

No.: CSL/BSE/NSE/CSE/24-25/

Date: - 24.05.2024

To,

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, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- [cmllist@nse.co.in](mailto: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](mailto:listing@csl-india.com)

Stock Code: 13335

(BY E-MAIL)

Sub: - Outcome of Board Meeting held on Friday, 24<sup>th</sup> May, 2024 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 Friday, 24<sup>th</sup> May 2024 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 06:30 P. M., inter alia transacted following businesses:

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March 2024 along with the statement of Assets and Liabilities as on 31<sup>st</sup> March 2024 and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2024 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**.

Also, the extract of Audited Standalone and Consolidated Financial Results for the Quarter and financial year ended March 31, 2024 would also be published in the newspapers in compliance with Regulation 47 of the "Listing Regulations".

2. Recommended Final dividend @20 % i.e. Rs. 0.40/- per equity share of Rs. 2/- each for the financial year ended on 31<sup>st</sup> March 2024.

3. Took note of the completion of 2<sup>nd</sup> tenure of Mr. Satya Narayan Gupta, Independent Director (DIN: 07781599) cessation w.e.f. close of business hours of 26<sup>th</sup> May, 2024 and consequent cessation as member of committees of the Board.
4. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Ashwini Kumar Sharma (DIN:-03185731) as an Additional Director in the capacity of Non- executive and Independent Director of the Company with effect from 27/05/2024
5. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Sunita Garg (DIN:-10625487) as an Additional Director in the capacity of Non- executive and Independent Director of the Company with effect from 27/05/2024.
6. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Ajay Kumar Surana (DIN:-01365819) as an Additional Director in the capacity of Non- executive and Non- Independent Director of the Company with effect from 27/05/2024 .
7. Approved the Re-appointment of M/s V. M. & Associates, Company Secretaries (FRN: P1984RJ039200) as Secretarial Auditors of the Company for the F. Y. 2024-25.
8. Approved the Re-appointment of Mr. Amit Arora as an Internal Auditor of the Company for the F. Y. 2024-25.

Mr. Ashwini Kumar Sharma, Mrs. Sunita Garg, and Mr. Ajay Kumar Surana are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.

Brief profile and other details of Mr. Ashwini Kumar Sharma, Mrs. Sunita Garg, Mr. Ajay Kumar Surana, Mr. Satya Narayan Gupta, Secretarial Auditors and Internal auditor as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in **Annexure-III**.

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 27<sup>th</sup> May 2024 for the Designated Persons of the Company and their immediate relatives.

The Financial Results shall also be made available on the website of the company at <https://compucom.co.in/investors/financial-filings/>

You are requested to take note of the above.

**Thanking You,**

**For Compucom Software Limited**

(Varsha Ranee Choudhary)  
Company Secretary & Compliance officer  
ACS: 39034  
Encl: a/a

**Annexure-III****1. Mr. Ashwini Kumar Sharma**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for Change viz appointment	Appointment of Mr. Ashwini Kumar Sharma (DIN:-03185731) as an Additional Director in the capacity of Non- executive and Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment is w.e.f. 27 <sup>th</sup> May,2024 and subject to approval of shareholders at next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
3.	Brief Profile (in case of appointment)	<p>Mr. Ashwini Kumar Sharma is a Computer Science Engineer from NIT Allahabad with professional experience of more than 40 years, which is blend of R&amp;D, Industry, Administration, Skilling, Entrepreneurship and Academia.</p> <p>Worked in R&amp;D organizations like Indian Space Research Organization (ISRO), Ahmadabad, Bhabha Atomic Research Center (BARC), Mumbai</p> <p>Established as CEO, a SPV (Govt. of Rajasthan, MNIT, Jaipur and Asian CERC, Bangalore) for a period of 2 Years in PPP mode for running, job-oriented High.</p> <p>Worked as Managing Director for a period of 7 Years, of Raj COMP (Rajasthan State Government Organization, now RISL) and supervised execution of Multiple IT and e-Governance projects.</p> <p>Worked as Director General for 5 Years of National Institute of Electronics and IT (NIELIT), Ministry of Electronics and IT, Govt. of India with more than 2700 employees and PAN India presence at almost 42 locations. Also, supervised execution of Multiple IT and e-Governance projects.</p> <p>More than 19+ years' experience as Head of an Organization and this includes more than 12 years in Academic Administration and Skills development. Has worked in the public and private sectors and has been a part of multinational and multicultural workforce environments both in the industry and academics.</p>
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Mr. Ashwini Kumar Sharma is not related to any of the directors of the Company.

