

No.: CSL/CS/BSE/NSE/CSE/22-23/

Date: 26.08.2022

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, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmllist@nse.co.in

Stock Code: COMPUSOFT

(BY DIGITAL EXCHANGE)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001

West Bengal

Email- listing@csl-india.com

Stock Code: 13335

(BY E-MAIL)

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 28th Annual General Meeting of Equity shareholders of Compucom Software Limited held on August 24, 2022.

Dear Sir,

This is in reference to our Notice of AGM dated July 23, 2022 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:

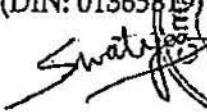

Ordinary Resolution pursuant to Sec. 129 of the Companies Act, 2013, to adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

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, 2022.

Ordinary Resolution pursuant to Section 139 and 142 of the Companies Act, 2013 to appoint "M/s S. Misra & Associates," Chartered Accountants (FRN: 004972C) Jaipur as Statutory Auditors of the Company.

Special Resolution appointment of Mr. Staya Narayan Gupta (DIN: 07781599) as an Independent Director.

Ordinary Resolution appointment of Mr. Ajay Kumar Surana (DIN: 01365819) as a Director

Special Resolution appointment of Dr. Baldev Singh (DIN: 08333652) as an Independent Director.

Special Resolution re-appointment of Mr. Amitabh Kaushik (DIN: 09033384) as an Independent Director.

Special Resolution re-appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as an Independent Director.

Special Resolution re-appointment of Mr. Surendra Kumar Surana (DIN: 00340866) as a Chairman, Managing Director (CMD) and Chief Executive Officer.

Ordinary Resolution approval for material related party transaction(s) with The CSL Infomedia Private Limited.

Ordinary Resolution approval for material related party transaction(s) with The Compucom Technologies Private Limited.

Ordinary Resolution approval for material related party transaction(s) with The Compucom (India) Private Limited.

Ordinary Resolution approval for material related party transaction(s) with The Sambhav Infotech Private Limited.

Ordinary Resolution approval for material related party transaction(s) with The Rishab Infotech Private Limited.

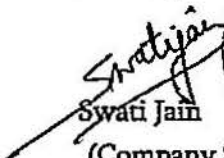
We would like to inform you that the Resolutions mentioned in the Notice dated July 23, 2022 have been approved by the shareholders of the company with the requisite majority.

Find enclosed herewith Voting Results along with Scrutinizer's Report given by Mr. Manoj Maheshwari, Company Secretary, dated August 26, 2022.

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

Thanking You,

For Compucom Software Limited


Swati Jain

(Company Secretary & Compliance Officer)

FCS:8728

Encl: A/a



Voting Results

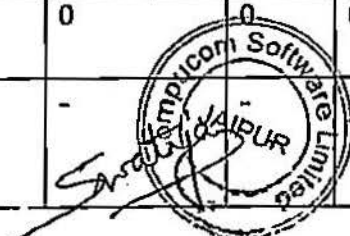
Date of the AGM	24 th August, 2022
Total number of shareholders on record date	33604
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	48,

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, 2022 together with the reports of Board of Directors and Auditors thereon; and (b) Adoption of Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon. (Ordinary Resolution)
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institutions	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-



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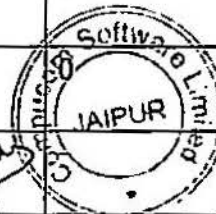
Software Limited

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

	Total	10,703	0	0%	0	0	0%	0%
Public- Non Institution s	Remote E- Voting	2,27,70,874	28,52,860	12.5285%	28,52,609	251	99.9912%	0.0088%
	E-Voting at AGM		4001	0.0176%	4001	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,861	12.5461%	28,56,610	251	99.9912%	0.0088%
Total		7,91,25,188	5,90,20,467	74.5913%	5,90,20,216	251	99.9996%	0.0004%

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, 2022. (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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institution s	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%		0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	applicable)							
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,870	12.5286%	28,52,619	251	99.9912%	0.0088%
	E-Voting at AGM		4001	0.0176%	4001	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,871	12.5462%	28,56,620	251	99.9912%	0.0088%
Total		7,91,25,188	5,90,20,477	74.5913%	5,90,20,226	251	99.9996%	0.0004%

Result: Resolution passed with requisite majority.

