Annexure-II**).
3. Approved the notice convening of 30th Annual General Meeting (“AGM”) of the Company, on Saturday, 24th August 2024 at 04:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and matters connected therewith.
4. Approved the date of closure of the Register of Members and Share Transfer Books of the Company from **Sunday, 18th August 2024** to **Saturday, 24th August 2024** (both days inclusive), for the purpose of Declaration of Dividend in AGM.
5. Approved the Annual Report including Board’s Report for the financial year 2023-24 along with all other relevant annexure(s).
6. Approved the remote e-voting period from **Tuesday, 20th August 2024 (09:00 AM) to Friday 23rd August, 2024 (05:00 PM)**, for the purpose of 30th AGM.
7. On the recommendation of Nomination and Remuneration Committee approved and recommended to the shareholders the appointment of Mr. Ajay Kumar Surana (DIN: 01365819) as Director of the Company in the capacity of Non- Executive and Non- Independent Director of the Company.
8. On the recommendation of Nomination and Remuneration Committee approved and recommended to the shareholders the appointment of Dr. Ashwini Kumar Sharma (DIN: -

03185731) as Director of the Company in the capacity of Non- Executive and Independent Director of the Company.

9. On the recommendation of Nomination and Remuneration Committee approved and recommended to the shareholders the appointment of Mrs. Sunita Garg (DIN: -10625487) as Director of the Company in the capacity of Non- Executive and Independent Director of the Company.

Mr. Ajay Kumar Surana, Dr. Ashwini Kumar Sharma and Mrs. Sunita Garg are not debarred from holding the office of Director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other authority.

Brief profile and other details of Mr. Ajay Kumar Surana, Dr. Ashwini Kumar Sharma and Mrs. Sunita Garg as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure-III**.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 27th July 2024 for the Directors and Key Management Personnel/Designated Persons and their immediate relatives/Connected Persons of the Company.

The Financial Results shall also be made available on the website of the company at <https://compucom.co.in/investors/financial-filings/>

You are requested to take note of the above.

Thanking You,

For Compucom Software Limited

(Varsha Rane Choudhary)
Company Secretary & Compliance officer
ACS: 39034
Encl: a/a

COMPUCOM SOFTWARE LIMITED
 Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
 email : cs@compucom.co.in, website : www.compucom.co.in, CIN : L72200RJ1995PLC009798

