

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

Date: 30.09.2025

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 NEAPS)

**Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of 31<sup>st</sup> Annual General Meeting ("AGM") of Compucom Software Limited held on Saturday, September 27, 2025.**

Dear Sir / Ma'am,

We hereby inform you that 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, September 27, 2025, at 04:00 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM") and the businesses mentioned in the AGM Notice were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

- a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 31<sup>st</sup> AGM are passed with requisite majority.
- b) Consolidated Scrutinizer's Report dated September 29, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will also be uploaded on the website of the company at [www.compucom.co.in](http://www.compucom.co.in) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)

You are requested to take the above on records.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

Varsha Ranee Choudhary

(Company Secretary & Compliance Officer)

Membership No.: A39034

Encl: A/a

### General information about company

Scrip code	532339
NSE Symbol	COMPUSOFT
MSEI Symbol	NOTLISTED
ISIN	INE453B01029
Name of the company	COMPUCOM SOFTWARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:05 PM

**Scrutinizer Details**

Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	V.M. & ASSOCIATES
Qualification	CS
Membership Number	FCS3355
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	29-09-2025

### Voting results

Record date	20-09-2025
Total number of shareholders on record date	34798
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	60
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. (a)Adoption of 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 b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56112623	49937123	88.9945	49937123	0	100	0
Public-Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15503	0	0	0	0	0	0

Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2749946	783	99.9715	0.0285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22997062	2750729	11.9612	2749946	783	99.9715	0.0285
Total		79125188	52687852	66.588	52687069	783	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated, August 07, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of 10% i.e. Rs. 0.20 per equity share for the financial year ended on March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49937123	88.9945	49937123	0	100	0
Public-Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2749946	783	99.9715	0.0285
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	22997062	2750729	11.9612	2749946	783	99.9715	0.0285
	Total	79125188	52687852	66.588	52687069	783	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 07, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vaibhav Suranaa (DIN: 05244109), who retires by rotation and being eligible, offer himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56112623	49937123	88.9945	49937123	0	100
Public-Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15503	0	0	0	0	0
Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2749446	1283	99.9534	0.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	22997062	2750729	11.9612	2749446	1283	99.9534	0.0466
	Total	79125188	52687852	66.588	52686569	1283	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. V. M. & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56112623	49937123	88.9945	49937123	0	100
Public- Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15503	0	0	0	0	0
Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2749936	793	99.9712	0.0288
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	22997062	2750729	11.9612	2749936	793	99.9712	0.0288
	Total	79125188	52687852	66.588	52687059	793	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Surendra Kumar Surana (DIN: 00340866) as a Chairperson, Managing Director (CMD) and Chief Executive Officer.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56112623	49937123	88.9945	49937123	0	100
Public-Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15503	0	0	0	0	0
Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2748436	2293	99.9166	0.0834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	22997062	2750729	11.9612	2748436	2293	99.9166	0.0834
	Total	79125188	52687852	66.588	52685559	2293	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.996%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Sunita Garg (Din: 10625487) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56112623	49937123	88.9945	49937123	0	100
Public-Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15503	0	0	0	0	0
Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2748432	2297	99.9165	0.0835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	22997062	2750729	11.9612	2748432	2297	99.9165	0.0835
	Total	79125188	52687852	66.588	52685555	2297	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.996%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Dr. Ashwini Kumar Sharma (DIN:03185731) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56112623	49937123	88.9945	49937123	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56112623	49937123	88.9945	49937123	0	100
Public-Institutions	E-Voting	15503	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15503	0	0	0	0	0
Public- Non Institutions	E-Voting	22997062	2750729	11.9612	2749436	1293	99.953	0.047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	22997062	2750729	11.9612	2749436	1293	99.953	0.047
	Total	79125188	52687852	66.588	52686559	1293	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## **SCRUTINIZER'S REPORT**

To,

The Chairman of

**31<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of Compucom Software Limited held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

### **Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Compucom Software Limited (hereinafter referred to as "**the Company**") at its meeting held on Thursday, August 07, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 31<sup>st</sup> AGM of the Equity Shareholders dated August 07, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

### **Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**") / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

**MANOJ  
MAHESHWARI**

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:45:42 +05'30'



