

No.: CSL/BSE/NSE/CSE/20-21/

Date: - 29.01.2021

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 Friday, 29th January 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 Friday 29th January 2021 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 4:45 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 31st December 2020 pursuant to Regulation 33 of Listing Regulations (enclosed herewith) in Annexure-I
Furthermore, 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 31st December 2020 (enclosed herewith) in Annexure-II
3. Appointed Mr. Amitabh Kaushik as an Additional Director, in the category of Independent Director (DIN: 09033384), on the Board of the Company w.e.f. January 29, 2021
4. Took note of completion of tenure of Mr. Ghisa Lal Chaudhary, Independent Director (DIN: 03602194).

Mr. Amitabh Kaushik is not disqualified from being appointed as Additional Director in terms of Section 164 of the Act and not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority and has given his consent to act as an Additional Director.

Brief profile and other details of Mr. Amitabh Kaushik and Mr. Ghisa Lal Chaudhary 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

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 1st February, 2021 for the Designated Persons of the Company.

You are requested to take note of above.

Thanking You,

For Compucom Software Limited

(Swati Jain)
 Company Secretary
 FCS: 8728
 Encl: a/a

Annexure-III

Mr. Amitabh Kaushik

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Additional Director in the category of Independent Director on the Board of the Company
2.	Date of appointment and term of appointment	Appointment as an Additional Director in the category of Independent Director on the Board of the Company w.e.f 29 th January 2021 to hold office up to the ensuing Annual General meeting.
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 relationship between directors of the Company	None.

Mr. Ghisa Lal Chaudhary

Sr. No.	Particulars	Disclosures
1.	Reason for cessation	Completion of Tenure
2.	Date of Cessation	10 th February, 2021
3.	Brief Profile	Mr. Ghisa Lal Chaudhary has served as a District and Sessions Judge. He has the experience of 44 years as District Judge. Worked with the Industrial Tribunal, Jaipur as Presiding Officer and was Joint Legal Remembrance & Secretary in Law Department, Govt. of Rajasthan. He has also been the Registrar (Vigilance) in the Rajasthan High Court and has worked as a Secretary of Rajasthan Legislative Assembly, Jaipur.

