

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

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

Date: 27.09.2017

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
Scrip Code: 532339

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
Stock Code: COMPUSOFT

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

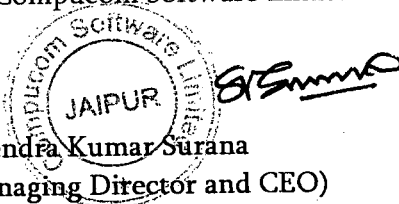
Sub: Proceedings of 23rd Annual General Meeting held on September 27, 2017.

Dear Sir/Madam,

Find enclosed herewith the proceedings of the 23rd Annual General Meeting held on September 27, 2017 as required under the Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above on record.

For Compucom Software Limited


Surendra Kumar Surana
(Managing Director and CEO)

Encl: a/a

Gist of the proceedings of 23rd Annual General Meeting of Compucom Software Limited held on Wednesday, September 27, 2017

The 23rd Annual General Meeting of the members of the Company was held on Wednesday, September 27, 2017 at 11.30 A.M., (IST) and concluded at 02.15 P.M. at "Krishna Auditorium", Compucom engineering college compound, SP-5, EPIP, RIICO Industrial Area, Sitapura, Jaipur-302022, Rajasthan, India which was Chaired by Mr. Surendra Kumar Surana, Chairman and Managing Director.

Toatal 33 (Thirty-Three) Members were present in person and/or through proxy as per the record of attendance. All the Directors except Mr. Ajay Kumar Surana, Dr. Anjila Saxena, Mrs. Trishla Rampuria and Mr. Ghisa Lal Chaudhary attended the meeting. All Key Managerial Personnel were also present at the meeting and Chairman of Nomination & Remuneration Committee Meeting Mr. Ghisa Lal Chaudhary authorized to attend the meeting on behalf of him Mr. Shubh Karan Surana, Director of the Company.

The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the Annual General Meeting.

The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2017 and future outlook.

With the permission of the members, Directors Report, Auditors Report, Secretarial Audit Report and qualification of such report if any, were taken as read. All the documents and registers were open for inspection.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting period commenced at 9.00 A.M. on Saturday, 23rd September, 2017 and concluded at 5.00 P. M. on Tuesday, September 26, 2017.

The Chairman informed the members that the Company had arranged for a poll on all the resolutions to be passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily. The Chairman announced that the voting results along with the consolidated scrutinizers report will be announced on Friday, September 29, 2017 at the registered office of the Company and shall also be submitted to Stock Exchanges and placed on the website of the Company www.compucom.co.in and the website of CDSL Depository www.evotingindia.com.

CS Manoj Maheshwari, Practicing Company Secretary, Jaipur, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and physical poll process.

The resolutions voted on by the Members, briefly, relates to:

ORDINARY BUSINESS:

1. To receive, consider and adopt the:

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- a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2017 together with the Boards' Report and Auditors Report thereon; and
 - b) Consolidated Audited Financial Statement of the Company for the year ended March 31, 2017 together with the report of Auditors on Consolidated Financial Statements.
2. To declare a dividend on Equity Shares of Rs. 0.10 paise per equity share (5%) for the year ended March 31, 2017.
 3. To Appoint a Director in place of Mrs. Trishla Rampuria (DIN: 07224903), who retires by rotation and, being eligible, offers herself for re- appointment.
 4. To appoint M/s Sapra and Associates, Chartered Accountants as Statutory Auditors of the Company for five consecutive year commencing from 23rd Annual General Meeting.

Reply/Clarification were provided to the quires raised by the members during the Meeting.

The Meeting was concluded at 2:15 PM with the vote of thanks to the Chair and thanks to the members and others for attending the 23rd Annual General Meeting.

For Compucom Software Limited

Surendra Kumar Surana
(Managing Director and CEO)

