

# COMPUCOM

## Software Limited

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.com.in  
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/18-19/

Date: 29.05.2018

1) The Secretary

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra (East), Mumbai-400051.

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) THE MANAGER,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

Stock Code: 13335

(BY MAIL)

Sub: - Outcome of 01/2018-19 Board Meeting held on Tuesday 29.05.2018 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

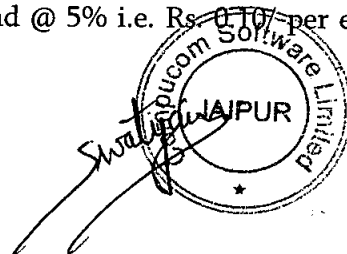
The Board of Directors in their 01/2018-19 meeting held on Tuesday 29<sup>th</sup> May, 2018 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur - 302022 (Rajasthan) which commenced at 5:30P.M. and concluded at 07:45 P. M., inter alia transacted following businesses:

1. Approved the audited Standalone and Consolidated Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2018 along with the statement of Assets and Liabilities as on 31<sup>st</sup> March, 2018 and took on record Auditor's report thereon pursuant to Regulation 33 of Listing Regulations. (enclosed herewith)

Further, Declaration in compliance with Regulation 33 (3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 confirming that the report of auditor is with unmodified opinion is enclosed herewith.

Furthermore, the extract of the audited results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.;

2. Recommended Final dividend @ 5% i.e. Rs. 0.10/- per equity share of Rs. 2/- each for the



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financial year ended 31st March 2018.

3. The Board of Directors approved the capital expenditure of upto Rs. Twenty-Five Crores (25,00,00,000) for venturing into star rating Hotel Business.

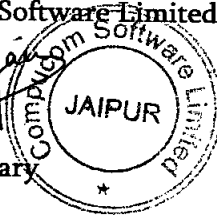
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the shares of the Company will open from 1<sup>st</sup> June, 2018 for the Directors 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 You,

For Compucom Software Limited

(Swati Jain)  
Company Secretary





**SAPRA & CO.**  
**CHARTERED ACCOUNTANT**

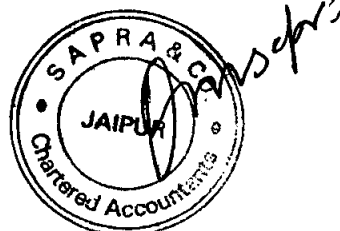
6/389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020  
CONTACT NO. : +919929032250, E-MAIL: sapraop@rediffmail.com

**Auditor's Report on Consolidated Financial Results of the Quarter and Year**  
**Ended on March 31, 2018**

**Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure**  
**Requirements) Regulation, 2015**

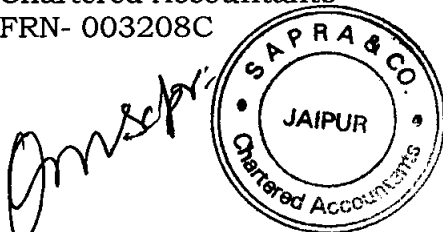
To,  
The Board of Directors,  
Compucom Software Limited  
Jaipur

1. We have audited the accompanying Consolidated Financial Results of Compucom Software Limited ("the company") and its subsidiaries for the year ended on March 31, 2018 being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to the date financial results which are the responsibility of the company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, have been prepared on the basis of the related consolidated Financial Statements, in accordance with the Indian Accounting Standards prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express our opinion on the statement based on our audit of such Consolidated Financial Statements.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance as to whether the financial results are free of material misstatements. An Audit involves auditor's judgement, including the assessment of the risks of material misstatements in the financial results, whether due to fraud or error. In making those risk assessment, the auditor's considers internal control relevant to the company's preparation and fair representation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



3. We did not audit the Financial Statements of the subsidiaries, namely-
- i. ITneer Inc., whose Financial Statements reflect total assets of Rs. 8,73,88,009/- as at March 31, 2018 and total revenues of Rs. 5,57,40,098/- for the year ended and total profit after tax of Rs. (1,39,432)/-; and,
  - ii. CSL Infomedia Private Limited, whose Financial Statements reflect total assets of Rs. 11,17,44,169/- as at March 31, 2018 and total revenues of Rs. 7,61,44,991/- for the year ended and total profit after tax of Rs. 2,36,08,212/-, on that date as considered in Consolidated Financial Statements. These Consolidated Financial Statements and other information of both the subsidiaries have been audited by other auditors whose report has been furnished to us by the management and our opinion, in so far as it relates to the amounts included in respect of this subsidiary, is based solely on the report of the other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors referred to in paragraph 3 above, these quarterly financial results as well as year to date results:
- i. Includes the results of the subsidiary companies i.e. IT Neer Inc. and CSL Infomedia Private Limited.
  - ii. Are presented in accordance with requirements of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
  - iii. Give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other principles generally accepted in India of the net profit and other financial information for the quarter and year ended March 31, 2018.
5. The statements includes the results for the quarter ended March 31, 2018 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

