

# **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](mailto:fin@compucom.co.in)  
CIN: L72200RJ1995PLC009798

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

Date: - 30.01.2024

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Email- [corp.compliance@bseindia.com](mailto: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](mailto: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](mailto:listing@csl-india.com)

Stock Code: 13335

(BY E-MAIL)

Sub: - Outcome of Board Meeting held on Tuesday, 30<sup>th</sup> January 2024 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 Tuesday, 30<sup>th</sup> January 2024 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 3:30 P.M. and concluded at 4:30 P. M., inter alia transacted following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2023 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 and nine months ended on 31<sup>st</sup> December 2023 (enclosed herewith as an Annexure-II)
3. Considered and approved the resignation of Mrs. Swati Jain from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from the close of business hours on 31<sup>st</sup> January, 2024. Her resignation letter and further details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed in Annexure-III.
4. Considered and approved the appointment of Mrs. Varsha Ranee Choudhary as Company Secretary & Compliance officer (Key Managerial Personnel) with effect from 01<sup>st</sup> February, 2024. Further brief

# 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](mailto:fin@compucom.co.in)  
CIN: L72200RJ1995PLC009798

details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed in Annexure-IV.

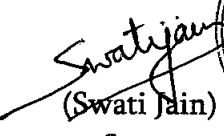
Further, Mrs. Varsha Rane Choudhary Company Secretary of the Company appointed as Nodal Officer for matters concerning IEPF.

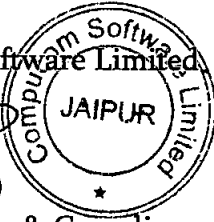
5. Approved an additional investment in CSL Infomedia Private Limited ("Infomedia"), to be undertaken by way of acquisition of 24,39,920 shares of Infomedia from its existing shareholders (representing 74.21% of the equity share capital of Infomedia). Upon completion of the said acquisition, Infomedia will become a wholly owned subsidiary of the Company. The details to be furnished in accordance with Annexure - I, Para A Clause 1.1 of Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 issued by SEBI are given in the Annexure-V.

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 2<sup>nd</sup> February 2024 for the Designated Persons of the Company and their immediate relatives.

You are requested to take note of the above.

Thanking You,  
For Compucom Software Limited

  
(Swati Jain)



Company Secretary & Compliance Officer  
FCS:8728

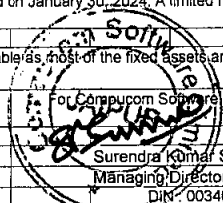
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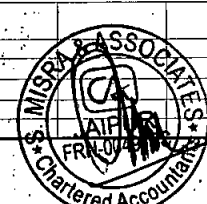
**Compucom Software Limited**  
 Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED ON DECEMBER 31, 2023**  
 email : cs@compucom.co.in, website : www.compucom.co.in, CIN : L72200RJ1995PLC009798

