

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

(BY NEAPS)

(BY E-MAIL)

(BY BSE LISTING CENTRE)

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

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

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie

Kolkata: 700001 West Bengal

Email- listing@csl-india.com

Stock Code: 13335

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 Computom 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.



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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



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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)

	esolution required: (Ordinary/		-	<u> </u>		ancial St	atements of the	Company
Special)	- '	·	for the finance Board of Direct	•		•	ether with the	reports of
			_ · · ·	cial year ende on.			tatement of the gether with the	
Whether prairies are interested agenda/reso	ed in the	comoter group	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled
								(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting E-Voting at AGM		5,63,08,816	99.7194%	5,63,08,816	0 -	100.0000%	0.0000%
•	Postal Ballot (if applicabl e)	-	-	-	-	-	-	_
	Total	5,64,67,2860	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Public- Institution	Remote E-Voting	13,153	0	0%	0	0	0%	0%
S	E-Voting at AGM		0	0%	0	0	0%	0%
	Postal Ballot (if applicabl	-	-	-	-	-	-	-



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	e)							
	Total	13,153	0	0%	0	0	0%	0%
Public-	Remote E-		28,89,454	12.7599%	28,89,454	0	100.0000%	0.0000%
Non	Voting	2,26,44,749		12./39970		١	100.0000%	0.000070
Institution	E-Voting		0	0%	0	0	0%	0%
s	at AGM							
	Postal	-	0	-	_	-	-	-
	Ballot (if							
	applicable)							
	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%

Resolution req	Resolution required: (Ordinary/ Special)			claration of Fi	inal dividend o	of 20% i.e.	Rs. 0.40 per	equity
Special)				are for the Fin rdinary Resol	ancial Year en ution)	ded on Ma	arch 31, 2023	•
Whether prom are interested			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	45. 540.450	poneu
							(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter	Remote E-Voting	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000 %
Group	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	-	-	-	-	-	-	-



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	Ballot (if applicable)							
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000 %
Public- Non	Remote E-Voting	2,26,44,749	28,89,454	12.7599%	28,89,054	400	99.9862%	0.0138 %
Institution s	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 %

Resolution	on required: (C	Ordinary/	3. To appoint a director in place of Mrs. Trishla Rampuria (DIN:						
Special)			07	7224903), who	retires by rot	ation and	being eligible, o	offer herself	
			fo	r re-appointm	ent. (Ordinar	y Resoluti	on)		
are inter	r promoter/ pro ested in the esolution?	omoter group	Yes						
Catego ry	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	
Promot er and	Remote E- Voting	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%	
Promot er	E-Voting at AGM		-	-	-	-	-	-	
Group	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- Instituti	Remote E- Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%	
on	E-Voting at		-	-	-	-	-	-	



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s	AGM							
	Postal Ballot	-	-	-	-	-	-	-
	(if							
	applicable)							
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-	Remote E-		00.00.454	10.75000/	00.00.07/	1.070	00.06070/	0.00700/
Non	Voting	2,26,44,749	28,89,454	12.7599%	28,88,376	1,078	99.9627%	0.0373%
Instituti	E-Voting at		0	0.00000/	0	0	0.00000/	0.00000/
on	AGM		0	0.0000%	0	0	0.0000%	0.0000%
S	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%

Resolution	lesolution required: (Ordinary/ pecial)		4. T	o consider a	and determine	the fees	for delive	ry of any		
Special)				document through a particular mode of delivery to a member.(Ordinary Resolution)						
			m	ember.(Ordi	nary Resolutio	n)				
-	romoter/ pron ed in the agen	noter group da/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
] 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	Remote E- Voting	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000 %	0.0000%		
Promoter Group	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%		



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s	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-	Remote E-	2,26,44,749	28,89,454	12.7599%	28,50,507	38,947	98.6521%	1.3479%
Non	Voting		,	12.7599%		30,947	96.0321%	1.34/9%
Institution	E-Voting at		0	0.0000%	0	0	0.0000%	0.0000%
S	AGM		U	0.0000%	U	U	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%

