

No.: CSL/BSE/NSE/CSE/22-23/

Date: - 23.07.2022

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

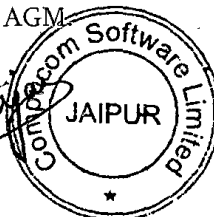
(BY E-MAIL)

Sub: - Outcome of Board Meeting held on Saturday, 23rd July, 2022 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 Saturday, 23rd July, 2022 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 6:50 P. M., inter alia transacted following businesses:

1. Approved the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2022 pursuant to Regulation 33 of Listing Regulations (enclosed herewith as an Annexure: I)
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, 2022 (enclosed herewith as an Annexure-II).
3. Approved convening of 28th Annual General Meeting ("AGM") of the Company, on Wednesday, the 24th day of August 2022 at 11:30 AM at 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 18th day of August, 2022 to Wednesday, the 24th day of August, 2022** (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, August 20, 2022 (9:00 am) to Tuesday, August 23, 2022 (5:00 pm)**, for the purpose of 28th AGM.

Swati


7. Recommend the Re-appointment of Mr. Staya Narayan Gupta, Additional Director (DIN: 07781599) as an Independent Director to the Shareholders of the Company.
8. Recommend the appointment of Dr. Baldev Singh (DIN:08333652) as an Independent Director to the Shareholders of the Company.
9. Recommend the Re-appointment of Mr. Amitabh Kaushik (DIN:09033384) and Mr. Satya Narayan Vijayvergiya (DIN:03185976) as an Independent Director to the Shareholders of the Company.
10. Recommend the appointment of Mr. Ajay Kumar Surana (DIN:01365819) as a Promotor Non-Independent Director to the Shareholders of the Company.

Brief profile and other details of Mr. Staya Narayan Gupta, Dr. Baldev Singh, Mr. Amitabh Kaushik, Mr. Satya Narayan Vijayvergiya and Mr. Ajay Kumar Surana as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 are provided in Annexure-III.

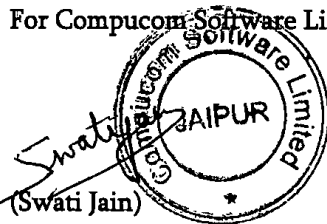
Mr. Staya Narayan Gupta, Dr. Baldev Singh, Mr. Amitabh Kaushik, Mr. Satya Narayan Vijayvergiya and Mr. Ajay Kumar Surana are not debarred from holding the office of Director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other authority.

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 26th July, 2022 for the Designated Persons 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

COMPUCOM SOFTWARE LIMITED

Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

email : cs@compucom.co.in, website : www.compucom.co.in, CIN : L72200RJ1995PLC009798

(Rs. In lacs)