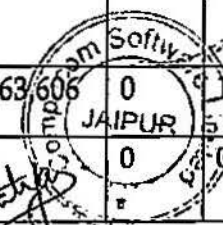
Resolution required: (Ordinary/Special)		3. To appoint a director in place of Mr. Vaibhav Suranaa (DIN: 05244109), who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institutions	Remote E-Voting	10,703	0	0%	0		0%	0%
	E-Voting at AGM		-	-	-	-	-	-

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Compucom Software Limited
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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,870	12.5286%	28,52,615	255	99.9911%	0.0089%
	E-Voting at AGM		4001	0.0176%	4001	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,871	12.5462%	28,56,616	255	99.9911%	0.0089%
Total		7,91,25,188	5,90,20,477	74.5913%	5,90,20,222	255	99.9996%	0.0004%

Result: Resolution passed with requisite majority.


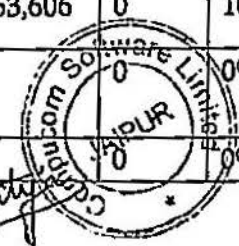
Resolution required: (Ordinary/Special)			4. Appoint Statutory Auditors of the Company.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institution	Remote E-Voting	10,703	0	0%	0	0	0%	0%



s	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Bailot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institution s	Remote E-Voting	2,27,70,874	28,52,870	12.5286%	28,52,858	12	99.9996%	0.0004%
	E-Voting at AGM		4001	0.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,871	12.5462%	28,56,859	12	99.99958%	0.00042%
Total		7,91,25,188	5,90,20,477	74.5913%	5,90,20,465	12	99.99998%	0.00002

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			5. Appointment of Mr. Satya Narayan Gupta (DIN: 07781599) as 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 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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Bailot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institution s	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at		0	0%	0	0	0%	0%

	AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,860	12.5285%	28,52,509	351	99.9877%	0.0123%
	E-Voting at AGM		1	00.0001%	1	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,52,861	12.5286%	28,52,510	351	99.9877%	0.0123%
Total		7,91,25,188	5,90,16,467	74.5862%	5,90,16,116	351	99.9994%	0.0006

Result: Resolution passed with requisite majority.

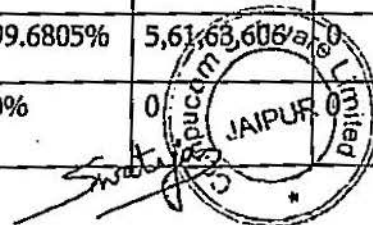
Resolution required: (Ordinary/Special)			6.Appointment of Mr. Ajay Kumar Surana (DIN: 01365819) as a Director. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institution	Remote E-Voting	10,703	0	0%	0	0	0%	0%



s	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institution s	Remote E-Voting	2,27,70,874	28,52,870	12.5286%	28,52,847	23	99.99919%	0.00081%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,871	12.5462%	28,56,848	23	99.99919%	0.00081%
Total		7,91,25,188	5,90,20,477	74.5913%	5,90,20,454	23	99.99996%	0.00004

Result: Resolution passed with requisite majority.

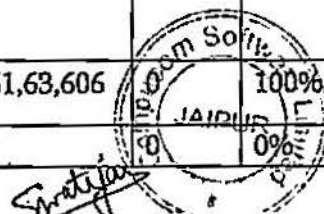
Resolution required: (Ordinary/Special)		7.Appointment of Dr. Baldev Singh (DIN: 08333652) as an Independent Director. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institution	Remote E-Voting	10,703	0	0%	0	0	0%	0%



s	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non	Remote E-Voting	2,27,70,874	28,52,860	12.5285%	28,52,605	255	99.9911%	0.0089%
s	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,861	12.5461%	28,56,606	255	99.9911%	0.0089%
Total		7,91,25,188	5,90,20,467	74.5913%	5,90,20,212	255	99.9996%	0.0004

Result: Resolution passed with requisite majority.

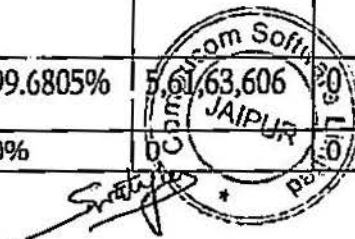
Resolution required: (Ordinary/Special)		8.Re-appointment of Mr. Amitabh Kaushik (DIN: 09033384) as an Independent Director. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606		100%	0%
Public-	Remote E-	10,703	0	0%	0		0%	0%



Institution s	Voting							
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institution s	Remote E-Voting	2,27,70,874	28,52,870	12.5286%	28,52,605	265	99.9907%	0.0093%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,871	12.5462%	28,56,606	265	99.9907%	0.0093%
Total		7,91,25,188	5,90,20,477	74.5913%	5,90,20,212	265	99.9996%	0.0004

Result: Resolution passed with requisite majority.