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

4.	Disclosure of relationship between directors of the Company	None
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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, 2020													
Particulars	Standalone (India Operations)						Consolidated (India Operations)						(Rs. in lakhs)
	Quarter Ended			Nine Months ended			Quarter Ended			Nine Months ended			Year Ended
	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I. Income From Operations	355.33	375.15	361.55	1,087.04	1,067.76	1,410.72	381.40	408.81	390.83	1,169.53	1,122.52	1,517.51	
II Other income	151.16	76.06	77.98	307.09	253.24	331.68	166.47	85.10	92.08	369.75	294.77	382.50	
III Total income (I+II)	506.49	451.21	439.53	1,394.13	1,321.00	1,742.40	547.87	493.91	482.91	1,539.28	1,417.29	1,900.01	
IV. Expenses													
a) Purchase of stock in trade	9.82	-	-	9.82	-	-	9.82	-	-	9.82	-	-	
b) Change in inventories of finished goods, work in progress and products for sale	(9.82)	-	-	(9.82)	-	-	(9.82)	-	-	(9.82)	-	0.06	
c) Employee benefit expenses	181.23	184.26	177.32	526.55	436.07	617.98	214.58	221.59	213.10	632.38	541.08	761.28	
d) Finance costs	8.43	11.50	18.05	34.29	75.89	94.79	9.12	12.15	19.01	35.69	78.42	97.63	
e) Depreciation	35.41	35.41	34.56	106.24	103.44	138.64	38.69	38.71	37.79	116.06	113.08	151.46	
f) Learning Solution Execution Charges	150.79	128.64	99.39	408.70	349.29	391.95	119.29	97.14	67.89	314.20	254.79	265.95	
g) Other Expenditure	83.76	54.21	86.50	187.97	203.46	325.36	157.24	96.58	138.39	386.06	365.98	552.91	
Total Expenses	459.62	414.02	415.82	1,263.75	1,168.15	1,568.72	538.92	466.17	476.18	1,484.39	1,353.35	1,829.29	
V Profit before exceptional items and tax (III-IV)	46.87	37.19	23.71	130.38	152.85	173.68	8.95	27.74	6.73	54.89	63.94	70.72	
VI) Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-	
VII Profit before extraordinary items and tax (V-VI)	46.87	37.19	23.71	130.38	152.85	173.68	8.95	27.74	6.73	54.89	63.94	70.72	
VIII Extraordinary Items	-	-	-	-	-	-	-	-	-	-	-	-	
IX Profit before tax (VII-VIII)	46.87	37.19	23.71	130.38	152.85	173.68	8.95	27.74	6.73	54.89	63.94	70.72	
X Tax Expenses													
a) Current Tax	7.24	5.63	1.87	19.99	22.86	27.32	7.24	5.63	1.87	19.99	22.86	27.32	
b) Deferred Tax	(0.92)	8.73	10.77	14.35	49.23	39.78	(1.13)	8.41	10.66	13.53	48.86	37.86	
c) Tax Expense relating to earlier years (Net)	-	-	-	-	-	(1.91)	-	-	-	-	-	(1.91)	
XI Profit/(Loss) for the period from continuing operations (IX-X)	40.55	22.83	11.07	96.04	80.76	108.49	2.84	13.70	(5.80)	21.37	(7.78)	7.45	
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)	40.55	22.83	11.07	96.04	80.76	108.49	2.84	13.70	(5.80)	21.37	(7.78)	7.45	
Attributable to :													
(a) Shareholders of the company							16.04	16.90	0.10	47.51	23.21	42.81	
(b) Non controlling interest							(13.20)	(3.20)	(5.90)	(26.14)	(30.99)	35.36	
XVI Other Comprehensive Income													
(A) (i) Items that will not be reclassified to profit or loss	(0.55)	(0.55)	4.52	(1.65)	13.54	(2.20)	(0.82)	(0.93)	5.07	(2.42)	15.20	(3.23)	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.15	0.14	(1.25)	0.43	(3.77)	0.57	0.22	0.21	(1.25)	0.63	(3.77)	0.57	
(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	(0.40)	(0.41)	3.27	(1.22)	9.77	(1.63)	(0.60)	(0.72)	3.82	(1.79)	11.43	(2.66)	
XVII Total Comprehensive Income (XV+XVI)	40.15	22.42	14.34	94.82	90.53	106.86	15.51	16.29	3.73	45.92	34.06	40.52	
(a) Shareholders of the company							15.51	16.29	3.73	45.92	34.06	40.52	
(b) Non controlling interest							(13.27)	(3.31)	(5.71)	(26.34)	(30.41)	35.73	
Paid-up Equity Capital (F.V. Rs 2/- each)	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	
Reserve excluding revaluation reserve as per balance sheet of previous accounting year						10997.59						11158.69	
Earning per share													
(1) Basic	0.05	0.03	0.01	0.12	0.10	0.14	0.02	0.02	0.0001	0.06	0.03	0.05	
(1) Diluted	0.05	0.03	0.01	0.12	0.10	0.14	0.02	0.02	0.00	0.06	0.03	0.05	
Public shareholding													
- Number of shares (in lakhs)	204.05	203.88	203.32	204.05	203.32	201.79	204.05	203.88	203.32	204.05	203.32	201.79	
- Percentage of Shareholding	25.79	25.77	25.70	25.79	25.70	25.50	25.79	25.77	25.70	25.79	25.70	25.50	
1. Promoters and promoter group													
Shareholding **													
a) Pledged/Encumbered													
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
b) Non-encumbered													
- Number of Shares (In Lacs)	587.20	587.37	587.93	587.20	587.93	589.46	587.20	587.37	587.93	587.20	587.93	589.46	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100	100.00	100.00	100.00	
- Percentage of shares (as a % of the total share capital of the company)	74.21	74.23	74.30	74.21	74.30	74.50	74.21	74.23	74.30	74.21	74.30	74.50	
