

Ref. No.: CSL/CS/BSE/14-15/

Date: 27.08.2014

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street, Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com
SCRIP CODE: 532339

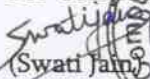
Sub: Outcome of 20th Annual General Meeting held on August 27, 2014.

Dear Sir/Madam,

The shareholders in the 20th Annual General Meeting of Company held on the August 27, 2014, took up the agenda items as per the notice and passed the following resolutions unanimously without any modifications.

1. Received, considered and adopted the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. Approved payment of dividend @ 20% i.e. Rs. 0.40/- per share, for the Financial Year 2013-2014. (Face value Rs. 2)
3. Approved re-appointment of Mr. Ajay Kumar Surana as Director of the Company, who retired by rotation.
4. Approved re-appointment of M/s S. Misra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this meeting up to the conclusion of third consecutive Annual General Meeting of the Company.
5. Approved re-appointment of Mr. Surendra Kumar Surana as a Managing Director of the Company.
6. Approved cessation of Director Mr. G. L. Chaudhary who does not seek re-appointment.
7. The Board of Directors has been authorized pursuant to provision of Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 300 Crores over and above the aggregate of the paid up share capital and free reserve of the Company.
8. Approved appointment of Dr. Anjila Saxena as Independent Director of the Company for a term of two consecutive years.
9. Approved appointment of Mr. Ramesh Chand Jain as Independent Director of the Company for a term up to 31st March, 2015..
10. Approved appointment of Mr. Stephan Carl Viehman as Independent Director of the Company for a term up to 31st March, 2016
11. Approved appointment of Mr. Rajendra Prasad Udawat as Independent Director of the Company for a term up to 31st March, 2016.

You are requested to take note of the above and inform all concerned accordingly.

Thanking You
For Compucom Software Limited

(Swati Jain)
Company Secretary

