

No.: CSL/BSE/NSE/ 25-26/

Date: - 27.05.2025

To,

1) **BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

(BY BSE LISTING CENTRE)

Email- corp.compliance@bseindia.com

Stock Code: 532339

2) **National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

(BY NSE NEAPS)

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

Sub: - Outcome of Board Meeting held on Tuesday, 27th May 2025 pursuant to Regulation 30 of the 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, 27th May 2025 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 06.00 P. M., inter alia transacted following businesses:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2025 along with the statement of Assets and Liabilities as on 31st March 2025 and Cash Flow Statement for the year ended on 31st March 2025 and took on record Auditor's reports thereon pursuant to Regulation 33 of Listing Regulations. (**Enclosed as Annexure I**).

Further, Declaration in compliance with Regulation 33 (3)(d) of Listing Regulations, confirming that the auditor report is with unmodified opinion is also enclosed as **Annexure II**.

Further, the QR code alongwith Weblink as per amended LODR in respect of Audited Standalone and Consolidated Financial results of the Company for the quarter and financial year ended on 31st March 2025 would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.

2. Recommended final dividend of 10% i.e. Rs. 0.20/- per equity share of Rs. 2/- each for the financial year ended on 31st March 2025.

3. Approved the re-appointment of Mr. Surendra Kumar Surana as Chairperson & Managing Director and Chief Executive Officer (DIN: 00340866) on the Board of the Company w.e.f. July 10, 2025, to July 09, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.

Mr. Surendra Kumar Surana is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.

4. To Accept the Resignation of Mrs. Trishala Rampuria, Director (DIN: 07224903) of the Company, via resignation letter dated 19th May 2025.

Mrs. Trishla Rampuria has been relieved from the service of the company with effect from close of business hours on 27th May 2025.

5. Approved the appointment of M/s V. M. & Associates, Company Secretaries (FRN: P1984RJ039200) as Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting.
6. Approved the Re-appointment of Mr. Amit Arora as an Internal Auditor of the Company for the F. Y. 2025-26.

Brief profile and other details of Mr. Surendra Kumar Surana, Mrs. Trishla Rampuria, Secretarial Auditor and Internal Auditor as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure-III**.

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 30th May 2025 for the Designated Persons of the Company and their immediate relatives.

The Financial Results shall also be made available on the website of the company at <https://compucom.co.in/investors/financial-filings/>

You are requested to take note of the above.

Thanking You,

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance officer
ACS: 39034
Encl: a/a

Information as required under Regulation 30- read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Annexure-III**1. Mr. Surendra Kumar Surana**

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairperson & Managing Director and Chief Executive Officer of the Company on completion of tenure.
2.	Date of re-appointment and terms of re-appointment	Re-appointment as Chairperson & Managing Director and Chief Executive Officer of the Company for a period of 3 years effective from 10 th July 2025 up to 9 th July 2028 subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Surendra Kumar Surana is an electrical engineer, rose to handle critical portfolio with his outstanding performance, leadership and project management skills also have a rich experience in Indian IT & Education industry.
4.	Disclosure of relationship between directors of the Company	Father of Mr. Vaibhav Suranaa, Whole-time Director and brother of Mrs. Trishla Rampuria and Mr. Ajay Kumar Surana, Directors of the Company.

2. Mrs. Trishla Rampuria

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to her personal reasons.
2.	Date of Resignation	27th May, 2025
3.	Brief profile (in case of Appointment of a director)	Not Applicable
4.	Disclosure of relationship between directors of the Company (in case of Appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure IV

3. M/s V. M. & Associates as Secretarial Auditor

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. V. M. & Associates, Company Secretaries, (FRN:P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company for the first term of five (5) consecutive years.
2.	Date of appointment and term of appointment	Appointed by the Board of Directors in its meeting held on May 27, 2025, for the first term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>M/s V.M. & Associates (“VM”/ “The firm”) is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience.</p> <p>Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc. Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

4. Mr. Amit Arora as an Internal Auditor

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company for the financial year 2025-26.
2.	Date of re-appointment and term of re-appointment	Re-appointed by the Board of Directors in its meeting held on May 27, 2025, and term of re-appointment is for the financial year 2025-26.
3.	Brief Profile (in case of appointment)	Mr. Amit Arora hold Bachelor's /Master's degree in Commerce with specialization in Accounts and finance. Over the past 15

		years, he has experience in accounting, financial reporting and in internal auditing. His role as an internal auditor, mainly comprises implementing internal controls that contributes in reducing discrepancies by efficient & effective controls in the working of an organization and ensuring adherence to regulatory requirements and internal policies.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

Thanking You,
For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS: 39034

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

To,
The Board of Directors,
Compucom Software Limited
Jaipur

Opinion

We have audited the accompanying standalone quarterly financial results of Compucom Software Limited ('the Company') for the quarter ended March 31, 2025 and the year to date results for the year ended March 31, 2025 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 ('LODR Regulation').

