

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 15.06.2021

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal

Email- listing@csi-india.com

Stock Code: 13335

(BY E-MAIL)

Sub: - Outcome of Board Meeting held on Tuesday, 15th June, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

The Board of Directors in their meeting held on Tuesday, 15th June, 2021 hosted at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan) through video conferencing which commenced at 4:00 P.M. and concluded at 6:55 P. M., inter alia transacted following businesses:

1. Approved the audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021 along with the statement of Assets and Liabilities as on 31st March, 2021 and Cash Flow Statement for the year ended on 31st March, 2021 and took on record Auditor's report thereon pursuant to Regulation 33 of Listing Regulations. (enclosed) in Annexure I
Further, Declaration in compliance with Regulation 33 (3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 confirming that the report of auditor is with unmodified opinion is also enclosed as Annexure II.
2. Recommended Final dividend @ 15% i.e. Rs. 0.30/- per equity share of Rs. 2/- each for the financial year ended on 31st March 2021.
3. Approved the Appointment of Mr. Satya Narayan Vijayvergiya as an Additional Director, in the category of Independent Director (DIN: 03185976), on the Board of the Company w.e.f. 15th June, 2021.
4. Recommend the appointment of Mr. Amitabh Kaushik, Additional Director (DIN: 09033384) as Director to the Shareholders of the Company.

5. Recommend the appointment of Mr. Satya Narayan Vijayvergiya, Additional Director (DIN: 03185976) as Director to the Shareholders of the Company.

Brief profile and other details of Mr. Satya Narayan Vijayvergiya and Mr. Amitabh Kaushik as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 are provided in Annexure-III

Mr. Satya Narayan Vijayvergiya and Mr. Amitabh Kaushik are not debarred from holding the office of director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other authority.

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 trading in the shares of the Company will open from 18th June, 2021 for the Designated Persons of the Company.

You are requested to take note of above.

Thanking You,

For Compucom Software Limited

(Swati Jain)
Company Secretary
FCS: 8728
Encl: a/a

d.) Other current assets		434.50	516.81	488.65	551.28
Total-Current assets		9,392.75	9,725.63	10,072.53	10,536.14
TOTAL - ASSETS		14,171.51	14,976.42	14,679.41	15,550.97
Equity					
a.) Equity Share Capital		1,582.50	1,582.50	1,582.50	1,582.50
b.) Other Equity		11,003.84	10,997.59	11,105.90	11,158.69
Equity attributable to owners of Compucom Software Ltd		12,586.34	12,580.09	12,688.40	12,741.19
Non-controlling interests				299.87	331.66
Total - Equity				12,988.27	13,072.85
Liabilities					
Non-current Liabilities					
a.) Financial Liabilities					
i.) Borrowings		217.75	251.49	217.75	251.49
ii.) Trade Payables		577.03	577.03	577.03	577.03
iii.) Other Financial Liabilities		67.54	66.26	69.03	67.75
b.) Provisions		132.04	86.24	153.12	104.62
c.) Deferred Tax Liabilities					
d.) Other non-current liabilities					
Total-Non-current liabilities		994.36	981.02	1,016.93	1,000.89
Current liabilities					
a.) Financial Liabilities					
i.) Borrowings		3.39	825.22	3.39	825.22
ii.) Trade payables					
A) Total outstanding dues of micro enterprises and small enterprises		18.42	2.88	18.42	2.88
B) Total outstanding dues of creditors other than micro enterprises and small enterprises		34.53	65.91	73.52	98.62
iii.) Other financial liabilities		12.63	13.67	12.63	13.67
b.) Other current liabilities		145.76	84.32	188.82	112.09
c.) Provisions		321.66	396.56	323.01	398.00
d.) Current tax liabilities		54.42	26.75	54.42	26.75
Total Current liabilities		590.81	1,415.31	674.21	1,477.23
TOTAL-EQUITY AND LIABILITIES		14,171.51	14,976.42	14,679.41	15,550.97

NOTES:

- The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on June 15, 2021. The financial results are in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder.
- 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.
- Figure for corresponding previous year have been regrouped / reclassified wherever necessary.
- Figures of last quarter for standalone results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The impact of COVID-19 on the company's financial results for the year ended 31.03.2021 was insignificant. However, after COVID-19/Lockdown getting new tenders/ projects under different segments in which the company is operating and completion of under construction Hotel Project (new segment) as scheduled may be uncertain.
- The Board of Directors has recommended dividend @ 15% i.e. Rs.0.30/- paise per share of Rs. 2 each for the F.Y. 2020-21, subject to approval of the Shareholders in the ensuing Annual General Meeting.
- Statement of Cash Flow is attached in Annexure A.
- Other income includes recovery of bad debts of Rs. 3.88 crores written off in past years.
- With reference to the SEBI circular dated nov., 26 2018 and April, 11 2019 in respect of fund raising by issuance of debt securities by large corporate and disclosure compliance thereof we would like to inform you that our Company is not coming under the large corporate category as per the framework provided in the aforesaid circulars.