**2. Mrs. Sunita Garg**

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment of Mrs. Sunita Garg (DIN:-10625487) as an Additional Director in the capacity of Non- executive and Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment is w.e.f. 27 <sup>th</sup> May,2024 and she shall hold office till the ensuing AGM.
3.	Brief Profile (in case of appointment)	Mrs. Sunita Garg is Member of the Institute of Company Secretaries of India, holder of Certificate of Practice, having experience more than 12 years in the areas of Secretarial & Legal Functions, Companies Act, SEBI and others.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Mrs. Sunita Garg is not related to any of the directors of the Company.

**3. Mr. Ajay Kumar Surana**

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment Mr. Ajay Kumar Surana (DIN:-01365819) as an Additional Director in the capacity of Non-executive and Non-Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment is w.e.f. 27 <sup>th</sup> May,2024 and he shall hold office till the ensuing AGM.
3.	Brief Profile (in case of appointment)	Mr. Ajay Kumar Surana is M. Tech. (Elect.) & M.S. (Computer Science). He has nearly two decades of experience in various aspects of large technology organization, from starting a new development centre to establishing a new service offering.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Brother of Mr. Surendra Kumar Surana and Mrs. Trishla Rampuria

**4. Mr. Satya Narayan Gupta**

S. No.	Particulars	Disclosures
1.	Reason for Change viz cessation	Completion of second Term of Mr. Satya Narayan Gupta (DIN: 07781599) as an Independent Director of the Company
2.	Date of cessation	26 <sup>th</sup> May, 2024.

3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**5. M/s V. M. & Associates as Secretarial Auditor**

S. No.	Particulars	Disclosures
1.	Reason for Change viz Re-appointment	Re-appointment as Secretarial Auditor of the Company for the financial year 2024-25.
2.	Date of appointment and term of appointment	Date of appointment is May 24, 2024 and term of appointment is for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	M/s. V. M. & Associates was founded in year 1995. The firm is having wide network of clients all over India and is engaged in providing whole gamut of Company Law and Stock Exchange Compliances, Audit & Assurance Services, Advisory and Representation Services for past 3 decades.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**6. Mr. Amit Arora as an Internal Auditor**

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment as Internal Auditor of the Company for the financial year 2024-25.
2.	Date of appointment and term of appointment	Date of appointment is May 24, 2024 and term of appointment is for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	Mr. Amit Arora is a Master of Business Administration (MBA). He has 14 years' experience in various aspects of Accounts and Finance.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**Thanking You,  
For Compucom Software Limited**

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



**S. Misra & Associates**  
Chartered Accountants

3-C, III Floor, Tilak Bhawan, Tilak Marg,  
C-Scheme, Jaipur-302005  
Ph. +91-9929555000, +91-9929333000  
0141-4004382,83,84  
e-mail : admin@casma.co.in, smisra@casma.co.in

**Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to date 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 quarterly financial results of Compucom Software Limited ('the Company') for the quarter ended March 31, 2024 and the year to date results for the year ended March 31, 2024 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 other comprehensive income and other financial information for the quarter ended March 31, 2024 and the year to date results for the year ended March 31, 2024.

**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



## **S. Misra & Associates**

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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 interim 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.



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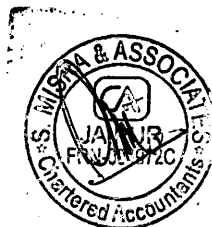
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### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

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



## **S. Misra & Associates**

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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.

