

# COMPUCOM

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## Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022  
(Rajasthan) (India)  
Tel. 91-141-2770131, 5115901-02  
Fax: 91-141-2770335, 5115905  
Email: [fin@compucom.co.in](mailto:fin@compucom.co.in)  
CIN: L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/22-23/

Date: - 02.08.2022

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.  
Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.  
Email- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie  
Kolkata: 700001  
West Bengal  
Email- [listing@csl-india.com](mailto:listing@csl-india.com)  
Stock Code: 13335

(BY E-MAIL)

**Sub: Submission of newspaper Notice for 28<sup>th</sup> Annual General Meeting to be held through 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 28th Annual General Meeting to be held through video conferencing or other audio-visual means published by the Company in Financial Express (English in all additions) and Nafa Nuksan (Hindi) Newspaper on 02<sup>nd</sup> August, 2022.

This is for your information and records.

Thanking You,

Yours Sincerely,

**For Compucom Software Limited**

(Swati Jain)  
Company Secretary  
FCS: 8728

Encl: A/a

**NMDC Limited,**

Donimalai (Bellary Dist)

**Sale of Various Scrap :**

Sale of various scrap such MS Heavy, Earth Moving Machinery, Scrap Battery, Nylon Conveyor Belt, MS Roller, M&M Bolero, Tata Truck, HEM, Mn Steel, MS, Scrap, Conveyor Belt, Used vehicles & other scrap items available at Donimalai.

**Online Auction on 17<sup>th</sup> & 18<sup>th</sup> Aug 2022**

Ashok P :- 8308810317

Girish :- 9686173473

For downloading catalogue visit : [www.indiaengineering.com](http://www.indiaengineering.com)

For details visit : [www.synise.com](http://www.synise.com)

**COMPUCOM SOFTWARE LIMITED**

IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)

CIN:- L72200RJ1995PLC009798

**Software Limited**

Tel. 0141-2770131, Fax: 0141-2770335

Email: investor@compucom.co.in, Website: www.compucom.co.in

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 24, 2022 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as listed in the Notice of AGM.

Notice of the AGM setting out the Resolutions proposed to be transacted there at along with the Annual Report for the Financial Year 2021-22, have also been dispatched to the Members in electronic mode on August 01, 2022 whose e-mail IDs are registered with the Company or the Depository Participant(s) on July 29, 2022 in accordance with circular no. 02/2022 dated May 05, 2022 read with Circular no. 02/2021 dated January 13, 2021, circular no. 10/2021 dated June 23, 2021, circular no. 20/2021 dated December 08, 2021 circular no. 20/2020 dated May 5, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs and the circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) (all circulars hereinafter collectively referred to as "Circulars"). Notice and the said documents are available at the company's website at <http://compucom.co.in/mdocs-posts/annual-report-2021-2022> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). No Physical copies have been dispatched to the members. The documents are also available for inspection at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M. or through electronic means, till the date of 28th AGM. The company has completed dispatch of Annual Report on August 01, 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 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, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 18, 2022 to Wednesday, August 24, 2022 (both days inclusive) for the purpose of the 28th AGM & deciding the entitlement of dividend if declared for the financial year ended on 31st March, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 28th AGM. The Company has arranged remote e-voting facility through Central Depository Service (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and the business maybe transacted through voting by electronic means. Members who wish to cast their vote through Remote E-voting or e-Voting at the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at <https://www.evotingindia.com/> under 'Shareholder / Member - Login' by using their remote e-voting User ID and password. Instruction related to user ID and Password are provided in the Notice of AGM.

A Member whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date i.e. Wednesday, August 17, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares on cut-off date i.e. August 17, 2022, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website [www.compucom.co.in](http://www.compucom.co.in) or may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

Remote e-voting facility shall commence on Saturday, August 20, 2022 at 9:00A.M. and will end on Tuesday, August 23, 2022 at 5:00 P.M. The remote e-voting will be disabled by CDSL after the said date and time.