(Rs. in lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I. Income From Operations	709.85	693.93	846.94	6,381.29	738.24	844.99	969.71	7,031.65
II Other income	99.42	89.80	56.28	368.87	117.42	107.86	62.28	407.75
III Total Revenue (I+II)	809.27	783.73	903.22	6,750.16	855.66	952.85	1,031.99	7,439.40
IV. Expenses								
a) Purchase of stock in trade	-	17.96	2,147.10	3040.65	-	17.96	2,147.10	3,040.65
b) Changes in inventories of finished goods, work in progress and products for sale	-	14.64	(2,147.10)	(10.83)	5.36	14.64	(2,147.10)	(10.83)
c) Employee benefit expenses	122.88	93.58	186.89	606.86	191.62	157.63	240.45	837.20
d) Finance costs	71.98	78.13	24.08	213.09	72.74	78.73	24.17	215.09
e) Depreciation and amortization expense	152.32	151.87	162.29	616.00	156.41	156.06	166.30	632.51
f) Learning Solution Execution Expenses	287.77	283.20	321.73	1,174.48	104.06	98.30	147.38	427.10
g) Other Expenditure	62.24	173.87	70.14	462.21	339.42	458.57	323.72	1,560.05
Total Expenses	697.19	813.25	765.13	6,102.46	869.61	981.89	902.02	6,701.77
V Profit before exceptional items and tax (III-IV)	112.08	(29.52)	138.09	647.70	(13.95)	(29.04)	129.97	737.63
VI Exceptional items	-	-	-	-	-	-	-	-
VII Profit Before extraordinary items and tax (V-VI)	112.08	(29.52)	138.09	647.70	(13.95)	(29.04)	129.97	737.63
VIII Extraordinary Items	-	-	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	112.08	(29.52)	138.09	647.70	(13.95)	(29.04)	129.97	737.63
X Tax Expenses								
(a) Current Tax	82.51	(19.50)	60.57	212.40	82.51	(19.39)	60.57	226.47
(b) Deferred Tax	(19.74)	5.97	(10.69)	(16.26)	(20.17)	1.64	(11.39)	(25.33)
(c) Tax Expense relating to earlier years (Net)	-	(29.50)	7.12	(22.38)	-	(29.60)	7.12	(22.48)
XI Profit/(Loss) for the period from continuing operations (IX-X)	49.31	13.51	81.09	473.94	(76.29)	18.31	73.67	558.97
XII Profit/(Loss) from discontinuing operations	-	-	-	-	-	-	-	-
XIII Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-
XIV Profit/Loss from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-	-	-
XV Profit/(Loss) for the period (XI+XIV)	49.31	13.51	81.09	473.94	(76.29)	18.31	73.67	558.97
Attributable to :								
(a) Shareholders of the company	-	-	-	-	(76.29)	17.88	76.27	530.56
(b) Non controlling interest	-	-	-	-	-	0.43	(2.60)	28.41
XVI Other Comprehensive Income								
A. (i) Items that will not be reclassified to profit or loss	37.75	130.83	6.73	151.01	39.98	136.65	7.77	159.94
(ii) Income tax relating to Items that will not be reclassified to profit or loss	(10.99)	(38.09)	(1.96)	(43.97)	(11.57)	(39.60)	(2.23)	(46.29)
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
(ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
Total Other Comprehensive Income	26.76	92.74	4.77	107.04	28.41	97.05	5.54	113.65
XVII Total Comprehensive Income (XV+XVI)	76.07	106.25	85.86	580.98	(47.88)	115.36	79.21	672.62
(a) Shareholders of the company	-	-	-	-	(47.88)	114.55	81.54	643.03
(b) Non controlling interest	-	-	-	-	-	0.81	(2.33)	29.59
XVIII Earning per equity share								
(1) Basic	0.06	0.02	0.10	0.60	(0.10)	0.02	0.10	0.67
(2) Diluted	0.06	0.02	0.10	0.60	(0.10)	0.02	0.10	0.67
Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1582.50	1,582.50	1,582.50	1,582.50	1582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				12508.10				12627.58
Segmentwise revenue, results and capital employed								
Segment Revenue								
- Software & E-Governance Services	26.19	13.67	130.29	311.68	26.19	13.67	130.29	311.68
- Learning Solutions	649.29	654.67	668.32	5,908.04	649.29	653.49	668.32	5,906.86
- Wind Power Generation	32.68	21.81	48.33	157.79	32.68	21.81	48.33	157.79
- Hotel	1.69	3.78	-	3.78	0.95	3.13	-	3.13
- Others	-	-	-	-	29.13	152.89	122.77	652.19
Total Segment Revenue	709.85	693.93	846.94	6,381.29	738.24	844.99	969.71	7,031.65
Other income (net)	99.42	89.80	56.28	368.87	117.42	107.86	62.28	407.75
Total Revenue	809.27	783.73	903.22	6,750.16	855.66	952.85	1,031.99	7,439.40
Segment net profit								
- Software Services	(7.80)	(13.41)	6.45	44.69	(7.80)	(13.41)	6.45	44.69
- Learning Solutions	36.09	(76.64)	78.59	278.79	36.09	(76.84)	78.59	278.59
- Wind Power Generation	(5.58)	(21.52)	5.74	(8.49)	(5.58)	(21.52)	5.74	(8.49)
- Hotel	(1.41)	(0.25)	-	(0.25)	(1.41)	(0.25)	-	(0.25)
- Others	-	-	-	-	(144.03)	(17.38)	(14.12)	51.25
Total Segment profit	21.30	(111.82)	90.78	314.74	(122.73)	(129.40)	76.66	365.79
Other income	99.42	89.80	56.28	368.87	117.42	107.86	62.28	407.75
Total profit	120.72	(22.02)	147.06	683.61	(5.31)	(21.54)	138.94	773.54
Unallocable expenses	8.64	7.50	8.97	35.91	8.64	7.50	8.97	35.91
Profit before tax	112.08	(29.52)	138.09	647.70	(13.95)	(29.04)	129.97	737.63
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA

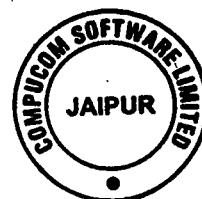
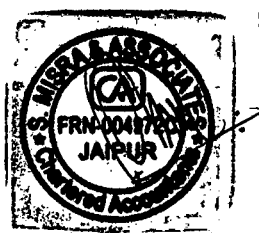
NOTES:

- The above unaudited results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on July 24, 2024. A limited review of the same has also been carried out by the Statutory Auditors of the Company.
- Figures of the previous periods/years have been regrouped and rearranged wherever necessary.
- Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,626.37 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.
- The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015, as amended.
- The consolidated profit & loss statement reflects a loss of Rs. 76.29 lakhs for the first quarter ended 30th June, 2024 on account of the reason that the only WOS of the Company, CSL Infomedia Pvt. Ltd. was not able to achieve expected revenue from Government advertisements due to general election's code of conduct, which affected almost entire first quarter.

