

No.: CSL/BSE/NSE/CSE/17-18/

Date: 30.08.2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com
Scrip Code: 532339

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cm1ist@nse.co.in
Stock Code: COMPUSOFT

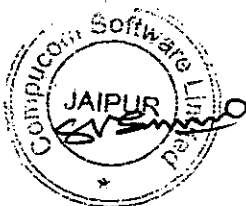
To,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code: 13335

Sub: - Outcome of Board Meeting held on 30th August, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

The Board of Directors in their 02/2017-18 meeting held on Wednesday, 30th August, 2017 at the registered office of the Company at IT-14-15, EPIP, RIICO Industrial Area, Sitapura which commenced on 5:30 p.m. and concluded at 7:00 p.m., inter alia transacted following business:

1. Considered and approved the Unaudited Standalone financial results pursuant to Regulation 33 of "Listing Regulations" for the quarter ended on 30th June, 2017 (enclosed herewith). Furthermore, the extract of the results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Took on record the Limited Review Report for the quarter ended 30th June, 2017 (enclosed herewith).
3. Fixed the date, time, place & agenda for the 23rd Annual General Meeting of the Company, to be held on Wednesday, the 27th day of September, 2017 at 11:30 AM at "Krishna Auditorium", Compucom Institute of Technology Compound, SP-5, EPIP, RIICO Industrial area, Sitapura Jaipur-302022 (Rajasthan).



4. Pursuant to Regulation 42 of the "Listing Regulations" it was decided that, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 25th day of September, 2017 to Wednesday, the 27th day of September, 2017** (both days inclusive), for the purpose of Declaration of Dividend in Annual General Meeting.
5. Approved the Board's Report for the financial year 2016-17.
6. We wish to inform you that the e- voting period begins on **Saturday, September 23, 2017 (9:00 am) and ends on Tuesday, September 26, 2017 (5:00 pm)**, for the purpose of 23rd Annual General Meeting.
7. Considered and Recommend to the Shareholders the appointment of M/s Sapra & Co., Chartered Accountant as a Statutory Auditor of the Company from the ensuing Annual General Meeting up to Twenty-Eight Annual General Meeting subject to annual ratification. Details are as follows:

Name of Statutory Auditor	M/s Sapra & Co.
Tenure of Appointment	5 Years
Date of Appointment	27 September 2017 (Subject to the Approval of Shareholders)
Reason	Rotation of Statutory Auditor as per section 139(2)
Age	NA
Designation	Statutory Auditor
Qualification	Chartered Accountants
No. of shares held in the Company as on 31 st March, 2017	NIL

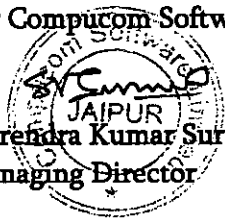
8. The Company intends to venture into hospitality Industry and necessary steps are being undertaken in this regard.

Further, in accordance with the Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 2nd September, 2017 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take note of above and inform all concerned accordingly.

