

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

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

Date: 18.09.2018

1) The Secretary
BSE Limited
1st 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, 5th 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)

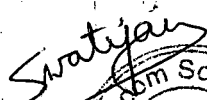
Sub: Proceedings of 24th Annual General Meeting held on September 18, 2018.


Dear Sir/Madam,

Find enclosed herewith the proceedings of the 24th Annual General Meeting held on September 18, 2018 as required under Regulation 30, Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

For Compucom Software Limited


(Swati Jain)
Company Secretary and
Compliance Officer



Encl: a/a

Gist of the proceedings of 24th Annual General Meeting of Compucom Software Limited held on Tuesday, September 18, 2018.

The 24th Annual General Meeting of the members of the Company was held on Tuesday, September 18, 2018 at 11.30 A.M., (IST) and concluded at 1.15 P.M. at "Krishna Auditorium", Compucom Institute of Technology and Management compound, SP-5, EPIP, RIICO Industrial Area, Sitapura, Jaipur-302022, Rajasthan, which was Chaired by Mr. Surendra Kumar Surana, Managing Director and Chief Executive Officer of the company.

Total 47 (Forty-Seven) Members were present in person and/or through proxy as per the record of attendance. All the directors except Mr. Ajay Kumar Surana and Mrs. Trishla Rampuria attended the meeting. All Key managerial personnel were also present at the meeting.

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, 2018 and future outlook.

With the permission of members present, the 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 Securities Exchange Board of India (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 Friday, 14th September, 2018 and concluded at 5.00 P. M. on Monday, September 17, 2018.

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll in respect of businesses to be transacted 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. 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 in a fair and transparent manner.

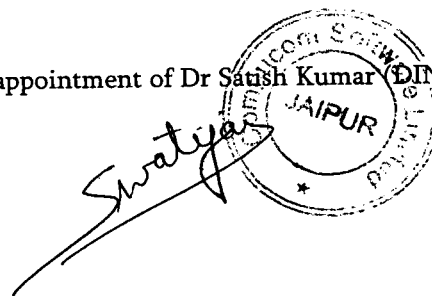
The resolutions voted on by the Members, briefly, relates to:

ORDINARY BUSINESS:

1. Ordinary Resolution to consider and adopt the:
 - Audited Standalone Financial Statements of the Company for the year ended 31 March, 2018 together with the report of Board of Directors and Auditors thereon; and
 - Audited Consolidated Financial Statements of the Company for the year ended 31 March, 2018 together with the report Auditors thereon.
2. Ordinary Resolution to declare a Final Dividend of Rs. 0.10 per equity shares for the year ended March 31, 2018.
3. Ordinary Resolution to Retire Mr. Shubh Karan Surana (DIN: 00341082) Director, who retires by rotation does not seek re-election.

SPECIAL BUSINESS:

4. Special Resolution to Re-appointment of Dr Satish Kumar (DIN: 07517644) as an Independent Director.



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

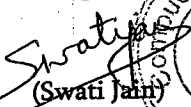
The Chairman announced that the voting results along with the consolidated scrutinizers report will be announced on Thursday, September 20, 2018 at the registered office of the Company and shall also be submitted to Stock Exchange and placed on the website of the Company www.compucom.co.in and the website of CDSL www.evotingindia.com.

The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed.

Thereafter, the meeting ended with a vote of thanks to the chair.

Thanking You,
Yours faithfully,

For Compucom Software Limited


(Swati Jain)
Company Secretary and
Compliance Officer