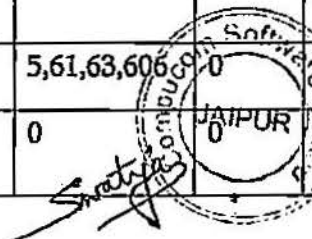
Resolution required: (Ordinary/Special)		9.Re-appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as an Independent Director. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-	Remote E-	10,703	0	0%	0	0	0%	0%



Institutions	Voting							
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,860	12.5285%	28,52,605	255	99.9911%	0.0089%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,861	12.5461%	28,56,606	255	99.9911%	0.0089
Total		7,91,25,188	5,90,20,467	74.5913%	5,90,20,212	255	99.9996%	0.0004

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)		10.Re-appointment of Mr. Surendra Kumar Surana (DIN: 00340866) as a Chairman, Managing Director (CMD) and Chief Executive Officer. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100%	0%
Public-Institution	Remote E-Voting	10,703	0	0%	0	0	0%	0%



s	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,860	12.5285%	28,52,605	255	99.9911%	0.0089%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,861	12.5461%	28,56,606	255	99.9911%	0.0089
Total		7,91,25,188	5,90,20,467	74.5913%	5,90,20,212	255	99.9996%	0.0004

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			11.Approval for material Related Party Transaction(s) with the CSL Infomedia Private Limited. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5,63,43,611	0	0%	0	0	0%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	0	0%	0	0	0%	0%
Public-Institution s	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at		0	0%	0	0	0%	0%



	AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,619	12.5275%	28,13,395	39,224	98.6250%	1.3750%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,620	12.5451%	28,17,396	39,224	98.6269%	1.3731
Total		7,91,25,188	28,56,620	3.6103%	28,17,396	39,224	98.6269%	1.3731

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			12.Approval for Material Related Party Transaction(s) with the Compucom Technologies Private Limited.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5,63,43,611	0	0%	0	0	0%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	0	0%	0	0	0%	0%
Public-Institutions	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%	0	0	0%	0%



	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,619	12.5275%	28,13,644	38,975	98.6337%	1.3663%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,620	12.5451%	28,17,645	38,975	98.6356%	1.3644
Total		7,91,25,188	28,56,620	3.6103%	28,17,645	38,975	98.6356%	1.3644

Result: Resolution passed with requisite majority.

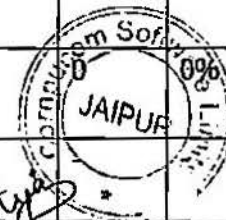
Resolution required: (Ordinary/Special)			13.Approval for material Related Party Transaction(s) with the Compucom (India) Private Limited'.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. 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	5,63,43,611	0	0%	0	0	0%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	0	0%	0	0	0%	0%
Public-Institutions	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal	-	-	-	-	-	-	-



	Ballot (if applicable)							
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,619	12.5275%	28,13,644	38975	98.6337%	1.3663%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,620	12.5451%	28,17,645	38975	98.6356%	1.3644%
Total		7,91,25,188	28,56,620	3.6103%	28,17,645	38975	98.6356%	1.3644%

Result: Resolution passed with requisite majority.

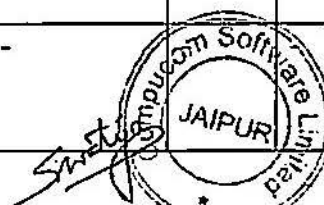
Resolution required: (Ordinary/Special)			14. Approval for material Related Party Transaction(s) with the Sambhav Infotech Private Limited.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. 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	5,63,43,611	0	0%	0	0	0%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	0	0%	0	0	0%	0%
Public-Institutions	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%	0			0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	applicable)							
	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,609	12.5274%	28,13,385	39,224	98.6250%	1.3750%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,610	12.5450%	28,17,386	39,224	98.6269%	1.3731%
Total		7,91,25,188	28,56,610	3.6102%	28,17,386	39,224	98.6269%	1.3731%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)		15.Approval for material Related Party Transaction(s) with the Rishab Infotech Private Limited. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	5,63,43,611	0	0%	0	0	0%	0%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,63,43,611	0	0%	0	0	0%	0%
Public-Institutions	Remote E-Voting	10,703	0	0%	0	0	0%	0%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



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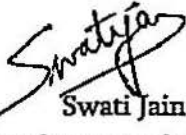
Software Limited

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

	Total	10,703	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,27,70,874	28,52,609	12.5274%	28,13,385	39,224	98.6250%	1.3750%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,27,70,874	28,56,610	12.5450%	28,17,386	39,224	98.6269%	1.3731%
Total		7,91,25,188	28,56,610	3.6102%	28,17,386	39,224	98.6269%	1.3731%

Result: Resolution passed with requisite majority.