Particulars	Standalone (India Operations)				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I. Income From Operations	957.74	941.70	571.68	2,683.57	995.93	1,032.77	597.98	2,965.26
II Other income	59.01	291.07	508.62	2,180.44	65.69	304.07	510.53	2,207.51
III Total Revenue (I+II)	1,016.75	1,232.77	1,080.30	4,864.01	1,061.62	1,336.84	1,108.51	5,172.77
IV. Expenses								
a) Purchase of stock in trade								
b) Changes in inventories of finished goods, work in progress and products for sale								
c) Employee benefit expenses	255.73	272.80	207.09	927.46	306.74	318.63	243.04	1,086.33
d) Finance costs	7.53	12.16	9.48	46.91	7.79	12.65	10.06	48.67
e) Depreciation and amortization expense	169.03	153.78	54.21	316.50	172.81	157.34	58.12	331.55
f) Learning Solution Execution Expenses	339.26	368.70	249.31	1,169.96	172.57	236.69	196.16	855.92
g) Bad debts and SLA deduction				118.63				118.63
h) Other Expenditure	152.08	152.67	85.02	495.41	308.96	324.19	187.11	958.26
Total Expenses	923.63	960.11	605.11	3,074.87	968.87	1,049.50	694.49	3,399.36
V Profit before exceptional items and tax (III-IV)	93.12	272.66	475.19	1,789.14	92.75	287.34	414.02	1,773.41
VI Exceptional items								
VII Profit Before extraordinary items and tax (V-VI)	93.12	272.66	475.19	1,789.14	92.75	287.34	414.02	1,773.41
VIII Extraordinary items								
IX Profit before tax (VII-VIII)	93.12	272.66	475.19	1,789.14	92.75	287.34	414.02	1,773.41
X Tax Expenses								
(a) Current Tax	29.70	5.47	104.80	392.60	29.70	5.47	104.79	392.60
(b) Deferred Tax	2.57	59.43	10.36	69.74	2.14	59.54	10.11	69.12
(b) Tax Expense relating to earlier years (Net)		24.72		39.69		24.72		39.70
XI Profit/(Loss) for the period from continuing operations (IX-X)	60.85	183.04	360.03	1,287.11	60.91	197.61	299.12	1,271.99
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)	60.85	183.04	360.03	1,287.11	60.91	197.61	299.12	1,271.99
Attributable to:								
(a) Shareholders of the company					60.89	191.98	320.44	1,276.75
(b) Non controlling interest					0.02	5.63	(21.32)	(4.76)
XVI Other Comprehensive Income								
A. (i) Items that will not be reclassified to profit or loss	7.75	42.83	(3.95)	30.98	7.75	40.81	(3.28)	30.97
(ii) Income tax relating to Items that will not be reclassified to profit or loss	(2.01)	(11.14)	1.03	(8.05)	(2.01)	(10.60)	0.85	(8.05)
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	5.74	31.69	(2.92)	22.93	5.74	30.21	(2.43)	22.92
XVII Total Comprehensive Income (XV+XVI)	66.59	214.73	357.11	1,310.04	66.65	227.82	296.69	1,294.91
(a) Shareholders of the company					66.63	222.71	317.84	1,299.68
(b) Non controlling interest					0.02	5.11	(21.15)	(4.77)
XVIII Earning per equity share								
(1) Basic	0.08	0.23	0.46	1.63	0.08	0.24	0.40	1.61
(2) Diluted	0.08	0.23	0.46	1.63	0.08	0.24	0.40	1.61
Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				12076.50				12,168.21
Segmentwise revenue, results and capital employed								
Segment Revenue								
- Software & E-Governance Services	249.07	269.78	163.10	800.84	249.07	269.78	163.10	800.84
- Learning Solutions	636.89	638.48	343.63	1,682.78	636.89	638.48	343.63	1,682.78
- Wind Power Generation	71.78	33.44	64.95	199.95	71.78	33.44	64.95	199.95
- Others				38.19		91.07	26.30	281.69
Total Segment Revenue	957.74	941.70	571.68	2,683.57	995.93	1,032.77	597.98	2,965.26
Other income (net)	59.01	291.07	508.62	2,180.44	65.69	304.07	510.53	2,207.51
Total Revenue	1,016.75	1,232.77	1,080.30	4,864.01	1,061.62	1,336.84	1,108.51	5,172.77
Segment net profit								
- Software Services	9.59	9.56	(10.33)	(80.26)	9.59	9.56	(10.33)	(80.26)
- Learning Solutions	8.87	(17.28)	(34.13)	(291.48)	8.87	(17.28)	(34.13)	(291.48)
- Wind Power Generation	24.03	(2.99)	18.02	9.16	24.03	(2.99)	18.02	9.16
- Others				(7.05)		1.68	(83.08)	(42.80)
Total Segment profit	42.49	(10.71)	(26.44)	(362.58)	35.44	(9.03)	(89.52)	(405.38)
Other income	59.01	291.07	508.62	2,180.44	65.69	304.07	510.53	2,207.51
Total profit	101.50	280.36	482.18	1,817.86	101.13	295.04	421.01	1,802.13
Unallocable expenses	8.38	7.70	6.99	28.72	8.38	7.70	6.99	28.72
Profit before tax	93.12	272.66	475.19	1,789.14	92.75	287.34	414.02	1,773.41
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA

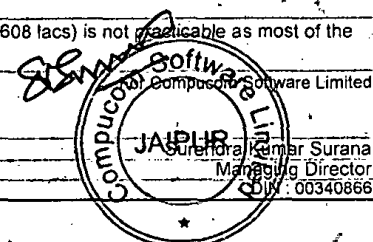
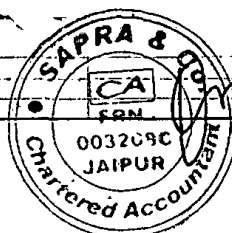
NOTES:

- 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 July 23, 2022. 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 applicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.

Place: Jaipur

Date: July 23, 2022

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.

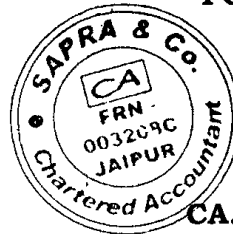
Sub: Unaudited Financial Results for the quarter ended June 30, 2022.
Ref: Limited Review of Financial Results

We have reviewed the accompanying statement of Unaudited Financial Results of **Compucom Software Limited** ("the Company") for the quarter ended on **June 30, 2022**. 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's personnel and analytical procedures applied to financial data and thus provide 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 52 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 23, 2022



FOR SAPRA & COMPANY
Chartered Accountants
FRN 003208C

Om Prakash Sapra
CA. OM PRAKASH SAPRA

Proprietor
Membership No.:- 072372
UDIN: 22072372ANMOXP8375



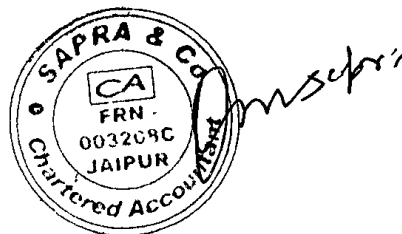
SAPRA & CO.
CHARTERED ACCOUNTANTS

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 and 52 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 Unaudited 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, 2022** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that consolidated figures for the corresponding quarter ended June 30, 2022 and the corresponding period from April 1, 2022 to June 30, 2022 as reported in these financial results have been approved by Parent's Board of Directors, but have not been subjected to review.
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's 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 and 52 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.

