

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

Date: - 24.05.2022

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

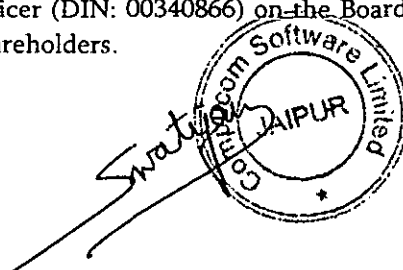
(BY E-MAIL)

Sub: - Outcome of Board Meeting held on Tuesday, 24th May, 2022 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 Tuesday, 24th May, 2022 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 4:30 P.M. and concluded at 5:30 P. M., inter alia transacted following businesses:

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2022 along with the statement of Assets and Liabilities as on 31st March, 2022 and Cash Flow Statement for the year ended on 31st March, 2022 and took on record Auditor's reports thereon pursuant to Regulation 33 of Listing Regulations. (enclosed as Annexure I).
Further, Declaration in compliance with Regulation 33 (3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 confirming that the report of auditor is with unmodified opinion is also enclosed as Annexure II.
2. Recommended Final dividend @ 20% i.e. Rs. 0.40/- per equity share of Rs. 2/- each for the financial year ended on 31st March 2022.
3. Considering the completion of tenure of Mr. Staya Narayan Gupta, Independent Director (DIN: 07781599) on 26th May 2022, approved his reappointment with effect from 27th May, 2022.
4. Approved the Re-Appointment of Mr. Surendra Kumar Surana as a Chairman & Managing Director and Chief Executive Officer (DIN: 00340866) on the Board of the Company w.e.f. July 10, 2022 subject to approval of shareholders.



COMPUCOM

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
CIN: L72200RJ1995PLC009798

Brief profile and other details of Mr. Staya Narayan Gupta and Mr. Surendra Kumar Surana as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in Annexure-III.

Mr. Staya Narayan Gupta and Mr. Surendra Kumar Surana are not debarred from holding the office of director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other authority.

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 27th May, 2022 for the Designated Persons of the Company and their immediate relatives.

You are requested to take note of above.

Thanking You,

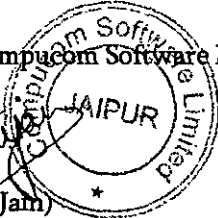
For Compucom Software Limited


(Swati Jain)

Company Secretary

FCS: 8728

Encl: a/a





SAPRA & CO.
CHARTERED ACCOUNTANTS

6389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020
CONTACT NO.: +919929032250, E-MAIL: sapraop@rediffmail.com

Independent Auditor's Report on Audit of the Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

To,
The Board of Directors,
Compucom Software Limited
Jaipur

Opinion

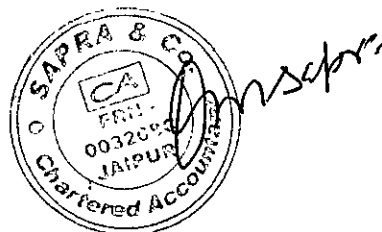
We have audited the accompanying standalone financial results of Compucom Software Limited (the Company) for the quarter ended March 31, 2021 and the year to date results for the year ended March 31, 2022 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulation).

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and the total comprehensive income and other financial information for the quarter ended March 31, 2022 and the year to date results for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the



Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly and year to date standalone financial results have been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

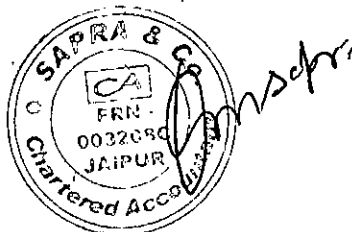


Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the



audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

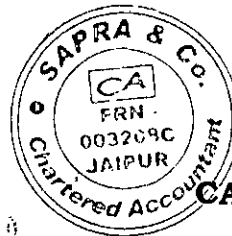
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: Jaipur

Date: May 24, 2022



FOR SAPRA & COMPANY

Chartered Accountants

FRN- 003208C

CA. OM PRAKASH SAPRA

Proprietor

M.No.-072372

UDIN:-22072372AJMQJA6132



SAPRA & CO.
CHARTERED ACCOUNTANTS

6/389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020
CONTACT NO.: +919929032250, E-MAIL: sapraop@rediffmail.com

