

COMPUCOM

Software Limited

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Ref. No.: CSL/CS/NSE/ 13-14/

Date: 19.09.2013

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- cm1ist@nse.co.in
Symbol: COMPUSOFT
SERIES: EQ

Sub: Outcome of 19th Annual General Meeting held on September 19, 2013.

Dear Sir/Madam,

The shareholders in the Annual General Meeting held on the September 19, 2013, took up the agenda items as per the notice and passed the following resolutions unanimously without any modifications.

1. Received, considered and adopted the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. Approved payment of dividend @ 20% i.e. Rs. 0.40/- per share, for the Financial Year 2012-2013. (Face value Rs. two)
3. Approved reappointment of Mr. Stephan Carl Viehman as Director of the Company, who retired by rotation.
4. Approved reappointment of Mr. Shubh Karan Surana as Director of the Company, who retired by rotation.
5. Approved re-appointment of M/s S. Misra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of next Annual General Meeting of the Company.
6. Approved appointment of Mr. Rajendra Prasad Udawat as the Independent Director of the Company.

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

Thanking You.

For Compucom Software Limited


(Swati Jain)
Company Secretary