2. Investor Complaints:													
Pending at the beginning of the quarter	NIL												
Received during the quarter	NIL												
Disposed off during the quarter	NIL												
Remaining unresolved at the end of the quarter	NIL												
Segmentwise revenue, results and capital employed													
Segment Revenue													
- Software & E-Governance Services	140.50	132.75	169.01	399.58	391.51	519.99	140.50	132.75	169.01	399.58	391.51	519.99	
- Learning Solutions	188.46	179.93	177.91	546.21	534.28	719.32	188.46	179.93	177.91	546.21	534.28	719.32	
- Wind Power Generation	26.37	62.47	14.63	141.25	141.97	171.41	26.37	62.47	14.63	141.25	141.97	171.41	
Total Segment Revenue	355.33	375.15	361.55	1,087.04	1,067.76	1,410.72	355.33	375.15	361.55	1,087.04	1,067.76	1,410.72	
Other income (net)	151.16	76.06	77.98	307.09	253.24	331.68	192.54	118.76	121.36	452.24	349.53	489.29	
Total Revenue	506.49	451.21	439.53	1,394.13	1,321.00	1,742.40	547.87	493.91	482.91	1,539.28	1,417.29	1,900.01	
Segment net profit													
- Software Services	(21.81)	(10.52)	4.48	(38.06)	34.36	(8.41)	(21.81)	(10.52)	4.48	(38.06)	34.36	(8.41)	
- Learning Solutions	(57.58)	(35.59)	(26.13)	(120.89)	(123.72)	(100.94)	(57.58)	(35.59)	(26.13)	(120.89)	(123.72)	(100.94)	
- Wind Power Generation	(17.24)	14.90	(25.33)	5.23	10.71	(19.27)	(17.24)	14.90	(25.33)	5.23	10.71	(19.27)	
Total Segment profit	(96.63)	(31.21)	(46.98)	(153.72)	(78.65)	(128.62)	(96.63)	(31.21)	(46.98)	(153.72)	(78.65)	(128.62)	
Other income	151.16	76.06	77.98	307.09	253.24	331.68	113.24	66.61	61.00	231.60	164.33	228.72	
Total profit	54.53	44.85	31.00	153.37	174.59	203.06	16.61	35.40	14.02	77.88	85.68	100.10	
Unallocable expenses	7.66	7.66	7.29	22.99	21.74	29.38	7.66	7.66	7.29	22.99	21.74	29.38	
Profit before tax	46.87	37.19	23.71	130.38	152.85	173.68	8.95	27.74	6.73	54.89	63.94	70.72	
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 Jan., 29, 2021. 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.													
4. As per the assessment of the management, the impact of COVID-19 on Company's financials is insignificant except that the under construction hotel project and forthcoming tenders under learning solution segments in which the company participates, may get delayed.													
5. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The company will assess the impact of the code when it comes into effect and will record any related impact in the period the Code becomes effective.													
												For Compucom Software Limited	
Place: Jaipur												Surendra Kumar Surana	
Date : January 29, 2021												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 December 31, 2020 and for the period from April 1, 2020 to December 31, 2020.
Ref: Limited Review of Financial Results

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Compucom Software Limited** (“the Company”) for the quarter ended on **December 31, 2020** and year to date results for the period from April 1, 2020 to December 31, 2020 (“the Statement”) together with notes thereon (“the Statement”). The statement has been prepared by the company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initiated by us for identification purposes. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. These statements have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles generally accepted in India. 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 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: January 29, 2021

CA. OM PRAKASH SAPRA

Proprietor

Membership No:- 072372

UDIN:- 21072372AAAAAI4751



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 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 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 **December 31, 2020** and for the period from April 1, 2020 to December 31, 2020 ("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. Attention is drawn to the fact that consolidated figures for the corresponding quarter ended December 31, 2020 and the corresponding period from April 1, 2020 to December 31, 2020 as reported in these financial results have been approved by Parent's Board of Directors.
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 and in compliance with Regulation 33 of the Listing Regulations. 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’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 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. 73.48 lacs and total net profit/(loss) after tax of Rs. (37.71) lacs and total comprehensive income/(loss) of Rs. (37.92) lacs for the quarter ended December 31, 2020. 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: January 29, 2021

CA OM PRAKASH SAPRA
Proprietor
Membership No. – 072372
UDIN:-21072372AAAAAJ8217