Independent Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

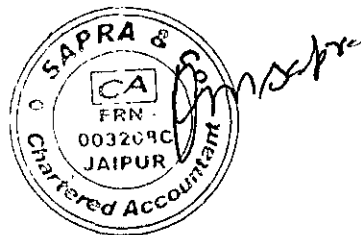
To,
The Board of Directors,
Compucom Software Limited
Jaipur

Opinion

We have audited the accompanying Statement of Consolidated Annual Financial Results of Compucom Software Limited ("the Holding Company") and its subsidiary (the Holding and its subsidiary together referred to as "the Group") and its associates for the year ended March 31, 2022, attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our Information and according to the explanations given to us and based on the consideration of the report of other auditor on separate audited financial statements/financial result/financial information of the subsidiary, the aforesaid consolidated financial results:

- (i) include the annual financial results for the year ended March 31, 2022 Of the entity CSL Infomedia Private Limited.
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) give a true and fair view in conformity with the applicable accounting standards and the other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information of the group for the year ended March 31, 2022.



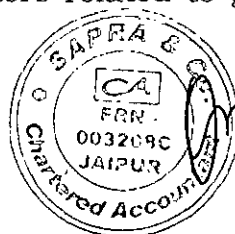
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going



concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results. We did not audit the financial statements of the subsidiary included in these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may



cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

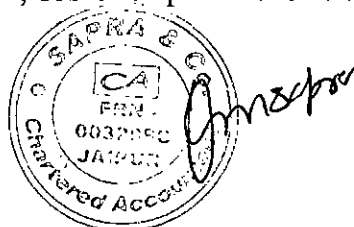
We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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

Other Matters

The consolidated financial results include the audited financial results of the subsidiary; whose financial statement /financial results /financial information reflect total assets of Rs. 9,93,34,802/- as at March 31, 2022, total revenues of Rs. 2,58,19,653/- and Rs. 6,71,71,497/- and total net loss after tax of Rs. (16,08,865)/- and Rs. (13,60,401)/-, for the quarter ended March 31, 2022 and

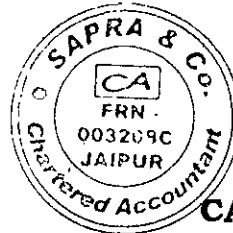


for the period from April 1, 2021 to March 31, 2022 respectively, total comprehensive income of Rs. (13,61,530)/- and the cash outflow (net) Rs. (83,17,408)/- as considered in Consolidated Financial Results, which have been audited by their respective Independent auditor. The Independent auditors report on financial statement/financial results/financial information of the above entity have been furnished to us and our opinion on the consolidated financial result, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the such auditor and the procedures performed by us as stated in paragraph 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 report of the other auditor and the financial result/financial information certified by the Board of Directors.

The Financial Results include the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

FOR SAPRA & COMPANY
Chartered Accountants
FRN- 003208C



A handwritten signature in black ink, appearing to read 'Om Prakash Sapra'.