Place: Jaipur

For Compucom Software Limited

Date : June 15, 2021

Surendra Kumar Surana

Managing Director

DIN : 00340866

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

Annexure A

Compucom Software Limited
Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022
AUDITED STATEMENT OF CASH FLOWS

Rs In Lakhs

Particulars	Standalone		Consolidated	
	Year ended	Year ended	Year ended	Year ended
	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20
	Audited	Audited	Audited	Audited
Cash Flow from Operating Activities				
Profit Before Tax	357.07	173.68	262.58	70.72
Adjustments to reconcile profit to net cash provided by operating activities :				
Interest expenses	30.84	73.90	32.89	76.65
Interest Income	(315.00)	(323.98)	(356.79)	(377.05)
Depreciation	149.06	138.64	162.43	151.45
Provision for Gratuity	43.51	26.68	48.77	31.43
Loss on sale/damage/discarding of assets	-	-	-	1.84
Net gain on investments measured at FVTPL	(6.23)	(1.78)	(6.27)	(1.78)
Operating Profit before Working Capital Changes	259.25	87.14	143.61	(46.74)
Decrease/(Increase) in Trade Receivables (Current and Non Current)	1873.92	1013.84	1877.19	1034.30
Decrease/(Increase) in Inventory (Current and Non Current)	(15.24)	-	(15.24)	0.06
Decrease/(Increase) in Other Current & Non Current Assets	116.90	(101.15)	84.69	(112.08)
Increase/(Decrease) in Current & Non Current Liabilities	(42.56)	(1142.59)	(20.98)	(1113.37)
Cash Generated from Operations	2192.27	(142.76)	2069.27	(237.83)
Income Tax Paid	(53.50)	(230.88)	(53.70)	(259.62)
Net Cash Flow from Operations	2138.77	(373.64)	2015.57	(497.45)
Cash Flow from Investing Activities :				
Interest Income	315.00	323.98	356.79	377.05
Purchases of property, plant and equipment	(637.38)	(370.86)	(676.35)	(387.85)
Proceeds from sale of property, plant and equipment	-	-	-	1.49
Investment in Shares, Mutual funds and NSC	(100.00)	63.99	(100.00)	63.99
Increase / Decrease in unpaid dividend a/c & FDRs having maturity more than 3 months	(324.16)	356.31	(212.38)	445.18
FDRs having maturity more than 12 months	1033.45	(203.45)	996.20	(242.70)
Net Cash flow From Investing Activities	286.91	169.97	364.26	257.16
Cash Flows from Financing Activities :				
Interest expenses	(30.84)	(73.90)	(32.89)	(76.65)
(Decrease)/Increase in Loan Funds	(855.58)	573.13	(855.58)	573.13
Dividend Paid (Including Dividend Tax)	(237.38)	(95.39)	(237.38)	(95.39)
Net Cash Flow From Financing Activities	(1123.80)	403.84	(1125.85)	401.09
Net Increase/(Decrease) in Cash and Cash Equivalents	1301.88	200.17	1253.98	160.80
Cash and Cash Equivalents at the beginning of the year	994.93	794.76	1286.42	1125.62
Cash and Cash Equivalents at the end of the year	2296.81	994.93	2540.40	1286.42
Components of Cash and Cash Equivalents:				
Cash on hand	16.75	17.61	16.9	18.23
Bank balance in current account	501.93	69.07	557.99	181.42
Bank balance in deposit account	1778.13	908.25	1965.51	1086.77
	2296.81	994.93	2540.40	1286.42



SAPRA & CO.
CHARTERED ACCOUNTANTS

6389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020
CONTACT NO.: +919929032250, E-MAIL: sapraop@rediffmail.com

Annexure: I

Independent Auditor's Report on Audit of the Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

To,
The Board of Directors,
Compucom Software Limited
Jaipur

Opinion

We have audited the accompanying standalone financial results of Compucom Software Limited ('the Company') for the quarter ended March 31, 2021 and the year to date results for the year ended March 31, 2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and the total comprehensive income and other financial information for the quarter ended March 31, 2021 and the year to date results for the year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the

Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly and year to date standalone financial results have been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However,

future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR SAPRA & COMPANY

Chartered Accountants

FRN- 003208C

Place: Jaipur

Date: June 15, 2021

CA. OM PRAKASH SAPRA

Proprietor

M.No.-072372

UDIN:-21072372AAAAAP9058



SAPRA & CO.
CHARTERED ACCOUNTANTS

6/389, SFS, MANSAROVAR, JAIPUR (RAJ.)-302020
CONTACT NO.: +919929032250, E-MAIL: sapraop@rediffmail.com

