

# 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: 13.08.2018

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

Stoke Code: 13335

(BY MAIL)

Sub: - Outcome of 02/2018-19 Board Meeting held on Monday 13.08.2018 pursuant to the 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 02/2018-19 meeting held on Monday 13<sup>th</sup> August, 2018 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 5:30 p.m. and concluded at 07:00 P. M., inter alia transacted following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 pursuant to Regulation 33 of Listing Regulations  
Furthermore, the extract of the Un-Audited 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 for the quarter ended 30<sup>th</sup> June, 2018 (enclosed herewith).
3. Fixed the date, time, place & agenda for the 24<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, the 18<sup>th</sup> day of September, 2018 at 11:30 AM at "Krishna Auditorium", Compucom Institute of Technology Compound, SP-5, EPIP, RIICO Industrial area, Sitapura Jaipur-302022 (Rajasthan).
4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12<sup>th</sup> day of September, 2018 to Tuesday, the 18<sup>th</sup> day of September, 2018 (both days inclusive), for the purpose of Declaration of Dividend in Annual General Meeting.

*Swatiya*  
Compucom Institute of Technology  
JAIPUR

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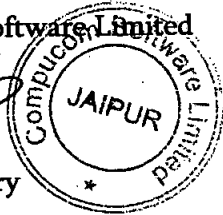
5. Approved the draft of the Annual Report including Board's Report, Notice and all other relevant annexure(s).
6. The e- voting period begins on Friday, September 14, 2018 (9:00 am) and ends on Monday, September 17, 2018 (5:00 pm), for the purpose of 24<sup>th</sup> Annual General Meeting.

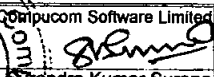
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 16<sup>th</sup> August, 2018 for the 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



COMPUCOM SOFTWARE LIMITED				
Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018				
email:cs@compucom.co.in,website:www.compucom.co.in, CIN: L72200RJ1995PLC009798				Rs. (In Lacs)
Particulars	Standalone (India Operations)			
	Quarter Ended		Year ended	
	30-Jun-18 Unaudited	31-Mar-18 Audited	30-Jun-17 Unaudited	31-Mar-18 Audited
I. Income From Operations	3,651.43	974.27	1,308.43	4,570.04
II Other income	57.00	229.01	46.85	377.83
III Total income (I+II)	3,708.43	1,203.28	1,355.28	4,947.87
IV. Expenses				
a) Purchase of stock in trade	3,040.48	189.96	-	189.96
b) Changes in inventories of finished goods, work in progress and products for sale	(620.57)	(189.96)	-	(189.96)
c) Employee benefit expenses	118.12	135.13	126.60	506.53
d) Finance costs	34.89	37.02	25.34	100.20
e) Depreciation	252.63	247.82	365.33	1,202.28
f) Learning Solution Execution Charges	287.23	225.11	259.78	1,097.68
g) Bad debts and SLA deductions	-	1,346.42	-	1,346.42
h) Other Expenditure	76.81	72.14	68.24	267.95
Total Expenses	3,189.59	2,063.64	845.29	4,521.06
V Profit before exceptional items and tax (III-IV)	518.84	(860.36)	509.99	426.81
VI Exceptional items	-	-	-	-
VII Profit Before extraordinary items and tax (V-VI)	518.84	(860.36)	509.99	426.81
VIII Extraordinary items	-	-	-	-
IX Profit before tax (VII-VIII)	518.84	(860.36)	509.99	426.81
X Tax Expenses				
(a) Current Tax	243.04	(238.16)	250.76	420.40
(b) Deferred Tax	(80.81)	(63.89)	(78.60)	(289.55)
(b) Tax Expense relating to earlier years (Net)	-	0.03	-	0.03
XI Profit/(Loss) for the period from continuing operations (IX-X)	356.61	(558.34)	337.83	295.93
XII Profit/(Loss) from discontinued operations	-	-	-	-
XIII Tax Expense of discontinued operations	-	-	-	-
XIV Profit/(Loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV Profit/(Loss) for the period (XI+XIV)	356.61	(558.34)	337.83	295.93
XVI Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss	4.56	18.25	-	18.25
(ii) Income tax relating to items that will not be reclassified to profit or loss	-1.33	(6.32)	-	(6.32)
Total Other Comprehensive Income	3.23	11.93	-	11.93
XVII Total Comprehensive Income (XV+XVI)	359.84	(546.41)	337.83	307.86
XVIII Earning per equity share				
(1) Basic	0.45	(0.69)	0.43	0.39
(2) Diluted	0.45	(0.69)	0.43	0.39
Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				10525.51
Public shareholding				
- Number of shares (in lacs)	240.06	245.33	240.39	245.33
- Percentage of Shareholding	30.34	31.00	30.36	31.00
1. Promoters and promoter group				
Shareholding **				
a) Pledged/Encumbered				
- Number of shares	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
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
b) Non-encumbered				
Number of Shares (In Lacs)	551.19	545.92	550.86	545.92
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100
Percentage of shares (as a % of the total share capital of the company)	69.66	69.00	69.62	69.00
2. Investor Complaints:				
Pending at the beginning of the quarter	-	-	-	-
Received during the quarter	-	-	-	-
Disposed off during the quarter	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-
Segmentwise revenue, results and capital employed				
Segment Revenue				
- Software & E-Governance Services	82.87	91.20	118.21	401.01
- Learning Solutions	3,523.57	858.17	1,134.94	4,028.33
- Wind Power Generation	44.99	24.90	55.28	140.70
Total Segment Revenue	3,651.43	974.27	1,308.43	4,570.04
Other income (net)	57.00	229.01	46.85	377.83
Total Revenue	3,708.43	1,203.28	1,355.28	4,947.87
Segment net profit				
- Software Services	21.85	4.55	43.66	98.77
- Learning Solutions	432.30	(1,080.71)	404.37	(45.56)
- Wind Power Generation	14.78	(5.72)	22.74	25.84
Total Segment profit	468.93	(1,081.88)	470.77	79.05
Other income	57.00	229.01	46.85	377.83
Total profit	525.93	(852.87)	517.62	456.88
Unallocable expenses	7.09	7.49	7.63	30.07
Profit before tax	518.84	(860.36)	509.99	426.81
Segment capital employed ( See note 3)	NA	NA	NA	NA
NOTES:				
1. The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 13, 2018. A limited review of the same has also been carried out by the Statutory Auditors of the Company.				
2. Figures of the previous period, have been regrouped and rearranged wherever necessary.				
3. 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.				
4. The considerable increase in the revenue from operations is on account of sale of hardware to the tune of Rs. 25.16 crore under ICT Project. This type of revenue being received through tender, may or may not occur in future.				
Place: Jaipur				
Date : August 13, 2018				
Results can also be seen on company's website www.compucom.co.in		 Surendra Kumar Surana Managing Director DIN : 00340866		



**SAPRA & CO.**  
**CHARTERED ACCOUNTANTS**

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

**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 June 30 , 2018.**  
**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 **June 30, 2018** ("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.

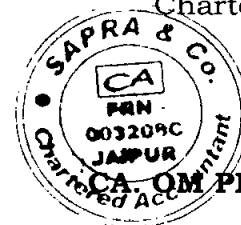
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

**For Sapra and Company**

Chartered Accountants

FRN 003208C



*Om Prakash Sapra*

**CA. OM PRAKASH SAPRA**

Proprietor

Membership No. 072372

Place: Jaipur  
Date: August 13, 2018