Place: Jaipur
Date: May 24, 2022

CA. OM PRAKASH SAPRA

Proprietor

M. No. - 072372

UDIN:- 22072372AJMTKO5438

COMPUCOM SOFTWARE LIMITED											
Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022											
AUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED MARCH 31, 2022											
email : cs@compucom.co.in , website : www.compucom.co.in , CIN : L72200RJ1995PLC009790											
Particulars	Standalone (India Operations)						Consolidated				
	Quarter Ended		Year Ended		Quarter Ended		Year Ended				
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21	
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
I Revenue From Operations	841.70	569.49	491.18	2,683.57	1,578.72	1,032.77	654.52	512.19	2,965.26	1,799.72	
II Other Income	291.07	819.77	448.90	2,180.44	755.99	304.07	924.49	484.34	2,207.51	829.09	
III Total Revenue (III+II)	1,232.77	1,489.27	940.08	4,864.01	2,334.71	1,336.84	1,579.01	996.53	5,172.77	2,628.81	
IV Expenses											
a) Purchase of stock in trade			6.71		10.53			6.71		10.53	
b) Changes in inventories of finished goods, work in progress and			(5.42)		(15.24)			(5.42)		(15.24)	
c) Employee benefit expenses	272.80	238.71	253.32	927.48	779.87	318.63	277.11	266.33	1,088.33	898.71	
d) Finance costs	(2.18)	12.05	20.85	48.81	54.94	12.85	12.35	21.43	48.87	57.12	
e) Depreciation and amortization expense	153.78	54.21	42.82	318.50	149.06	157.34	57.88	48.37	331.55	162.43	
f) Learning Solution Execution Expenses	368.70	303.40	252.03	1,169.98	660.73	236.89	236.34	199.79	855.92	513.99	
g) Bad debts and SIA deduction		118.63		118.63			118.63		118.63		
h) Other Expenditure	152.87	175.18	143.28	495.41	331.25	324.19	229.18	253.63	958.26	639.69	
Total Expenses	880.11	850.18	713.39	3,074.87	1,872.14	1,049.50	830.50	789.84	3,299.36	2,273.23	
V Profit before Exceptional Items and Tax (III-IV)	272.66	638.98	226.69	1,789.14	357.07	287.34	648.51	207.69	1,773.41	262.58	
VI Exceptional Items											
VII Profit before extraordinary items and tax (V-VI)	272.66	638.98	226.69	1,789.14	357.07	287.34	648.51	207.69	1,773.41	262.58	
VIII Extraordinary items											
IX Profit before tax (VII-VIII)	272.66	638.98	226.69	1,789.14	357.07	287.34	648.51	207.69	1,773.41	262.58	
X Tax Expenses											
(a) Current Tax	5.47	172.72	34.43	392.60	54.42	5.47	172.72	34.43	392.60	54.42	
(b) Deferred Tax	59.43	(0.59)	6.24	69.74	20.59	50.54	(0.82)	6.05	89.12	19.89	
(c) Tax Expense relating to earlier years (Net)	24.72		26.75	39.89	26.75	24.72		26.06	39.70	26.96	
XI Profit/(Loss) for the period from continuing operations (IX-X)	183.04	465.65	159.27	1,287.11	255.31	187.01	476.81	141.15	1,271.99	162.51	
XII Profit/(Loss) from discontinuing operations											
XIII Tax Expense of discontinuing operations											
XIV Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)											
XV Profit/(Loss) for the period (XI+XIV)	183.04	465.65	159.27	1,287.11	255.31	187.01	476.81	141.15	1,271.99	162.51	
Attributable to											
(a) Shareholders of the company						191.98	473.20	147.40	1,278.75	194.80	
(b) Non-controlling interests						5.83	3.42	(8.34)	(4.76)	(32.48)	
XVI Other Comprehensive Income											
A (i) Items that will not be reclassified to profit or loss	42.83	(3.95)	(14.14)	30.88	(15.79)	40.81	(4.02)	(10.70)	30.97	(13.13)	
(ii) Income tax relating to items that will not be reclassified to profit or loss	(11.14)	1.03	3.88	(8.05)	4.11	(10.80)	0.88	2.79	(8.05)	3.42	
B (i) Items that will be reclassified to profit or loss											
(ii) Income tax relating to items that will be reclassified to profit or loss											
Total other comprehensive income	31.69	(2.92)	(10.26)	22.83	(11.68)	30.21	(3.16)	(7.91)	22.92	(9.71)	
XVII Total Comprehensive Income (XV+XVI)	214.73	462.73	149.01	1,310.04	243.63	237.62	473.65	133.24	1,294.91	152.80	
(a) Shareholders of the company						222.71	470.13	138.69	1,290.68	184.69	
(b) Non-controlling interests						5.11	3.33	(5.45)	(4.77)	(31.79)	
XVIII Earnings Per equity share (in Rs.)											
(1) Basic	0.23	0.59	0.20	1.53	0.32	0.24	0.60	0.19	1.81	0.25	
(2) Diluted	0.23	0.59	0.20	1.53	0.32	0.24	0.60	0.19	1.81	0.25	
Paid-up Equity Capital (F.V. Rs 2/- each)	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	
Reserves excluding revision reserves as per balance sheet of				12076.50	11093.84				12,188.21	11,105.90	
Segmentwise revenue, results and capital employed											
Segment Revenue											
- Software & E-Governance Services	269.78	191.03	173.97	800.84	573.55	269.78	191.03	173.97	800.84	573.55	
- Learning Solutions	638.48	354.54	284.18	1,882.78	830.37	638.48	354.54	284.18	1,882.78	830.37	
- Wind Power Generation	33.44	23.83	33.05	199.95	174.30	33.44	23.83	33.05	199.95	174.30	
- Others	941.70	569.49	491.18	2,683.57	1,578.72	941.70	569.49	491.18	2,683.57	1,578.72	
Total Segment Revenue	209.07	819.77	448.90	2,180.44	755.99	209.07	819.77	448.90	2,180.44	755.99	
Other Income (net)	291.07	819.77	448.90	2,180.44	755.99	291.07	819.77	448.90	2,180.44	755.99	
Total Revenue	1,232.77	1,489.27	940.08	4,864.01	2,334.71	1,336.84	1,579.01	996.53	5,172.77	2,628.81	
Segment net profit											
- Software & E-Governance Services	9.56	(85.64)	(85.36)	(80.29)	(103.42)	9.56	(85.64)	(85.36)	(80.29)	(103.42)	
- Learning Solutions	(17.28)	(178.65)	(131.60)	(291.48)	(252.49)	(17.28)	(178.65)	(131.60)	(291.48)	(252.49)	
- Wind Power Generation	(2.99)	(20.51)	(17.54)	9.18	(12.31)	(2.99)	(20.51)	(17.54)	9.18	(12.31)	
- Others	(10.71)	(273.89)	(214.50)	(382.56)	(368.22)	(10.71)	(273.89)	(214.50)	(382.56)	(368.22)	
Total Segment profit	291.07	819.77	448.90	2,180.44	755.99	291.07	819.77	448.90	2,180.44	755.99	
Other Income	291.07	819.77	448.90	2,180.44	755.99	291.07	819.77	448.90	2,180.44	755.99	
Total profit	272.66	638.98	226.69	1,789.14	357.07	272.66	638.98	226.69	1,789.14	357.07	
Unallocable expenses	7.20	8.99	7.21	28.72	30.70	7.20	8.99	7.21	28.72	30.70	
Profit before tax	272.66	638.98	226.69	1,789.14	357.07	272.66	638.98	226.69	1,789.14	357.07	
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