Particulars	Standalone						Consolidated						(Rs. In lakhs)
	Quarter Ended			Nine Months ended			Year Ended	Quarter Ended			Nine Months ended	Year Ended	
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I. Income From Operations	2,085.55	2,754.87	859.05	5,687.36	2,822.68	5,110.14	2,268.61	2,948.33	928.90	6,186.65	3,018.95	5,462.27	
II Other income	98.61	124.18	73.24	279.07	201.26	254.19	106.26	131.35	75.74	299.89	219.05	281.75	
III Total income (+II)	2,184.16	2,879.05	932.29	5,966.43	3,023.94	5,364.33	2,374.87	3,079.68	1,004.64	6,486.54	3,238.00	5,744.02	
IV. Expenses													
a) Purchase of stock in trade	7.98	867.61	-	3,022.69	-	-	7.98	867.61	-	3,022.69	-	-	
b) Change in inventories of unfinished goods, work in progress and products for sale	1,311.51	810.12	-	(25.47)	-	8.29	1,311.51	810.12	-	(25.47)	-	8.29	
c) Employee benefit expenses	137.72	188.67	255.93	513.28	760.44	1,029.08	195.03	244.10	300.68	679.58	899.75	1,232.05	
d) Finance costs	59.69	51.20	11.14	134.97	24.09	39.66	60.31	51.89	11.51	136.37	24.78	40.57	
e) Depreciation	151.56	150.28	169.20	484.13	507.33	676.58	155.81	154.35	172.89	476.46	518.41	691.39	
f) Learning Solution Execution Charges	298.42	271.14	351.77	891.29	1,094.41	2,449.38	120.61	60.81	203.34	326.80	624.77	1,788.10	
g) Bad debts and SLA deductions	-	-	-	-	77.17	77.17	-	-	-	-	77.17	77.17	
h) Other Expenditure	95.25	122.93	44.96	288.32	298.22	451.81	383.91	393.81	237.80	1,101.44	836.83	1,221.24	
Total Expenses	2,062.13	2,461.95	833.00	5,289.21	2,761.66	4,731.97	2,235.16	2,582.69	926.22	5,719.87	2,981.71	5,058.81	
V Profit before exceptional items and tax (III-IV)	122.03	417.10	99.29	677.22	262.28	632.36	139.71	496.99	78.42	766.67	256.29	685.21	
VI Exceptional Items	-	-	-	-	98.50	98.50	-	-	-	-	98.50	98.50	
VII Profit before extraordinary items and tax (V-VI)	122.03	417.10	99.29	677.22	360.78	730.86	139.71	496.99	78.42	766.67	354.79	783.71	
VIII Extraordinary Items	-	-	-	-	-	-	-	-	-	-	-	-	
IX Profit before tax (VII-VIII)	122.03	417.10	99.29	677.22	360.78	730.86	139.71	496.99	78.42	766.67	354.79	783.71	
X Tax Expenses													
a) Current Tax	33.76	137.57	27.81	231.89	89.90	209.70	36.49	137.57	27.81	245.84	89.90	211.74	
b) Deferred Tax	(1.36)	(10.18)	(0.85)	(22.23)	10.52	6.26	(4.11)	(11.47)	(1.20)	(26.97)	9.30	0.16	
c) Tax Expense relating to earlier years (N)	-	-	-	7.12	-	50.35	-	-	-	7.12	-	50.35	
XI Profit/(Loss) for the period from continuing operations (IX-X)	89.63	289.71	72.33	460.44	260.36	464.65	107.33	370.89	51.81	540.68	255.59	621.46	
XII Profit/(Loss) from discontinued operations	-	-	-	-	-	-	-	-	-	-	-	-	
XIII Tax Expense of discontinued operations	-	-	-	-	-	-	-	-	-	-	-	-	
XIV Profit /Loss from discontinued operations (after tax ) (XII-XIII)	-	-	-	-	-	-	-	-	-	-	-	-	
XV Profit/(Loss) for the period (XI+XIV) Attributable to :	89.63	289.71	72.33	460.44	260.36	464.65	107.33	370.89	51.81	540.68	255.59	621.46	
(a) Shareholders of the company	-	-	-	-	-	-	101.24	342.48	59.00	512.70	267.26	501.54	
(b) Non controlling interest	-	-	-	-	-	-	6.09	28.41	(7.19)	27.98	(1.67)	19.92	
XVI Other Comprehensive Income													
(A) (i) Items that will not be reclassified	6.73	6.72	7.74	20.18	23.24	26.90	7.77	7.76	7.74	23.29	23.23	31.04	
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.96)	(1.96)	(2.02)	(5.88)	(6.04)	(7.83)	(2.23)	(2.24)	(2.02)	(6.69)	(6.04)	(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	-	-	-	-	-	-	-	-	-	-	-	-	
Total other comprehensive income	4.77	4.76	5.72	14.30	17.20	19.07	5.54	5.52	5.72	16.60	17.19	22.13	
XVII Total Comprehensive Income	94.40	294.47	78.05	474.74	277.56	483.62	112.87	376.41	67.53	557.28	272.78	643.69	
(a) Shareholders of the company	-	-	-	-	-	-	106.52	347.73	64.71	528.50	274.45	522.60	
(b) Non controlling interest	-	-	-	-	-	-	6.35	28.68	(7.18)	28.78	(1.68)	20.99	
Reserve excluding revaluation reserve as per balance sheet of previous accounting	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	
Earning per share													
(1) Basic	0.11	0.37	0.09	0.68	0.33	0.69	0.13	0.43	0.07	0.65	0.33	0.63	
(1) Diluted	0.11	0.37	0.09	0.68	0.33	0.69	0.13	0.43	0.07	0.65	0.33	0.63	
Segmentwise revenue, results and capital employed													
Segment Revenue													
- Software & E-Governance Services	26.19	141.53	192.45	298.01	689.84	899.70	26.19	141.53	192.45	298.01	689.84	899.70	
- Learning Solutions	2,037.86	2,547.19	646.06	5,253.37	1,975.13	4,023.92	2,037.86	2,547.19	646.06	5,253.37	1,975.13	4,023.92	
- Wind Power Generation	21.50	66.15	20.54	135.98	157.71	186.52	21.50	66.15	20.54	135.98	157.71	186.52	
- Others	-	-	-	-	-	-	183.06	193.46	69.85	499.29	196.27	352.13	
Total Segment Revenue	2,085.55	2,754.87	859.05	5,687.36	2,822.68	5,110.14	2,268.61	2,948.33	928.90	6,186.65	3,018.95	5,462.27	
Other income (net)	98.61	124.18	73.24	279.07	299.76	352.69	106.26	131.35	75.74	299.89	317.55	380.25	
Total Revenue	2,184.16	2,879.05	932.29	5,966.43	3,122.44	5,462.83	2,374.87	3,079.68	1,004.64	6,486.54	3,336.50	5,842.52	
Segment net profit													
- Software Services	7.88	43.77	19.09	58.10	31.15	40.41	7.88	43.77	19.09	58.10	31.15	40.40	
- Learning Solutions	43.49	233.35	31.78	355.43	29.23	350.66	43.49	233.35	31.78	355.43	29.23	350.67	
- Wind Power Generation	(17.59)	24.88	(16.27)	13.03	26.02	21.09	(17.59)	24.88	(16.27)	13.03	26.02	21.09	
- Others	-	-	-	-	-	-	10.03	72.72	(23.37)	68.63	(23.78)	25.29	
Total Segment profit	33.78	302.00	34.60	426.56	86.40	412.16	43.81	374.72	11.23	495.19	62.62	437.45	
Other income	98.61	124.18	73.24	279.07	299.76	352.69	106.26	131.35	75.74	299.89	317.55	380.25	
Total profit	132.39	426.18	107.84	705.63	386.16	764.85	150.07	506.07	86.97	795.08	380.17	817.70	
Unallocable expenses	10.36	9.08	8.55	28.41	25.38	33.99	10.36	9.08	8.55	28.41	25.38	33.99	
Profit before tax	122.03	417.10	99.29	677.22	360.78	730.86	139.71	496.99	78.42	766.67	354.79	783.71	
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

