

No.: CSL/CS/BSE/NSE/24-25

Date: 27.08.2024

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 NEAPS)

Sub: Submission of Voting Results along with the Scrutinizer's Report pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 30th Annual General Meeting of Equity Shareholders of Compucom Software Limited held on August 24, 2024.

Dear Sir,

This is in reference to our Notice of AGM dated July 24, 2024 along with the explanatory statement seeking the consent of members vide Remote E-voting and/or E-Voting at AGM with respect to the following items of business:

Ordinary Resolution pursuant to Sec. 129 of the Companies Act, 2013, to adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution pursuant to Section 123 of the Companies Act, 2013, to declare a dividend on equity shares of Rs. 0.40 per equity share i.e. 20% for the year ended March 31, 2024.

Ordinary Resolution To appoint a director in place of Mr. Surendra Kumar Surana (DIN: 00340866), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution To Appoint Mr. Ajay Kumar Surana (DIN: 01365819) as a Non-Executive and Non-Independent Director.

Special Resolution To Appoint Dr. Ashwini Kumar Sharma (DIN: 03185731) as an Independent Director.

Special Resolution To Appoint Mrs. Sunita Garg (DIN: 10625487) as an Independent Director.

We would like to inform you that the Resolutions mentioned in the Notice dated July 24, 2024 have been approved by the shareholders of the company with the requisite majority.

COMPUCOM

Software Limited

IT: 14-15 EPIP, Sitapura,
Jaipur –302022 (India)
Tel. 91-141-2770131, 5115908
Fax: 91-141-2770335, 5115905
Email: fin@compucom.co.in
CIN:-L72200RJ1995PLC009798

Find enclosed herewith Voting Results along with Scrutinizer's Report given by Mr. Manoj Maheshwari, Company Secretary, dated August 27, 2024.

You are requested to take the same on record and inform all those concerned accordingly

Thanking You,

For Compucom Software Limited

Varsha Ranee Choudhary
(Company Secretary & Compliance Officer)
ACS: 39034

Encl: A/a

Voting Results

Date of the AGM	24 th August, 2024
Total number of shareholders on record date	35,693
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	69

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		1. (a)Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon; and (b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	5,60,87,381	4,78,73,916	85.355948%	4,78,73,916	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,60,87,381	4,78,73,916	85.355948%	4,78,73,916	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting	18,293	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

		applicabl e)							
Total		18,293	0	0%	0	0	0%	0%	
Public- Non Institution s	Remote E- Voting	2,30,19,514	27,89,201	12.116681%	27,89,199	2	99.999928%	0.000072 %	
	E-Voting at AGM		0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	-	0	-	-	-	-	-	
	Total	2,30,19,514	27,89,201	12.116681%	27,89,199	2	99.999928%	0.000072 %	
Total		7,91,25,188	5,06,63,117	64.029064%	5,06,63,115	2	99.999996%	0.000004 %	

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			2. Declaration of Final dividend of 20% i.e. Rs. 0.40 per equity share for the Financial Year ended on March 31, 2024. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	Remote E-Voting	5,60,87,381	4,78,73,916	85.355948%	4,78,73,916	0	100.0000%	0.0000 %
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicabl)	-	-	-	-	-	-	-
	Total	5,60,87,381	4,78,73,916	85.355948%	4,78,73,916	0	100.0000%	0.0000 %
Public- Institution s	Remote E-Voting	18,293	0	0.0000%	0	0	0.0000%	0.0000 %
	E-Voting		0	0%	0	0	0%	0%

	at AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,30,19,514	27,89,201	12.116681%	27,89,199	2	99.999928%	0.000072%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,30,19,514	27,89,201	12.116681%	27,89,199	2	99.999928%	0.000072%
Total		7,91,25,188	5,06,63,117	64.029064%	5,06,63,115	2	99.999996%	0.000004%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			3. To appoint a director in place of Mr. Surendra Kumar Surana (DIN: 00340866), who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public-	Remote E-		0	0.0000%	0	0	0.0000%	0.0000%

Institutions	Voting	18,293						
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,30,19,514	27,89,127	12.1164%	27,87,400	1,727	99.9381%	0.0619%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,30,19,514	27,89,127	12.1164%	27,87,400	1,727	99.9381%	0.0000%
Total		7,91,25,188	5,06,63,043	64.0290%	5,06,61,316	1,727	99.9966%	0.0034%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			4. To appoint Mr. Ajay Kumar Surana (DIN: 01365819) as a Non-Executive and Non-Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	5,60,87,381	3,42,13,618	61.00005%	3,42,13,168	0	100.0000%	0.0000%
	E-Voting at AGM		1,36,60,298	24.35538%	1,36,60,298	0	100.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,60,87,381	4,78,73,916	85.35594%	4,78,73,916	0	100.0000%	0.0000%