### **Other Matter**

The standalone annual financial results include the result for quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of full financial and the published audited year to date figures up to the third quarter of the current financial year.

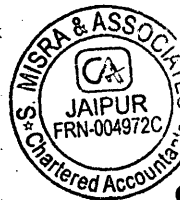
Place: Jaipur

Date: May 24, 2024

**FOR S.MISRA & ASSOCIATES**

Chartered Accountants

FRN: 004972C



A handwritten signature in black ink, appearing to read "Sachindra Misra".

**CA. SACHINDRA MISRA**

Partner

Membership No.-073776

UDIN:24073776BKGUMR4191



**S. Misra & Associates**  
Chartered Accountants

3-C, III Floor, Tilak Bhawan, Tilak Marg,  
C-Scheme, Jaipur-302005  
Ph. +91-9929555000, +91-9929333000  
0141-4004382,83,84  
e-mail : admin@casma.co.in, smisra@casma.co.in

**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**

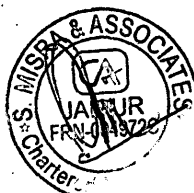
To,  
The Board of Directors,  
Compucom Software Limited  
Jaipur

**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") for the year ended March 31, 2024, 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 ("Listing Regulation").

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, 2024 of the entity CSL Infomedia Private Limited.
- (ii) are 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, 2024



## **S. Misra & Associates**

Chartered Accountants

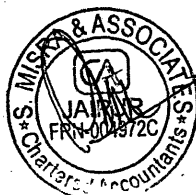
### **Basis for Opinion**

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, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) 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 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 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 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 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 are responsible for assessing the ability of



## **S. Misra & Associates**

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the Group and 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 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.



## **S. Misra & Associates**

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- 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 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 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.

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.



## **S. Misra & Associates**

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### **Other Matters**

The Financial Results include the results for the quarter ended March 31, 2024 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.

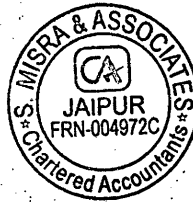
Place: Jaipur

Date: May 24, 2024

**FOR S.MISRA & ASSOCIATES**

Chartered Accountants

FRN- 004972C



A handwritten signature in black ink, appearing to read "Sachindra Misra".

