

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,	Ordinary	Poll and E-Voting	The Resolution Was Passed
	Statement of Profit and Loss			Unanimously
	for the year ended on that			
	Date and Reports of Directors			
	and Auditors.			

Promoter /Public	No. of Shares	No. of Votes Polled	% of Votes Polled on	No. of Votes- in	No. of Votes-	% of votes in favour on votes	% of votes against on voted Polled
/ r ubiic	held	Toned	outstandi	favour	agains	polled	(7)=[(5)/(2)]*100
		(2)	ng shares	(4)	t	(6)=[(4)/(2)]*100	
:	(1)		(3)=	F	-	4	
			[(2)/(1)]*1 00		(5)	,	
Promoter and	2070300	2070300	100%	2070300	O.com	900%	



Email: cs@compucom.co.in CIN: L72200RJ1995PLC009798

Promoter							-·· -
Group							
Public	-	-	-	-	-	_	
Institutiona	1						
l Holders							
Public-	40249	40249	100%	40249	Nil	100%	
others				102.10	' '''	10070	
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 outstandi ng shares (3)= [(2)/(1)]*1 00	No. of Votes- in favour (4)	No. of Votes- agains t	% 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 Institution al 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	Ordinary	Poll and E-Voting	The Resolution		
	on Equity Shares for the year			Was Passed by		
	Financial Year 2014-15.			requisite majority		

Promoter	No. of	No. of Votes	% of Votes	No. of	No. of	% of votes in	% of votes against
/Public	Shares held	Polled (2)	Polled on outstanding shares	Votes- in favour (4)	Votes- agains t	favour on votes polled (6)=[(4)/(2)]*100	on voted Polled (7)=[(5)/(2)]*100
	(1)	,,,	(3)= [(2)/(1)]*1 00		(5)	(5) ((1), (-1), -50	
Promoter and	2070300	2070300	100%	2070300	O OTT	100% Softh	-



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Promoter							
Group					:		
Public	-	-	-	-	-		
Institutiona	1						
l Holders							
Public-	40249	40249	100%	40249	Nil	100%	
others				102.10	1	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 outstandi ng shares (3)= [(2)/(1)]*1 00	No. of Votes- in favour (4)	No. of Votes- agains t	% 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 Institution al 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 KaranSurana as Director of the Company who retired by rotation.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]*1 00	No. of Votes- in favour (4)	No. of Votes- agains t	% 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	10 com	960%	-



and				1			
Promoter							1
Group				·			
Public	-	-	-		-	-	- 1
Institutiona I Holders							
Public-	40249	40249	100%	40249	Nil	100%	-
others		1		<u> </u>			
Total	2110549	2110549	100%	2110549	Nil	100%	

Voting Through E-Voting:-

Promoter /Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour (4)	No. of Votes- agains	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(0)-[(4)/(2)] 100	
Promoter and Promoter Group	55540869	55540869	100%	55540869		100%	
Public Institution al 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	Ordinary	Poll and E-Voting	The Resolution
	M/s S. Mishra & Associates as	,		Was Passed
	the Auditor of company for	3 · ·		Unanimously
	this AGM to second			
	consecutive AGM.			

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3)=	No. of Votes- in favour (4)	E GAR	polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
1			[(2)/(1)]*1	(50)	(12) \		1 1 1 1



			00				
Promoter	2070300	2070300	100%	2070300	0	100%	- 1
and							
Promoter							
Group		1		· .			
Public			-	- :	-	-	
Institutiona				;	ŀ	,	
l Holders	·						
Public-	40249	40249	100%	40249	Nil	100%	- 1. 1. 1.
others	••				,		
Total	2110549	2110549	100%	2110549	Nil	100%	. -

Voting Through E-Voting:-

Promoter /Public	No. of Shares held	No. of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3)=	No. of Votes- in favour (4)	No. of Votes- agains t	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
	(+)		[(2)/(1)]*1 00		(5)		
Promoter and Promoter Group	55540869	55540869	100%	55540869	-	100%	
Public Institution al 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.	Ordinary	Poll and E-Voting	The Resolution
	TrishlaRampuria as a Non-			Was Passed
	Executive Director of			Unanimously
	Company			

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



			[(2)/(1)]*1 00		(5)		
Promoter	2070300	2070300	100%	2070300	0	100%	-
and							
Promoter		:		3.5			1
Group]						
Public	-	-	-	-	-	-	:
Institutiona I 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 outstandi ng shares (3)= [(2)/(1)]*1 00	No. of Votes- in favour (4)	No. of Votes- agains t	% 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 Institution al Holders	- :		-	-	-	•	
Public- others	3034477	3034477	100%	3034477	-	100%	# 4 E 1 1 E 1
Total	58575346	58575346	I -	58575346	-	•	

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

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



			[(2)/(1)]*1 00		(5)		
Promoter	2070300	2070300	100%	2070300	0	100%	
and	:		, ,				
Promoter							
Group	1. 1			ŧ.,		*	
Public		- 1	-	-	-		
Institutiona							
l Holders				,			
Public-	40249	40249	100%	40249	Nil	100%	-
others							
Total	2110549	2110549	100%	2110549	Nil	100%	

Voting Through E-Voting:-

Promoter /Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstandi ng shares (3)=	No. of Votes- in favour (4)	No. of Votes- agains t	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted Polled (7)=[(5)/(2)]*100
			[(2)/(1)]*1 00	, i 1, 1	(5)		
Promoter	55540869	55540869	100%	55540869	-	100%	-
and Promoter Group	,			;: ;:			
Public Institution al Holders		- ,	-	-		-	
Public- others	3034477	3034477	100%	3034477	-	100%	f
Total	58575346	58575346	-	58575346	-		-

For Compucom Software Limited

(Swati Jain)

Company Secretary & Compliance Officer