**FOR SAPRA & COMPANY**  
Chartered Accountants  
FRN- 003208C



**CA. OM PRAKASH SAPRA**  
Proprietor  
M. No. - 072372

Place: Jaipur  
Date: May 29, 2018



**SAPRA & CO.**  
**CHARTERED ACCOUNTANT**

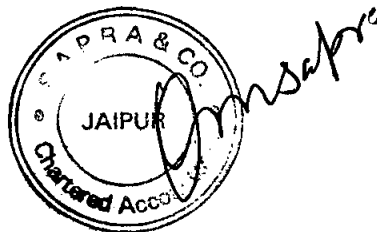
6/389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020  
CONTACT NO. : +919929032250, E-MAIL: sapraop@rediffmail.com

**Auditor's Report on Standalone Financial Results of the Quarter and Year  
Ended on March 31, 2018**

**Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure  
Requirements) Regulation, 2015**

To,  
The Board of Directors,  
Compucom Software Limited  
Jaipur

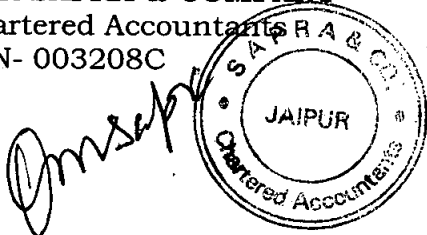
1. We have audited the accompanying Standalone Financial Results of **Compucom Software Limited** ("the company") for the year ended on March 31, 2018 being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to the date financial results which are the responsibility of the company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, have been prepared on the basis of the related Standalone Financial Statements, in accordance with the Indian Accounting Standards prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express our opinion on the statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance as to whether the financial results are free of material misstatements. An Audit involves auditor's judgement, including the assessment of the risks of material misstatements in the financial results, whether due to fraud or error. In making those risk assessment, the auditor's considers internal control relevant to the company's preparation and fair representation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management. as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as year to date results:
- Are presented in accordance with requirements of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
  - Give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other principles generally accepted in India of the net profit and other financial information for the quarter and year ended March 31, 2018.
4. The statements includes the results for the quarter ended March 31, 2018 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

**FOR SAPRA & COMPANY**

Chartered Accountants  
FRN- 003208C



**CA. OM PRAKASH SAPRA**

Proprietor

M. No. - 072372

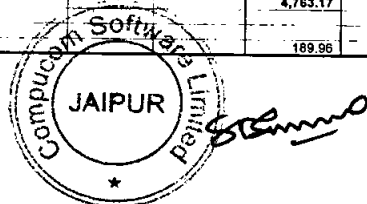
Place: Jaipur

Date: May 29, 2018

**COMPUCOM SOFTWARE LIMITED**  
 Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2018**  
 email:cs@compucom.co.in, website:www.compucom.co.in, CIN: L72200RJ1995PLC009798