The Company has appointed Mr. Manoj Maheshwari, FCS 3355 Practicing Company Secretary as the scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Mehboob Lakhani, Manager (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23054542) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathun Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

For Compucum Software Limited

Sd/-

Place: Jaipur

Swati Jain

Date: 01.08.2022

Company Secretary (FCS: 8728)

**DELHI JAL BOARD: GOVERNMENT OF NCT OF DELHI**  
**OFFICE OF THE CHIEF ENGINEER (SDW) C/O**  
**EXECUTIVE ENGINEER(SDW)-III STP YAMUNAVIHAR,**  
**WAZIRABAD ROAD DELHI-110053**  
**Tel:-22814128, Email: eesdw3.djb@nic.in**

**Press Tender Notice - N.I.T No. 09 (2022-23)**

S.No.	Description of work	Date of Uploading on E-Procurement solution/ Tender ID/Pre-bid meeting	Estimated cost/Earnest Money & Tender Fee	Last date of submission of tender
1.	Augmentation/Up-gradation of various existing STPs at Yamuna Vihar Ph-I (10 MGD) & III (25 MGD), Delhi (Package-4) (Re-invited)	30-07-2022/ 2022_DJB_227087_1 /08.08.2022	20 Lakh deposit + 1.96Cr. in the form of BG/1500-	30-08-2022 at 03.00 PM

For Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>  
 ISSUED BY P.R.O. (WATER) Sd/-(Bhushan Verma)  
 Advt. No. J.S.V. 270 (2022-23) Exe. Engineer (SDW)-III

**"STOP CORONA; WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAINING HAND HYGIENE"**

**RateGain®**  
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED**  
 (Formerly known as RateGain Travel Technologies Private Limited)  
 CIN: L72900DL2012PLC244966  
 Regd. Office :- M-140, GREATER KAILASH PART-II, NEW DELHI - 110048, INDIA

**Extract of Statement of Unaudited Consolidated Financials Results for the quarter ended June 30, 2022**  
 (in ₹ million, except for share data and if otherwise stated)

Particulars	Quarter ended		Year ended	
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Un-audited)	(refer note 5)	(refer note 5)	Audited
1. Total Income	1270.48	1139.87	806.51	3831.13
2. Income from operations	1193.01	1078.77	749.41	3665.91
3. Net Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	110.36	123.88	(5.53)	117.80
4. Net Profit for the period/year before tax (after Exceptional and/or Extraordinary items)	110.36	123.50	(5.53)	108.37
5. Net Profit for the period/year after tax (after Exceptional and/or Extraordinary items)	84.19	116.10	(13.81)	84.19
6. Total comprehensive income for the period/year [comprising profit for the period (after tax) and other comprehensive income (after tax)]	137.92	112.61	(6.26)	66.68
7. Equity Share Capital	108.04	107.31	6.55	107.31
8. Other equity (excluding revaluation reserves, if any)	0	0	0	6084.22
9. Basic and diluted earnings per share (Face Value of INR 1 each) (In INR.)				
Basic EPS	0.78 (Not annualised)	1.08 (Not annualised)	(0.14) (Not annualised)	0.84
Diluted EPS	0.78 (Not annualised)	1.07 (Not annualised)	(0.14) (Not annualised)	0.83

**Notes**

1 The above consolidated financial results for the quarter ended June 30, 2022 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 01, 2022. The Statutory Auditors have carried out limited review of the financial results of the Company for the quarter ended June 30, 2022.

2 The exceptional item for the quarter ended 30 June 2022 is Nil (Previous quarter ended 31 March 2022 is ₹ 0.38 million) and the year ended 31 March 2022 is ₹ 9.43 million on account of share listing expenses.

3 The above information is an extract of the detailed format of unaudited consolidated financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on Company's website at [www.rategain.com](http://www.rategain.com).

4 The summary of the Unaudited standalone financial results of the Company for the quarter ended June 30, 2022 is given below:-  
 (in ₹ million, except for share data and if otherwise stated)

Particulars	Quarter ended		Year ended	
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Un-audited)	(refer note 5)	(refer note 5)	Audited
Total Income	309.51	271.34	264.16	1036.41
Income from operations	249.81	189.51	174.37	727.44
Net Profit before tax	33.58	11.21	15.33	28.66
Net Profit after tax	22.55	7.33	10.93	18.10

5 The financial results includes results for the quarter ended 30 June 2021 presented based on information compiled by the Holding Company's management in accordance with Ind AS, which have not been subject to an audit or review by statutory auditors. Figures for the quarter ended 31 March 2022 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.

For and on behalf of the Board of Directors  
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED**

Place : Delhi

Sd/-

Date : August 01, 2022

Bhanu Chopra  
(Chairman and Managing Director)**Quick Heal**

Security Simplified

Quick Heal Technologies Limited

**ARC FINANCE LIMITED**

CIN No: L51909WB1982PLC035283

18, RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR,

ROOM NO 3, KOLKATA-700001

UNAUDITED FINANCIAL RESULTS FOR QUARTER

ENDED ON 30TH JUNE, 2022

**भारतीय कंटेनर**  
**Container Corp**  
 Navratna Company (A)

**PUBLIC AUCTION/**  
**DISPOSAL OF UNCLEAUNED/**  
**THROUGH E-**