For Compucom Software Limited


Swati Jain
(Company Secretary & Compliance officer)
FCS:8728



Date: 26.08.2022

Place: Jaipur



SCRUTINIZER'S REPORT

To,

The Chairman of

28th Annual General Meeting ("AGM") of the Shareholders of Compucom Software Limited held on Wednesday, August 24, 2022 at 11:30 A.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 Saturday, July 23, 2022 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 28th AGM of the Equity Shareholders dated July 23, 2022. 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. 02/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued 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 July 24, 2022 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 29, 2022 and as on that date, there were 33,847 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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 August 01, 2022 by E-mail to 31,168 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 Tuesday, August 02, 2022. 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 Wednesday, August 17, 2022.
- The remote e-voting period remained open from Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.
- At the end of the voting period on Tuesday, August 23, 2022 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.
- 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:





Item No. 1: Ordinary Resolution:

To adopt the:

- Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 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, 2022 together with the report of Auditors thereon

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,90,20,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,90,20,467

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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,861	12.5461%	28,56,610	251	99.9912%	0.0088%
Total	7,91,25,188	5,90,20,467	74.5913%	5,90,20,216	251	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, 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 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





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, 2022

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	5,90,20,477

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	5,63,43,611	5,61,63,606	99.6805%	5,61,63,606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,871	12.5462%	28,56,620	251	99.9912%	0.0088%
Total	7,91,25,188	5,90,20,477	74.5913%	5,90,20,226	251	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996%| Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, 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 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Vaibhav Suranaa (DIN: 05244109), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	5,90,20,477

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2856871	12.5462%	2856616	255	99.9911%	0.0089%
Total	7,91,25,188	59020477	74.5913%	59020222	255	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9994% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, 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 23, 2022, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 4: Ordinary Resolution:
To Appoint Statutory Auditors of the Company.

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	5,90,20,477

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2856871	12.5462%	2856859	12	99.99958%	0.00042%
Total	7,91,25,188	59020477	74.5913%	59020465	12	99.99998%	0.00002%

Percentage of Votes cast in favour: 99.99998% | Percentage of votes cast against: 0.00002%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.99998%**, 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 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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

Appointment of Mr. Staya Narayan Gupta (DIN: 07781599) as an Independent Director.

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	1	1
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	128	5,90,16,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	128	5,90,16,467

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2852861	12.5286%	2852510	351	99.9877%	0.0123%
Total	7,91,25,188	59016467	74.5862%	59016116	351	99.9994%	0.0006%

Percentage of Votes cast in favour: 99.9994% | Percentage of votes cast against: 0.0006%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9994%**, 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 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 6: Ordinary Resolution:

Appointment of Mr. Ajay Kumar Surana (DIN: 01365819) as a Director.

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	5,90,20,477

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2856871	12.5462%	2856848	23	99.99919%	0.00081%
Total	7,91,25,188	59020477	74.5913%	59020454	23	99.99996%	0.00004%

Percentage of Votes cast in favour: 99.99996% | Percentage of votes cast against: 0.00004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.99996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 7: Special Resolution:

Appointment of Dr. Baldev Singh (DIN: 08333652) as an Independent Director.

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,90,20,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,90,20,467

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	#DIV/0!	#DIV/0!
Public- others	2,27,70,874	2856861	12.5461%	2856606	255	99.9911%	0.0089%
Total	7,91,25,188	59020467	74.5913%	59020212	255	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No.7** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 8: Special Resolution:

Re-appointment of Mr. Amitabh Kaushik (DIN: 09033384) as an Independent Director

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	130	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	132	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	132	5,90,20,477

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2856871	12.5462%	2856606	265	99.9907%	0.0093%
Total	7,91,25,188	59020477	74.5913%	59020212	265	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 9: Special Resolution:

Re-appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as an Independent Director

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,90,20,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,90,20,467

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2856861	12.5461%	2856606	255	99.9911%	0.0089%
Total	7,91,25,188	59020467	74.5913%	59020212	255	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 10: Special Resolution:

