

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
E-mail: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/16-17/

Date: 03.08.2016

To,
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- cm1ist@nse.co.in

Sub: - Outcome of Board Meeting held on 3.08.2016 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

The Board of Directors in their second meeting for the year 2016-2017 held on 3rd August, 2016, inter alia transacted following businesses:

1. Considered and approved the Unaudited Standalone financial results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016 (enclosed herewith).
2. Took on record the Limited Review Report for the quarter ended 30th June, 2016.
3. Took on record Statutory, Legal and Secretarial Compliances for the quarter ended on 30th June, 2016.
4. Appointed Dr. Anjila Saxena as an Additional Director of the Company under the category of Independent Director with effect from 03.08.2016
5. Took on record Statement of Investor Complaints for the quarter ended 30th June, 2016.
6. Approved the draft of the Annual Report including Directors Report, Notice and all other relevant annexure(s).
7. Fixed the date, time, place & agenda for the 22nd Annual General Meeting of the Company, to be held on Friday, the 9th day of September, 2016 at 12:15 PM at "Krishna Auditorium", Compucom Institute of Technology Compound, in front of Compucom Software Limited Office, SP-5, EPIP, RIICO Industrial area, Sitapura Jaipur-302022 (Rajasthan).
8. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 it was decided that, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 7th day of September, 2016 to Friday, the 9th day of September, 2016 (both days inclusive), for the purpose of 22nd Annual General Meeting.
9. We wish to inform you that the e- voting period begins on Monday, September 5, 2016 (9:00 am) and ends on Thursday, September 8, 2016 (5:00 pm), for the purpose of 22nd Annual General Meeting.

Swati Jain
Compucom Software Limited
JAIPUR

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Sitapura, Jaipur -302022 (India)
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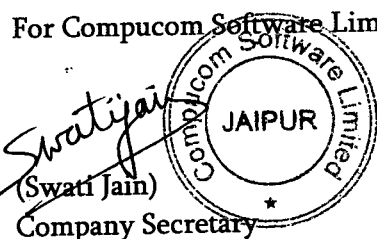
10. Considered and approved the resignation of CA Girish Gupta as Internal Auditor of the Company for the financial year 2016-17 w.e.f. from 28.07.2016.
11. Considered and approved the appointment of CA Meena Bhura as an Internal Auditor of the Company for the financial year 2016-17 w.e.f. from 29.07.2016.
12. It is proposed to explore opportunities to invest into Solar Power Project and/or Wind Mill and/or any other such project.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will open from 6th August, 2016 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


(Swati Jain)
Company Secretary

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

COMPUCOM SOFTWARE LIMITED

Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

email:cs@compucum.co.in,website:www.compucum.co.in, CIN: L72200RJ1995PLC009798

(Rs. in lacs)

Particulars	Standalone (India Operations)			
	Quarter Ended		Year ended	
	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
	Unaudited	Audited	Unaudited	Audited
1. Income From Operations				
(a) Net sales/income from operations	1,329.06	1,498.99	1,467.05	5,576.37
(b) Other operating income	-	-	-	-
Total income from operations (net)	1,329.06	1,498.99	1,467.05	5,576.37
2. Expenses				
a) Employee benefit expenses	118.67	100.45	113.66	445.42
b) Learning Solution Execution Charges	277.05	101.62	411.60	1,174.07
c) Depreciation	367.16	368.05	362.09	1,456.07
d) Bad debts and SLA deductions	-	467.48	260.02	955.01
e) Other Expenditure	65.82	95.75	59.56	294.99
Total Expenses	828.70	1,133.35	1,206.93	4,325.56
3) Profit From Operations before Other Income, Finance costs and Exceptional Items	500.36	365.64	260.12	1,250.81
4) Other Income	45.51	44.88	52.42	185.19
5) Profit from ordinary activities before finance costs & Exceptional Items	545.87	410.52	312.54	1,436.00
6) Finance costs	52.04	86.10	83.91	342.87
7) Profit from ordinary activities after finance costs but before Exceptional Items	493.83	324.42	228.63	1,093.13
8) Exceptional Items	-	78.13	-	78.13
9) Profit From Ordinary Activities Before Tax	493.83	246.29	228.63	1,015.00
10) Tax Expenses	173.47	72.90	72.33	318.28
11) Profit From Ordinary Activities After Tax	320.36	173.39	156.30	696.72
12) Extra Ordinary Items				
13) Net Profit for the period	320.36	173.39	156.30	696.72
14) Share of profit/ (loss) of associates	-	-	-	-
15) Minority interest	-	-	-	-
16) Net Profit after taxes, minority interest and share of profit of associates	320.36	173.39	156.30	696.72
17) Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1582.50
18) Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	10743.94
19) EPS Basic and Diluted (Not Annualised)	0.40	0.22	0.20	0.88
20) Public shareholding				
- Number of shares (in lacs)	213.58	217.00	215.22	217.00
- Percentage of Shareholding	26.99	27.43	27.20	27.43
21) 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)	577.67	574.25	576.03	574.25
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)	73.01	72.57	72.80	72.57
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	156.77	163.76	93.65	461.71
- Learning Solutions	1,106.19	1,307.86	1,327.53	4,938.79
- Wind Power Generation	66.10	27.37	45.87	175.87
Total Segment Revenue	1,329.06	1,498.99	1,467.05	5,576.37
Other income (net)	45.51	44.88	52.42	185.19
Total Revenue	1,374.57	1,543.87	1,519.47	5,761.56
Segment net profit				
- Software Services	90.00	82.21	46.74	223.00
- Learning Solutions	334.05	134.06	118.92	591.78
- Wind Power Generation	33.54	(4.92)	20.23	54.29
Total Segment profit	457.59	211.35	185.89	869.07
Other income	45.51	44.88	52.42	185.19
Total profit	503.10	256.23	238.31	1,054.26
Unallocable expenses	9.27	9.94	9.68	39.26
Profit before tax	493.83	246.29	228.63	1,015.00
Segment capital employed (See note 2)	NA	NA	NA	NA

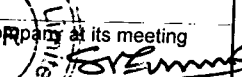
NOTES:

- The above financial results comply with the applicable Accounting Standards issued by ICAI.
- Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,608 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.
- Figures of the previous period, have been regrouped and rearranged wherever necessary.
- The above 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 3, 2016. A limited review of the same has also been carried out by the Statutory Auditors of the Company.

Place: Jaipur

Date : August 3, 2016

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


Surendra Kumar Surana
 Managing Director

S. MISRA & ASSOCIATES

CHARTERED ACCOUNTANTS

3-C, IIIrd 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, 2016.

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, 2016** ("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. 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.

FOR S MISRA & ASSOCIATES

Chartered Accountants

FRN-1004972C



CA SACHINDRA MISRA

Partner

M. No. 073776

Place: Jaipur
Date: August 3, 2016