**NOTES:**  
 1. The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on January 30, 2024. A limited review of the same has also been carried out by the Statutory Auditors of the Company.  
 2. Previous periods figures have been regrouped/rearranged wherever necessary.  
 3. 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  
 Date : January 30, 2024

  
 Surendra Kumar Surana  
 Managing Director  
 DIN : 00340866

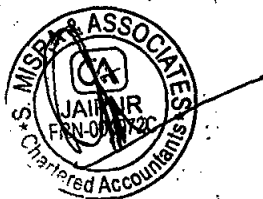
  
 MISRA & ASSOCIATES  
 Chartered Accountants



**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 **December 31, 2023 and year to date from April 01, 2023 to December 31, 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



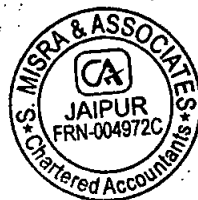
moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, 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 black ink, appearing to read "Sachindra Misra".

**CA. SACHINDRA MISRA**

Partner

Membership No. 073776

UDIN: 24073776BKGUMO7892

Place: Jaipur

Date: January 30, 2024



**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 **December 31, 2023 and year to date from April 01, 2023 to December 31, 2023** ("the Statement") attached herewith, 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 black ink, appearing to read "Sachindra Misra", written over a horizontal line.

