

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel: 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
E-mail: cs@compucom.com.in
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/19-20/

Date: 18.05.2019

1) The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Stock Code: 13335

(BY MAIL)

Sub: - Outcome of Board Meeting held on Saturday, 18th May, 2019 pursuant to the Regulation 30 of 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 Saturday 18th May, 2019 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur - 302022 (Rajasthan) which commenced at 5:00P.M. and concluded at 07:05 P. M., inter alia transacted following businesses:

1. Approved the audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2019 along with the statement of Assets and Liabilities as on 31st March, 2019 and took on record Auditor's report thereon pursuant to Regulation 33 of Listing Regulations. (enclosed)
Further, Declaration in compliance with Regulation 33 (3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 confirming that the report of auditor is with unmodified opinion is enclosed.
Furthermore, the extract of the audited financial results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.;
2. Recommended Final dividend @ 5% i.e. Rs. 0.10 /- per equity share of Rs. 2/- each for the financial year ended 31st March 2019.
3. Appointed Mr. Vaibhav Surana as an additional director, in the category of Non-Executive Director (DIN: 05244109), on the Board of the Company w.e.f. May 18, 2019.

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Compucom Software Limited
JAIPUR
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4. Appointed Mr. Sanchit Jain as an additional director, in the category of Independent Director (DIN: 08443516), on the Board of the Company w.e.f. May 18, 2019.
5. Re-appointed Mr. Surendra Kumar Surana as a Chairman & Managing Director and Chief Executive Officer (DIN: 00340866) w.e.f. July 10, 2019, subject to approval of shareholders.

Brief profile and other details of Mr. Vaibhav Suranaa, Mr. Sanchit Jain and Mr. Surendra Kumar Surana are given in the Annexures, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015. The above details are provided in Annexure-I

The appointed Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

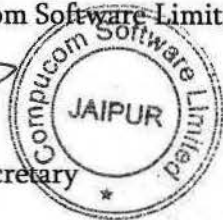
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 21st May, 2019 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take note of above and inform all concerned accordingly.

Thanking You,

For Compucom Software Limited


(Swati Jain)
Company Secretary



Encl: a/a

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Software Limited

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Annexure-I

Mr. Vaibhav Suranaa

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as additional director in the category of Non-Executive Director on the Board of the Company
2.	Date of appointment and terms of appointment	Appointment as additional director in the category of Non-Executive Director on the Board of the Company to hold office upto the ensuing Annual General meeting.
3.	Brief Profile	Mr. Vaibhav Suranaa is an MBA from IIM Ahmedabad and B. Tech in Civil Engineer from IIT Delhi. He has Professional Experience of web designing, infrastructure Development etc.
4.	Disclosure of relationship between directors of the Company	Relative of Mr. Surendra Kumar Surana, Managing Director (Father of Mr. Vaibhav Surana)

Mr. Sanchit Jain

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as additional director in the category of Independent Director on the Board of the Company
2.	Date of appointment and terms of appointment	Appointment as additional director in the category of Independent Director on the Board of the Company to hold office upto the ensuing Annual General meeting.
3.	Brief Profile	Mr. Sanchit Jain is a Civil Engineer from IIT Delhi and perusing PGDM from IIM Lucknow. He has a Professional Experience of fund manager etc.
4.	Disclosure of relationship between directors of the Company	None.

Mr. Surendra Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment as Chairman & Managing Director and Chief Executive Officer of the Company.
2.	Date of appointment and terms of appointment	Re-appointment as Chairman & Managing Director and Chief Executive Officer of the Company from 10 th July, 2019 up to 9 th July, 2024 subject to approval of Shareholders.
3.	Brief Profile	Mr. Surendra Kumar Surana is an electrical engineer, rose to handle critical portfolio with his outstanding performance, leadership and project management skills also have a rich experience in Indian IT & Education industry.
4.	Disclosure of relationship between directors of the Company	Relative of Mr. Ajay Kumar Surana (Brother of Mr. Surendra Kumar Surana) and Mrs. Trishla Rampuria, Director (Sister of Mr. Surendra Kumar Surana).