Place: Jaipur

Date : July 24, 2024

Results can also be seen on company's website www.compucom.co.in



For Compucom Software Limited

Surendra Kumar Surana
 Surendra Kumar Surana
 Managing Director

DIN : 00340866



S. Misra & Associates
Chartered Accountants

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C-Scheme, Jaipur-302005
Ph. +91-9929555000,0141-4004382,83,84
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Independent Auditor's Limited Review Report for the Quarter ended and Year to Date Unaudited Standalone Financial Results of Compucom Software Limited ("the Company") pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Compucom Software Limited** ("the Company") for the quarter ended on **June 30, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and



S. Misra & Associates

Chartered Accountants

analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jaipur

Date: July 24, 2024

FOR S MISRA & ASSOCIATES

Chartered Accountants

FRN 004972C



A handwritten signature in black ink, appearing to read "Sachindra Misra".

CA. SACHINDRA MISRA

Partner

Membership No. 073776

UDIN: 24073776BKGUNE6609



S. Misra & Associates
Chartered Accountants

3-C, III Floor, Tilak Bhawan, Tilak Marg,
C-Scheme, Jaipur-302005
Ph. +91-9929555000, 0141-4004382,83,84
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Independent Auditors' Limited Review Report for the Quarter ended and year to date Unaudited Consolidated Financial Results of Compucom Software Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have reviewed the accompanying Statement of Consolidated Financial Results of **Compucom Software Limited** ("the Parent") and its subsidiary **CSL Infomedia Private Limited** (the Parent and its subsidiaries together referred to as "the Group") for the Quarter ended **June 30, 2024** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant



S. Misra & Associates

Chartered Accountants

matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity

- CSL Infomedia Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the subsidiary auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jaipur

Date: July 24, 2024

FOR S MISRA & ASSOCIATES

Chartered Accountants

FRN 004972C



A handwritten signature in black ink, appearing to read "A. Sachindra Misra".

A. SACHINDRA MISRA

Partner

Membership No. - 073776

UDIN: 24073776BKGUNG9045

Annexure-III

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Mr. Ajay Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of Mr. Ajay Kumar Surana (DIN: -01365819) as Director in the capacity of Non-executive and Non-Independent Director of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointment is w.e.f. 27 th May 2024 subject to the approval of the shareholders, in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Ajay Kumar Surana is M. Tech. (Elect.) & M.S. (Computer Science). He has nearly two decades of experience in various aspects of large technology organization, from starting a new development center to establishing a new service offering.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Brother of Mr. Surendra Kumar Surana and Mrs. Trishla Rampuria

2. Dr. Ashwini Kumar Sharma

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment of Dr. Ashwini Kumar Sharma (DIN: -03185731) as Director in the capacity of Non- executive and Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment as Director in the category of Non- Executive and Independent Director of the Company for a period of 2 years effective from 27 th May 2024 up to 26 th May 2026 subject to the approval of the shareholders, in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Dr. Ashwini Kumar Sharma is a Computer Science Engineer from NIT Allahabad with professional experience of more than 40 years, which is blend of R&D, Industry, Administration, Skilling, Entrepreneurship and Academia. Worked in R&D organizations like Indian Space Research Organization (ISRO), Ahmadabad, Bhabha Atomic Research Center (BARC), Mumbai Established as CEO, a SPV (Govt. of Rajasthan, MNIT, Jaipur and Asian CERC, Bangalore) for a period of 2 Years in PPP mode for running, job-oriented High.

		<p>Worked as Managing Director for a period of 7 Years, of Raj COMP (Rajasthan State Government Organization, now RISL) and supervised execution of Multiple IT and e-Governance projects.</p> <p>Worked as Director General for 5 Years of National Institute of Electronics and IT (NIELIT), Ministry of Electronics and IT, Govt. of India with more than 2700 employees and PAN India presence at almost 42 locations. Also, supervised execution of Multiple IT and e-Governance projects.</p> <p>More than 19+ years' experience as Head of an Organization and this includes more than 12 years in Academic Administration and Skills development. Has worked in the public and private sectors and has been a part of multinational and multicultural workforce environments both in the industry and academics.</p>
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Dr. Ashwini Kumar Sharma is not related to any of the directors of the Company.

3. Mrs. Sunita Garg

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment of Mrs. Sunita Garg (DIN: -10625487) as Director in the capacity of Non- executive and Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment as Director in the category of Non-Executive and Independent Director of the Company for a period of 2 years effective from 27 th May 2024 up to 26 th May 2026 subject to the approval of the shareholders, in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mrs. Sunita Garg is Member of the Institute of Company Secretaries of India, holder of Certificate of Practice, having experience more than 12 years in the areas of Secretarial & Legal Functions, Companies Act, SEBI and others.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Mrs. Sunita Garg is not related to any of the directors of the Company.