Resolution	required: (Oro	linary/	5. To auth	orize the bo	ard of director	rs for cre	ation of char	ge on assets of
Special)	-	·	borrowings	•	ion 180(1)(a) o made under se n)		-	
_	romoter/ pron ed in the agen	noter group da/resolution?	YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and	Remote E- Voting	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Promoter Group	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		0	0%	0	0	0%	0%



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	AGM							
	Postal	-	-	-	-	-	ı	-
	Ballot (if							
	applicable)							
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-	Remote E-		20.00.45.4		20.00.204			
Non	Voting	2,26,44,749	28,89,454	12.7599%	28,89,394	60	99.9979%	0.0021%
Institution								
s	E-Voting at		0	0.0000%	0	0	0.0000%	0.0000%
	AGM		•	0.000070	•	•	0.000070	0.000070
	Postal	-	-	-	-	-	1	-
	Ballot (if							
	applicable)							
	Total		20 00 45 4	10.75000/	20.00.204	CO	00.00700/	0.0021%
		2,26,44,749	28,89,454	12.7599%	28,89,394	60	99.9979%	0.002170
Total		7,91,25,188	5,91,98,270	74.8160%	5,91,98,210	60	99.9999%	0.0001%

Resolution	required: (Oro	linary/	6. To authori	ze the Board	6. To authorize the Board of Directors under Section 186 of the Companies					
Special)			_	Act, 2013 upto an aggregate of Rs. 300 crores only (Rs. Three Hundred Crores Only).(Special Resolution)						
_	romoter/ pron ed in the agen	noter group da/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100		
Promoter and	Remote E- Voting	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%		
Promoter Group	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%		



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Institution	Voting							
S	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-	Remote E-	2,26,44,749	28,89,454	12.7599%	28,50,511	38,943	98.6522%	1.3478%
Non	Voting		,	12./399%	,	30,743	96.0322%	1.34/6%
Institution	E-Voting at		0	0.0000%	0	0	0.0000%	0.0000%
s	AGM		0	0.000070	U	0	0.000090	0.000096
	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%

Special) Whether pr	required: (Ord	·	guarantee or Section 185 of crores only (F YES	to provide of the Compa	any security	to all su 3 upto ar	ich person sp n aggregate li	oan, give any oecified under mit of Rs. 300 on)
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and	Remote E- Voting	5,64,67,286	5,63,08,816	99.7194%	5,63,08,816	0	100.0000%	0.0000%
Promoter Group	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%



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Public- Institution	Remote E- Voting	13,153	0	0.0000%	0	0	0.0000%	0.0000%
s	E-Voting at		0	0%	0	0	0%	0%
	AGM							
	Postal	-	-	-	-	-	-	-
	Ballot (if							
	applicable)							
	Total	13,153	13,153	13,153	13,153	13,153	13,153	13,153
Public-	Remote E-	2,26,44,749	28,89,454	12.7599%	28,50,411	39,043	98.6488%	1.3512%
Non	Voting		20,07,434	12.733370	20,30,411	35,043	96.046670	1.551270
Institution	E-Voting at		0	0%	0	0	0%	0%
s	AGM							
	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%

Resolution Special)	•				Related Party imited. (Ordin			e CSL
_	romoter/ pron ed in the agen	noter group da/resolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and	Remote E- Voting	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Promoter Group	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%



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Institution	Voting							
s	E-Voting at		0	0%	0	0	0%	0%
	AGM							
	Postal	_	_	-	_	-	-	_
	Ballot (if							
	applicable)							
	Total	13,153	13,153	13,153	13,153	13,153	13,153	13,153
Public-	Remote E-	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Non	Voting		20,03,733	12.7430%	,,	30,943	96.0303%	1.5495%
Institution	E-Voting at		0	0%	0	0	0%	0%
s	AGM							
	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%