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com Software Limited
JAIPUR



SAPRA & CO.
CHARTERED ACCOUNTANTS

6/389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020
CONTACT NO. : +919929032250, E-MAIL: sapraop@rediffmail.com

Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have audited the standalone financial results of Compucom India Limited ('the Company') for the year ended 31 March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 4 to these standalone financial results regarding the figures for the quarter ended 31 March 2019 as reported in these standalone financial results, which are the balancing figures between audited standalone figures in respect of the full financial year and the published standalone year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These standalone financial results are based on the standalone financial statements for the year ended 31 March 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('IndAS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31 March 2019
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates



made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results :
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and
 - (ii) give a true and fair view of the standalone net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India, including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

FOR SAPRA & COMPANY

Chartered Accountants
FRN- 003208C



CA. OM PRAKASH SAPRA

Proprietor
M. No. - 072372

Place: Jaipur
Date: May 18, 2019



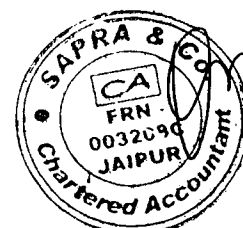
SAPRA & CO.
CHARTERED ACCOUNTANTS

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CONTACT NO. : +919929032250, E-MAIL: sapraop@rediffmail.com

**Independent Auditor's Report on Consolidated Financial Results
of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have audited the accompanying Statement of Consolidated Financial Results of Compucom Software Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the year ended 31 March 2019 ("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. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31 March 2019 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review by us.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan



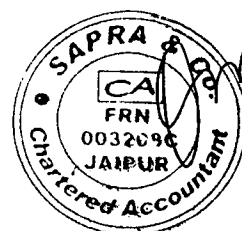
and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

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.

We believe that the audit evidence obtained by us and the audit evidence obtained by the subsidiary auditors and other auditors in terms of their reports referred to in paragraph 4 below, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our Information and according to the explanations given to us and based on the consideration of the report of other auditors on separate financial statements and on other financial information of the subsidiaries, these consolidated financial results:
- (i) include the financial results for the year ended 31 March 2019, of the entities listed in Annexure 1;
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - (iii) give a true and fair view of the consolidated net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in



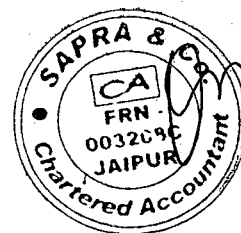
India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

5. We did not audit the financial statements of the following two subsidiaries included in these consolidated financial results, whose financial statements/financial information have not been audited by us. These financial statements/financial information have been audited by other auditors whose report has been furnished to us by the management and our opinion, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, in so far as it relates to the aforesaid subsidiaries is based solely on the reports of such other auditors:-

- (i) ITneer Inc., was disinvested (loss of control as per Ind AS-110) during the financial year 2018-19, 31st December 2018 being the date of loss of control. Therefore, in terms of the requirements of Ind AS-110, the Loss (of Rs. 8,571,607) for the period ended on 31st December 2018 of this subsidiary has been considered in preparing these consolidated financial statements. Further, as per Ind AS-110, total assets and liabilities of the disinvested entity have not been considered in preparing these consolidated financial statements, since in terms of the Ind AS-110, the assets and liabilities have been derecognized.
- (ii) CSL Infomedia Private Limited, whose Financial Statements reflect total assets of Rs. 113,342,830/- as at March 31, 2019 and total revenues of Rs. 59,006,434/- and total profit after tax (including other comprehensive income) of Rs. 10,823,265/-, for the year on that date as considered in Consolidated Financial Statements.

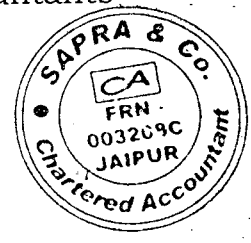
These Consolidated Financial Statements and other information of both the subsidiaries have been audited by other auditors.

Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.



FOR SAPRA & COMPANY
Chartered Accountants
FRN- 003208C

Om Prakash



CA. OM PRAKASH SAPRA
Proprietor
M. No. - 072372

Place: Jaipur
Date: May 18, 2019



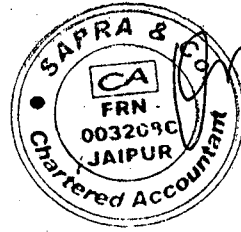
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Annexure 1

List of entities included in the Statement:

1. CSL Infomedia Private Limited
2. Itneer INC.



Particulars	Consolidated									
	Quarter Ended					Year ended				
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
I. Revenue From Operations	295.77	423.59	974.27	6,458.88	4,570.04	345.68	511.87	1,172.59	6,810.90	5,173.80
II Other Income	368.51	58.45	229.01	547.93	377.63	232.64	54.62	258.75	434.70	470.20
III Total Revenue (I+II)	675.28	482.04	1,203.28	7,006.81	4,947.67	578.32	566.49	1,431.34	7,245.60	5,644.00
IV Expenses										
a) Purchase of stock in trade	1.05	30.17	189.96	3,128.32	189.96	1.04	30.17	189.96	3,137.41	189.96
b) Changes in inventories of finished goods, work in progress and materials			(189.96)	189.96	(189.96)			(189.96)	184.54	(189.96)
c) Employee benefit expenses	100.11	107.57	135.13	453.99	508.53	135.51	210.86	228.90	730.77	808.43
d) Finance costs	40.37	81.51	37.02	199.08	100.20	40.39	82.13	37.22	200.06	101.56
e) Depreciation and amortization expense	161.19	242.37	247.82	805.38	1,202.28	164.40	257.81	265.40	929.99	1,230.25
f) Learning Solution Execution Expenses	223.79	292.57	225.11	1,155.88	1,097.68	192.29	251.22	142.73	842.46	767.75
g) Bad debts and SLA deductions			1,346.42		1,346.42			1,346.42		1,346.42
h) Other Expenditure	136.60	57.68	72.14	340.83	267.55	186.36	170.74	128.96	705.27	859.34
Total Expenses	683.30	782.07	2,063.64	6,333.41	4,621.06	722.99	982.87	2,447.23	8,127.80	4,811.74
V Profit before Exceptional Items and Tax (III-IV)	11.98	(310.03)	(860.36)	673.40	426.61	(144.67)	(416.39)	(715.89)	518.10	732.26
VI Exceptional Items										
VII Profit Before extraordinary Items and tax (V-VI)	11.98	(310.03)	(860.36)	673.40	426.61	(144.67)	(416.39)	(715.89)	518.10	732.26
VIII Extraordinary Items										
IX Profit before tax (VII-VIII)	11.98	(310.03)	(860.36)	673.40	426.61	(144.67)	(416.39)	(715.89)	518.10	732.26
X Tax Expenses										
(a) Current Tax	(73.22)	(187.14)	(238.18)	227.77	420.40	(66.19)	(179.75)	(224.03)	256.24	476.64
(b) Deferred Tax	(19.89)	107.60	(63.89)	(137.43)	(289.55)	(19.23)	107.30	(62.25)	(135.70)	(282.99)
(c) Tax Expense relating to earlier years (Net)	0.27		0.03	0.27	0.03	0.27	0.54	0.27	0.54	0.54
XI Profit/(Loss) for the period from continuing operations (IX-X)	104.82	(230.49)	(558.34)	642.80	295.93	(59.52)	(343.94)	(430.15)	397.29	538.07
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)	104.82	(230.49)	(558.34)	642.80	295.93	(59.52)	(343.94)	(430.15)	397.29	538.07
Attributable to:										
(a) Shareholders of the company						(60.25)	(345.02)	(479.84)	358.87	455.34
(b) Non-controlling interests						0.73	1.08	49.79	37.32	62.72
XVI Other Comprehensive Income										
A (i) Items that will not be reclassified to profit or loss	4.37	4.56	18.25	18.06	18.25	4.82	5.11	16.47	20.27	19.11
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.03)	(1.33)	(6.32)	(5.02)	(6.32)	(1.18)	(1.48)	(6.39)	(5.63)	(6.59)
