

# COMPUCOM

## Software Limited

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(Rajasthan) (India)  
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Email: [fin@compucom.co.in](mailto:fin@compucom.co.in)  
CIN:-L72200RJ1995PLC009798

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

Date: - 24.08.2024

1) BSE Limited

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

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

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

(BY NSE NEAPS)

Sub: Proceedings of 30<sup>th</sup> Annual General Meeting held on August 24, 2024.

Dear Sir/Madam,

Find enclosed herewith the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Saturday, August 24, 2024, through Video conferencing (VC) / Other Audio-Visual Means (OAVM) as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

For Compucom Software Limited

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

Encl: a/a

**Gist of the proceedings of 30<sup>th</sup> Annual General Meeting of Compucom Software Limited held on Saturday, August 24, 2024.**

The 30<sup>th</sup> Annual General Meeting of the members of the Company was held on Saturday, August 24, 2024, which commenced at 04.00 P.M. (IST) and concluded at 04:50 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). It was Chaired by Mr. Surendra Kumar Surana, Chairperson, Managing Director and Chief Executive Officer of the company.

A total of 72 (Seventy-Two) Members were present at the meeting.

The AGM was attended by the following Directors and Key Managerial Personnel of the Company from their respective locations:

S. No.	Name	Designation	Location
1	Mr. Surendra Kumar Surana	Chairperson, Managing Director and CEO	Jaipur
2	Mr. Vaibhav Suranaa	Executive Director	Jaipur
3	Mr. Ajay Kumar Surana	Non-Executive Director	Bengaluru
4	Dr. Baldev Singh	Independent Director	Jaipur
5	Dr. Ashwini Kumar Sharma	Independent Director	Jaipur
6	Mr. Satya Narayan Vijayvergiya	Independent Director	Jaipur
7	Mrs. Sunita Garg	Independent Director	Jaipur
8	CA Sanjeev Nigam	Chief Financial Officer	Jaipur
9	CS Varsha Ranee Choudhary	Company Secretary and Compliance Officer	Jaipur

All the directors except Mrs. Trishla Rampuria were present at the meeting. Mrs. Trishla Rampuria did not attend the meeting due to personal reasons. Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Borrowing Committee were present during the Meeting. The Statutory Auditor, Secretarial Auditor, Internal Auditor and the Scrutinizer were also present during the Annual General Meeting from their respective locations.

Company Secretary informed the Members that the present meeting is being held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the members at a common venue in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Company Secretary further informed the Members regarding availability of Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements being made available electronically on receipt of request for the same from any Member. Company Secretary informed that Annual Report for the year ended March 31, 2024 along with the Board's Report and Audited Financial Statements (Standalone and Consolidated) were circulated to members through electronic mode.

The Chairperson, on behalf of the Board of Directors welcomed and thanked everyone for attending the Company's 30<sup>th</sup> Annual General Meeting.

In his address to the members he stated that company is also engaged in the Skill Training Projects under various Government Flagship schemes like Pradhan Mantri Kaushal Vikas Yojana (PMKVY), Deen Dayal Upadhyaya Grameen Kaushal Yojana (DDU-GKY) and various State Government Schemes under Rajasthan Skill and Livelihood Development Corporation (RSLDC), and is striving to broaden its base during the upcoming times and intend to strengthen the hands of the Central and State Government to achieve the envisaged goals under these Public Private Partnership (PPP) projects.

He also apprised the members of the wholly owned subsidiary of the Company i.e. CSL Infomedia Private Limited and informed that it is also performing well in its sphere and its news channel JAN-TV is amongst the leading news broadcasters of Rajasthan. The news channel is available free of cost to public in general on Tata Sky (1185), Airtel DTH (355), JIO Fibre (1384) and various other OTT platforms like JIO TV, YouTube etc.

He further briefed that the progress of the Company in the Hotel & Hospitality sector is good and the finishing work of the Heritage Hotel is under progress, and assured the members that the company will try its best to complete the project within this Financial Year. He then informed the members that the work on the project of cold chaining and commodity storage/trading segments have also started during FY 2023-24.

He further apprised with following financial highlights of financial year 2023-24

- The company has not resorted to any new major loan from any financial institutions and has continued to maintain relatively very low levels of debt.
- Recommended a final dividend of 20% i.e. Rs. 0.40 per equity share for the financial year ended on March 31, 2024.

The Chairperson then requested the Company Secretary to further take up the proceedings of the Meeting.

With the consent of the members pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the notice of AGM, Board's Report, Secretarial Audit Report as well as audited annual financial statements (standalone and consolidated) including audit reports were taken as read. And there were no qualifications, observations or comments in audit report issued by the Statutory Auditors and Secretarial Auditors of the Company.

She further took the following items as stated in the Notice of 30<sup>th</sup> AGM for consideration.

### **ORDINARY BUSINESS:**

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.
2. **Ordinary Resolution** to declare a Final Dividend of 20% i.e Rs. 0.40 per equity shares for the year ended on March 31, 2024.
3. **Ordinary Resolution** to appoint a director in place of Mr. Surendra Kumar Surana (DIN: 00340866), who retires by rotation and being eligible, offers herself for re-appointment.

### **SPECIAL BUSINESS:**

4. **Ordinary Resolution** To Appoint Mr. Ajay Kumar Surana (DIN: 01365819) as a Non-Executive and Non-Independent Director.
5. **Special Resolution** To Appoint Dr. Ashwini Kumar Sharma (DIN: 03185731) as an Independent Director.
6. **Special Resolution** To Appoint Mrs. Sunita Garg (DIN: 10625487) as an Independent Director.

The Company Secretary explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for remote e-voting facility and e-voting facility at AGM through CDSL platform in respect of businesses to be transacted at the Meeting. She further provided general instructions to all the members regarding E-voting facility being made available to cast the vote during meeting who had not already cast their vote during Remote e-voting facility which commenced from Tuesday, August 20, 2024 (9:00 A.M. IST) and ended on Friday, 23, 2024 (5:00 P.M. IST). She informed that the e-voting facility at AGM will continue to be available for next 15 minutes after conclusion of AGM. She also informed that Mr. Manoj Maheshwari, Practicing Company Secretary and Partner of M/s V. M. & Associates has been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process at the AGM in a fair and transparent manner and issue their report. She also announced that the voting results along with the consolidated scrutinizers report will be announced within 2 working days and shall also be submitted to Stock Exchanges and placed on the website of the Company [www.compucom.co.in](http://www.compucom.co.in) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The Company Secretary then invited the Speaker Shareholders to ask questions or express their views through VC mode. Thereafter, the Company Secretary addressed the queries of those Members to their satisfaction.

The Company Secretary extended gratitude to all the members for their presence and successfully conducted the meeting and declared the meeting closed.

Thereafter, the meeting ended with a vote of thanks to the chair.

Thanking You,

Yours faithfully,

**For Compucom Software Limited**

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