Sub: Submission of newspaper Notice for 26th Annual General Meeting to be held over video conferencing or other audio-visual means

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copy of Notice for 26th Annual General Meeting to be held over video conferencing or other audio-visual means published by the Company in Financial Express (English in all additions) and Nafa Nuksan (Hindi) Newspaper on 1st September, 2020.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

SWATI JAIN
(Swati Jain)
Company Secretary
FCS: 8728

Encl: A/a
1. Notice is hereby given that the 56th Annual General Meeting ("AGM") of the Members of the Company will be held through ViC/OAVM on Wednesday, 30 September, 2020 at 1:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 30 August, 2020, 17/2020 dated 9 September, 2020 and 18/2020 dated 16 September, 2020 issued by the Ministry of Corporate Affairs (MCA circulars) and the SEBI Circulars (SEBI Circulars). The Notice along with Annual Report and Notice of AGM Setting out the Resolutions proposed to be transacted thereat along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Depository Participant(s) by circular dated 5 August, 2020. Please note that the requirement of sending physical copies of the Notice of the 56th AGM along with Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report will also be available on the website of the Company at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. SEBI Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company’s shares are listed.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 read with Rule 10 of the National Securities Depository Limited (NSDL) and the Stock Exchange Board of India (SEBI) Circulars, the Notice of the AGM contains the purpose of the 26th AGM & deciding the entitlement of dividend if declared for the financial year ended 31 March, 2020.

3. The remote E-Voting shall end on September 22, 2020 at 15:00 PM (IST); any person who is already registered with NDSL for E-voting, existing user ID and password can be used for casting vote; Members who wish to cast their vote through Remote E-voting at the time of AGM are requested to log in through the e-voting portal at www.evoting.nsdl.com using their registered E-mail ID and password on or before 15:00 PM (IST) on September 22, 2020, after which the remote E-Voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on any resolution is cast, it shall be deemed to have been cast at the AGM.

4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 16, 2020 and a person who is not a Shareholder as on the cut-off date should treat this Notice for Information purposes only;

5. Any person who becomes Member of the company after dispatch of the Notice of the AGM and his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM.

6. In case of any queries or grievances relating to a voting process, the Members may contact at 09323751495 or email: cm.india.evoting@gmail.com

Click the link below to download the Notice of AGM and Annexures:
https://www.evoting.nsdl.com/
2020 का अंत वर्क फ्रॉम होम के साथ करना चाहती है कॉरपोरेट कमपनियां

जयपुर, मंगलवार, 3 सितंबर, 2020

कुछ उदाहरण हैं जिनमें आपके यहाँ नियोजित दे रहे हैं। यहाँ समम चाहेंगे जो नियोजन करने वाले के कैमरे नहीं हैं, यहाँ कैदी दे रहे हैं।

26वीं वार्षिक समाधान सम्मेलन का स्थान, हिमालय ओटेंग एवं युक्त को नोकर का ज्ञान

एडुकॉमन्स की फ्रीकॉर्स में कोई भी तक नहीं है। अपने स्किलिझन से दूर करने के लिए हैं। वर्केज की बात करने तो अगले वर्ष या नियोजन के कहानी हैं। अगर आपकी उपयोग करने का रोक रहा है, तो वर्क फ्रॉम होम करना है।

पहले दिनों /पूर्वसुत्र। अगर आपके वर्क फ्रॉम होम करने की तैयारियों में है, तो पूर्वसुत्र के लिए अगर सक्षम हैं। में जारी है। अगर कॉमन्स के को मंगलवार करना है। अगर वह स्किलिझन से दूर करने के लिए है तो वर्क फ्रॉम होम करना है।

वर्क फ्रॉम होम करते हुए कॉमन्स के को मंगलवार करना है। अगर आपके वर्क फ्रॉम होम करने की तैयारियों में है, तो पूर्वसुत्र के लिए अगर सक्षम हैं। में जारी है। अगर कॉमन्स के को मंगलवार करना है। अगर वह स्किलिझन से दूर करने के लिए है तो वर्क फ्रॉम होम करना है।

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