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								5.18	20.71	(7.17)
Total other comprehensive income	3.34	3.23	11.93	13.04	11.93	3.74	3.63	15.47	14.64	26.06
XVII Total Comprehensive Income (XV+XVI)	108.16	(227.26)	(546.41)	655.84	307.86	(55.78)	(340.31)	(414.68)	411.93	564.13
(a) Shareholders of the company						(56.65)	(341.53)	(484.52)	374.04	481.20
(b) Non-controlling interests						0.87	1.22	49.84	37.88	62.93
XVIII Earnings Per equity share (In Rs.)										
(1) Basic	0.14	(0.29)	(0.69)	0.70	0.39	(0.07)	(0.43)	(0.59)	0.47	0.61
(2) Diluted	0.14	(0.29)	(0.69)	0.70	0.39	(0.07)	(0.43)	(0.59)	0.47	0.61
Paid-up Equity Capital (F.V. Rs 2/- each)	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				10986.11	10,525.51				11,213.56	11,032.59
Public Shareholding										
- Number of shares (in lacs)	219.91	226.01	245.33	219.91	245.33	219.91	226.01	245.33	219.91	245.33
- Percentage of Shareholding	27.79	28.56	31.00	27.79	31.00	27.79	28.56	31.00	27.79	31.00
1. Promoters and promoter group Shareholding										
a) Pledged/Encumbered										
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered										
Number of Shares (In Lacs)	571.34	565.24	545.92	571.34	545.92	571.34	565.24	545.92	571.34	545.92
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100.00	100	100	100	100	100	100	100	100.00
Percentage of shares (as a % of the total share capital of the company)	72.21	71.44	69.00	72.21	69.00	72.21	69.00	69.00	72.21	69.00
2. Investor Complaints:										
Pending at the beginning of the quarter	0									
Received during the quarter	0									
Disposed off during the quarter	0									
Remaining unresolved at the end of the quarter	0									
Segmentwise revenue, results and capital employed										
Segment Revenue										
- Software & E-Governance Services	60.91	64.43	91.20	281.85	401.01	60.91	99.20	157.07	416.94	622.24
- Learning Solutions	195.93	337.50	858.17	5,997.26	4,028.33	177.93	337.50	858.17	5,979.26	4,028.33
- Wind Power Generation	29.93	21.66	24.60	179.87	140.70	29.93	21.66	24.60	179.87	140.70
Total Segment Revenue	286.77	423.59	974.27	6,458.88	4,570.04	268.77	458.36	1,040.14	6,576.17	4,791.27
Other income (net)	368.51	58.45	229.01	547.93	377.63	309.55	108.13	391.20	669.42	552.73
Total Revenue	675.28	482.04	1,203.28	7,006.81	4,947.67	578.32	566.49	1,431.34	7,245.59	5,644.00
Segment net profit										
- Software Services	5.10	8.22	4.55	47.74	88.77	5.10	(94.53)	(32.74)	(47.94)	38.17
- Learning Solutions	(367.56)	(355.11)	(1,080.71)	22.07	(45.56)	(367.56)	(355.11)	(1,080.71)	22.07	(45.56)
- Wind Power Generation	(6.68)	(14.00)	(5.72)	45.19	25.84	(6.68)	(14.00)	(5.72)	45.19	25.84
Total Segment profit	(369.14)	(360.89)	(1,081.88)	114.99	79.05	(369.14)	(463.84)	(1,119.17)	19.32	18.45
Other income	368.51	58.45	229.01	547.93	377.63	309.55	108.13	391.20	669.42	552.73
Total Profit	19.37	(302.44)	(852.87)	662.93	458.68	(137.27)	(405.71)	(719.85)	208.74	703.18
Unallocable expenses	(7.39)	7.59	(7.49)	(29.52)	(30.07)	(7.39)	7.59	(7.49)	29.52	30.07
Profit before tax	11.98	(310.03)	(860.36)	633.41	428.61	(144.67)	(416.39)	(715.89)	518.10	732.26
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Statement of Assets and Liabilities