Thanking You,

For Compucom Software Limited


(Surendra Kumar Surana)
Managing Director

Encl : A/a

COMPUCOM SOFTWARE LIMITED
Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

Particulars	(Rs. in lakhs)			
	Standalone (India Operations)		Year ended	
	30-Jun-17 Unaudited	31-Mar-17 Unaudited	30-Jun-16 Unaudited	31-Mar-17 Unaudited
I. Income From Operations	1,308.43	1,270.16	1,329.06	5,188.44
II Other income	46.85	95.78	45.98	225.52
III Total income (I+II)	1,355.28	1,365.94	1,375.04	5,413.96
IV. Expenses				
a) Employee benefit expenses	126.60	147.78	118.67	511.39
b) Finance costs	25.34	38.43	52.04	209.55
c) Depreciation	365.33	367.58	367.16	1,489.26
d) Learning Solution Execution Charges	259.78	272.06	277.05	1,102.61
e) Bad debts and SLA deductions	-	1,368.60	-	1,599.05
f) Other Expenditure	68.24	87.30	65.82	312.75
Total Expenses	845.29	2,281.73	880.74	5,204.61
V Profit before exceptional items and tax (III-IV)	509.99	(915.79)	494.30	209.35
VI Exceptional items	-	-	-	-
VII Profit Before extraordinary items and tax (V-VI)	509.99	(915.79)	494.30	209.35
VIII Extraordinary items	-	-	-	-
IX Profit before tax (VII-VIII)	509.99	(915.79)	494.30	209.35
X Tax Expenses				
(a) Current Tax	250.76	(226.59)	187.53	377.56
(b) Deferred Tax	(78.60)	(96.41)	(14.05)	(316.19)
(b) Tax Expense relating to earlier years (Net)	-	(18.64)	-	(18.64)
XI Profit/(Loss) for the period from continuing operations (IX-X)	337.83	(574.15)	320.82	166.60
XII Profit/(Loss) from discontinued operations	-	-	-	-
XIII Tax Expense of discontinued operations	-	-	-	-
XIV Profit/(Loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV Profit/(Loss) for the period (XI+XIV)	337.83	(574.15)	320.82	166.60
XVI Other Comprehensive Income	-	18.10	-	18.10
XVII Total Comprehensive Income (XV+XVI)	337.83	(556.05)	320.82	184.70
XVIII Earning per equity share				
(1) Basic	0.43	(0.70)	0.41	0.23
(2) Diluted	0.43	(0.70)	0.41	0.23
Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	10930.01
Public shareholding				
- Number of shares (in lacs)	240.39	227.16	213.58	227.16
- Percentage of Shareholding	30.38	28.71	28.99	28.71
1. Promoters and promoter group Shareholding *				
a) Pledged/Encumbered				
- Number of shares	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
b) Non-encumbered				
- Number of shares (in Lacs)	550.86	564.09	577.87	584.09
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100
- Percentage of shares (as a % of the total share capital of the company)	69.62	71.29	73.01	71.29
2. Investor Complaints:				
Pending at the beginning of the quarter	-	-	-	-
Received during the quarter	-	-	-	-
Disposed off during the quarter	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-
Segmentwise revenue, results and capital employed				
Segment Revenue				
- Software & E-Governance Services	118.21	134.66	156.77	590.67
- Learning Solutions	1,134.94	1,109.08	1,106.19	4,427.04
- Wind Power Generation	55.28	26.42	66.10	170.73
Total Segment Revenue	1,308.43	1,270.16	1,329.06	5,188.44
Other income (net)	46.85	95.78	45.98	225.52
Total Revenue	1,355.28	1,365.94	1,375.04	5,413.96
Segment net profit				
- Software Services	43.66	53.66	90.00	295.61
- Learning Solutions	404.37	(1,031.59)	334.05	(298.14)
- Wind Power Generation	22.74	(5.14)	33.54	43.36
Total Segment profit	470.77	(983.07)	457.59	40.83
Other income	46.85	95.78	45.98	225.52
Total profit	517.62	(887.29)	503.57	266.35
Unallocable expenses	7.63	10.41	9.27	38.90
Profit before tax	509.99	(897.70)	494.30	227.45
Segment capital employed (See note 6)	NA	NA	NA	NA

NOTES:

1. The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 30, 2017. A limited review of the same has also been carried out by the Statutory Auditors of the Company.

2. Transition to Ind AS

The Company has adopted Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition into Ind AS is April 1, 2016 and accordingly, these unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - 'Interim Financial Reporting' and other accounting principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period figures have been reinstated accordingly.

3. A reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:-

Profit reconciliation				
S. No	Particulars	Note ref	Quarter ended 31-03-17	Quarter ended 30-06-16
	Net Profit as per Accounting Standard		(556.42)	320.35
1	Fair Value Adjustment of Investment	a	1.18	0.47
2	Employee Benefits- Actuarial Gains/ Losses	b	(18.10)	(18.10)
3	Other Expenses	c	(0.81)	(1.26)
	Total		(17.74)	0.47
	Net Profit as per Ind AS		(574.15)	320.82

Notes:-

a) Under Accounting Standard, investments were measured at lower of cost or net realizable value. Under Ind AS such financial assets are recognized and measured at fair value. Impact of fair value changes as on the date of transition i.e. 01-04-2016, is recognized in Reserves & Surplus and changes thereafter are recognised in Profit and Loss Account or Other Comprehensive Income, as the case may be.

b) Employee benefits- Actuarial gains and losses on defined benefit plans: Under Accounting Standard all actuarial gains and losses were recognised in Profit and Loss Account, under Ind AS these are recognised in Other Comprehensive Income.

c) Provision for Diminution of Investments has been written back in the Profit and Loss Account as the Investments are now measured at fair value.

4. There is a possibility that these quarterly results may require adjustment before constituting the final Ind AS financial statements as of and for the year ended March 31, 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as committed under Ind AS 101.

5. Figures of the previous period, have been regrouped and rearranged wherever necessary.

6. Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,808 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.

For Compucum Software Limited

Place: Jaipur
Date : August 30, 2017

Results can also be seen on company's website www.compucum.co.in

Sudhanshu Kumar Surana
Managing Director
DIN:00340666

S. MISRA & ASSOCIATES

CHARTERED ACCOUNTANTS

3-C, 11th Floor, Tilak Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302005
Telefax +91 141 5104381 / 5104382 email: smisra22@hotmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
Compucom Software Limited
IT 14-15, EPIP Sitapura,
Jaipur

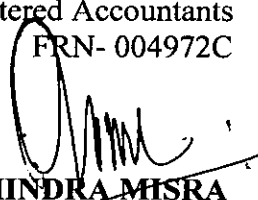
Sub: Unaudited Financial Results for the quarter ended on June 30 , 2017.

Ref: Limited Review of Financial Results

We have reviewed the accompanying statement of Unaudited Financial Results of **Compucom Software Limited** ("the Company") for the quarter ended on **June 30, 2017** ("the Statement") together with notes there on ("the Statement"). The statement has been prepared by the company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

S. MISRA & ASSOCIATES
Chartered Accountants
FRN- 004972C

CA. SACHINDRA MISRA
Partner

Place: Jaipur
Date: August 30, 2017

M. No. 073776