Particulars	Standalone (India Operations)										Rs. (in Lacs)	
	Quarter Ended			Year ended			Quarter Ended		Year Ended			
	31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17	31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17		
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Unaudited	Audited	Audited	Audited
I. Income From Operations	974.27	1,010.19	1,270.16	4,570.04	5,188.44	1,172.59	1,488.42	1,452.88	5,173.80	5,670.92		
II Other Income	229.01	49.75	94.36	377.83	225.52	258.75	93.85	111.73	470.20	302.61		
III Total Income (I+II)	1,203.28	1,059.94	1,364.52	4,947.87	5,413.96	1,431.34	1,582.27	1,564.61	5,644.00	5,973.53		
IV Expenses	189.96			189.96		189.96			189.96			
a) Purchase of products for sale												
b) Changes in inventories of finished goods, work in progress and products for sale												
c) Employee benefit expenses	(189.96)			(189.96)		(189.96)			(189.96)			
d) Finance costs	135.13	118.39	147.79	506.53	511.40	228.80	189.58	233.06	806.43	782.04		
e) Depreciation	247.82	253.86	367.56	1,202.28	1,489.26	372.22	21.25	38.50	101.55	211.43		
f) Learning Solution Execution Expenses	225.11	281.32	272.06	1,097.68	1,102.81	285.40	257.32	375.14	1,230.25	1,502.12		
g) Bad debts and SLA deductions	1,346.42		1,388.80	1,346.42	1,598.60	1,346.42	198.94	189.68	767.75	773.09		
h) Other Expenditure	72.14	62.84	87.76	267.95	313.19	126.66	447.62	162.86	659.34	774.25		
Total Expenses (IV)	2,063.64	737.46	2,282.19	4,521.06	5,204.81	2,147.23	1,114.71	2,387.84	4,911.74	5,651.53		
V Profit before Exceptional Items and Tax (III-IV)	(860.36)	322.48	(917.67)	426.81	209.35	(715.89)	467.56	(823.25)	732.26	322.00		
VI Exceptional Items												
VII Profit before tax (V-VI)	(860.36)	322.48	(917.67)	426.81	209.35	(715.89)	467.56	(823.25)	732.26	322.00		
VIII Tax Expenses												
(a) Current Tax	(238.16)	169.35	(232.86)	420.40	371.31	(224.03)	183.12	(230.17)	476.84	392.14		
(b) Deferred Tax	(63.89)	(61.25)	(97.96)	(289.55)	(317.74)	(62.25)	(59.61)	(96.17)	(282.99)	(310.58)		
(c) Tax Expense relating to earlier years (Net)	0.03		(18.64)	0.03	(18.64)	0.54		(18.64)	0.54	(18.64)		
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	(558.34)	214.38	(568.21)	295.93	174.42	(430.15)	344.05	(478.27)	538.07	259.08		
X Profit/(Loss) from discontinued operations												
XI Tax Expense of discontinued operations												
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)												
XIII Profit/(Loss) for the period (IX+XII)	(558.34)	214.38	(568.21)	295.93	174.42	(430.15)	344.05	(478.27)	538.07	259.08		
Attributable to:												
(a) Shareholders of the company												
(b) Non-controlling interests						(479.94)	307.85	(517.95)	455.34	234.28		
XIV Other comprehensive Income						49.79	36.19	39.69	82.72	24.78		
A (i) Items that will not be reclassified to profit or loss	18.25		18.10	18.25	18.10	18.47	0.22	19.36	19.11	23.16		
(ii) Income tax relating to items that will not be reclassified to profit or loss	(6.32)		(6.27)	(6.32)	(6.27)	(8.39)	(0.07)	(6.66)	(6.59)	(7.83)		
B (i) Items that will be reclassified to profit or loss						5.18	5.18	0.80	20.71	3.18		
(ii) Income tax relating to items that will be reclassified to profit or loss												
