

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 12.08.2021

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- cmist@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, 12th August, 2021 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, 12th August, 2021 through video conferencing hosted 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 4:55 P. M., inter alia transacted following businesses:

1. Approved the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2021 pursuant to Regulation 33 of Listing Regulations (enclosed herewith)
Further, 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 30th June, 2021 (enclosed herewith).
3. Approved convening of 27th Annual General Meeting (“AGM”) of the Company, on Wednesday, the 15th day of September, 2021 at 03:30 PM at IT 14-15, 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 09th day of September, 2021 to Wednesday, the 15th day of September, 2021** (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 11, 2021 (9:00 am) to Tuesday, September 14, 2021 (5:00 pm)**, for the purpose of 27th AGM.

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

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 16th August, 2021 for the Designated Persons of the Company and their immediate relatives.

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-21	31-Mar-21	30-Jun-20	31-Mar-21	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I. Income From Operations	571.68	491.18	356.56	1,578.22	597.98	529.49	407.32	1,727.02
II Other income	508.62	448.90	79.87	755.99	510.53	467.04	90.17	808.79
III Total Revenue (I+II)	1,080.30	940.08	436.43	2,334.21	1,108.51	996.53	497.49	2,535.81
IV. Expenses								
a) Purchase of stock in trade	-	6.71	-	16.53	-	6.71	-	16.53
b) Changes in inventories of finished goods, work in progress and products for sale	-	(5.42)	-	(15.24)	-	(5.42)	-	(15.24)
c) Employee benefit expenses	207.09	253.32	161.06	779.87	243.04	266.33	196.21	898.71
d) Finance costs	9.48	20.65	14.36	54.94	10.06	21.43	14.43	57.12
e) Depreciation and amortization expense	54.21	42.82	35.42	149.06	58.12	46.37	38.66	162.43
f) Learning Solution Execution Expenses	249.31	252.03	129.27	660.73	196.16	199.79	97.77	513.99
g) Other Expenditure	85.02	143.28	50.00	331.25	187.11	253.63	132.23	639.69
Total Expenses	605.11	713.39	390.11	1,977.14	694.49	788.84	479.30	2,273.23
V Profit before exceptional items and tax (III-IV)	475.19	226.69	46.32	357.07	414.02	207.69	18.19	262.58
VI Exceptional items	-	-	-	-	-	-	-	-
VII Profit Before extraordinary items and tax (V-VI)	475.19	226.69	46.32	357.07	414.02	207.69	18.19	262.58
VIII Extraordinary items	-	-	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	475.19	226.69	46.32	357.07	414.02	207.69	18.19	262.58
X Tax Expenses								
(a) Current Tax	104.80	34.43	7.12	54.42	104.79	34.43	7.12	54.42
(b) Deferred Tax	10.36	6.24	6.54	20.59	10.11	6.05	6.25	18.69
(b) Tax Expense relating to earlier years (Net)	-	26.75	-	26.75	-	26.06	-	26.96
XI Profit/(Loss) for the period from continuing operations (IX-X)	360.03	159.27	32.66	255.31	299.12	141.15	4.82	162.51
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)	360.03	159.27	32.66	255.31	299.12	141.15	4.82	162.51
Attributable to :								
(a) Shareholders of the company	-	-	-	-	320.44	147.49	14.57	194.99
(b) Non controlling interest	-	-	-	-	(21.32)	(6.34)	(9.75)	(32.48)
XVI Other Comprehensive Income								
A.(i) Items that will not be reclassified to profit or loss	(3.95)	(14.14)	(0.55)	(15.79)	(3.28)	(10.70)	(0.81)	(13.13)
(ii) Income tax relating to Items that will not be reclassified to profit or loss	1.03	3.68	0.14	4.11	0.85	2.79	0.21	3.42
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								
Total Other Comprehensive Income	(2.92)	(10.46)	(0.41)	(11.68)	(2.43)	(7.91)	(0.60)	(9.71)
