

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 15.09.2021

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- 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
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
Stock Code: 13335

(BY E-MAIL)

Sub: Proceedings of 27th Annual General Meeting held on September 15, 2021.

Dear Sir/Madam,

Find enclosed herewith the proceedings of the 27th Annual General Meeting of the Company held on September 15, 2021 through Video conferencing (VC) / Other Audio-Visual Means (OAVM) 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
FCS:8728

Encl: a/a

Gist of the proceedings of 27th Annual General Meeting of Compucom Software Limited held on Wednesday, September 15, 2021.

The 27th Annual General Meeting of the members of the Company was held on Wednesday, September 15, 2021 which commenced at 03.30 P.M., (IST) and concluded at 04.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). It was Chaired by Mr. Surendra Kumar Surana, Chairman, Managing Director and Chief Executive Officer of the company.

Total 38 (Thirty-Eight) Members were present at the meeting.

The AGM was attended by the following Directors and Key Managerial Personnel of the Company from their respective locations:

S. No.	Name	Designation	Location
1	Mr. Surendra Kumar Surana	Chairman, Managing Director and CEO	Jaipur
2	Mr. Ajay Kumar Surana	Non-Executive Director	USA
3	Mr. Staya Narayan Gupta	Independent Director	Jaipur
4	Mr. Vaibhav Suranaa	Executive Director	Jaipur
5	Mrs. Trishla Rampuria	Non-Executive Director	Jaipur
6	Mr. Amitabh Kaushik	Independent Director	Jaipur
7	Mr. Satya Narayan Vijayvergiya	Independent Director	Jaipur
8	Dr. Baldev Singh	Independent Director	Jaipur
9	CA Sanjeev Nigam	Chief financial Officer	Jaipur
10	CS Swati Jain	Company Secretary and Compliance Officer	Jaipur

All the directors were present at the meeting. Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present during the Meeting. The Statutory Auditor, Secretarial Auditors, Internal Auditors and the Scrutinizer were also present during the Annual General Meeting from their respective locations.

The requisite quorum having been present as ascertained by the Company Secretary, the chairperson called the Meeting to order and welcomed the shareholders, and invitees to the Company's 27th Annual General Meeting.

In view of the situation arising due to Covid-19 global pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular number 02/2021 dated January 13, 2021 read with circulars number 20/2020 dated May 5, 2020, 17/2020 dated April 8, 2020 and 14/2020 dated April 13, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI)(hereinafter collectively referred to as "the Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is held through VC/OAVM.

Company Secretary provided general instructions to all the members regarding E-voting facility being made available to cast the vote during meeting who had not casted their vote during Remote e-voting facility commenced from Saturday, September 11, 2021 at 9.00 A.M. and ended on Tuesday, September 14, 2021 at 5.00 P.M. She also informed the Members regarding availability of Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements being made available electronically on receipt of request for the same from any Member. Company Secretary informed that Annual Report for the year ended March 31, 2021 along with the Board's Report and Audited Financial Statements (Standalone and Consolidated) were circulated to members through electronic mode.

The Chairperson on behalf of Board of Directors welcomed and thanked everyone for joining Company's 27th Annual General Meeting.

In his address to the members he stated that company looks forward to playing an active role in the renewed push by Government of India, for IT education in schools and colleges & progress towards venturing into Hotel & Hospitality sector is very good & the construction work of a four-star Heritage Type Hotel has been completed. He also informed that Under the CSR initiative the company has yet again been adorned with letter of appreciation from Government of Rajasthan.

He further apprised with following financial highlights of financial year 2020-21

- Company has not resorted to any new loan from banking facility but continued maintain relatively very low levels of debt.
- Recommend a final dividend of 15% i.e. Rs. 0.30 per equity share for the financial year ended on March 31, 2021.

Mr. Surendra Kumar Surana then requested the Company Secretary to further take up the proceedings of the Meeting.

Pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the Company Secretary took the Board's Report, Secretarial Audit Report and audited annual financial statements (standalone and consolidated) including audit reports being unqualified and with the consent of members taken as read.

She further took the following items as stated in the Notice of 27th AGM for consideration.

ORDINARY BUSINESS:

1. **Ordinary Resolution** to consider and adopt the:
 - Audited Standalone Financial Statements of the Company for the year ended 31 March 2021 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 2021 together with the report of Auditors thereon.
2. **Ordinary Resolution** to declare a Final Dividend of Rs. 0.30 per equity shares for the year ended March 31, 2021.
3. **Ordinary Resolution** to appoint Mr. Surendra Kumar Surana (DIN: 00340866), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **Ordinary Resolution** Appointment of Mr. Amitabh Kaushik (DIN: 09033384) as an Independent Director
5. **Ordinary Resolution** Appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as an Independent Director.

The Company Secretary explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for an e-voting in respect of businesses to be transacted at the Meeting on CDSL platform. She informed that the e-voting will continue to be available for next 15 minutes. She also informed that Mr. Manoj Maheshwari, Practicing Company Secretary and Partner of M/s V. M. & ASSOCIATES has been appointed as the Scrutinizer to Supervise the e-voting process in a fair and transparent manner and issue their report.

She also announced that the voting results along with the consolidated scrutinizers report will be announced within 2 working days and shall also be submitted to Stock Exchanges and placed on the website of the Company www.compucom.co.in and the website of CDSL www.evotingindia.com.

COMPUCOM



Software Limited

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(Rajasthan) (India)
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Email: fin@compucom.co.in
CIN:-L72200RJ1995PLC009798

The Company Secretary 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

FCS:8728