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

- i. are presented in accordance with the requirements of Regulation 33 of the LODR 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 Accounting Standards and other accounting principles generally accepted in India of the net profit and the other comprehensive income and other financial information for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

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

The statement has been prepared on the basis of standalone annual financial statement. The Company's Board of Directors are responsible for the preparation of the statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with applicable 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 LODR 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 statement as a whole is 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 the Statement.

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.



S. Misra & Associates

Chartered Accountants

- 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.

Other Matter

The Statement includes the result for quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of full financial ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to a limited review by us, as required under the LODR Regulations.

Place: Jaipur

Date: May 27, 2025

FOR S.MISRA & ASSOCIATES

Chartered Accountants

FRN: 004972C



CA. SACHINDRA MISRA

Partner

Membership No.-073776

UDIN: 25073776BMUICA8324



**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") for the year ended March 31, 2025, 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 ("LODR Regulation").

In our opinion and to the best of our Information and according to the explanations given to us, the aforesaid consolidated financial results:

(i) Include the results of the following entities:

Holding Company:

Compucom Software Limited

Subsidiary Company:

CSL Infimedia Private Limited

(ii) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; 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 and other comprehensive income and other financial information of the group for the year ended March 31, 2025



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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, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) 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 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 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 LODR Regulations. The respective Board of Directors of the companies included in the Group 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 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 are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless



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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 are responsible for overseeing the financial reporting process of the Group.

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.

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,



S. Misra & Associates

Chartered Accountants

whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group 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 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 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.

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 LODR Regulations, as amended, to the extent applicable.



S. Misra & Associates

Chartered Accountants

Other Matters

The Statement includes the results for the quarter ended March 31, 2025 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, as required under the LODR Regulation

Place: Jaipur

Date: May 27, 2025

FOR S.MISRA & ASSOCIATES

Chartered Accountants

FRN- 004972C



CA. SACHINDRA MISRA

Partner

Membership No.-073776

UDIN:25073776BMUICB5067

A handwritten signature in black ink, appearing to read "Sachindra Misra".

Statement of Assets and Liabilities

Particulars	Standalone Financial Results		Consolidated Financial Results	
	Audited	Audited	Audited	Audited
	Year ended 31.3.2025	Year ended 31.3.2024	Year ended 31.3.2025	Year ended 31.3.2024
ASSETS				
Non-current assets				
a.) Property, Plant & Equipments	1,846.97	2,468.65	1,967.64	2,594.66
b.) Capital work in progress	2,294.22	1,675.56	2,294.22	1,675.56
c.) Investment property	33.56	34.42	33.56	34.42
d.) Other Intangible Assets	19.49	22.53	26.51	33.35
e.) Intangible Assets under developments				
f.) Financial Assets				
i.) Investments	2,568.19	1,305.27	5.28	4.34
ii.) Trade Receivable	446.61	446.61	446.61	446.61
iii.) Other financial assets	1,343.41	98.70	3,082.44	265.27
g.) Deferred tax assets (net)	113.48	51.01	129.09	58.47
h.) non-current tax assets	656.70	902.61	656.70	902.61
i.) Other non-current assets	182.30	252.12	215.33	285.16
Total-Non-current assets	9,502.93	7,257.48	8,859.38	6,280.45
Current assets				
a.) Inventories		17.78		23.14
b.) Financial Assets				
i.) Trade receivables	3,909.40	6,955.75	4,093.66	7,122.28
ii.) Cash and cash equivalents	182.51	63.58	405.81	307.49
iii.) other bank balance other then (ii) above	4,199.57	4,673.99	4,621.66	5,090.09
iv.) Loans				400.00
v.) Other financial assets	104.32	91.75	117.08	101.00
c.) Current tax assets	355.50	378.10	394.49	399.12
d.) Other current assets	520.79	515.74	579.71	578.72
Total-Current assets	9,272.09	12,696.59	10,212.21	14,921.04
TOTAL - ASSETS	18,775.02	19,954.17	19,071.59	20,312.29
Equity				
a.) Equity Share Capital	1,582.50	1,582.50	1,582.50	1,582.50
b.) Other Equity	12,423.66	12,508.10	12,470.69	12,627.58
Equity attributable to owners of Compucom Software Ltd	14,006.16	14,090.60	14,053.19	14,210.08
Non-controlling Interests				
Total - Equity			14,053.19	14,210.08
Liabilities				
Non-current Liabilities				
a.) Financial Liabilities				
i.) Borrowings	1,502.63	0.06	1,502.63	0.08
ii.) Trade Payables- dues of creditors other then micro enterprises and small enterprises	577.03	577.03	577.03	577.03
iii.) Other Financial Liabilities	199.45	91.17	209.95	102.70
b.) Provisions	92.91	73.89	173.30	137.20
c.) Deferred Tax Liabilities				
d.) Other non-current liabilities				
Total-Non-current liabilities	2,372.02	742.17	2,462.91	817.01
Current liabilities				
a.) Financial Liabilities				
i.) Borrowings				
ii.) Trade payables				
A) Total outstanding dues of micro enterprises and small enterprises				
B) Total outstanding dues of creditors other then micro enterprises and small enterprises				
iii.) Other financial liabilities				
b.) Other current liabilities				
c.) Provisions				
d.) Current tax liabilities				
Total Current liabilities	2,396.84	5,121.40	2,655.49	5,285.20
TOTAL-EQUITY AND LIABILITIES	18,775.02	19,954.17	19,071.59	20,312.29

NOTES:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulations 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. The above results for the quarter and year ended 31st March, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 27th May 2025. The statutory auditors have expressed as unmodified audit opinion on these results.