Re-appointment of Mr. Surendra Kumar Surana (DIN: 00340866) as a Chairman, Managing Director (CMD) and Chief Executive Officer

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,90,20,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	129	5,90,20,467

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	5,63,43,611	56163606	99.6805%	56163606	0	100.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	2856861	12.5461%	2856606	255	99.9911%	0.0089%
Total	7,91,25,188	59020467	74.5913%	59020212	255	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 11: Ordinary Resolution:

Approval for material Related Party Transaction(s) with the CSL Infomedia Private Limited

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	128	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	12	5,61,63,857
Net remote e-voting/ e-voting at AGM (C-D)	E	118	28,56,620

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	5,63,43,611	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,620	12.5451%	28,17,396	39,224	98.6269%	1.3731%
Total	7,91,25,188	28,56,620	3.6103%	28,17,396	39,224	98.6269%	1.3731%

Percentage of Votes cast in favour: 98.6269% | Percentage of votes cast against: 1.3731%

RESULT: -

Since, the number of votes cast in favour of the resolution is **98.63%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 12: Ordinary Resolution:**

Approval for Material Related Party Transaction(s) with the Compucom Technologies Private Limited

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	128	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	12	5,61,63,857
Net remote e-voting/ e-voting at AGM (C-D)	E	118	28,56,620

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	5,63,43,611	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,620	12.5451%	28,17,645	38975	98.6356%	1.3644%
Total	7,91,25,188	28,56,620	3.6103%	28,17,645	38975	98.6356%	1.3644%

Percentage of Votes cast in favour: 98.6356% | Percentage of votes cast against: 1.3644%

RESULT: -

Since, the number of votes cast in favour of the resolution is **98.6356%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 12** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 13: Ordinary Resolution:

Approval for material Related Party Transaction(s) with the Compucom (India) Private Limited

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	128	5,90,16,476
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	130	5,90,20,477
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	12	5,61,63,857
Net remote e-voting/ e-voting at AGM (C-D)	E	118	28,56,620

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.

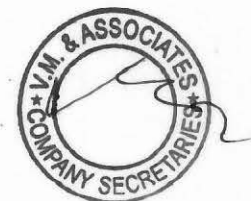
SUMMARY OF VOTING

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	5,63,43,611	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,620	12.5451%	28,17,645	38975	98.6356%	1.3644%
Total	7,91,25,188	28,56,620	3.6103%	28,17,645	38975	98.6356%	1.3644%

Percentage of Votes cast in favour: 98.6356% | Percentage of votes cast against: 1.3644%

RESULT: -

Since, the number of votes cast in favour of the resolution is **98.6356%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 13** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 14: Ordinary Resolution:

Approval for material Related Party Transaction(s) with the Sambhav Infotech Private Limited

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,90,20,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	12	5,61,63,857
Net remote e-voting/ e-voting at AGM (C-D)	E	117	28,56,610

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	5,63,43,611	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,610	12.5450%	28,17,386	39,224	98.6269%	1.3731%
Total	7,91,25,188	28,56,610	3.6102%	28,17,386	39,224	98.6269%	1.3731%

Percentage of Votes cast in favour: 98.6269% | Percentage of votes cast against: 1.3731%

RESULT: -

Since, the number of votes cast in favour of the resolution is **98.6269%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 14** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 15: Ordinary Resolution:

Approval for material Related Party Transaction(s) with the Rishab Infotech Private Limited

Total No. of shareholders/ folios	33,604		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, August 20, 2022 at 9:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	127	5,90,16,466
Total Votes cast through e-voting at AGM	B	2	4,001
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	129	5,90,20,467
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	12	5,61,63,857
Net remote e-voting/ e-voting at AGM (C-D)	E	117	28,56,610

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	5,63,43,611	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutional holders	10,703	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,27,70,874	28,56,610	12.5450%	28,17,386	39,224	98.6269%	1.3731%
Total	7,91,25,188	28,56,610	3.6102%	28,17,386	39,224	98.6269%	1.3731%

Percentage of Votes cast in favour: 98.6269% | Percentage of votes cast against: 1.3731%

RESULT: -

Since, the number of votes cast in favour of the resolution is **98.6269%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 15** of the Notice of the AGM dated July 23, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated July 23, 2022 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.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

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



CS Manoj Maheshwarl
Scrutinizer
M. No.: FC5 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: August 26, 2022
UDIN: F003355D000851939

Countersigned By:
For Compucom Software Limited

Surendra Kumar Surana

Chairman, Managing Director and CEO
DIN: 00340866

