

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
CIN: L72200RJ1995PLC009798

No.: CSL/NSE/14-15/

Date: - 29.08.2014

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

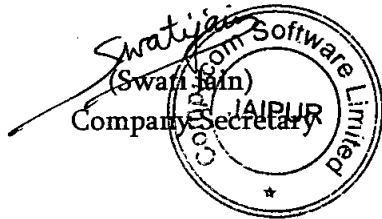
Subject: Disclosure under Clause 35A of Listing Agreement.

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


(Swati Jain)
Company Secretary

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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
CIN: L72200RJ1995PLC009798

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

Date of the AGM: Wednesday, August 27, 2014

Total number of shareholders on record date: (Book closure-August 25, 2014 to August, 27, 2014):
8945

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:	2	4
2.	Public:	30	2
	TOTAL	32	6

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 31,2014, Statement of Profit and Loss for the year ended on that Date and Reports of Directors and Auditors.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
2.	Declaration of Final Dividend on Equity Shares for the year Financial Year 2013-14.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
3.	Reappointment of Mr. Ajay Kumar Surana as Director of the Company who retired by rotation.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
4.	Reappointment of M/s S. Mishra & Associates as the Auditor of company for this AGM to third consecutive	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

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	AGM.			
5.	Re-appointment of Mr. Surendra Kumar Surana as Managing Director of Company for a term of five year w.e.f. 10 th July, 2014 and pass Ordinary Resolution in this regard.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
6.	Cassation of Mr. Ghisa Lal Chaudhary as an Independent of Director and pass Ordinary Resolution in this regard.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
7.	Authorization for Borrowing under section 180(1) (c) of Companies Act, 2013 and pass Special Resolution in this regard.	Special	Poll and E-Voting	The Resolution Was Passed Unanimously
8.	Appointment of Dr. Anjila Saxena As an Independent Director for a term of two year and pass Ordinary Resolution in this regard	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
9.	Appointment of Mr. Ramesh Chand Jain as an Independent Director for a term of one year and pass Ordinary Resolution in this regard.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
10.	Appointment of Mr. Stephen Carl Viehman as an Independent Director for a term of two year and pass Ordinary Resolution in this regard.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously
11.	Appointment of Mr. Rajendra Prasad Udawat as an Independent Director for a term of two year and pass Ordinary Resolution in this regard.	Ordinary	Poll and E-Voting	The Resolution Was Passed Unanimously

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Voting Through Poll:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on voted Polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	3150	3150	100%	3150	Nil	100%	100%
Total	3150	3150	100%	3150	Nil	100%	100%

Voting Through E-Voting:-

Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of votes against on voted Polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	57506060	57506060	100%	57506060	Nil	100%	Nil
Public Institutional Holders	-	-	-	-	-	-	-
Public-others	1161524	1161524	100%	1161424	100	100%	0.00%
Total	58667584	58667584	-	58667484	100	-	-

For Compucom Software Limited

Swati Jain
(Swati Jain)

Company Secretary & Compliance Officer