Public- Institution s	Remote E- Voting	18,293	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institution s	Remote E- Voting	2,30,19,514	27,89,127	12.1164%	27,85,229	3,898	99.8602%	0.1398%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,30,19,514	27,89,127	12.1164%	27,85,229	3,898	99.8602%	0.1398%
Total		7,91,25,188	5,06,63,043	64.0290%	5,06,59,145s	3,898	99.9923%	0.0077%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			5. To Appoint Dr. Ashwini Kumar Sharma (DIN: 03185731) as an Independent Director. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public-	Remote E-	18,293	0	0.0000%	0	0	0.0000%	0.0000%

Institutions	Voting							
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,30,19,514	27,87,030	12.1072%	27,83,961	3,069	99.8899%	0.1101%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,30,19,514	27,87,030	12.1072%	27,83,961	3,069	99.8899%	0.1101%
Total		7,91,25,188	5,06,60,946	64.0263%	5,06,57,877	3,069	99.9939%	0.0061%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			6. To Appoint Mrs. Sunita Garg (DIN: 10625487) as an Independent Director. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	Remote E-Voting	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public-	Remote E-	18,293	0	0.0000%	0	0	0.0000%	0.0000%

Institutions	Voting							
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,30,19,514	27,89,201	12.1167%	27,86,086	3,115	99.8883%	0.1117%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,30,19,514	27,89,201	12.1167%	27,86,086	3,115	99.8883%	0.1117%
Total		7,91,25,188	5,06,63,117	64.0291%	5,06,60,002	3,115	99.9939%	0.0061%

Result: Resolution passed with requisite majority.

For Compucom Software Limited

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

Date: 27.08.2024

Place: Jaipur



SCRUTINIZER'S REPORT

To,

The Chairman of

30th Annual General Meeting ("AGM") of the Shareholders of Compucom Software Limited held on Saturday, August 24, 2024 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Compucom Software Limited (hereinafter referred to as "**the Company**") at its meeting held on Wednesday, July 24, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders dated July 24, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.



- Pursuant to General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in “Financial Express” (English newspaper) and in “Nafa Nuksan” (vernacular language newspaper), having electronic editions on Thursday, July 25, 2024 specifying the date and time of the AGM, availability of the notice on Company’s website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, July 26, 2024 and as on that date, there were 36,124 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Tuesday, July 30, 2024 by E-mail to 34,639 Members who had already registered their email ids with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in “Financial Express”, English newspaper in English language and in “Nafa Nuksan”, vernacular newspaper in vernacular language on Wednesday, July 31, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, August 17, 2024.
- The remote e-voting period remained open from Tuesday, August 20, 2024 at 9:00 A.M. and ended on Friday, August 23, 2024 at 05:00 P.M.
- At the end of the voting period on Friday, August 23, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

**Manoj
Maheshwari**

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Manoj Maheshwari
Date: 2024.08.27
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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Company Secretary, the shareholders present through VC voted using e-voting facility provided by CDSL/ Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Manoj
Maheshwari

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Manoj Maheshwari
Date: 2024.08.27
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**Item No. 1: Ordinary Resolution:**

To adopt the:

- Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the reports of Board of Directors and Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, together with the report of Auditors thereon.

Total No. of shareholders/ folios	35,693		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, August 20, 2024 at 9:00 A.M. to Friday, August 23, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,06,63,117
Total Votes cast through e-voting at AGM	B	---	---
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	5,06,63,117
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	130	5,06,63,117

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,60,87,381	4,78,73,916	85.355948%	4,78,73,916	0	100.000000%	0.000000%
Public- Institutional holders	18,293	0	0.000000%	0	0	0.000000%	0.000000%
Public- others	2,30,19,514	27,89,201	12.116681%	27,89,199	2	99.999928%	0.000072%
Total	7,91,25,188	5,06,63,117	64.029064%	5,06,63,115	2	99.999996%	0.000004%

Percentage of Votes cast in favour: 99.999996% | Percentage of votes cast against: 0.000004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.999996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated, July 24, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj MaheshwariDigitally signed by
Manoj Maheshwari
Date: 2024.08.27
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**Item No. 2: Ordinary Resolution:**

To declare a final dividend of 20% i.e. Rs. 0.40 per equity share for the financial year ended on March 31, 2024

Total No. of shareholders/ folios	35,693		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, August 20, 2024 at 9:00 A.M. to Friday, August 23, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,06,63,117
Total Votes cast through e-voting at AGM	B	---	---
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	5,06,63,117
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	130	5,06,63,117