- Pursuant to General Circular No 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in “Financial Express” (English newspaper) and in “Nafa Nuksan” (vernacular language newspaper), having electronic editions on Saturday, August 09, 2025 specifying the date and time of the AGM, availability of the notice on Company’s website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 22, 2025 and as on that date, there were 34,926 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Monday, September 01, 2025 by E-mail to 33,621 Members who had already registered their email ids with the Company / Depositories.
- In respect of 1,305 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in “Financial Express”, English newspaper in English language and in “Nafa Nuksan”, vernacular newspaper in vernacular language on Tuesday, September 02, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, September 20, 2025.
- The remote e-voting period remained open from Tuesday, September 23, 2025 at 9:00 A.M. and ended on Friday, September 26, 2025 at 05:00 P.M.
- At the end of the voting period on Friday, September 26, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

**MANOJ**

**MAHESHWARI**

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:46:05 +05'30'



- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Company Secretary, the shareholders present through VC voted using e-voting facility provided by CDSL/ Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com> ) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**MANOJ  
MAHESHWARI** Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:46:19 +05'30'

**Item No. 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.

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,49,946	783	99.972%	0.028%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,87,069</b>	<b>783</b>	<b>99.999%</b>	<b>0.001%</b>

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated, August 07, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**MANOJ MAHESHWARI**  
Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:46:44 +05'30'

**Item No. 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

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,49,946	783	99.972%	0.028%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,87,069</b>	<b>783</b>	<b>99.999%</b>	<b>0.001%</b>

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001 %

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 07, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:47:00 +05'30'

**Item No. 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.

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,49,446	1,283	99.953%	0.047%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,86,569</b>	<b>1,283</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.998%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:47:16 +05'30'

**Item No. 4: Ordinary Resolution:**

To appoint M/S. V. M. & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,49,936	793	99.971%	0.029%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,87,059</b>	<b>793</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.998%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:59:04 +05'30'

**Item No. 5: Special Resolution:**

To re-appoint Mr. Surendra Kumar Surana (DIN: 00340866) as a Chairperson, Managing Director (CMD) and Chief Executive Officer.

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,48,436	2,293	99.917%	0.083%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,85,559</b>	<b>2,293</b>	<b>99.996%</b>	<b>0.004%</b>

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.004%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:59:24 +05'30'

**Item No. 6: Special Resolution:**

To re-appoint Mrs. Sunita Garg (Din: 10625487) as an Independent Director

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,48,432	2,297	99.916%	0.084%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,85,555</b>	<b>2,297</b>	<b>99.996%</b>	<b>0.004%</b>

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.004%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
17:59:42 +05'30'

**Item No. 7: Special Resolution:**

To re-appoint Dr. Ashwini Kumar Sharma (DIN:03185731) as an Independent Director

Total No. of shareholders/ folios	34,798		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Tuesday, September 23, 2025 at 9:00 A.M. to Friday, August 26, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	129	5,26,85,852
Total Votes cast through e-voting at AGM	B	1	2,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>130</b>	<b>5,26,87,852</b>
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	<b>130</b>	<b>5,26,87,852</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	5,61,12,623	4,99,37,123	88.994%	4,99,37,123	0	100.000%	0.000%
Public- Institutional holders	15,503	0	0.000%	0	0	0.000%	0.000%
Public- others	2,29,97,062	27,50,729	11.961%	27,49,436	1,293	99.953%	0.047%
<b>Total</b>	<b>7,91,25,188</b>	<b>5,26,87,852</b>	<b>66.588%</b>	<b>5,26,86,559</b>	<b>1,293</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT: -**

Since, the number of votes cast in favour of the resolution is **99.998%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 07, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
18:00:13 +05'30'



All the Resolutions mentioned in the AGM Notice dated August 07, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ  
MAHESHWARI

Digitally signed by  
MANOJ MAHESHWARI  
Date: 2025.09.29  
18:00:29 +05'30'

**CS Manoj Maheshwari**  
**Scrutinizer**  
**M. No.: FCS 3355 | C.P. No. 1971**  
**Partner**  
**V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**

**Place: Jaipur**  
**Date: September 29, 2025**  
**UDIN: F003355G001386902**

Countersigned By:  
**For Compucom Software Limited**

**Surendra Kumar Surana**  
**Chairman, Managing Director and CEO**  
**DIN: 00340866**