Statement of Assets and Liabilities

Particulars	Standalone Financial Results		Consolidated Financial Results	
	Audited	Audited	Audited	Audited
	Year ended 31.3.2022	Year ended 31.3.2021	Year ended 31.3.2022	Year ended 31.3.2021
ASSETS				
Non-current assets				
a) Property, Plant & Equipments	3,285.28	3,315.65	3,407.57	1,447.68
b) Capital work in progress	1,363.79	1,177.80	1,363.79	1,177.80
c) Intangible Assets	28.60	1.96	43.03	20.22
d) Intangible Assets under developments				24.98
e) Financial Assets				
i) Investments	769.84	905.80	315.11	151.33
ii) Trade Receivable	448.61	843.05	448.61	843.05
iii) Other financial assets	478.21	30.62	511.50	142.48
f) Deferred tax assets (net)				142.48
g) Current tax assets (net)				185.88
h) Non-current tax assets	645.87	529.11	645.87	529.11
i) Other non-current assets	231.84	228.92	236.48	230.93
Total Non-current assets	7,342.78	4,904.61	7,058.47	4,733.26
Current assets				
a) Inventories	15.24	15.24	20.60	20.60
b) Financial Assets				
i) Trade receivables	3,158.56	2,910.19	3,273.42	2,957.57
ii) Cash and cash equivalents	874.77	2,296.81	1,201.54	2,540.40
iii) Other bank balances other than (ii) above	3,216.19	3,053.62	3,458.59	3,324.81
iv) Loans				
v) Other financial assets	53.25	88.53	60.13	89.93
c) Current tax assets	436.97	706.56	496.78	753.16
d) Other current assets	914.29	263.87	971.23	297.57
Total Current assets	8,669.27	9,334.92	9,482.23	9,934.14
TOTAL ASSETS	16,012.03	14,239.53	16,540.70	14,727.40
Equity				
a) Equity Share Capital	1,582.50	1,582.50	1,582.50	1,582.50
b) Other Equity	12,076.50	11,093.84	12,188.21	11,105.90
Equity attributable to owners of Compucom Software Ltd	13,659.00	12,676.34	13,770.71	12,688.40
Non-controlling interests			265.10	299.87
Total - Equity			14,045.81	12,988.27
Liabilities				
Non-current Liabilities				
a) Financial Liabilities				
i) Borrowings		217.75		217.75
ii) Trade Payables - dues of creditors other than micro enterprises and small enterprises	577.03	577.03	577.03	577.03
iii) Other Financial Liabilities	190.94	160.04	205.06	167.53
b) Provisions	183.65	132.04	189.85	153.12
c) Deferred Tax Liabilities				
d) Other non-current liabilities				
Total Non-current liabilities	937.62	1,092.86	971.97	1,115.43
Current liabilities				
a) Financial Liabilities				
i) Borrowings	600.72	3.39	600.72	3.39
ii) Trade payables				
A) Total outstanding dues of micro enterprises and small enterprises	5.89	1.20	1.93	1.29
B) Total outstanding dues of creditors other than micro enterprises and small enterprises	45.77	34.53	78.98	73.52
iii) Other financial liabilities	205.07	123.83	252.40	143.77
b) Other current liabilities	27.50	21.20	57.53	24.30
c) Provisions	333.38	321.67	334.05	323.01
d) Current tax liabilities	197.60	54.42	197.60	54.42
Total Current liabilities	1,415.41	560.33	1,523.19	623.70
TOTAL EQUITY AND LIABILITIES	16,012.03	14,239.53	16,540.77	14,727.40