**CA. SACHINDRA MISRA**

Partner

Membership No.-073776

UDIN:-24073776BKGUMS5357

Particulars	(Rs. in lacs)									
	Standalone					Consolidated				
	Quarter Ended		Year Ended			Quarter Ended		Year Ended		
	31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23	31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
I. Revenue From Operations	693.93	2,085.55	2,287.46	6,381.29	5,110.14	844.99	2,268.61	2,443.33	7,031.65	5,462.27
II Other Income	89.80	98.61	52.93	368.87	254.19	107.86	106.26	62.70	407.75	281.75
III Total Revenue (I+II)	783.73	2,184.16	2,340.39	6,750.16	5,364.33	952.85	2,374.87	2,506.03	7,439.40	5,744.02
IV Expenses										
a) Purchase of stock in trade	17.96	7.98	-	3040.65	-	17.96	7.98	-	3,040.65	-
b) Changes in inventories of finished goods, work in progress and products for sale	14.64	1,311.51	8.29	(10.83)	8.29	14.64	1,311.51	8.29	(10.83)	8.29
c) Employee benefit expenses	93.58	137.72	268.64	606.86	1,029.08	157.63	195.03	332.30	837.20	1,232.05
d) Finance costs	78.13	59.69	15.57	213.09	39.66	78.73	60.31	15.79	215.09	40.57
e) Depreciation and amortization expense	151.87	151.56	169.25	616.00	676.58	156.06	155.81	172.98	632.51	691.39
f) Learning Solution Execution Expenses	283.20	298.42	1,354.98	1,174.48	2,449.38	98.30	120.61	1,163.34	427.10	1,788.10
g) Bad debts and SLA deduction	-	-	-	-	77.17	-	-	-	-	77.17
h) Other Expenditure	173.87	95.25	153.58	462.21	451.81	458.57	383.91	384.40	1,560.05	1,221.24
Total Expenses	813.25	2,062.13	1,970.31	6,102.46	4,731.97	981.89	2,235.16	2,077.10	6,701.77	5,058.81
V Profit before Exceptional Items and Tax (III-IV)	(29.52)	122.03	370.08	647.70	632.36	(29.04)	139.71	428.93	737.63	685.21
VI Exceptional Items	-	-	-	-	98.50	-	-	-	-	98.50
VII Profit Before extraordinary items and tax (V-VI)	(29.52)	122.03	370.08	647.70	730.86	(29.04)	139.71	428.93	737.63	783.71
VIII Extraordinary items	-	-	-	-	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	(29.52)	122.03	370.08	647.70	730.86	(29.04)	139.71	428.93	737.63	783.71
X Tax Expenses										
(a) Current Tax	(19.50)	33.76	119.80	212.40	209.70	(19.39)	36.49	121.84	226.47	211.74
(b) Deferred Tax	5.97	(1.36)	(4.26)	(16.26)	6.26	1.84	(4.11)	(9.14)	(25.33)	0.16
(c) Tax Expense relating to earlier years (Net)	(29.50)	-	50.35	(22.38)	50.35	(29.60)	-	50.35	(22.48)	50.35
XI Profit/(Loss) for the period from continuing operations (IX-X)	13.51	89.63	204.19	473.94	464.55	18.31	107.33	265.88	558.97	521.46
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)	13.51	89.63	204.19	473.94	464.55	18.31	107.33	265.88	558.97	521.46
Attributable to:										
(a) Shareholders of the company	-	-	-	-	-	17.88	101.24	244.29	530.56	501.54
(b) Non-controlling interests	-	-	-	-	-	0.43	6.09	21.59	28.41	19.92
XVI Other Comprehensive Income										
A (i) Items that will not be reclassified to profit or loss	130.83	6.73	3.66	151.01	26.90	136.65	7.77	7.81	159.94	31.04
(ii) Income tax relating to items that will not be reclassified to profit or loss	(38.09)	(1.96)	(1.79)	(43.97)	(7.83)	(39.60)	(2.23)	(2.87)	(46.29)	(8.91)
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	92.74	4.77	1.87	107.04	19.07	97.05	5.54	4.94	113.65	22.13
XVII Total Comprehensive Income (XV+XVI)	106.25	94.40	206.06	580.98	483.62	115.36	112.87	270.82	672.62	543.59
(a) Shareholders of the company	-	-	-	-	-	114.55	106.52	248.15	643.03	522.60
(b) Non-controlling interests	-	-	-	-	-	0.81	6.35	22.67	29.59	20.99
XVIII Earnings Per equity share (in Rs.)										
(1) Basic	0.02	0.11	0.26	0.60	0.59	0.02	0.13	0.31	0.67	0.63
(2) Diluted	0.02	0.11	0.26	0.60	0.59	0.02	0.13	0.31	0.67	0.63
Paid-up Equity Capital (Face Value 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 revaluation reserves as per balance sheet of previous accounting year	-	-	-	12508.10	12243.62	-	-	-	12,627.58	12,374.31
<b>Segmentwise revenue, results and capital employed</b>										
<b>Segment Revenue</b>										
- Software & E-Governance Services	13.67	26.19	209.86	311.68	899.70	13.67	26.19	209.86	311.68	899.70
- Learning Solutions	654.67	2,037.86	2,048.79	5,808.04	4,023.92	653.49	2,037.86	2,048.79	5,906.86	4,023.92
- Wind Power Generation	21.81	21.50	28.81	157.79	186.52	21.81	21.50	28.81	157.79	186.52
- Hotel	3.78	-	-	3.78	-	3.78	-	-	3.78	-
- Others	-	-	-	-	-	152.89	183.06	155.87	652.19	352.13
Total Segment Revenue	693.93	2,085.55	2,287.46	6,381.29	5,110.14	844.99	2,268.61	2,443.33	7,031.65	5,462.27
Other income (net)	89.80	98.61	52.93	368.87	352.69	107.86	106.26	62.70	407.75	380.25
Total Revenue	783.73	2,184.16	2,340.39	6,750.16	5,462.83	952.85	2,374.87	2,506.03	7,439.40	5,842.52
<b>Segment net profit</b>										
- Software & E-Governance Services	(13.41)	7.88	9.25	44.69	40.41	(13.41)	7.88	9.25	44.69	40.40
- Learning Solutions	(76.64)	43.49	321.44	278.79	350.66	(76.84)	43.49	321.44	278.59	350.67
- Wind Power Generation	(21.52)	(17.59)	(4.93)	(8.49)	21.09	(21.52)	(17.59)	(4.93)	(8.49)	21.09
- Hotel	(0.25)	-	-	(0.25)	-	(0.25)	-	-	(0.25)	-
- Others	-	-	-	-	-	(17.38)	10.03	49.08	51.25	25.29
Total Segment profit	(111.82)	33.78	325.76	314.74	412.16	(129.40)	43.81	374.84	365.79	437.45
Other income	89.80	98.61	52.93	368.87	352.69	107.86	106.26	62.70	407.75	380.25
Total profit	(22.02)	132.39	378.69	683.61	764.85	(21.54)	150.07	437.54	773.54	817.70
Unallocable expenses	7.50	10.36	8.61	35.91	33.99	7.50	10.36	8.61	35.91	33.99
Profit before tax	(29.52)	122.03	370.08	647.70	730.86	(29.04)	139.71	428.93	737.63	783.71
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

