

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 10.08.2023

To,

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 NSE NEAPS)

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: - Outcome of Board Meeting held on Thursday, 10th August 2023 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 Thursday, 10th August 2023 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 5:00 P. M., inter alia transacted following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2023 pursuant to Regulation 33 of Listing Regulations (enclosed herewith as an Annexure: I)
Further, the extract from 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 Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2023 (enclosed herewith as an Annexure-II).
3. Approved convening of 29th Annual General Meeting ("AGM") of the Company, on Wednesday, the 20th day of September 2023 at 04:00 PM 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 14th day of September 2023 to Wednesday, the 20th day of September 2023 (both days inclusive), for the purpose of Declaration of Dividend in AGM.
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 16, 2023 (9:00 am) to Tuesday, September 19, 2023 (5:00 pm), for the purpose of 29th AGM.

Smriti Jain
COMPANY SOFTWARE LIMITED
JAIPUR

COMPUCOM

Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
Email: fin@compucom.co.in
CIN: L72200RJ1995PLC009798

7. Recommended the Re-appointment of Mr. Vaibhav Suranaa (DIN: 05244109) as Whole Time Director of the Company designated as Executive Director to the Shareholders of the Company.

Brief profile and other details of Mr. Vaibhav Suranaa as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure-III.

- Mr. Vaibhav Suranaa is not debarred from holding the office of Director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other 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 13th August 2023 for the Designated Persons and their immediate relatives.

You are requested to take note of the above.

Thanking You,

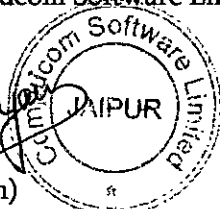
For Compucom Software Limited


(Swati Jain)

Company Secretary

FCS: 8728

Encl: a/a



COMPUCOM

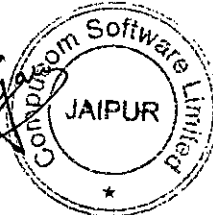
Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
Email: fin@compucom.co.in
CIN: L72200RJ1995PLC009798

Annexure-III

Mr. Vaibhav Suranaa

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-Appointment as Whole Time Director designated as Executive Director of the Company subject to approval of Shareholders.
2.	Date of re-appointment and term of re-appointment	Re-Appointment as Director in the category of Executive Director of the Company for a period of 3 years effective from 01 st August 2023 up to 31 st July, 2026 subject to the approval of the Shareholders.
3.	Brief Profile	Mr. Vaibhav Suranaa is an MBA (IIM Avericks Fellow) and B. Tech in Civil Engineering (Dogra Gold Medal). Mr. Vaibhav Suranaa previously has had four years of work experience, working in Compucom Foundation and at Jan TV for matters related to management and promotion strategy. He also has the experience of web-development and consulting FnB businesses
4.	Disclosure of relationships between directors of the Company	Son of Mr. Surendra Kumar Surana and nephew of Mrs. Trishla Rampuria and Mr. Ajay Kumar Surana.

