

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115908
Fax: 91-141-2770335, 5115905
Email: cs@compucom.co.in
CIN: L72200RJ1995PLC009798

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

Date of the AGM: Thursday, September 24, 2015

Total number of shareholders on record date (cut off date i.e. 17.09.2015): 8471

No. of shareholders present in the meeting either in person or through proxy:

S. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group:	2	3
2.	Public:	42	0
	TOTAL	44	3

No. of Shareholders attended the meeting through Video Conferencing

S. No.	Category	In Person	Through Proxy
1.	Promoters and Promoter Group:	NOT ARRANGED	NOT ARRANGED
2.	Public		

DETAILS OF AGENDA

S. No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that Date and Reports of Directors and Auditors.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on voted Polled (7) = $[(5)/(2)] * 100$
Promoter and	2070300	2070300	100%	2070300		100%	

Smritijan
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Promoter Group							
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	40249	40249	100%	40249	Nil	100%	-
Total	2110549	2110549	100%	2110549	Nil	100%	-

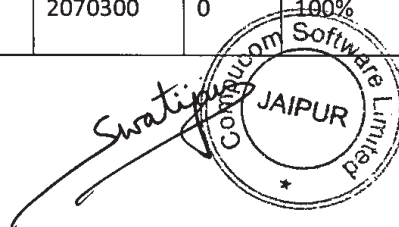
Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3034477	3034477	100%	3034477	-	100%	-
Total	58575346	58575346	-	58575346	-	-	-

S. No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
2.	Declaration of Final Dividend on Equity Shares for the year Financial Year 2014-15.	Ordinary	Poll and E-Voting	The Resolution Was Passed by requisite majority

Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
Promoter and	2070300	2070300	100%	2070300	0	100%	-



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Promoter Group							
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	40249	40249	100%	40249	Nil	100%	-
Total	2110549	2110549	100%	2110549	Nil	100%	-

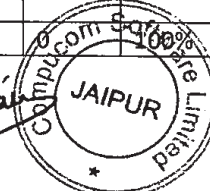
Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3034477	3034477	100%	3024477	10000	99.67%	0.33%
Total	58575346	58575346	-	58565346	10000	-	-

S. No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
3.	Reappointment of Mr. Shubh Karan Surana as Director of the Company who retired by rotation.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
Promoter	2070300	2070300	100%	2070300	-	100%	-

Swati Jain

 Compucom Software Limited
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and Promoter Group							
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	40249	40249	100%	40249	Nil	100%	-
Total	2110549	2110549	100%	2110549	Nil	100%	-

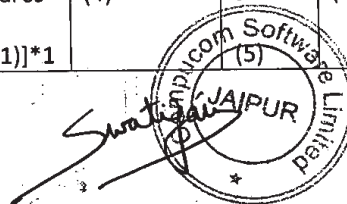
Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3034477	3034477	100%	3034477	-	100%	-
Total	58575346	58575346	-	58575346	-	-	-

S. No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
4.	Ratification of appointment of M/s S. Mishra & Associates as the Auditor of company for this AGM to second consecutive AGM.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100



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Promoter and Promoter Group	2070300	2070300	100%	2070300	0	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	40249	40249	100%	40249	Nil	100%	-
Total	2110549	2110549	100%	2110549	Nil	100%	-

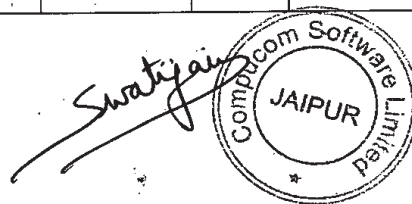
Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3034477	3034477	100%	3034477	-	100%	-
Total	58575346	58575346	-	58575346	-	-	-

S. No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
5.	Appointment of Mrs. Trishla Rampuria as a Non-Executive Director of Company	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
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			$[(2)/(1)]*100$		(5)		
Promoter and Promoter Group	2070300	2070300	100%	2070300	0	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	40249	40249	100%	40249	Nil	100%	-
Total	2110549	2110549	100%	2110549	Nil	100%	-

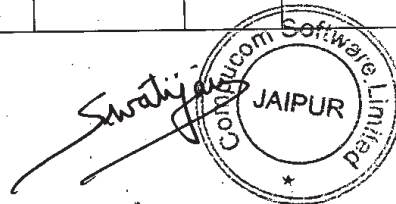
Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on voted Polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3034477	3034477	100%	3034477	-	100%	-
Total	58575346	58575346	-	58575346	-	-	-

S. No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
6.	Appointment of Mr. Ramesh Chand Jain as an independent Director of Company	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on voted Polled (7)= $[(5)/(2)]*100$



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			$[(2)/(1)]*100$		(5)		
Promoter and Promoter Group	2070300	2070300	100%	2070300	0	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	40249	40249	100%	40249	Nil	100%	-
Total	2110549	2110549	100%	2110549	Nil	100%	-

Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on voted Polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3034477	3034477	100%	3034477	-	100%	-
Total	58575346	58575346	-	58575346	-	-	-

For Compucom Software Limited

Swati Jain
(Swati Jain)

Company Secretary & Compliance Officer

