

# COMPUCOM

## Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur -302022  
(Rajasthan) (India)  
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Fax: 91-141-2770335, 5115905  
Email: [fin@compucom.co.in](mailto:fin@compucom.co.in)  
CIN: L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/20-21/

Date: - 22.07.2020

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.  
Maharashtra  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.  
Maharashtra  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie  
Kolkata: 700001  
West Bengal  
Stock Code: 13335

(BY E-MAIL)

**Sub: - Outcome of Board Meeting held on Wednesday, 22<sup>nd</sup> July, 2020 pursuant to 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 Wednesday 22<sup>nd</sup> July, 2020 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 5:45 P. M., inter alia transacted following businesses:

1. Approved the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 pursuant to Regulation 33 of Listing Regulations (enclosed herewith)  
Furthermore, the extract of the Un-Audited Financial results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations;
2. Took on record the Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 (enclosed herewith).
3. Approved convening of 26<sup>th</sup> Annual General Meeting ("AGM") of the Company, on Wednesday, the 23<sup>rd</sup> day of September, 2020 at 11:30 AM at Compucom Institute of Technology & Management, SP-5, EPIP, Sitapura Jaipur-302022 (Rajasthan) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and matters connected therewith.
4. Approved closure of the Register of Members and Share Transfer Books of the Company from **Thursday, the 17<sup>th</sup> day of September, 2020 to Wednesday, the 23<sup>rd</sup> day of September, 2020** (both days inclusive), for the purpose of Declaration of Dividend in AGM.

*Swati Jain*  
Compucom Software Limited  
JAIPUR

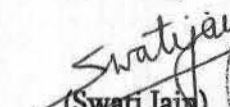
5. Approved the Annual Report including Board's Report, Notice of AGM and all other relevant annexure(s).
6. Approved the remote e-voting period from **Saturday, September 19, 2020 (9:00 am) to Tuesday, September 22, 2020 (5:00 pm)**, for the purpose of 26<sup>th</sup> AGM.
7. Approved Voluntary Delisting from Calcutta Stock Exchange Limited (CSE) only pursuant to Regulation 6(a) and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009.

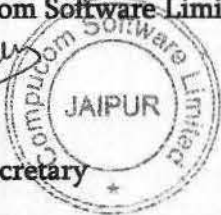
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 25<sup>th</sup> July 2020 for the Designated Persons of the Company.

You are requested to take note of above.