**CA. SACHINDRA MISRA**

Partner

Membership No. - 073776

UDIN: 24073776BKGUMP6364

Place: Jaipur

Date: January 30, 2024

Dated: January 30, 2024

To,  
The Board of Directors  
Compucom Software Limited  
IT-14-15, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur-302022 (Rajasthan)

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Compucom Software Limited.

I have thoroughly enjoyed my time at Compucom Software Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I have decided to pursue a new direction in my career that aligns with my long-term goals and aspirations. I believe this decision will allow me to further enhance my skills and contribute meaningfully to my chosen field.

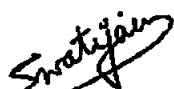
I further confirm that there are no other material reasons other than those provided above.

I agree that my name be removed as a Company Secretary and Compliance Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with the company.

I wish Compucom Software Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Compucom Software Limited.

Sincerely,



(CS Swati Jain)  
Company Secretary & Compliance Officer  
M. No.: FCS 8728

For Compucom Software Ltd

  
Managing Director

Accepted  
31-1-24 was



Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Annexure-III**

S. No.	Particulars	Description
1.	Name	Mrs. Swati Jain
2.	Reason for change	Resignation - to explore opportunities outside the organization
3.	Date of cessation	Closure of business hours of January 31, 2024
4.	Brief profile (in case of appointment);	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Annexure- IV**

S. No.	Particulars	Description
1.	Name	Mrs. Varsha Rane Choudhary
2.	Reason for Change	Appointment
3.	Date of appointment & Term of appointment	Appointment as Company Secretary & Compliance Officer (Key Managerial Personnel) of the company w.e.f. 01 <sup>st</sup> February, 2024
4.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also Post Graduate. She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 8 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Corporate Social Responsibilities
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

**Annexure- V**

a.	Name of the target entity, details in brief such as size, turnover etc.	<b>CSL Infomedia Private Limited</b> Turnover for the year ended 31 <sup>st</sup> March 2023 – Rs.1038.81 lacs (on standalone basis)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes. The acquisition would fall within Related Party Transaction. The shares are proposed to be acquired from Sambhav Infotech Private Limited, the group company of Compucom Software Limited. Mr. Surendra Kumar Surana Managing Director, Mr. Vaibhav Surana and Mrs. Trishla Rampuria Director of the Company are also Directors in the CSL Infomedia Private Limited. As the shares would be acquired by way of inter-se transfer at the valuation rate, the transaction would be at arm’s length.
c.	Industry to which the entity being acquired belongs.	Broadcasting
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Compucom Software Limited holds 74.21% of the holding of CSL Infomedia Private Limited and the proposed acquisition by Compucom Software Limited would ensure that CSL Infomedia Private Limited would become wholly own Subsidiary Company of Compucom Software Limited.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	One Month
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration is in Cash and amount to be paid in one tranche.
h.	Cost of acquisition and/or the price at which the shares are acquired;	Cost of Acquisition is Rs. 4,17,22, 632/- and the price is Rs. 17.10/- per share
i.	Percentage of Shareholding/control acquired and/or number of shares acquired;	24,39,920 Shares
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence	CSL Infomedia Private Limited has efficaciously completed 11 years of operations of its Satellite TV Channel JAN TV which is a vehicle of Educational, financial, Social and Political change. This channel offers education, news, Employment, talent

# 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](mailto:fin@compucom.co.in)  
CIN: L72200RJ1995PLC009798

and any other significant information (in brief);

development, Agriculture, Tourism, Healthcare, spiritual, sports activities, entertainment and information and cutting-edge Affairs primarily based packages.

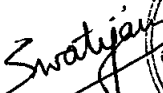
Date of Incorporation: 18<sup>th</sup> April, 2007

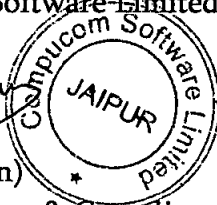
Countries in which the CSL Infomedia Private Limited has presence: India.

The history of turnover (on standalone basis) of CSL Infomedia Private Limited for the last 3 years are as follows:

Year Ended	Turnover (Rs. In Lacs)
31.03.2023	1038.81
31.03.2022	642.25
31.03.2021	338.41

For Compucom Software Limited

  
(Swati Jain)



Company Secretary & Compliance Officer  
FCS:8728