XVII Total Comprehensive Income (XV+XVI)	357.11	148.81	32.25	243.63	296.69	133.24	4.22	152.80
(a) Shareholders of the company	-	-	-	-	317.84	138.69	14.04	184.59
(b) Non controlling interest	-	-	-	-	(21.15)	(5.45)	(9.82)	(31.79)
XVIII Earning per equity share								
(1) Basic	0.46	0.20	0.04	0.32	0.40	0.19	0.02	0.25
(2) Diluted	0.46	0.20	0.04	0.32	0.40	0.19	0.02	0.25
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	1,582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				11003.84				11,105.90
Segmentwise revenue, results and capital employed								
Segment Revenue								
- Software & E-Governance Services	163.10	173.97	126.33	573.55	163.10	173.97	126.33	573.55
- Learning Solutions	343.63	284.16	177.82	830.37	343.63	284.16	177.82	830.37
- Wind Power Generation	64.95	33.05	52.41	174.30	64.95	33.05	52.41	174.30
- Others	-	-	-	-	26.30	38.31	50.76	148.80
Total Segment Revenue	571.68	491.18	356.56	1,578.22	597.98	529.49	407.32	1,727.02
Other income (net)	508.62	448.90	79.87	755.99	510.53	467.04	90.17	808.79
Total Revenue	1,080.30	940.08	436.43	2,334.21	1,108.51	996.53	497.49	2,535.81
Segment net profit								
- Software Services	(10.33)	(65.36)	(5.73)	(103.42)	(10.33)	(65.36)	(5.73)	(103.42)
- Learning Solutions	(34.13)	(131.60)	(27.72)	(252.49)	(34.13)	(131.60)	3.78	(252.49)
- Wind Power Generation	18.02	(17.54)	7.57	(12.31)	18.02	(17.54)	7.57	(12.31)
- Others	-	-	-	-	(63.08)	(37.14)	(69.93)	(147.29)
Total Segment profit	(26.44)	(214.50)	(25.88)	(368.22)	(89.52)	(251.64)	(64.31)	(515.51)
Other income	508.62	448.90	79.87	755.99	510.53	467.04	90.17	808.79
Total profit	482.18	234.40	53.99	387.77	421.01	215.40	25.86	293.28
Unallocable expenses	6.99	7.71	7.67	30.70	6.99	7.71	7.67	30.70
Profit before tax	475.19	226.69	46.32	357.07	414.02	207.69	18.19	262.58
Segment capital employed (See note 5)	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 12, 2021. A limited review of the same has also been carried out by the Statutory Auditors of the Company.
- Other income for the quarter ended June 30, 2021 includes recovery of bad debts of Rs. 4.51 crores written off in past years.
- 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 30.06.2021 was negligible. However, due to post COVID-19/Lockdown effect, 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 not be as expected.
- 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.

Place: Jaipur

For Compucom Software Limited

Date : August 12, 2021

Surendra Kumar Surana
 Managing Director
 DIN : 00340866

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



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, 2021.

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, 2021** (“the Statement”) together with notes there on (“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.

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 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 SAPRA & COMPANY

Chartered Accountants

FRN 003208C

Place: Jaipur

Date: August 12, 2021

CA. OM PRAKASH SAPRA

Proprietor

Membership No. 072372

UDIN: 21072372AAAAAV2262



SAPRA & CO.
CHARTERED ACCOUNTANTS

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

Independent Auditors' Review Report on Consolidated Unaudited Quarterly 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 **June 30, 2021** ("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 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. 81.97 lacs and total net profit/(loss) after tax of Rs. (60.92) lacs and total comprehensive income/(loss) of Rs. (60.43) lacs for the quarter ended June 30, 2021. 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.

FOR SAPRA & COMPANY

Chartered Accountants

FRN- 003208C

Place: Jaipur

Date: August 12, 2021

CA OM PRAKASH SAPRA

Proprietor

Membership No. - 072372

UDIN: 21072372AAAAAW3292