Snatiya

Compucom Software Limited
JAIPUR

Particulars	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I. Income From Operations	846.94	2,287.46	957.74	5,110.14	969.71	2,443.33	995.93	5,462.27
II Other income	56.28	52.93	59.01	254.19	62.28	62.70	65.69	281.75
III Total Revenue (I+II)	903.22	2,340.39	1,016.75	5,364.33	1,031.99	2,506.03	1,061.62	5,744.02
IV. Expenses								
a) Purchase of stock in trade	2,147.10	-	-	-	2,147.10	-	-	-
b) Changes in inventories of finished goods, work in progress and products for sale	(2,147.10)	8.29	-	8.29	(2,147.10)	8.29	-	8.29
c) Employee benefit expenses	186.89	268.64	255.73	1,029.08	240.45	332.30	308.74	1,232.05
d) Finance costs	24.08	15.57	7.53	39.66	24.17	15.79	7.79	40.57
e) Depreciation and amortization expense	162.29	169.25	169.03	676.58	166.30	172.98	172.81	691.39
f) Learning Solution Execution Expenses	321.73	1,354.98	339.26	2,449.38	147.38	1,163.34	172.57	1,788.10
g) Bad debts and SLA deduction	-	-	-	77.17	-	-	-	77.17
h) Other Expenditure	70.14	153.58	152.08	451.81	323.72	384.40	308.96	1,221.24
Total Expenses	765.13	1,970.31	923.63	4,731.97	902.02	2,077.10	968.87	5,058.81
V Profit before exceptional items and tax (III-IV)	138.09	370.08	93.12	632.36	129.97	428.93	92.75	685.21
VI Exceptional items	-	-	-	98.50	-	-	-	98.50
VII Profit Before extraordinary items and tax (V-VI)	138.09	370.08	93.12	730.86	129.97	428.93	92.75	783.71
VIII Extraordinary Items	-	-	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	138.09	370.08	93.12	730.86	129.97	428.93	92.75	783.71
X Tax Expenses								
(a) Current Tax	60.57	119.80	29.70	209.70	60.57	121.84	29.70	211.74
(b) Deferred Tax	(10.69)	(4.26)	2.57	6.26	(11.39)	(9.14)	2.14	0.16
(b) Tax Expense relating to earlier years (Net)	7.12	50.35	-	50.35	7.12	50.35	-	50.35
XI Profit/(Loss) for the period from continuing operations (IX-X)	81.09	204.19	60.85	464.55	73.67	265.88	60.91	521.46
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)	81.09	204.19	60.85	464.55	73.67	265.88	60.91	521.46
Attributable to :								
(a) Shareholders of the company	-	-	-	-	76.27	244.29	60.89	501.54
(b) Non controlling interest	-	-	-	-	(2.60)	21.59	0.02	19.92
XVI Other Comprehensive Income								
A.(i) Items that will not be reclassified to profit or loss	6.73	3.66	7.75	26.90	7.77	7.81	7.75	31.04
(ii) Income tax relating to Items that will not be reclassified to profit or loss	(1.96)	(1.79)	(2.01)	(7.83)	(2.23)	(2.87)	(2.01)	(8.91)
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	4.77	1.87	5.74	19.07	5.54	4.94	5.74	22.13
Total Other Comprehensive Income	4.77	1.87	5.74	19.07	5.54	4.94	5.74	22.13
XVII) Total Comprehensive Income (XV+XVI)	85.86	206.06	66.59	483.62	79.21	270.82	66.65	543.59
(a) Shareholders of the company	-	-	-	-	81.54	248.15	66.63	522.60
(b) Non controlling interest	-	-	-	-	(2.33)	22.67	0.02	20.99
XVIII Earning per equity share								
(1) Basic	0.10	0.26	0.08	0.59	0.10	0.31	0.08	0.63
(2) Diluted	0.10	0.26	0.08	0.59	0.10	0.31	0.08	0.63
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				12243.62				12374.31
Segmentwise revenue, results and capital employed								
Segment Revenue								
- Software & E-Governance Services	130.29	209.86	249.07	899.70	130.29	209.86	249.07	899.70
- Learning Solutions	668.32	2,048.79	636.89	4,023.92	668.32	2,048.79	636.89	4,023.92
- Wind Power Generation	48.33	28.81	71.78	186.52	48.33	28.81	71.78	186.52
- Others	-	-	-	-	122.77	155.87	38.19	352.13
Total Segment Revenue	846.94	2,287.46	957.74	5,110.14	969.71	2,443.33	995.93	5,462.27
Other income (net)	56.28	52.93	59.01	352.69	62.28	62.70	65.69	380.25
Total Revenue	903.22	2,340.39	1,016.75	5,462.83	1,031.99	2,506.03	1,061.62	5,842.52
Segment net profit								
- Software Services	6.45	9.25	9.59	40.41	6.45	9.25	9.59	40.40
- Learning Solutions	78.59	321.44	8.87	350.66	78.59	321.44	8.87	350.67
- Wind Power Generation	5.74	(4.93)	24.03	21.09	5.74	(4.93)	24.03	21.09
- Others	-	-	-	-	(14.12)	49.08	(7.05)	25.29
Total Segment profit	90.78	325.76	42.49	412.16	76.66	374.84	35.44	437.45
Other income	56.28	52.93	59.01	352.69	62.28	62.70	65.69	380.25
Total profit	147.06	378.69	101.50	764.85	138.94	437.54	101.13	817.70
Unallocable expenses	8.97	8.61	8.38	33.99	8.97	8.61	8.38	33.99
Profit before tax	138.09	370.08	93.12	730.86	129.97	428.93	92.75	783.71
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA

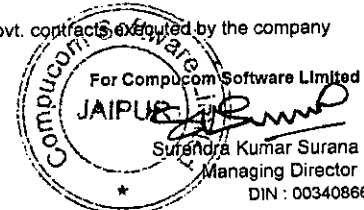
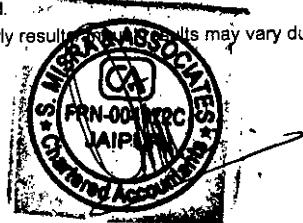
NOTES:

- 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 August 10, 2023. 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.
- Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,608 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.
- The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015, as amended.
- Quarterly results may not be true indicators of annual results as quarterly results may vary due to peculiar nature of Govt. contracts executed by the company and income recognition thereof.

Place: Jaipur

Date : August 10, 2023

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



DIN : 00340866



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Compucom Software Limited ("the Company") pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Compucom Software Limited** ("the Company") for the quarter ended on **June 30, 2023** ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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.

FOR S MISRA & ASSOCIATES

Chartered Accountants

FRN 004972C



A handwritten signature in blue ink, appearing to read "Sachindra Misra".

CA. SACHINDRA MISRA

Partner

Membership No.- 073776

UDIN: 23073776BGURGH5706

Place: Jaipur

Date: August 10, 2023



Independent Auditors' Review Report on Quarterly and year to date 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, as amended

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 **June 30, 2023** ("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 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. Our responsibility is to express an opinion on the Statement based on our review.
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 No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 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.

FOR S MISRA & ASSOCIATES

Chartered Accountants

FRN- 004972C



A handwritten signature in blue ink, appearing to read "Sachindra Misra".

CA. SACHINDRA MISRA

Partner

Membership No.- 073776

UDIN: 23073776BGURGI4903

Place: Jaipur

Date: August 10, 2023