

COMPUCOM

Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-4867353
Email: fin@compucom.co.in
CIN:-L72200RJ1995PLC009798
Website: www.compucom.co.in

No.: CSL/BSE/NSE/25-26/

Date: - 27.09.2025

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 Limited

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmllist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Proceedings of 31st Annual General Meeting held on September 27, 2025.

Dear Sir/Madam,

Find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company held on Saturday, September 27, 2025, through Video conferencing (VC) / Other Audio-Visual Means (OAVM) as required under Regulation 30 read with 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

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer
ACS: 39034

Encl: a/a

Gist of the proceedings of 31st Annual General Meeting of Compucom Software Limited held on Saturday, September 27, 2025.

The 31st Annual General Meeting (AGM) of the members of the Company was held on Saturday, September 27, 2025, which commenced at 04.00 P.M. (IST) and concluded (after considering the time allowed for e-voting) at 05:05 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

A total of 65 (Sixty-five) Members were present at the meeting.

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

S. No.	Name	Designation	Location
1	Mr. Surendra Kumar Surana	Chairperson, Managing Director and CEO	Jaipur
2	Mr. Vaibhav Suranaa	Executive Director	Jaipur
3	Mr. Ajay Kumar Surana	Non-Executive Director	USA
4	Mr. Satya Narayan Vijayvergiya	Independent Director	Jaipur
5	Dr. Ashwini Kumar Sharma	Independent Director	Jaipur
6	Mrs. Sunita Garg	Independent Director	Jaipur
7	CA Sanjeev Nigam	Chief Financial Officer	Jaipur
8	CS Varsha Rane Choudhary	Company Secretary and Compliance Officer	Jaipur

All the directors were present at the meeting. Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Borrowing Committee were present during the Meeting. The Statutory Auditor, Secretarial Auditor, Internal Auditor and the Scrutinizer were also present during the Annual General Meeting from their respective locations.

Mr. Surendra Kumar Surana, Chairperson, Managing Director and CEO of the Company chaired the proceedings of the AGM through VC and after welcoming all the members present and confirming the requisite quorum, **he called the meeting to open** and started the formal proceedings.

Thereafter, he asked Mrs. Varsha Rane Choudhary, to take Meeting forward.

Company Secretary and Compliance Officer informed the Members that the AGM is being held through VC/OAVM without the physical presence of the members at a common venue in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard. The deemed venue for this meeting is the Registered office of the Company situated at IT: -14-15, EPIP Sitapura, Jaipur, PIN Code is 302022, Rajasthan, India. Further She introduced all the Directors, KMPs, and other participants through video conference, each of whom identified themselves while taking the roll call.

After that she drew attention to certain points regarding participation in this meeting.

Further, she also informed that as per the provisions of the Companies Act and the SEBI Listing Regulations, company had provided the members with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Annual General Meeting. She informed that the remote e-voting was kept open for a period of 4 days from 9:00 AM on Tuesday, 23rd September 2025 upto 5:00 PM on Friday, 26th September 2025. Then she briefed them the general instructions regarding e-voting facility being made available to members during the AGM.

She informed the members that Manoj Maheshwari, FCS 3355, Practicing Company Secretary had been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner and issue their report. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting shall be announced and displayed on the website of the Company and shall also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

She then requested the Chairman to address the shareholders.

The Chairperson thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in financial year 2024-25 and its future positioning and thanked the shareholders, stakeholders, partners, lenders for their unwavering trust and support.

The Chairperson then requested the Company Secretary and Compliance Officer to further take up the proceedings of the Meeting.

Company Secretary and Compliance Officer informed the Members regarding availability of Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements being made available electronically on receipt of request for the same from any Member.

She further informed that the Notice of the 31st AGM and the Annual Report for the financial year ended 31st March 2025 was circulated through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories or RTA as the case may be also she informed that, the Company, through its Registrar & Transfer Agent, had dispatched letters to those shareholders whose e-mail addresses were not registered, informing them of the web link to the Company's website from where the Annual Report for FY 2024-25 could be accessed.

she was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor Report did not contain any qualifications or adverse remarks or disclaimers and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2025, were taken as read.

She further took the following items as stated in the Notice of 31st AGM for consideration.

ORDINARY BUSINESS:

1. **Ordinary Resolution** to adopt the:
 - Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, together with the reports of Board of Directors and Auditors thereon; and
 - Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.
2. **Ordinary Resolution** to declare a final dividend of 10% i.e. Rs. 0.20 per equity share for the financial year ended on March 31, 2025.
3. **Ordinary Resolution** to appoint a director in place of Mr. Vaibhav Suranaa (DIN: 05244109), who retires by rotation and being eligible, offer himself for re-appointment.

SPECIAL BUSINESS:

4. **Ordinary Resolution** to appoint M/s. V. M. & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

5. **Special Resolution** to re-appoint of Mr. Surendra kumar surana (DIN: 00340866) as a Chairperson, Managing Director (CMD) and Chief Executive Officer.
6. **Special Resolution** to re-appoint Mrs. Sunita Garg (DIN: 10625487) as an Independent Director.
7. **Special Resolution** to re-appoint Dr. Ashwini Kumar Sharma (DIN:03185731) as an Independent Director.

She further informed the members that the Insta-poll/e-voting facility would remain open for 15 minutes after the conclusion of this meeting and requested the members who have not yet cast their votes to do so.

Thereafter, the Company Secretary and Compliance Officer invited the Speaker Shareholders to ask questions or express their views through VC mode. The Chairperson addressed their queries and provided clarifications to the satisfaction of the Members. Some speaker shareholders were not present in the meeting.

Thereafter, Company Secretary and Compliance Officer requested Mr. Surendra Kumar Surana Chairperson, Managing Director and CEO to conclude the meeting and he extended a vote of thanks to the members and other stakeholders of the Company.

The Company Secretary and Compliance Officer expressed gratitude to all the members for their participation and proposed a **vote of thanks to the Chair**. With this the meeting had been successfully conducted, and declared the meeting as closed.

Thanking You,

Yours faithfully,

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer
ACS: 39034