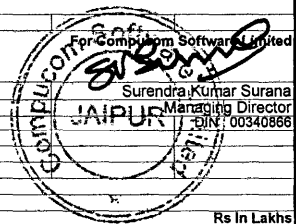
**Statement of Assets and Liabilities**

Particulars	Standalone Financial Results		Consolidated Financial Results	
	Audited	Audited	Audited	Audited
	Year ended 31.3.2024	Year ended 31.3.2023	Year ended 31.3.2024	Year ended 31.3.2023
<b>ASSETS</b>				
<b>Non-current assets</b>				

**NOTES:**

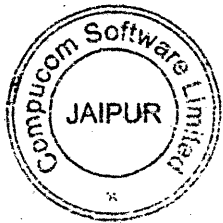
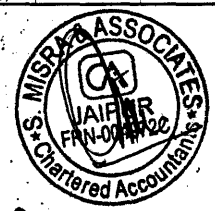
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulations 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The above results for the quarter and year ended 31st March, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 24th May 2024. The statutory auditors have expressed as unmodified audit opinion on these results.
- Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,626.37 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.
- Figure for corresponding previous year have been regrouped / reclassified wherever necessary.
- 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.
- Statement of Cash Flow is attached in Annexure A.
- With reference to the SEBI circular dated November 26, 2018 and April 11, 2019 in respect of fund raising by issuance of debt securities by large corporate and disclosure compliance thereof we would like to inform that our Company is not coming under the large corporate category as per the framework provided in the aforesaid circulars.
- A new segment of hotel revenue has been reported during the year since operations of the hotel have commenced to the extent of 20%.
- During the year, the company has increased its investment in its subsidiary CSL Infomedia Pvt. Ltd. from 65% to 100% by investing Rs. 846.45 lakhs in its capital, consequently it has become wholly owned subsidiary of the Company.
- The Board of Directors has recommended dividend @ 20% i.e. Rs.0.40/- per share of Rs. 2 each for the F.Y. 2023-24, subject to approval of the Shareholders in the ensuing Annual General Meeting.