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,60,87,381	4,78,73,916	85.355948%	4,78,73,916	0	100.000000%	0.000000%
Public- Institutional holders	18,293	0	0.000000%	0	0	0.000000%	0.000000%
Public- others	2,30,19,514	27,89,201	12.116681%	27,89,199	2	99.999928%	0.000072%
Total	7,91,25,188	5,06,63,117	64.029064%	5,06,63,115	2	99.999996%	0.000004%

Percentage of Votes cast in favour: 99.999996% | Percentage of votes cast against: 0.000004 %

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.999996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated July 24, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj
Maheshwari

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Manoj Maheshwari
Date: 2024.08.27
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**Item No. 3: Ordinary Resolution:**

To appoint a director in place of Mr. Surendra Kumar Surana (DIN: 00340866), who retires by rotation and being eligible, offer himself for re-appointment.

Total No. of shareholders/ folios	35,693		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, August 20, 2024 at 9:00 A.M. to Friday, August 23, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	129	5,06,63,043
Total Votes cast through e-voting at AGM	B	---	---
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,06,63,043
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,06,63,043

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public- Institutional holders	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,30,19,514	27,89,127	12.1164%	27,87,400	1,727	99.9381%	0.0619%
Total	7,91,25,188	5,06,63,043	64.0290%	5,06,61,316	1,727	99.9966%	0.0034%

Percentage of Votes cast in favour: 99.9966% | Percentage of votes cast against: 0.0034%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9966%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated July 24, 2024, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Date: 2024.08.27
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**Item No. 4: Ordinary Resolution:**

To Appoint Mr. Ajay Kumar Surana (Din: 01365819) as a Non-Executive and Non-Independent Director.

Total No. of shareholders/ folios	35,693		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, August 20, 2024 at 9:00 A.M. to Friday, August 23, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	128	3,70,02,745
Total Votes cast through e-voting at AGM	B	1	1,36,60,298
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,06,63,043
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,06,63,043

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public- Institutional holders	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,30,19,514	27,89,127	12.1164%	27,85,229	3,898	99.8602%	0.1398%
Total	7,91,25,188	5,06,63,043	64.0290%	5,06,59,145	3,898	99.9923%	0.0077%

Percentage of Votes cast in favour: 99.9923% | Percentage of votes cast against: 0.0077%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9923%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated July 24, 2024, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Date: 2024.08.27
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**Item No. 5: Special Resolution:**

To Appoint Dr. Ashwini Kumar Sharma (Din: 03185731) as an Independent Director

Total No. of shareholders/ folios	35,693		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, August 20, 2024 at 9:00 A.M. to Friday, August 23, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	129	5,06,60,946
Total Votes cast through e-voting at AGM	B	---	---
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,06,60,946
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,06,60,946

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public- Institutional holders	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,30,19,514	27,87,030	12.1072%	27,83,961	3,069	99.8899%	0.1101%
Total	7,91,25,188	5,06,60,946	64.0263%	5,06,57,877	3,069	99.9939%	0.0061%

Percentage of Votes cast in favour: 99.9939% | Percentage of votes cast against: 0.0061%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9939%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated July 24, 2024, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 6: Special Resolution:**

To Appoint Mrs. Sunita Garg (Din: 10625487) as an Independent Director

Total No. of shareholders/ folios	35,693		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, August 20, 2024 at 9:00 A.M. to Friday, August 23, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,06,63,117
Total Votes cast through e-voting at AGM	B	---	---
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	5,06,63,117
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	130	5,06,63,117

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,60,87,381	4,78,73,916	85.3559%	4,78,73,916	0	100.0000%	0.0000%
Public- Institutional holders	18,293	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,30,19,514	27,89,201	12.1167%	27,86,086	3,115	99.8883%	0.1117%
Total	7,91,25,188	5,06,63,117	64.0291%	5,06,60,002	3,115	99.9939%	0.0061%

Percentage of Votes cast in favour: 99.9939% | Percentage of votes cast against: 0.0061%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9939%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated July 24, 2024, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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All the Resolutions mentioned in the AGM Notice dated July 24, 2024 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

Manoj
Maheshwari

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Manoj Maheshwari
Date: 2024.08.27
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CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: August 27, 2024
UDIN: F003355F001051831

Countersigned By:

For Compucom Software Limited

SURENDRA
KUMAR
SURANA

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SURENDRA KUMAR
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Date: 2024.08.27
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Surendra Kumar Surana
Chairman, Managing Director and CEO
DIN: 00340866