Total other comprehensive Income	11.93		11.83	11.93	11.83	(1.79)	(1.79)	(0.28)	(7.17)	(1.10)		
XV Total Comprehensive Income (XIII+XIV)	(546.41)	214.38	(556.38)	307.86	186.25	(414.68)	347.59	(465.05)	564.13	276.49		
(a) Shareholders of the company						(464.52)	311.34	(505.03)	481.20	250.46		
(b) Non-controlling interests						49.84	36.25	39.98	82.93	26.01		
XVI Earnings Per equity share												
(1) Basic	(0.69)	0.27	(0.70)	0.39	0.24	(0.59)	0.39	(0.64)	0.61	0.32		
(2) Diluted	(0.69)	0.27	(0.70)	0.39	0.24	(0.59)	0.39	(0.64)	0.61	0.32		
Paid-up Equity Capital (F.V. Rs 2/- each)	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50		
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				10525.51	10312.88				11,032.59	10,646.62		
Public shareholding												
- Number of shares (in lacs)	245.33	246.58	227.16	245.33	227.16	245.33	246.58	227.16	245.33	227.16		
- Percentage of Shareholding	31.00	31.16	28.71	31.00	28.71	31.00	31.16	28.71	31.00	28.71		
1. Promoters and promoter group												
Shareholding **												
a) Pledged/Encumbered												
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
b) Non-encumbered												
Number of Shares (in Lacs)	545.92	544.67	564.09	545.92	564.09	545.92	544.67	564.09	545.92	564.09		
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100	100	100	100	100		
- Percentage of shares (as a % of the total share capital of the company)	69.00	68.84	71.29	69.00	71.29	69.00	68.84	71.29	69.00	71.29		
2. Investor Complaints:												
Pending at the beginning of the quarter	0											
Received during the quarter	0											
Disposed off during the quarter	0											
Remaining unresolved at the end of the quarter	0											
Segmentwise revenue, results and capital employed												
Segment Revenue												
- Software & E-Governance Services	91.20	89.84	134.66	401.01	590.87	157.07	401.82	202.53	622.24	881.26		
- Learning Solutions	858.17	903.51	1,109.08	4,028.33	4,427.04	858.17	903.51	1,109.08	4,028.33	4,427.04		
- Wind Power Generation	24.90	16.84	26.42	140.70	170.73	24.90	16.84	26.42	140.70	170.73		
Total Segment Revenue	974.27	1,010.19	1,270.16	4,570.04	5,188.44	1,040.14	1,322.17	1,338.03	4,791.27	5,469.03		
Other income (net)	229.01	49.75	94.36	377.83	225.52	391.20	260.10	226.56	852.73	514.49		
Total Revenue	1,203.28	1,059.94	1,364.52	4,947.87	5,413.96	1,431.34	1,582.27	1,564.59	5,644.00	5,973.52		
Segment net profit												
- Software Services	4.55	21.02	51.46	98.77	293.41	(32.74)	9.41	14.15	38.17	257.24		
- Learning Solutions	(1,080.71)	270.97	(1,048.11)	(45.56)	(314.66)	(1,080.71)	270.97	(1,048.11)	(45.56)	(314.66)		
- Wind Power Generation	(5.73)	(11.73)	(5.78)	25.84	42.72	(5.73)	(11.73)	(5.78)	25.84	42.72		
Total Segment profit	(1,081.89)	280.26	(1,002.43)	79.05	21.47	(1,119.17)	258.66	(1,039.74)	18.45	(14.70)		
Other income	229.01	49.75	94.36	377.83	225.52	410.77	206.44	226.10	743.88	374.33		
Total profit	(852.87)	330.01	(908.07)	456.88	246.99	(708.40)	475.09	(813.64)	762.33	359.63		
Unallocable expenses	(7.49)	(7.53)	(9.60)	(30.07)	(37.64)	(7.49)	(7.53)	(9.60)	30.07	37.64		
Profit before tax	(860.36)	322.48	(917.67)	426.81	209.35	(715.89)	467.56	(823.24)	732.26	322.00		
Segment capital employed (See note 2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		

