Sub: Outcome of Board Meeting held on Wednesday, 22nd July, 2020 pursuant to 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 meeting held on Wednesday 22nd July, 2020 at the registered office of the Company at IT-14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 5:45 P.M., inter alia transacted following businesses:

1. Approved the un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2020 pursuant to Regulation 33 of Listing Regulations (enclosed herewith).

Furthermore, the extract of the Un-Audited Financial results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations;


3. Approved convening of 26th Annual General Meeting ("AGM") of the Company, on Wednesday, the 23rd day of September, 2020 at 11:30 AM at Compucom Institute of Technology & Management, SP-5, EPIP, Sitapura Jaipur-302022 (Rajasthan) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and matters connected therewith.

4. Approved closure of the Register of Members and Share Transfer Books of the Company from Thursday, the 17th day of September, 2020 to Wednesday, the 23rd day of September, 2020 (both days inclusive), for the purpose of Declaration of Dividend in AGM.
5. Approved the Annual Report including Board’s Report, Notice of AGM and all other relevant annexure(s).

6. Approved the remote e-voting period from Saturday, September 19, 2020 (9:00 am) to Tuesday, September 22, 2020 (5:00 pm), for the purpose of 26th AGM.

7. Approved Voluntary Delisting from Calcutta Stock Exchange Limited (CSE) only pursuant to Regulation 6(a) and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009.

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 25th July 2020 for the Designated Persons of the Company.

You are requested to take note of above.

Thanking You,

For Compucom Software Limited

(Swati Jain)
Company Secretary
FCS: 8728

Encl: a/a
### Particulars

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</thead>
<tbody>
<tr>
<td><strong>I. Income from Operations</strong></td>
<td>305.06</td>
<td>342.96</td>
<td>292.46</td>
<td>1,410.72</td>
<td>307.32</td>
<td>347.32</td>
<td>394.99</td>
<td>315.29</td>
</tr>
<tr>
<td><strong>II. Cost and Expenses</strong></td>
<td>297.36</td>
<td>350.88</td>
<td>303.38</td>
<td>1,400.12</td>
<td>307.32</td>
<td>347.32</td>
<td>394.99</td>
<td>315.29</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>311.90</td>
<td>351.97</td>
<td>229.10</td>
<td>818.58</td>
<td>293.94</td>
<td>339.60</td>
<td>383.20</td>
<td>299.38</td>
</tr>
</tbody>
</table>

#### IV. Expenses

- **a) Purchase of stock in trade**
- **b) Employee benefit expenses**
- **c) Finance costs**
- **d) Depreciation**
- **e) Other General and administrative expenses**
- **f) Learning Solution Expenses**

#### V. Extraordinary Item

#### VI. Profit/Loss for the period

- **Profit before extraordinary items**
- **Profits attributable to ordinary owners of the company**
- **Profit attributable to non-controlling interest**
- **Current Tax**
- **Income tax relating to items that will not be reclassified to profit or loss**

#### VI. Comprehensive Income

- **Earnings per equity share**
- **Profit before extraordinary items and tax**
- **Profit before non-controlling interest**
- **Profit attributable to promoters**

#### VII. Total Comprehensive Income

**Consolidated**

- **Total Segment Revenue**
- **Segment profit/loss**
- **Investor Complaints:**
- **Public Shareholding**
- **Stakeholding by the promoter**

**Standards (Indus Operations)**

- **Software & E-Governance Services**
- **Learning Solutions**
- **Wind Power Generation**

**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 July 22, 2020.
2. Figures for the previous period, have been regrouped and rearganged wherever necessary.
3. The impact of COVID-19 on the company's financial results for the quarter ended 30.06.2020 was not significant. However, after COVID-19 outcomes are clearer, the company may review its projections under different segments in which the company is operating and update under construction note (provisional working capital requirements) as at the end of the quarter.
4. The segmental financial data in the previous period has been restated for comparability as certain segments have been merged together.

**Email:** csllillcomco.com | **Website:** www.comoucom.co.in | **CIN:** L72200RJ1995PlC009798

Results can also be seen on company's website www.compucom.co.in
To
The Board of Directors
Compucom Software Limited
Jaipur

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, 2020 ("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.

Place: Jaipur
Date: July 22, 2020

FOR SAPRA & COMPANY
Chartered Accountants
FRN 003208C
CA. OM PRAKASH SAPRA
Proprietor
Membership No. 072372
UDIN: 20072372AAAAAMA9628

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have reviewed the accompanying Statement of Consolidated Financial Results of Compucom Software Limited ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group") for the Quarter ended 30 June 2020 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind As 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express an opinion on the Statement based on our review of such condensed consolidated interim financial statements.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would
become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity

- CSL Infomedia Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the subsidiary auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 93.17 lacs and total net profit/(loss) after tax of Rs. (27.83) lacs and total comprehensive income/(loss) of Rs. (28.02) lacs for the quarter ended 30 June 2020. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

Place: Jaipur
Date: July 22, 2020

FOR SAPRA & COMPANY
Chartered Accountants
FRN-003208C

CA OM PRAKASH SAPRA
Proprietor
Membership No. - 072372
UDIN: 20072372AAAAAN6344