COMPUCOM
Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur –302022 (India)
Tel. 91-141-2770131, 5115908
Fax: 91-141-2770335, 5115905
Email: cs@compucom.co.in

Ref. No.: CSL/CS/BSE/NSE/CSE/12-13/

Date: 19.09.2012

The Manager,
Department of Corporate Services,
Bombay Stock Exchange 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

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- cmlist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: Disclosure under Clause 35A of Listing Agreement.

Dear Sir/Madam,

With reference to the above mentioned subject, please find herewith enclosed disclosure in compliance with the Listing Agreement.

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

Thanking You.

For Compucom Software Limited

Compucom Software Limited JAIPUR

(Sulekha Jangid)
Company Secretary

CC. THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001

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DETAILS OF VOTING RESULT

Date of the AGM : Tuesday, September 18, 2012

Total number of shareholders on record date : (Book closure-September 14, 2012 to September 18,2012): 7677

No. of shareholders present in the meeting either in person or through proxy:

S.No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group:	5	-
2.	Public:	16	-
	TOTAL	23	-

No. of Shareholders attended the meeting through Video Conferencing

S.No	Category	In Person	Through Proxy
1.	Promoters and Promoter Group:	NOT ARRANGED	NOT ARRANGED
2.	Public		

DETAILS OF AGENDA

S.No.	Details Of Agenda	Resolution Required	Mode Of Voting	Remarks
1.	Adoption of Audited Balance Sheet as at March 31,2012, Statement of Profit and Loss for the year ended on that Date and Reports of Directors and Auditors.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
2.	Declaration of Final Dividend on Equity Shares for the Financial Year 2011-2012	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
3.	Appointment of a Director in place of Mr. Rajendra Prasad Udawat, who retire by rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
4.	Appointment of a Director in place of Dr. Anjila Saxena, who retire by rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously

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5.	Appointment of M/s. S. Misra & Associates, Chartered Accountants, Jaipur as Statutory Auditors and fix their Remuneration.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
6.	Appointment of Mr. Ramesh Chand Jain as an Independent Director.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously

It may be noted that no voting took place Through Poll/ Postal Ballot or E-Voting.

For Compucom Software Limited

Compucom Software Limited JAIPUR

(Sulekha Jangid)
Company Secretary & Compliance Officer