Particulars	Statement of Assets and Liabilities					
	Standalone Financial Results			Consolidated Financial Results		
	Audited	Audited	Audited	Audited	Audited	Audited
	As at March 31, 2018	As at March 31, 2017	As at April 1, 2016	As at March 31, 2018	As at March 31, 2017	As at April 1, 2016
<b>ASSETS</b>						
<b>Non-current assets</b>						
a.) Property, Plant & Equipments	2,049.39	3,209.66	4,656.05	2,628.33	3,794.18	5,344.79
b.) Capital work in progress	113.72			113.72		
c.) Intangible Assets	2.98	3.32		6.93	8.32	6.57
d.) Financial Assets						
Investments	970.90	914.35	913.17	409.56	151.60	135.68
e.) Deferred tax assets (net)	89.45			84.04		
f.) Other non-current assets	1,536.73	1,512.03	1,249.32	1,536.73	1,512.07	1,251.50
Total-Non-current assets	4,763.17	5,639.36	6,818.64	4,779.34	5,466.17	6,738.54
<b>Current assets</b>						
a.) Inventories		189.96		189.96	189.96	189.96



b.) Financial Assets									
i.) Trade receivables									
ii.) Cash and cash equivalents	4,639.19	6,387.69	6,443.51	4,732.56	6,440.55	6,673.01			
c.) Other current assets	3,306.07	2,458.14	2,878.91	4,075.93	3,224.89	3,337.44			
Total Current assets	1,757.81	1,275.54	1,396.50	1,907.62	1,374.75	1,518.59			
<b>TOTAL - ASSETS</b>	<b>9,893.03</b>	<b>10,121.37</b>	<b>10,718.92</b>	<b>10,910.68</b>	<b>11,044.48</b>	<b>11,633.11</b>			
Equity	14,686.20	15,760.73	17,537.46	15,590.02	16,510.65	18,271.65			
a.) Equity Share Capital									
b.) Other Equity	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50			
Equity attributable to owners of Compucom Software Ltd	10,525.51	10,312.88	10,221.86	11,032.59	10,646.62	10,491.39			
Non-controlling interests	12,108.01	11,895.38	11,804.36	12,618.09	12,229.12	12,073.89			
Total - Equity									
Liabilities					12,944.59	12,475.69			220.56
Non-current Liabilities									
a.) Financial Liabilities									
i.) Borrowings									
ii.) Trade Payables		21.96	638.02			21.96			638.02
iii.) Other Financial Liabilities	577.03	577.03	577.03	577.03		577.03			577.03
b.) Provisions	53.12	53.07	53.22	54.64	55.05	55.45			
c.) Deferred Tax Liabilities	67.32	64.69	61.63	78.52	72.63	71.84			
Total Non-current liabilities		200.11	517.84		198.95	509.53			
Current liabilities		697.47	916.86	1,847.74	710.19	925.62			1,651.67
a.) Financial Liabilities									
i.) Borrowings									
ii.) Trade payables	280.90	721.34	803.07	280.90	730.06	819.80			
b.) Other current liabilities	95.76	133.57	120.21	134.65	156.05	161.45			
c.) Provisions	304.39	893.30	1,478.08	368.81	891.66	1,638.07			
Total Current liabilities	1,169.67	1,200.28	1,494.00	1,250.88	1,231.57	1,506.21			
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>14,656.20</b>	<b>15,760.73</b>	<b>17,537.46</b>	<b>15,590.02</b>	<b>16,510.65</b>	<b>18,271.65</b>			

**NOTES:**

- The company has adopted Indian Accounting Standards (referred to as "Ind AS") on April 1, 2017 with the transition date as April 01, 2016 and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein prescribed under section 133 of the companies act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,608 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.
- A reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:-

**a. Profit reconciliation**

Particulars	Standalone		Consolidated	
	Quarter ended	Year ended	Quarter ended	Year ended
	31-03-17	31-03-17	31-03-17	31-03-17
Net Profit as per previous GAAP	-556.42	185.22	-504.63	251.19
Fair Value Adjustment of Investment	-0.24	0.74	-0.24	0.76
Other expenses	-1.27	-1.26	-1.27	-1.26
Tax effect	1.55	1.55	1.11	-0.23
<b>Net Profit as per Ind AS</b>	<b>-556.38</b>	<b>186.25</b>	<b>-605.03</b>	<b>250.46</b>

**b. Equity reconciliation**

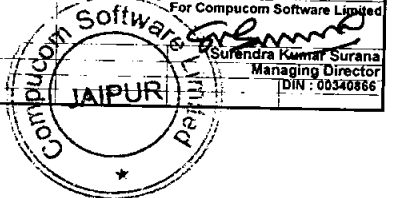
Particulars	Standalone	Consolidated
	Year ended	Year ended
	31-03-17	31-03-17
Equity as Per previous Indian GAAP	10833.92	11161.93
Change in Investment	1.66	1.73
Change in deferred tax expenses	-617.13	-611.47
Removal of Provision of Dividend from provisions and equity	95.69	95.69
Others	-1.26	-1.26
<b>Equity as Per IND AS</b>	<b>10312.88</b>	<b>10646.62</b>

- Despite the best efforts employed by the company recovery of old debts related to project ICT 1 and 2 is negligible during last three years. Therefore the Board has decided to write off of Rs. 13.32 crore out of these debts.
- Figures of last quarter for standalone results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The Board of Directors has recommended dividend @ 5% i.e. Rs.0.10/- paise per share of Rs. 2 each for the F.Y. 2017-18, subject to approval of the Shareholders in the ensuing Annual General Meeting.
- The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on May 29, 2018.

Place: Jaipur

Date : May 29, 2018

Results can also be seen on company's website [www.compucom.co.in](http://www.compucom.co.in)





# COMPUCOM

## Software Limited

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.com.in  
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/18-19/

Date: 29.05.2018

1) The Secretary

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra (East), Mumbai-400051.  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) THE MANAGER,

The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata: 700001  
Stock Code: 13335

(BY MAIL)

Sub: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2018

Ref: Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dear Sir/Ma'am,

We are hereby declaring that the Statutory Auditor of the Company, M/s Sapra and Co., Chartered Accountant (FRN No.: 003208C) have issued Audit Reports with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2018.

The declaration is given in compliance to Second proviso of regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

For Compucom Software Limited

(Sanjeev Nigam)  
Chief Financial Officer

