Software Limited

No.: CSL/BSE/NSE/CSE/17-18/

To. The Manager, Department of Corporate Services, BSE Limited. 1St Floor, Rotunda Building, P.J. Tower, Dalal Street, Mumbai-400001 Fax no. (022) 22723719/22722039/2041 Email-corp.compliance@bseindia.com

To. THE MANAGER, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata: 700001 Scrip Code: 13335

Stock Code: COMPUSOFT

IT: 14-15 EPIP, RIICO Industrial Area, Sitapura, Jaipur -302022 (India) Tel. 91-141-2770131, 5115901-02 Fax: 91-141-2770335, 5115905 E-mail: cs@compucom.co.in CIN:-L72200RJ1995PLC009798

Date: 12.12.2017

To. The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Fax No. (022) 26598237/38 Email-cmlist@nse.co.in

Sub: - Outcome of Board Meeting held on Tuesday, 12th December, 2017 pursuant to Regulation 30 of the 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 03/2017-18 meeting held on Tuesday, 12th December, 2017 at the registered office of the Company at IT-14-15, EPIP, RIICO Industrial Area, Sitapura which commenced on 5:30 p.m. and concluded at 7:25 p.m., inter alia transacted following business:

- 1. Considered and approved the Unaudited Standalone financial results of the company for the quarter / half year ended on 30th September, 2017 along with the statement of assets and labilities as on 30th September, 2017 pursuant to Regulation 33 of Listing Regulations (enclosed herewith). Furthermore, the extract of the 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 the Unaudited Financial Results for the quarter/half year ended on 30th September, 2017 (enclosed herewith).

Further, in accordance with the Securities & 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 15th December, 2017 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking) For Compuson Softwa mited

Company Secretary & Compliance Officer

Encl: A/a

Compucom Software Limited

Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER HALF YEAR ENDED ON SEPTEMBER 30, 2017

email:cs@compucom.co.lin,website:www.compucom.co.lin, CIN: L72200RJ1995PLC009798

Rs. (in Lacs)

Particulars				ndia Operations)	
		luarter Enc			ear ended
		30-Jun-17		30-Sep-17	30-Sep-16
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I. Income From Operations			l		
II Other income	1,277.15	1,308.43	1,314.77	2,585.58	
Iff Total income (i+ii)	52.22	46.85		99.07	
IV. Expenses	1,329.37	1,355.28	1,353.65	2,684.65	2,728.6
a) Employee benefit expenses	126.42	126.60	400.00		
b) Finance costs	16.78	25.34		253.02	4
c) Depreciation	335.27	365.33	367.27	4 · · · · · · · · · · · · · · · · · ·	
d) Learning Solution Execution Charges	331.47	259.78		700.60 591.25	
e) Provision for bad debts and SLA deductions		200.70	241.14	391.25	518.1
f) Other Expenditure	64.72	68.24	59.94	132.97	125.7
Total Expenses	874.66	845.29	852.79	1,719.96	
V Profit before exceptional items and tax (III-	454.71	509,99	500.86	964.69	
IV)			1		
VI) Exceptional Items	-		-	<u> </u>	† <u> </u>
VII Profit before extraordinary Items and tax (V					
VI)	454.71	509.99	500.86	964.69	995.1
VIII Extraordinary Items	 	 -		<u> </u>	1
IX Profit before tax (VII-VIII)	454.71	509.99	500.86	964.69	995.1
X Tax Expenses a) Current Tax					
a) Deferred Tax	238.45	250.76	240.40	489.22	427.9
	(85.82)	(78.60)	(62.17)	(164.41)	(76.2
c) Tax Expense relating to earlier years (Net) XI Profit/(Loss) for the period from continuing					
operations (IX-X)	200 00				
XII Profit/(Loss) from discontinued operations	302.08	337.83	322.63	639.88	643.4
XIII Tax Expense of discontinued operations	ļ. <u> </u>		ļ <u>.</u>	<u> </u>	
XIV Profit /Loss from discontinued operations	 -	·· ·			
after tax) (XII-XIII)	1 .	_	_		
XV) Profit/(Loss) for the period (XI+XIV)	302.08	337.83	322.63	639.88	642.4
XVI Other Comprehensive Income			- JZZ.03	039.80	643.4
XVII) Total Comprehensive Income (XV+XVI)	302.08	337.83	322.63	639.88	
Earning per share				033.00	643.4
(1) Basic	0.38	0.43	0.41	0.81	0.8
(1) Diluted	0.38	0.43	0.41	0.81	0.8
Paid-up Equity Capital (F.V. Rs 2/- each)	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50
Public shareholding					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
- Number of shares (in lakhs)	243.52	240.39	215.36	243.52	215.36
- Percentange of Shareholding 1. Promoters and promoter group	30.78	30.38	27.22	30.78	27.2
Shareholding **		- 			
a) Pledged/Encumbered					
Number of shares	0.00	0.00			
Percentage of shares (as a % of the total	0.00	0.00	0.00	0.00	0.0
hareholding of promoter and promoter group)	0.00	0.00	0.00		[
Percentage of shares (as a% of the total share	0.00	0.00	0.00	0.00	0.0
apital of the company)	0.00	0.00	0.00	0.00	0.0
b) Non-encumbered			5.55	0.00	0.0
Number of Shares (in Lacs)	547.73	550.86	575.89	547.73	575.89
Percentage of shares (as a% of the total	100	100.00	100	100	100
hareholding of promoter and promoter group)	1] '''
Percentage of shares (as a % of the total share	69.22	69.62	72.78	69.22	72.78
apital of the company)					, , , , ,
. Investor Complaints:		ĺ			
Pending at the beginning of the quarter	NIL		Ì		
Received during the quarter	NIL				
Dispopsed off during the quarter	NIL	1		-	
Remaining unresolved at the end of the quarter	NIL				
Segmentwise revenue, results and capital employment Revenue	oyed				**
Software & E-Governance Services					
Learning Solutions	101.76	118.21	151.36	219.97	308.13
- Wind Power Generation	1,131.71	1,134.94	1,106.00	2,266.65	2,212.19
otal Segment Revenue	43.68	55.28	57.41	98.96	123.51
Other income (net)	1,277.15	1,308.43	1,314.77	2,585.58	2,643.83
otal Revenue	49.84 1,326.99	46.85	38.07	96.69	83.58
Segment net profit	1,320.99	1,355.28	1,352.84	2,682.27	2,727.41
Software Services	29.55	— ₄₀ 55			· ·
Learning Solutions	359.81	43.66	79.41	73.20	169.43
Wind Power Generation	20.56	404.37 22.74	366.89	764.18	700.94
otal Segment profit	409.92	470.77	25.06	43.29	58.59
Other income	52.22	46.85	471.36	880.67	928.96
otal profit	462.14	517.62	38.88 510.24	99.07	84.86
naliocable expenses	7.43	7.63	9.38	979,74	1,013.82
rofit before tax		509.99	500.86	15.05	18.65
egment capital employed (See note 7)	454.71	203.33	SHILL ARE	964.69	995.17