NOTES:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 (the Act) read with the relevant rules thereunder and in terms of Regulations 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The above results for the quarter and year ended 31st March, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 24th May 2022. The statutory auditors have expressed an unmodified audit opinion on these results.

3. Segregation of capital employed between segments (except wind power generation segment wherein the capital employed is Rs. 1,008 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.

4. Figures for corresponding previous year have been regrouped / reclassified wherever necessary.

5. Figures of last quarter for standalone results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.

6. The impact of COVID-19 on the company's financial results for the year ended 31.03.2022 was insignificant. However, after COVID-19 lockdown getting new tenders/projects under different segments in which the company is engaged and completion of under construction Hotel Project (new segment) as scheduled may be uncertain.

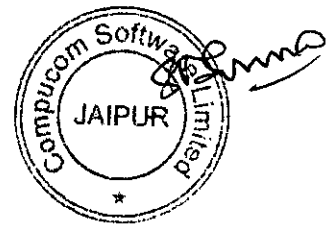
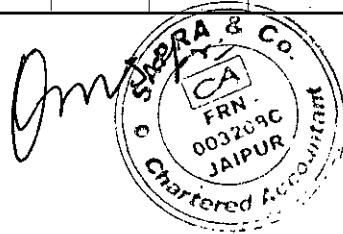
7. Statement of Cash Flow is attached in Annexure A.

8. Other Income includes recovery of bad debts of Rs. 18.16 crores for the year ended 31.03.2022 written off in past years.

9. With reference to the SEBI circular dated Nov. 20 2018 and April, 11 2019 in respect of fund raising by issuance of securities by large corporate and disclosure compliance thereof we would like to inform you that the company is not coming under the large corporate category as per the framework provided in the aforesaid circles.

10. The Board of Directors has recommended dividend @ 20% i.e. Rs.0.40/- per share of Rs. 2 each for the FY 2021-22, subject to approval of the Shareholders in the ensuing Annual General Meeting.