Thanking You,

For Compucom Software Limited

  
(Swati Jain)  
Company Secretary  
FCS: 8728



Encl: a/a

Particulars	Standalone (India Operations)				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I. Income From Operations	356.56	342.96	292.46	1,410.72	407.32	394.99	315.29	1,517.51
II Other Income	79.87	78.44	78.94	331.68	90.17	87.74	93.89	382.50
III Total Revenue (I+II)	436.43	421.40	371.40	1,742.40	497.49	482.73	409.18	1,900.01
<b>IV. Expenses</b>								
a) Purchase of stock in trade	-	-	-	-	-	-	-	-
b) Changes in inventories of finished goods, work in progress and products for sale	-	-	-	-	-	0.06	-	0.06
c) Employee benefit expenses	161.06	181.91	91.38	617.98	196.21	220.20	125.69	761.28
d) Finance costs	14.36	18.90	29.33	94.79	14.43	19.21	29.94	97.63
e) Depreciation and amortization expense	35.42	35.20	34.41	138.64	38.66	38.37	37.60	151.46
f) Learning Solution Execution Expenses	129.27	42.66	111.91	391.95	97.77	11.16	80.41	265.95
g) Other Expenditure	50.00	121.91	45.20	325.36	132.23	186.95	100.64	552.91
<b>Total Expenses</b>	<b>390.11</b>	<b>400.58</b>	<b>312.23</b>	<b>1,568.72</b>	<b>479.30</b>	<b>475.95</b>	<b>374.28</b>	<b>1,829.29</b>
V Profit before exceptional Items and tax (III-IV)	46.32	20.82	59.17	173.68	18.19	6.78	34.90	70.72
VI Exceptional items	-	-	-	-	-	-	-	-
VII Profit Before extraordinary items and tax (V-VI)	46.32	20.82	59.17	173.68	18.19	6.78	34.90	70.72
VIII Extraordinary items	-	-	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	46.32	20.82	59.17	173.68	18.19	6.78	34.90	70.72
<b>X Tax Expenses</b>								
(a) Current Tax	7.12	4.46	12.19	27.32	7.12	4.46	12.19	27.32
(b) Deferred Tax	6.54	(9.45)	22.42	39.78	6.25	(10.99)	22.29	37.88
(b) Tax Expense relating to earlier years (Net)	-	(1.91)	-	(1.91)	-	(1.91)	-	(1.91)
XI Profit/(Loss) for the period from continuing operations (IX-X)	32.66	27.72	24.56	108.49	4.82	15.22	0.42	7.45
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)	32.66	27.72	24.56	108.49	4.82	15.22	0.42	7.45
Attributable to :								
(a) Shareholders of the company	-	-	-	-	14.57	19.59	8.86	42.81
(b) Non controlling interest	-	-	-	-	(9.75)	(4.37)	(8.44)	(35.36)
XVI Other Comprehensive Income								
A. (i) Items that will not be reclassified to profit or loss	(0.55)	(15.74)	4.51	(2.20)	(0.81)	(18.43)	5.06	(3.23)
(ii) Income tax relating to Items that will not be reclassified to profit or loss	0.14	4.34	(1.26)	0.57	0.21	4.34	(1.26)	0.57
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								
<b>Total Other Comprehensive Income</b>	<b>(0.41)</b>	<b>(11.40)</b>	<b>3.25</b>	<b>(1.63)</b>	<b>(0.60)</b>	<b>(14.09)</b>	<b>3.80</b>	<b>(2.66)</b>
XVII Total Comprehensive Income (XV+XVI)	32.25	16.32	27.81	106.86	4.22	1.13	4.22	4.79
(a) Shareholders of the company					14.04	6.45	12.47	40.52
(b) Non controlling interest					(9.82)	(5.32)	(8.26)	(35.73)
XVIII Earning per equity share								
(1) Basic	0.04	0.04	0.03	0.14	0.02	0.02	0.01	0.05
(2) Diluted	0.04	0.04	0.03	0.14	0.02	0.02	0.01	0.05
Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1582.50	1,582.50	1,582.50	1,582.50	1582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				10997.59				11158.69
Public shareholding								
- Number of shares (in lacs)	204.16	201.79	213.35	201.79	204.16	201.79	213.35	201.79
- Percentage of Shareholding	25.80	25.50	26.96	25.50	25.80	25.50	26.96	25.50
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
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
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
b) Non-encumbered								
Number of Shares (In Lacs)	587.09	589.46	577.90	589.46	587.09	589.46	577.90	589.46
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100.00	100	100.00	100
Percentage of shares (as a % of the total share capital of the company)	74.20	74.50	73.04	74.50	74.20	74.50	73.04	74.50
2. Investor Complaints:								
Pending at the beginning of the quarter	-	-	-	-	-	-	-	-
Received during the quarter	-	-	-	-	-	-	-	-
Disposed off during the quarter	-	-	-	-	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-	-	-	-	-
<b>Segmentwise revenue, results and capital employed</b>								
<b>Segment Revenue</b>								
- Software & E-Governance Services	126.33	128.48	62.30	519.99	126.33	128.48	62.30	519.99
- Learning Solutions	177.82	185.04	178.11	719.32	177.82	185.04	178.11	719.32
- Wind Power Generation	52.41	29.44	52.05	171.41	52.41	29.44	52.05	171.41
<b>Total Segment Revenue</b>	<b>356.56</b>	<b>342.96</b>	<b>292.46</b>	<b>1,410.72</b>	<b>356.56</b>	<b>342.96</b>	<b>292.46</b>	<b>1,410.72</b>
Other income (net)	79.87	78.44	78.94	331.68	140.94	139.77	116.72	489.29
<b>Total Revenue</b>	<b>436.43</b>	<b>421.40</b>	<b>371.40</b>	<b>1,742.40</b>	<b>497.50</b>	<b>482.73</b>	<b>409.18</b>	<b>1,900.01</b>
<b>Segment net profit</b>								
- Software Services	(5.73)	(42.77)	12.03	(8.41)	(5.73)	(42.77)	12.03	(8.41)
- Learning Solutions	(27.72)	22.77	(34.02)	(100.94)	(27.72)	22.77	(34.02)	(100.94)
- Wind Power Generation	7.57	(29.98)	9.42	(19.27)	7.57	(29.98)	9.42	(19.27)
<b>Total Segment profit</b>	<b>(25.88)</b>	<b>(49.98)</b>	<b>(12.57)</b>	<b>(128.62)</b>	<b>(25.88)</b>	<b>(49.98)</b>	<b>(12.57)</b>	<b>(128.62)</b>
Other income:	79.87	78.44	78.94	331.68	51.74	64.40	54.67	228.72
<b>Total profit</b>	<b>53.99</b>	<b>28.46</b>	<b>66.37</b>	<b>203.06</b>	<b>25.86</b>	<b>14.42</b>	<b>42.10</b>	<b>100.10</b>
Unallocable expenses	7.67	7.64	7.20	29.38	7.67	7.64	7.20	29.38
<b>Profit before tax</b>	<b>46.32</b>	<b>20.82</b>	<b>59.17</b>	<b>173.68</b>	<b>18.19</b>	<b>6.78</b>	<b>34.90</b>	<b>70.72</b>
Segment capital employed ( See note 4)	NA	NA	NA	NA	NA	NA	NA	NA

