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
Email: cs@compucom.co.in

No.: CSL/NSE/13-14/ Date 21.09.2013

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

Subject: Disclosure under Clause 35A of Listing Agreement.

Dear Sir/Madam,

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

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

For Compucom Software Limited

Compucom Software Limited JAIPUR

(Swati Jain)
Company Secretary

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Email: cs@compucom.co.in

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

Date of the AGM: Thursday, September 19, 2013

Total number of shareholders on record date: (Book closure-September 16, 2013 to September 19, 2013): 9689

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	21	-

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 31,2013, 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 2012-2013	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
3.	Reappointment of Mr. Stephan Carl Viehman as Director of the Company who retired by rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously

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4.	Reappointment of Mr. Shubh Karan Surana as Director of the Company who retired by rotation.	Ordinary	Show of Hands	The Resolution Was Passed Unanimously
5.	Reappointment 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. Rajendra Prasad Udawat 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

(Swati Jain)
Company Secretary & Compliance Officer