3. Segregation of capital employed between segments (except wind power generation segment, wherein the capital employed is Rs. 1,047.37 lacs) is not practicable as most of the fixed assets and liabilities are not identifiable with particular segments and are used interchangeably.

4. Figures for corresponding previous year have been regrouped / reclassified wherever necessary.

5. 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.

6. Statement of Cash Flow is attached in Annexure A.

7. With reference to the SEBI circular dated November 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 that our Company is not coming under the large corporate category as per the framework provided in the aforesaid circulars.

8. During the year, the company has increased its investment in its subsidiary CSL Infomedia Pvt. Ltd. from 65% to 100% by investing Rs. 846.45 lakhs in its capital, consequently it has become wholly owned subsidiary of the Company.

9. The Board of Directors has recommended dividend @ 10% i.e. Rs.0.20/- per share of Rs. 2 each for the F.Y. 2024-25, subject to approval of the Shareholders in the ensuing Annual General Meeting.

Place: Jaipur

Date : May 27, 2025

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 31-Mar-25	Year ended 31-Mar-24	Year ended 31-Mar-25	Year ended 31-Mar-24
	Audited	Audited	Audited	Audited
Cash Flow from Operating Activities				
Profit Before Tax	326.16	647.70	237.19	797.63
Adjustments to reconcile profit to net cash provided by operating activities :				
Interest expenses	365.10	190.49	368.21	192.49
Interest Income	(379.88)	(323.15)	(500.09)	(363.16)
Rental Income	(32.15)	(25.59)	(29.75)	(23.19)
Depreciation	591.95	616.00	608.83	632.51
Provision for gratuity	23.08	29.78	51.89	56.44
Profit on sale of property, plant and equipment	(34.48)	-	(34.48)	
Net gain on investments measured at FVTPL	(0.92)	(2.20)	(0.94)	(2.22)
Operating Profit before Working Capital Changes	860.86	1133.03	700.86	1230.50
Trade receivables	3046.35	(4151.98)	3028.63	(4134.93)
Inventories	17.78	(10.83)	23.14	(10.83)
Other financial assets and other assets	320.71	314.91	303.29	305.28
Trade payables	(62.28)	32.95	(77.26)	25.23
Other financial liabilities, other liabilities and provisions	(70.99)	(581.05)	(82.53)	(556.50)
Cash Generated from Operations	4092.43	(3262.95)	3896.13	(3141.25)
Income tax paid	(220.56)	(187.32)	(221.50)	(201.28)
Net Cash Flow from Operations	3871.87	(3450.27)	3674.54	(3342.53)
Cash Flow from Investing Activities :				
Interest Income	379.88	323.15	500.09	363.16
Rental Income	32.15	25.59	29.75	23.19
Purchases of property, plant and equipment	(630.59)	(436.13)	(640.29)	(448.77)
Proceeds from sale of property, plant and equipment	80.00	-	80.00	-
Loans and advances received/ (given)	-	-	400.00	(400.00)
Sale of Investment	-	19.87	-	19.87
Purchase of Investment	(1,260.00)	(846.45)	-	(418.95)
Bank deposit placed (net)	(770.29)	(1,670.25)	(2,358.74)	(1,776.43)
Net Cash flow From Investing Activities	(2168.82)	(2584.22)	(1989.19)	(2637.93)
Cash Flows from Financing Activities :				
Interest expenses	(365.10)	(190.49)	(368.21)	(192.49)
Borrowings (Non Current)	302.55	1385.08	302.55	1385.08
Borrowings (Current)	(1205.07)	2374.13	(1205.07)	2374.13
Dividend Paid	(316.50)	(316.50)	(316.50)	(316.50)
Net Cash Flow From Financing Activities	(1584.12)	3252.22	(1587.23)	3250.22
Net Increase/(Decrease) in Cash and Cash Equivalents	118.93	(2782.27)	98.12	(2730.24)
Cash and Cash Equivalents at the beginning of the year	63.58	2845.85	307.49	3037.73
Cash and Cash Equivalents at the end of the year	182.51	63.58	405.61	307.49
Components of cash and cash equivalents :-				
Balances with banks :-				
In current accounts	164.65	46.84	272.15	135.07
In deposit accounts	10.75	5.75	10.75	5.75
Cheques on hand	0.81	0.48	112.33	152.57
Cash on hand	6.50	10.71	10.38	14.10
Total	182.51	63.58	405.61	307.49



Compucom Software Limited
Surendra Kumar Surana
Managing Director
DIN : 00340866



Annexure: II

No.: CSL/BSE/NSE/25-26/

Date: 27.05.2025

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, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31st March 2025.

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 Auditors of the Company, M/s S. Misra & Associates, Chartered Accountants (FRN No.: 004972C) 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, 2025.

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