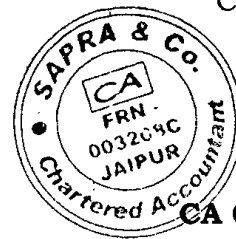
6. We did not review the interim financial results of subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 237.16 lacs and total net profit/(loss) after tax of Rs. 0.07 lacs and total comprehensive income/(loss) of Rs. 0.06 lacs for the quarter ended June 30, 2022. 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



CA OM PRAKASH SAPRA

Proprietor

Membership No. - 072372

UDIN: 22072372ANMPJN1561

Place: Jaipur

Date: July 23, 2022

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. Staya Narayan Gupta

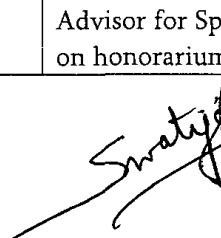
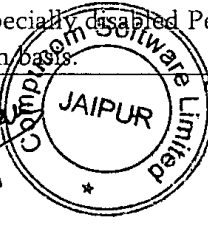
S. No.	Particulars	Disclosures
1.	Reason for Change	Re-Appointment
2.	Date of appointment and terms of appointment	Appointment as an Independent Director on the Board of the Company subject to approval of the Shareholders w.e.f. 27 th May, 2022 upto 26 th May, 2024 for 2 years
3.	Brief Profile	Mr. Staya Narayan Gupta is master's in financial management having 37 years of experience in creative leadership and visionary capacities in Banking. Mr. Staya Narayan Gupta is retired from the Oriental Bank of Commerce.
4.	Disclosure of relationship between directors of the Company	None.

Dr. Baldev Singh:

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company.
2.	Date of appointment and terms of appointment	Appointment as an Independent Director on the Board of the Company subject to the approval of the Shareholders w.e.f. 24 th August, 2022 upto 23 rd August, 2025 for 3 years.
3.	Brief Profile	Dr. Baldev Singh is a Ph. D Holder on "Statistical Applications of artificial Neural Networks", M. Tech in Computer Science and M. Sc in Statistics. He has a Professional Experience of 30 years. Currently working with VGU Jaipur as Dean, Faculty of Engineering, and Principal of Vivekananda Institute of Technology (East).
4.	Disclosure of relationship between directors of the Company	None

Mr. Amitabh Kaushik

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-Appointment
2.	Date of appointment and term of appointment	Appointment as an Independent Director on the Board of the Company subject to the approval of the Shareholders w.e.f. 29 th January, 2023 to 28 th January, 2026 for 3 years.
3.	Brief Profile	Mr. Amitabh Kaushik is a Law Graduate having an experience of 38 years as an officer in Rajasthan government. He is Retired Senior RAS officer, Rajasthan Government. Presently working as Advisor for Specially disabled Persons for Rajasthan Government on honorarium basis.

4.	Disclosure of relationships between directors of the Company	None.
----	--	-------

Mr. Satya Narayan Vijayvergiya

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-Appointment
2.	Date of appointment and term of appointment	Appointment as an Independent Director on the Board of the Company subject to the approval of the Shareholders w.e.f 15 th June, 2023 to 14 th June, 2026 for 3 years.
3.	Brief Profile	Mr. Satya Narayan Vijayvergiya is M Tech. in Nuclear Instrumentation from BARC Training School, Mumbai having 40 years of experience in Business, Operations, Strategy & Technology Development with organizations like B.A.R.C., R.E.I.L. & Genus Power Infrastructures Limited.
4.	Disclosure of relationships between directors of the Company	None.

Mr. Ajay Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as Director on the Board of the Company.
2.	Date of appointment and term of appointment	Appointment as Director in the category of Non-executive Director on the Board of the Company subject to the approval of the Shareholders w.e.f 24 th August, 2022.
3.	Brief Profile	Mr. Ajay Kumar Surana is M-Tech (Elect.), & M.S. (Computer Science). He is CEO of ITneer Inc. He has nearly two decades of experience in various aspects of large technology organizations, from starting a new development center to establishing a new service offering.
4.	Disclosure of relationships between directors of the Company	Brother of Mr. Surendra Kumar Surana and Mrs. Trishla Rampuria.