Resolution Special)	required: (Ord	linary/			Related Party ' nited.(Ordinar			Compucom
_	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and	Remote E- Voting	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Promoter Group	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%



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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%
Remote E-	2,26,44,749	28,85,753	12 7/2606	28,46,810	29 0/2	08 6505%	1.3495%
Voting			12.7430%	,,	30,743	98.030370	1.5495%
E-Voting at		0	0.00000/	0	^	0.00000/	0.0000%
AGM		U	0.0000%	U	U	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%
	7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%
	AGM Postal Ballot (if applicable) Total Remote E- Voting E-Voting at AGM Postal Ballot (if applicable)	AGM Postal Ballot (if applicable) Total 13,153 Remote E- Voting E-Voting at AGM Postal Ballot (if applicable) Total 2,26,44,749 Total 2,26,44,749	AGM Postal	AGM - -	AGM Postal -<	AGM Postal -<	AGM Image: Control of the postal

Resolution Special)	Resolution required: (Ordinary/ Special)			for material Frivate Limited			on(s) with the	Compucom
_	romoter/ pron ed in the agen	noter group da/resolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and	Remote E- Voting	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Promoter Group	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		0	0.0000%	0	0	0.0000%	0.0000%
s	E-Voting at	13,153	0	0%	0	0	0%	0%



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	AGM							
	Postal	-	-	-	-	-	-	-
	Ballot (if							
	applicable)							
	Total							
		13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-	Remote E-	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Non	Voting		,_,	12./450%	,_,_,	30,743		1.343370
Institution	E-Voting at		4001	00.0176%	4001	0	100%	0%
S	AGM							
	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%

Resolution Special)	Resolution required: (Ordinary/ Special)			11.Approval for material Related Party Transaction(s) with the Sambhav Infotech Private Limited.(Ordinary Resolution)						
_	romoter/ pron ed in the agen	noter group da/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100		
Promoter and	Remote E- Voting	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%		
Promoter Group	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		0	0%	0	0	0%	0%		



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	AGM							
	Postal	-	-	-	-	-	-	-
	Ballot (if							
	applicable)							
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public-	Remote E-	2,26,44,749	28,85,753	12.7436%	28,46,810	38,943	08 650506	1.3495%
Non	Voting		20,03,733	12./430%	20,40,610	30,743		1.043370
Institution	E-Voting at		0	0.0000%	0	0	0.0000%	0.0000%
S	AGM		0	0.000070	O	U	0.000070	0.000070
	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%

Resolution Special)	•				Related Party nited. (Ordina		` '	Rishab
_	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and	Remote E- Voting	5,64,67,286	0	0.0000%	0	0	0.0000%	0.0000%
Promoter Group	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%



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	Postal	-	-	-	-	-	-	-
	Ballot (if							
	applicable)							
	Total	1	0	0.0000%	0	0	0.0000%	0.0000%
		13,153	o e	0.000070	0	Ů.	0.000070	0.000070
Public-	Remote E-		28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
Non	Voting	2,26,44,749	20,03,733	12.745070	20,40,010	30,743	90.030370	1.549370
Institution	E-Voting at		4001	00.0176%	4001	0	100%	0%
s	AGM							
	Postal	-	-	-	-	-	-	-
	Ballot (if							
	applicable)							
	Total		28,85,753	12.7436%	28,46,810	38,943	98.6505%	1.3495%
		2,26,44,749	20,03,733	12.7-13070	20,40,010	30,743	70.030370	1.53770
Total		7,91,25,188	28,85,753	3.6471%	28,46,810	38,943	98.6505%	1.3495%

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	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(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		0	0.0000%	0	0	0.0000%	0.0000%	
S	E-Voting at		0	0%	0	0	0%	0%	



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	AGM	13,153						
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,153	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institution s	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