Place: Jaipur  
 Date : May 24, 2024  
 Results can also be seen on company's website www.compucom.co.in



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 31-Mar-24 Audited	Year ended 31-Mar-23 Audited	Year ended 31-Mar-24 Audited	Year ended 31-Mar-23 Audited
	<b>Cash Flow from Operating Activities</b>			
Profit Before Tax	647.70	730.86	737.63	783.71
<b>Adjustments to reconcile profit to net cash provided by operating activities :</b>				
Interest expenses	190.49	14.86	192.49	15.77
Interest Income	(323.15)	(209.41)	(363.16)	(235.67)
Depreciation	616.00	676.58	632.51	691.39
Provision for Gratuity	29.78	64.65	56.44	88.88
Profit on sale of investment	-	(5.39)	-	(5.39)
Net gain on investments measured at FVTPL	(2.20)	(3.54)	(2.22)	(3.56)
<b>Operating Profit before Working Capital Changes</b>	<b>1158.62</b>	<b>1268.61</b>	<b>1253.69</b>	<b>1335.13</b>
Decrease/(Increase) in Trade Receivables (Current and Non Current)	(4151.96)	354.77	(4134.93)	286.06
Decrease/(Increase) in Inventory (Current and Non Current)	(10.83)	8.29	(10.83)	8.29
Decrease/(Increase) in Other Current & Non Current Assets	314.91	(172.90)	305.28	(163.43)
Increase/(Decrease) in Current & Non Current Liabilities	(548.10)	864.42	(531.27)	906.49
<b>Cash Generated from Operations</b>	<b>(3237.36)</b>	<b>2323.19</b>	<b>(3118.06)</b>	<b>2372.54</b>
Income Tax Paid	(187.32)	(247.94)	(201.28)	(247.94)
<b>Net Cash Flow from Operations</b>	<b>(3424.68)</b>	<b>2075.25</b>	<b>(3319.34)</b>	<b>2124.60</b>
<b>Cash Flow from Investing Activities :</b>				
Interest Income	323.15	209.41	363.16	235.67
Purchases of property, plant and equipment	(436.13)	(379.94)	(448.77)	(398.73)
Loans and advances made	-	-	(400.00)	-
Sale in Shares, Mutual funds and NSC	19.87	302.08	19.87	302.08
Investment in Shares, Mutual funds and NSC	(846.45)	-	(418.95)	-
Increase / Decrease in unpaid dividend a/c & FDRs having maturity more than 3 months	(1700.76)	242.96	(1685.58)	54.09
FDRs having maturity more than 12 months	30.51	349.00	(90.85)	347.07
<b>Net Cash flow From Investing Activities</b>	<b>(2609.81)</b>	<b>723.51</b>	<b>(2661.12)</b>	<b>540.16</b>
<b>Cash Flows from Financing Activities :</b>				
Interest expenses	(190.49)	(14.86)	(192.49)	(15.77)
(Decrease)/Increase in Loan Funds	3759.21	(496.32)	3759.21	(496.32)
Dividend Paid (including Dividend Tax)	(316.50)	(316.50)	(316.50)	(316.50)
<b>Net Cash Flow From Financing Activities</b>	<b>3252.22</b>	<b>(827.68)</b>	<b>3250.22</b>	<b>(828.59)</b>
Net Increase/(Decrease) in Cash and Cash Equivalents	(2782.27)	1971.08	(2730.24)	1836.19
Cash and Cash Equivalents at the beginning of the year	2845.85	874.77	3037.73	1201.54
<b>Cash and Cash Equivalents at the end of the year</b>	<b>63.58</b>	<b>2845.85</b>	<b>307.49</b>	<b>3037.73</b>



# 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](mailto:fin@compucom.co.in)  
CIN:- L72200RJ1995PLC009798  
Website: [www.compucom.co.in](http://www.compucom.co.in)

### Annexure: II

No.: CSL/BSE/NSE/CSE/24-25/

Date: 24.05.2024

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, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
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: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31<sup>st</sup> March 2024.

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,

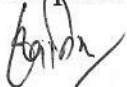
We hereby declare that the Statutory Auditors of the Company, M/s S. Misra & Associates, Chartered Accountants (FRN No.: 004972C) have issued Audit Reports with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024.

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