Annexure A						Compucom Software Limited Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022 AUDITED STATEMENT OF CASH FLOWS				Rs in Lakhs
Particulars	Standalone		Consolidated							
	Year ended	Year ended	Year ended	Year ended						
	31-Mar-22	31-Mar-21	31-Mar-22	31-Mar-21						
	Audited	Audited	Audited	Audited						
Cash Flow from Operating Activities										
Profit Before Tax	1789.14	357.07	1773.41	262.58						
Adjustments to reconcile profit to net cash provided by operating activities :										
Interest expenses	25.97	30.84	27.73	32.89						
Interest Income	(328.32)	(315.00)	(347.88)	(356.79)						
Depreciation	316.50	149.06	331.55	162.43						
Provision for Gratuity	63.44	43.51	67.69	48.77						
Loss on sale/damage/discarding of assets										
Net gain on investments measured at FVTPL	(13.75)	(6.23)	(13.78)	(6.27)						
Operating Profit before Working Capital Changes	1854.98	259.25	1838.92	143.61						
Decrease/(Increase) in Trade Receivables (Current and Non Current)	148.07	1875.30	80.69	1764.50						
Decrease/(Increase) in Inventory (Current and Non Current)		(15.24)	0.00	(15.24)						
Decrease/(Increase) in Other Current & Non Current Assets	(464.22)	154.24	(499.80)	149.39						
Increase/(Decrease) in Current & Non Current Liabilities	144.61	(81.28)	196.34	27.01						
Cash Generated from Operations	1683.44	2192.27	1616.15	2069.27						
Income Tax Paid	(289.11)	(53.50)	(289.12)	(53.70)						
Net Cash Flow from Operations	1394.33	2138.77	1327.03	2015.57						
Cash Flow from Investing Activities :										
Interest Income	326.32	315.00	347.68	356.79						
Purchases of property, plant and equipment	(2498.76)	(637.38)	(2475.24)	(676.35)						
Proceeds from sale of property, plant and equipment										
Investment in Shares, Mutual funds and NSC	(150.00)	(100.00)	(150.00)	(100.00)						
Increase / Decrease in unpaid dividend a/c & FDRs having maturity more than 3 months	(162.57)	(324.16)	(133.78)	(212.38)						
FDRs having maturity more than 12 months	(447.59)	1033.44	(369.02)	996.20						
Net Cash flow From Investing Activities	(2832.60)	286.90	(2780.36)	364.26						
Cash Flows from Financing Activities :										
Interest expenses	(25.87)	(30.84)	(27.73)	(32.89)						
(Decrease)/Increase in Loan Funds	379.58	(855.58)	379.58	(855.58)						
Dividend Paid (Including Dividend Tax)	(237.38)	(237.38)	(237.38)	(237.38)						
Net Cash Flow From Financing Activities	116.23	(1123.80)	114.47	(1128.85)						
Net Increase/(Decrease) in Cash and Cash Equivalents	(1422.04)	1301.87	(1338.86)	1253.98						
Cash and Cash Equivalents at the beginning of the year	2296.81	994.84	2540.40	1286.42						
Cash and Cash Equivalents at the end of the year	874.77	2296.81	1201.54	2540.40						
Components of Cash and Cash Equivalents:										
Cash on hand	13.53	16.75	14.33	16.9						
Bank balance in current account	36.48	501.93	192.92	557.99						
Bank balance in deposit account	824.76	1778.13	994.29	1965.51						
	874.77	2296.81	1201.54	2540.40						



COMPUCOM

Software Limited

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

Annexure: II

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

Date: 24.05.2022

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- cmllist@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: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31st March, 2022

Ref: Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dear Sir/Ma'am,

We hereby declare that the Statutory Auditor of the Company, M/s Sapra and Co., Chartered Accountant (FRN No.: 003208C) have issued Audit Reports with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022.

The declaration is given in compliance to second proviso of regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

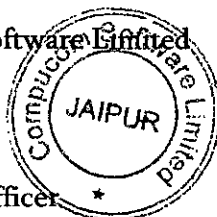
Kindly take the same on record.

Thanking You,

For Compucom Software Limited

(Sanjeev Nigam)

Chief Financial Officer

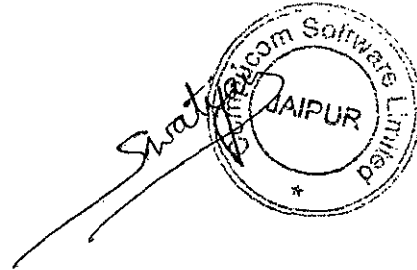


Annexure-III**Mr. Staya Narayan Gupta**

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-Appointment
2.	Date of appointment and terms of appointment	Considering the completion of tenure of Mr. Staya Narayan Gupta, Independent Director (DIN: 07781599) on 26 th May 2022 , approved his reappointment with effect from 27 th May, 2022.
3.	Brief Profile	Mr. Staya Narayan Gupta is master's in financial management having 39 years of experience in creative leadership and visionary capacities in Banking. Mr. Staya Narayan Gupta is retired from the Oriental Bank of Commerce.
4.	Disclosure of relationship between directors of the Company	None.

Mr. Surendra Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment as Chairman & Managing Director and Chief Executive Officer of the Company on completion of tenure.
2.	Date of appointment and terms of appointment	Re-appointment as Chairman & Managing Director and Chief Executive Officer of the Company for a period of 3 years effective from 10 th July 2022 up to 9 th July, 2025 subject to approval of shareholders.
3.	Brief Profile	Mr. Surendra Kumar Surana is an electrical engineer, rose to handle critical portfolio with his outstanding performance, leadership and project management skills also have a rich experience in Indian IT & Education industry.
4.	Disclosure of relationship between directors of the Company	Relative of Mr. Vaibhav Suranaa (Son of Mr. Surendra Kumar Surana) and Mrs. Trishla Rampuria, Director (Sister of Mr. Surendra Kumar Surana).



Swat
Compucom Software Limited
JAIPUR