

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

Ref. No.: CSL/CS/BSE/NSE/CSE/12-13/

Date: 18.09.2012

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cm1ist@nse.co.in

SCRIP CODE: 532339

Symbol: COMPUSOFT

SERIES: EQ

Sub: Outcome of 18th Annual General Meeting held on September 18, 2012.

Dear Sir/Madam,

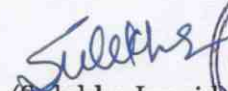
The shareholders in the Annual General Meeting held on the September 18, 2012, took up the agenda items as per the notice and passed the following resolutions unanimously without any modifications:

1. Received, considered and adopted the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. Declared Final dividend @ 15% i.e. Rs. 0.30/- per share of Rs. 2/- face value, for the financial year 2011-2012.
3. Mr. R. P. Udawat, Director, retired by rotation.
4. Dr. Anjila Saxena, Director, retired by rotation.
5. The members re-appointed the Statutory Auditors, M/s S. Misra & Associates, Chartered Accountants, to hold office from the conclusion of this AGM until the conclusion of the next AGM.
6. Appointed Mr. Ramesh Chand Jain as an Independent Director of the Company.

You are requested to take note of the above and inform all concerned accordingly.

Thanking You.

For Compucom Software Limited


(Sulekha Jangid)

Company Secretary



CC. THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001