Eremmo

Particulars					
COFFE				- y	30-Sep-17 Unaudited
SETS	Non-current assets				
	a.) Property, Plant & Equipmen	ts			2,509.49
	b.) Capital work in progress				4.68
• •	c.) Intangible Assets d.) Financial Assests				3.15
	Investments				966.73
	e.) Deferred tax assets (net)				581.43
	f.) Other non-current assets Total-Non-current assets				1,515.57
	Total Holl Content assets		-+		5,581.05
<u> </u>	Current assets		- 	~- -	+ ···
• • • • • • •	a.) Financial Assests i.) Trade receivables				
	ii.) Cash and cash equivalen	ts			6,189.29 2,903.46
	b.) Other current assets				1,763.40
	Total-Current assets				10,856.15
	TOTAL - ASSETS		 		40.407.00
IITY /	AND LIABILITIES			1	16,437.20
	Equity				
	a.) Equity Share Capital b.) Other Equity		+	Ţ	1,582.50
	Total- Equity		-+	- · · · · ·	11,569.38
			1	<u> </u>	13,151.88
	Liabilities Non-current Liabilities				
	a.) Financial Liabilities		ļ <u></u>	·	
	i.) Trade Payables		+	- 	577.04
	ii.) Other Financial Liabilitie b.) Provisions	28			48.82
	Total-Non-current liabilities		 -		69.59
					695.45
	Current liabilities		1_	†	
	a.) Financial Liabilities i.) Borrowings		+	·· · ··· ·· · · · · · · · · · · · · · ·	
	ii.) Trade payables		· -	·	155.38
	b.) Other current liabilities				110.85 602.81
	c.) Provisions Total Current liabilities		+		1,720.83
	Total Gulfent Habilities		 -		2,589.87
	TOTAL-EQUITY AND LIABILIT	ES		 	.
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LIMITED REVIEW REPORT

To
The Board of Directors
Compucom Software Limited
IT 14-15, EPIP Sitapura,
Jaipur

Sub: Unaudited Financial Results for the quarter ended on September 30, 2017.

Ref: Limited Review of Financial Results

We have reviewed the accompanying statement of Unaudited Financial Results of Compucom Software Limited ("the Company") for the quarter ended on september 30, 2017 ("the Statement") together with notes there on ("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 initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has 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 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.

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.

SAPRA & COMPANY
Chartered Accountants
FRN- 003208C

Place: Jaipur

Date: December 12, 2017