**NOTES:**

- The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on July 22, 2020. A limited review of the same has also been carried out by the Statutory Auditors of the Company.
- Figures of the previous period, have been regrouped and rearranged wherever necessary.
- The impact of COVID-19 on the company's financial results for the quarter ended 30.06.2020 was not significant. However, after COVID-19/Lockdown getting new tenders/projects under different segments in which the company is operating and completion of under construction Hotel Project (new segment) as scheduled may be uncertain.
- Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,609 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.

Place: Jaipur

Date : July 22, 2020

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

For Compucom Software Limited  
 Surendra Kumar Surana  
 Managing Director  
 DIN : 00340866





**SAPRA & CO.**  
**CHARTERED ACCOUNTANTS**

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

**LIMITED REVIEW REPORT**

To  
The Board of Directors  
Compucom Software Limited  
Jaipur

**Sub: Unaudited Financial Results for the quarter ended on June 30, 2020.**  
**Ref: Limited Review of Financial Results**

We have reviewed the accompanying statement of Unaudited Financial Results of **Compucom Software Limited** ("the Company") for the quarter ended on **June 30, 2020** ("the Statement") together with notes there on ("the Statement"). The statement has been prepared by the company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

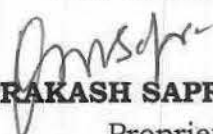
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

Place: Jaipur  
Date: July 22, 2020



**FOR SAPRA & COMPANY**  
Chartered Accountants  
FRN 003208C

  
**CA. OM PRAKASH SAPRA**  
Proprietor  
Membership No. 072372

**UDIN: 20072372AAAAAM9628**



**SAPRA & CO.**  
**CHARTERED ACCOUNTANTS**

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

**Independent Auditors' Review Report on Quarterly Unaudited Consolidated Financial Results of Compucom Software Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
Compucom Software Limited  
Jaipur

1. We have reviewed the accompanying Statement of Consolidated Financial Results of Compucom Software Limited ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group") for the Quarter ended 30 June 2020 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind As 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express an opinion on the Statement based on our review of such condensed consolidated interim financial statements.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would



become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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

4. The Statement includes the results of the following entity

- CSL Infomedia Private Limited.

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

6. We did not review the interim financial results of subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 93.17 lacs and total net profit/(loss) after tax of Rs. (27.83) lacs and total comprehensive income/(loss) of Rs. (28.02) lacs for the quarter ended 30 June 2020. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

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 auditor.

Place: Jaipur

Date: July 22, 2020



**FOR SAPRA & COMPANY**

Chartered Accountants

FRN- 003208C

**CA OM PRAKASH SAPRA**

Proprietor

Membership No. - 072372

**UDIN: 20072372AAAAAN6344**