

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

Date: 22.09.2023

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- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY 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: 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 29th Annual General Meeting of Equity shareholders of Compucom Software Limited held on September 20, 2023.

Dear Sir,

This is in reference to our Notice of AGM dated August 10, 2023 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, 2023 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, 2023.

Ordinary Resolution to appoint a director in place of Mrs. Trishla Rampuria (DIN: 07224903), who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Special Resolution To authorize the board of directors for creation of charge on assets of the company under section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

Special Resolution To authorize the board of directors under section 186 of the companies, act, 2013 upto an aggregate of Rs. 300 Crores only (Rs. Three Hundred Crores only).

Special Resolution To authorize the board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 300 Crores only (Rs. Three Hundred Crores only).

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

Ordinary Resolution Approval for material related party transaction(s) with 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.

Special Resolution Re- appointment of Mr. Vaibhav Suranaa (DIN: 05244109) as a Whole-Time Director designated as Executive Director.

We would like to inform you that the Resolutions mentioned in the Notice dated August 10, 2023 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 September 22, 2023.

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	22 nd September, 2023
Total number of shareholders on record date	32,510
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	47,

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, 2023 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, 2023 together with the report of Auditors thereon. (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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,2860	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting	13,153	0	0%	0	0	0%	0%
	E-Voting at AGM	-	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

		e)						
Total		13,153	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,89,454	0	100.0000%	0.0000%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	0	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,89,454	0	100.0000%	0.0000%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,98,270	0	100.0000%	0.0000%

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, 2023. (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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal	-	-	-	-	-	-	-

	Ballot (if applicable)							
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,89,054	400	99.9862%	0.0138%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,89,054	400	99.9862%	0.0138%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,97,870	400	99.9993%	0.0007%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			3. To appoint a director in place of Mrs. Trishla Rampuria (DIN: 07224903), who retires by rotation and being eligible, offer herself 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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-Institution	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at		-	-	-	-	-	-

s	AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,88,376	1,078	99.9627%	0.0373%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,88,376	1,078	99.9627%	0.0373%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,97,192	1,078	99.9982%	0.0018%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.(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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-Institution	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%

s	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institution s	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,50,507	38,947	98.6521%	1.3479%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,50,507	38,947	98.6521%	1.3479%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,59,323	38,947	99.9342%	0.0658%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			5. To authorize the board of directors for creation of charge on assets of the company under section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013. (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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-Institution s	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at		0	0%	0	0	0%	0%

	AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,89,394	60	99.9979%	0.0021%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,89,394	60	99.9979%	0.0021%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,98,210	60	99.9999%	0.0001%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			6. To authorize the Board of Directors under Section 186 of the Companies Act, 2013 upto an aggregate of Rs. 300 crores only (Rs. Three Hundred Crores Only).(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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-	Remote E-	13,153	0	0.0000%	0	0	0.0000%	0.0000%

Institutions	Voting							
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,50,511	38,943	98.6522%	1.3478%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,50,511	38,943	98.6522%	1.3478%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,59,327	38,943	99.9342%	0.0658%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)		7. To authorize the Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 300 crores only (Rs. Three Hundred Crores Only). (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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%

Public-Institutions	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	13,153	13,153	13,153	13,153	13,153	13,153
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,50,411	39,043	98.6488%	1.3512%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,50,411	39,043	98.6488%	1.3512%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,59,227	39,043	99.9340%	0.0660%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			8.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	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Public-	Remote E-	13,153	0	0.0000%	0	0	0.0000%	0.0000%

Institutions	Voting							
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	13,153	13,153	13,153	13,153	13,153	13,153
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Total		7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			9.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	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institution	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%

s	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Total		7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			10.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	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at		0	0%	0	0	0%	0%

	AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Total		7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			11.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	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at		0	0%	0	0	0%	0%

	AGM							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Total		7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)			12.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	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	Remote E-Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at AGM		0	0%	0	0	0%	0%

	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1 13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
	E-Voting at AGM		4001	00.0176%	4001	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Total		7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			13. Re-appointment of Mr. Vaibhav Suranaa (DIN: 05244109) as a Whole Time Director designated as Executive Director.(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	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
	E-Voting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public-Institutions	Remote E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	E-Voting at		0	0%	0	0	0%	0%

	AGM	13,153						
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	Remote E-Voting	6,44,749	28,89,454	12.7599%	28,88,380	1,074	99.9628%	0.0372%
	E-Voting at AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,26,44,749	28,89,454	12.7599%	28,88,380	1,074	99.9628%	0.0372%
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,97,196	1,074	99.9982%	0.0018%

Result: Resolution passed with requisite majority.

For Compucom Software Limited

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

Date: 22.09.2023

Place: Jaipur