

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
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Ref. No.: CSL/CS/BSE/11-12/

Date: 09.09.2011

To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
1ST FLOOR, ROTUNDA BUILDING, P. J. TOWER,
DALAL STREET, MUMBAI - 400 001

Sub: Outcome of 17th Annual General Meeting held on September 9, 2011.

Dear Sir/Madam,

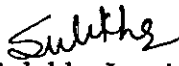
The shareholders in the Annual General Meeting held on the September 9, 2011, took up the agenda items as per the notice and passed the following resolutions unanimously without any modifications.

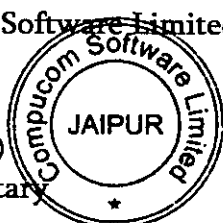
1. Received, considered and adopted the Audited Balance Sheet as at March 31, 2011 and the Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. Declared Final dividend @ 15% i.e. Rs. 0.30/- per share of Rs. 2/- face value, for the financial year 2010-2011.
3. Re-appointed Mr. Ajay Kumar Surana as Director of the Company.
4. Mr. Rajeev Sogani, Director, retired by rotation.
5. The members re-appointed the Statutory Auditors, M/s S. Misra & Associates, Chartered Accountants, to hold office from the conclusion of this AGM until the conclusion of the next AGM.
6. Appointed Mr. G.L.Chaudhary as the Director of the Company.

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

Thanking You.

For Compucom Software Limited


(Sulekha Jangid)
Company Secretary



CC. The Calcutta Stock Exchange Limited