

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
L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/16-17/

Date: 09.02.2017

1) The Secretary

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra (East), Mumbai-400051.

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Outcome of Board Meeting held on 09.02.2017 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

The Board of Directors in their fourth meeting for the year 2016-2017 held on 9th February, 2017, which concluded at 06.20 P.M., inter alia transacted following businesses:

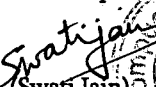
1. Considered and approved the Unaudited Standalone Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine month ended 31st December, 2016. (enclosed herewith)
Further, the extract 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 and nine months ended 31st December, 2016. (enclosed herewith)
3. Took on record Statutory, Legal and Secretarial Compliance's for the quarter ended on 31st December, 2016.
4. Took on record statement pertaining to Grievance Redressal which was submitted to Stock Exchanges pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.

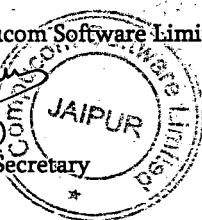
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the shares of the Company will open from 12th February, 2017 for the Directors 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


(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/ NINE MONTHS ENDED ON DECEMBER 31, 2016
email:cs@compucom.co.in,website:www.compucom.co.in, CIN: L72200RJ1995PLC009798

Rs. (In Lacs)

Particulars	Standalone (India Operations)					
	Quarter Ended			Nine Months ended		Year Ended
	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income From Operations						
(a) Net sales/income from operations	1,274.45	1,314.77	1,181.95	3,918.28	4,077.38	5,576.37
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	1,274.45	1,314.77	1,181.95	3,918.28	4,077.38	5,576.37
2. Expenses						
a) Employee benefit expenses	123.95	120.98	116.90	363.61	344.97	445.42
b) Learning Solution Execution Charges	312.35	241.14	336.14	830.55	1,072.45	1,174.07
c) Depreciation	367.28	367.27	363.04	1,101.70	1,088.02	1,456.07
d) Provision for Bad Debts and SLA Deductions	230.00	-	-	230.00	487.53	955.01
e) Other Expenditure	99.69	59.94	70.07	225.44	199.24	294.99
Total Expenses	1,133.27	789.33	886.15	2,751.30	3,192.21	4,325.56
3) Profit From Operations before Other Income, Finance costs and Exceptional Items	141.18	525.44	295.80	1,166.98	885.17	1,250.81
4) Other Income	46.60	38.07	46.80	130.18	140.31	185.19
5) Profit from ordinary activities before finance costs & Exceptional Items	187.78	563.51	342.60	1,297.16	1,025.48	1,436.00
6) Finance costs	55.62	63.46	89.52	171.12	256.77	342.87
7) Profit from ordinary activities after finance costs but before Exceptional Items	132.16	500.05	253.08	1,126.04	768.71	1,093.13
8) Exceptional Items	-	-	-	-	-	78.13
9) Profit From Ordinary Activities Before Tax	132.16	500.05	253.08	1,126.04	768.71	1,015.00
10) Tax Expenses	32.68	178.24	80.57	384.39	245.38	318.28
11) Profit From Ordinary Activities After Tax	99.48	321.81	172.51	741.65	523.33	696.72
12) Extra Ordinary Items	-	-	-	-	-	-
13) Net Profit for the period	99.48	321.81	172.51	741.65	523.33	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	99.48	321.81	172.51	741.65	523.33	696.72
17) Paid-up Equity Capital (F.V. Rs 2/- each)	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50	1,582.50
18) Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	10,743.94
19) EPS (Rs.) Basic and diluted (Not Annualised)	0.13	0.41	0.22	0.94	0.66	0.88
20) Public shareholding						
- Number of shares (in lacs)	223.06	215.36	220.26	223.06	220.26	217.00
- Percentage of Shareholding	28.19	27.22	27.84	28.19	27.84	27.43
21) 1. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	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	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	0.00	0.00
b) Non-encumbered						
Number of Shares (In Lacs)	568.19	575.89	570.99	568.19	570.99	574.25
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	71.81	72.78	72.16	71.81	72.16	72.57
2. Investor Complaints:						
Pending at the beginning of the quarter	-	-	-	-	-	-
Received during the quarter	-	-	-	-	-	-
Disposposed off during the quarter	-	-	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-	-	-
Segmentwise revenue, results and capital employed						
Segment Revenue						
- Software & E-Governance Services	147.88	151.36	97.96	456.01	297.95	461.71
- Learning Solutions	1,105.77	1,106.00	1,057.38	3,317.96	3,630.93	4,938.79
- Wind Power Generation	20.80	57.41	26.61	144.31	148.50	175.87
Total Segment Revenue	1,274.45	1,314.77	1,181.95	3,918.28	4,077.38	5,576.37
Other income (net)	46.60	38.07	46.80	130.18	140.31	185.19
Total Revenue	1,321.05	1,352.84	1,228.75	4,048.46	4,217.69	5,761.56
Segment net profit						
- Software Services	72.53	79.41	38.38	241.95	140.79	223.00
- Learning Solutions	32.51	366.89	181.28	733.45	457.72	591.78
- Wind Power Generation	(10.09)	25.06	(3.48)	48.50	59.21	54.29
Total Segment profit	94.95	471.36	216.18	1,023.90	657.72	869.07
Other income	46.60	38.07	46.80	130.18	140.31	185.19
Total profit	141.55	509.43	262.98	1,154.08	798.03	1,054.26
Unallocable expenses	(9.39)	(9.38)	(9.90)	(28.04)	(29.32)	(39.26)
Profit before tax	132.16	500.05	253.08	1,126.04	768.71	1,015.00
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA

NOTES:

1. Previous periods figures have been regrouped/rearranged wherever necessary.
2. The above financial results complies with the applicable Accounting Standards issued by ICAI.
3. 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.
4. The above results have been reviewed by the Audit Committee, Statutory Auditors, approved and taken on record by the Board of Directors of the company at its meeting held on February 9, 2017.

Place: Jaipur

Date : February 9, 2017

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

For Compucom Software Ltd


(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/ Nine Months ended on December 31, 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 and nine months ended on **December 31, 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, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), Prescribed under Section 133 of Companies Act, 2013 read with relevant rules 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.

FOR S. MISRA & ASSOCIATES

Chartered Accountants

FRN- 004972C



CA. SACHINDRA MISRA

Partner

M. No. 073776

Place: Jaipur
Date: February 09, 2017