Annexure: I

Independent Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Compucom Software Limited
Jaipur

Opinion

We have audited the accompanying Statement of Consolidated Annual Financial Results of Compucom Software Limited ("the Holding Company") and its subsidiary (the Holding and its subsidiary together referred to as "the Group") and its associates for the year ended March 31, 2021, attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our Information and according to the explanations given to us and based on the consideration of the report of other auditor on separate audited financial statements/financial result/financial information of the subsidiary, the aforesaid consolidated financial results:

- (i) include the annual financial results for the year ended March 31, 2021 Of the entity CSL Infomedia Private Limited.
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) give a true and fair view in conformity with the applicable accounting standards and the other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information of the group for the year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (“Act”). Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in “Other Matter” paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Board of Directors’ Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company’s Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going

concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results. We did not audit the financial statements of the subsidiary included in these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may

cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The consolidated financial results include the audited financial results of the subsidiary; whose financial statement /financial results /financial information reflect total assets of Rs. 96,783,223/- as at March 31, 2021, total revenues of Rs. 12,415,975/- and Rs. 39,361,054/- and total net loss after tax of Rs. (1,811,871)/- and Rs. (9,279,697)/-, for the quarter ended March 31, 2021 and

for the period from April 1, 2020 to March 31, 2021 respectively, total comprehensive income of Rs. (9,082,349)/- and the cash outflow (net) Rs. (4,789,122)/- as considered in Consolidated Financial Results, which have been audited by their respective Independent auditor. The Independent auditors report on financial statement/financial results/financial information of the above entity have been furnished to us and our opinion on the consolidated financial result, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the such auditor and the procedures performed by us as stated in paragraph above.

Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor and the financial result/financial information certified by the Board of Directors.

The Financial Results include the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

FOR SAPRA & COMPANY
Chartered Accountants
FRN- 003208C

Place: Jaipur
Date: June 15, 2021

CA. OM PRAKASH SAPRA
Proprietor
M. No. - 072372
UDIN:- 21072372AAAAAQ7346

No.: CSL/BSE/NSE/CSE/21-22/

Date: 15.06.2021

1) BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie

Kolkata: 700001

West Bengal

Email- listing@csl-india.com

Stock Code: 13335

(BY E-MAIL)

Sub: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31st March, 2021

Ref: Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dear Sir/Ma'am,

We hereby declare that the Statutory Auditor of the Company, M/s Sagra and Co., Chartered Accountant (FRN No.: 003208C) have issued Audit Reports with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021.

The declaration is given in compliance to Second proviso of regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

For Compucom Software Limited

(Sanjeev Nigam)

Chief Financial Officer

Annexure-III

Mr. Satya Narayan Vijayvergiya

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Additional Director in the category of Independent Director on the Board of the Company
2.	Date of appointment and term of appointment	Appointment as an Additional Director in the category of Independent Director on the Board of the Company w.e.f 15 th June, 2021 to hold office up to the ensuing Annual General meeting.
3.	Brief Profile	Mr. Satya Narayan Vijayvergiya is M Tech. in Nuclear Instrumentation from BARC Training School, Mumbai having 40 years of experience in Business, Operations, Strategy & Technology Development with organizations like B.A.R.C., R.E.I.L. & Genus Power Infrastructures Limited.
4.	Disclosure of relationships between directors of the Company	None.

Mr. Amitabh Kaushik

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company
2.	Date of appointment and term of appointment	Appointment as an Independent Director on the Board of the Company subject to the approval of the Shareholders w.e.f 29 th January, 2021 upto 28 th January, 2023 for 2 years.
3.	Brief Profile	Mr. Amitabh Kaushik is a Law Graduate having an experience of 38 years as an officer in Rajasthan government. He is Retired Senior RAS officer, Rajasthan Government. Presently working as Advisor for Specially disabled Persons for Rajasthan Government on honorarium basis.
4.	Disclosure of relationships between directors of the Company	None.

Mr. Satya Narayan Vijayvergiya

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company

2.	Date of appointment and term of appointment	Appointment as an Independent Director on the Board of the Company subject to the approval of the Shareholders w.e.f 15 th June, 2021 upto 14 th June, 2023 for 2 years.
3.	Brief Profile	Mr. Satya Narayan Vijayvergiya is M Tech. in Nuclear Instrumentation from BARC Training School, Mumbai having 40 years of experience in Business, Operations, Strategy & Technology Development with organizations like B.A.R.C., R.E.I.L. & Genus Power Infrastructures Limited.
4.	Disclosure of relationships between directors of the Company	None.