Particulars	Standalone Financial Results		Consolidated Financial Results	
	Audited Year ended 31.3.2019	Audited Year ended 31.3.2018	Audited Year ended 31.3.2019	Audited Year ended 31.3.2018
ASSETS				
Non-current assets				
a) Property, Plant & Equipments	1,338.36	2,049.39	1,484.28	2,626.34
b) Capital work in progress	433.86	113.72	433.86	113.72
c) Intangible Assets	2.84	2.98	5.54	6.93
d) Investments in Subsidiary	455.00	894.24		
e) Financial Assets				
i) Investments	106.87	76.66	107.24	409.56
ii) Trade Receivable	843.05	843.05	843.05	843.05
iii) Other financial assets	860.61	89.45	895.97	86.04
f) Deferred tax assets (net)	229.98	568.78	428.38	558.75
g) non-current tax assets	101.80	136.92	102.26	136.96
h) Other non-current assets	4,797.45	4,763.17	4,519.42	4,779.36
Total Non-current assets				
Current assets				
a) Inventories		189.96	5.43	194.27
b) Financial Assets				
i) Trade receivables	5,685.25	4,639.19	5,756.47	4,732.56
ii) Cash and cash equivalents	794.76	1,167.70	1,125.62	1,490.04
iii) other bank balance other than (ii) above	3,085.77	2,138.37	3,557.62	2,985.89
iv) Loans	65.85	31.65	76.60	41.84
v) Other financial assets	878.00	498.18	919.63	588.95
c) Current tax assets	404.46	1,227.98	421.15	1,279.02
d) Other current assets	10,914.11	9,893.03	11,882.52	10,910.87
Total Current assets	15,711.56	14,656.20	16,381.94	15,990.02
TOTAL - ASSETS				
Equity				
a) Equity Share Capital	1,582.50	1,582.50	1,582.50	1,582.50
b) Other Equity	10,986.11	10,525.51	11,213.56	11,032.59
Equity attributable to owners of Compucum Software Ltd	12,568.61	12,108.01	12,796.06	12,615.09
Non-controlling interests			367.38	329.50
Total - Equity			13,163.44	12,944.59
Liabilities				
Non-current Liabilities				
a) Financial Liabilities				
i) Borrowings	285.41		285.41	577.03
ii) Trade Payables	577.03	577.03	577.03	577.03
iii) Other Financial Liabilities	84.84	53.12	66.36	54.65
b) Provisions	57.92	87.32	70.28	78.52
c) Deferred Tax Liabilities				
d) Other non-current liabilities				
Total Non-current liabilities	964.60	697.47	979.08	710.20
Current liabilities				
a) Financial Liabilities				
i) Borrowings	238.18	280.90	238.18	280.90
ii) Trade payables				
A) Total outstanding dues of micro enterprises and small enterprises	0.67	0.57	0.67	0.57
B) Total outstanding dues of creditors other than micro enterprises and small enterprises	85.97	85.19	85.91	134.08
iii) Other				

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
E-mail: cs@compucom.com.in
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/18-19/

Date: 18.05.2019

1) The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Stock Code: 13335

(BY MAIL)

Sub: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31st March, 2019

Ref: Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dear Sir/Ma'am,

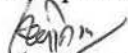
We are hereby declaring that the Statutory Auditor of the Company, M/s Sapra and Co., Chartered Accountant (FRN No.: 003208C) have issued Audit Reports with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2019.

The declaration is given in compliance to Second proviso of regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

For Compucom Software Limited


(Sanjeev Nigam)

Chief Financial Officer

