

# 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](mailto:cs@compucom.co.in)  
CIN:-L72200RJ1995PLC009798

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

Date: 29.09.2017

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai-400001  
Fax no. (022) 22723719/22722039/2041  
Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
Scrip Code: 532339

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](mailto:cmlist@nse.co.in)

THE Manager,  
The Calcutta Stock Exchange Limited,  
7, Lyons range, Calcutta -700001

Sub: Submission of Annual Report pursuant to Regulation 34 and Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 23<sup>rd</sup> Annual General Meeting of Equity shareholders of Compucom Software Limited held on September 27, 2017.

Dear Sir,

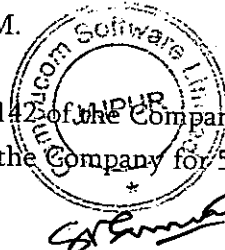
This is in reference to our Notice of AGM dated September 01, 2017 along with the explanatory statement seeking the consent of members vide E-voting and/or Poll with respect to the following items of business:

Ordinary resolution pursuant to Sec. 129 of the Companies Act, 2013, to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 together with the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution pursuant to Section 123 of the Companies Act, 2013, to declare a dividend on equity shares of Rs. 0.10 per equity share i.e. 5% for the year ended March 31, 2017.

Ordinary Resolution pursuant to Section 152 of the Companies Act, 2013 to re-appoint Mrs. Trishla Rampuria (DIN: 07224903) as a director, who retires by rotation at this AGM.

Ordinary Resolution pursuant to Section 139 and Section 142 of the Companies Act, 2013 to appoint M/s Sapra & Co. (Firm Registration No. - 003208C) as Statutory Auditor of the Company for 5 consecutive Year commencing from 23<sup>rd</sup> Annual general Meeting.



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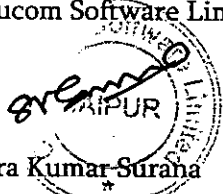
We would like to inform you that the Resolutions mentioned in the Notice dated August 30, 2017 have been approved by the shareholders of the company with the requisite majority.

Find enclosed herewith Voting Results along with Scrutinizer's Report dated September 29, 2017 and the Annual Report as approved by the members of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,

FOR Compucom Software Limited



Surendra Kumar Surana  
(Managing Director & CEO)

Encl: A/a

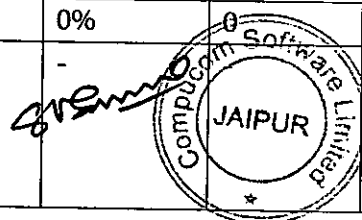
### Voting Results

Date of the AGM/EGM	27 <sup>th</sup> September, 2017
Total number of shareholders on record date	11927
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 (in personal), 3 (in proxy/Corporate) 27(in personal), 1( in proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	1. (a) Adoption of Audited Standalone Financial Statements of the Company for the Year ended March 31, 2017 together with the report of Board of
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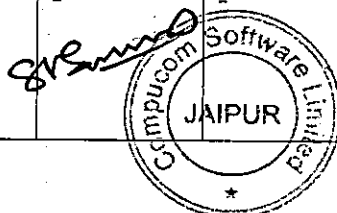
		Directors and Auditors Report.						
		(b) Adoption of Consolidated Audited Financial Statement of the Company for the year ended March 31, 2017 together with the report of Auditors on Consolidated Financial Statements. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%
Public-Institutions	E-Voting	10500	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2,43,41,658	29,78,782	12.237%	29,77,282	1500	99.950%	.050%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	Total	2,43,41,658	29,78,782	12.237%	29,77,282	1500	99.950%	.050%
Total		7,91,25,188	5,57,31,512	70.435%	5,57,30,012	1500	99.997%	.003%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/Special)		2. Declaration of Final dividend on Equity Shares for the Financial Year 2016-17. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%
Public-Institutions	E-Voting	10500	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



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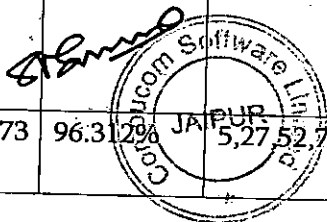
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	Total	10500	0	0%	0	0	0%	0%
Public- Non Instituti ons	E-Voting	2,43,41,658	29,78,797	12.237%	29,77,297	1500	99.950%	.050%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable )	-	-	-	-	-	-	-
	Total	2,43,41,658	29,78,797	12.237%	29,77,297	1500	99.950%	.050%
Total		7,91,25,188	5,57,31,527	70.435%	5,57,30,027	1500	99.997%	.003%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)		3. Re-appointment of Mrs. Trishla Rampuria as a Director of the Company who retires by rotation. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%



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					0			
Public- Institutions	E-Voting	10500	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable )	-	-	-	-	-	-	-
	Total	10500	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,43,41,658	29,78,782	12.237%	29,74,807	3975	99.867%	.133%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable )	-	-	-	-	-	-	-
	Total	2,43,41,658	29,78,782	12.237%	29,74,807	3975	99.867%	.133%
Total		7,91,25,188	5,57,31,512	70.435%	5,57,27,537	3975	99.993%	.007%

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary/ Special)			4. To Appoint Statutory Auditor of the Company. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 votes polled  (7)=[(5)/(2)]*100
Promoter and	E-Voting	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%

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Promoter Group			0		0			
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,47,73,030	5,27,52,730	96.312%	5,27,52,730	0	100%	0%
Public-Institutions	E-Voting	10500	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2,43,41,658	29,78,782	12.237%	29,75,631	3151	99.894%	.106%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2,43,41,658	29,78,782	12.237%	29,75,631	3151	99.894%	.106%
Total		7,91,25,188	5,57,31,512	70.435%	5,57,28,361	3151	99.994%	.006%

Result: Resolution passed with requisite majority.

For Compucom Software Limited

(Surenendra Kumar Surana)  
Managing Director & CEO

Date: 29.09.2017

Place: Jaipur