COMPUCOM
Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-4867353
Email: fin@compucom.co.in
CIN:-L72200RJ1995PLC009798
Website: www.compucom.co.in

No.: CSL/CS/BSE/NSE/26-27 Date: 11.09.2025

1)BSE Limited
Phiroze Jeejeebhoy Towers (BY BSE LISTING CENTRE)
Dalal Street, Mumbai-400001.
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, (BY NEAPS)
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of 32nd Annual General Meeting ("AGM") of Compucom Software Limited held on Wednesday, September 09, 2026.

Dear Sir / Ma'am,
We hereby inform you that 32nd Annual General Meeting of the Company held on Wednesday, September 09, 2026, at 04:00 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM") and the businesses mentioned in the AGM Notice were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 32nd AGM are passed with requisite majority.

b) Consolidated Scrutinizer's Report dated September 11, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will also be uploaded on the website of the company at www.compucom.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com

You are requested to take the above on records.

Thanking You,
Yours Sincerely,
For Compucom Software Limited

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.09.11 16:03:47 +05'30'

Varsha Ranee Choudhary
(Company Secretary & Compliance Officer)
Membership No.: A39034
Encl: A/a

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Voting results	
Record date	02-09-2026
Total number of shareholders on record date	32767
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	75
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1.To adopt (a)Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of Board of Directors and Auditors thereon; and

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public-Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67934	0.3041	67767	167	99.7542	0.2458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67934	0.3041	67767	167	99.7542	0.2458
Total		79125188	56840219	71.8358	56840052	167	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of 12.50% i.e. Rs. 0.25 per equity share for the financial year ended on March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public- Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67934	0.3041	67767	167	99.7542	0.2458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67934	0.3041	67767	167	99.7542	0.2458
Total		79125188	56840219	71.8358	56840052	167	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place ofMr. Ajay Kumar Surana (DIN:01365819), who retires by rotation and being eligible, offer himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public-Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67880	0.3039	67656	224	99.6700	0.3300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67880	0.3039	67656	224	99.6700	0.3300
Total		79125188	56840165	71.8357	56839941	224	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Vaibhav Suranaa (DIN: 05244109) as a Whole Time Director designated as Executive Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public-Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67934	0.3041	67710	224	99.6703	0.3297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67934	0.3041	67710	224	99.6703	0.3297
Total		79125188	56840219	71.8358	56839995	224	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Dr. Arvind Kumar Dwivedi (DIN: 11699585) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public- Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	68387	0.3062	68163	224	99.6725	0.3275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	68387	0.3062	68163	224	99.6725	0.3275
Total		79125188	56840672	71.8364	56840448	224	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the adoption and implementation of "Compucom Software Limited-Employee Stock Option Scheme 2026".

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public- Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	68441	0.3064	68217	224	99.6727	0.3273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	68441	0.3064	68217	224	99.6727	0.3273
Total		79125188	56840726	71.8364	56840502	224	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To extend approval of "Compucom Software Limited - Employee Stock Option Scheme 2020" to the employees of holding company, its subsidiary company (ies) and/ or associate company(ies), group company(ies) [present and future]

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public- Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	68441	0.3064	67460	981	98.5666	1.4334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	68441	0.3064	67460	981	98.5666	1.4334
Total		79125188	56840726	71.8364	56839745	981	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Grant of options equal to or exceeding one per cent (1%) but not exceeding three per cent (3%) of the issued capital of the company during any one year to identified employees under "Compucom Software Limited - Employee Stock Option Scheme 2026"

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public- Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67934	0.3041	67710	224	99.6703	0.3297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67934	0.3041	67710	224	99.6703	0.3297
Total		79125188	56840219	71.8358	56839995	224	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for the acquisition of equity shares by way of secondary acquisition under "Compucom Software Limited - Employee Stock Option Scheme 2026".				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public-Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67934	0.3041	67705	229	99.6629	0.3371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67934	0.3041	67705	229	99.6629	0.3371
Total		79125188	56840219	71.8358	56839990	229	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for provision of loan by the company for purchase of its own shares by the trust / trustees for the benefit of employees under "Compucom Software Limited - Employee Stock Option Scheme 2026"

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56772285	56772285	100.0000	56772285	0	100.0000	0.0000
Public- Institutions	E-Voting	15503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15503	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22337400	67934	0.3041	67710	224	99.6703	0.3297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22337400	67934	0.3041	67710	224	99.6703	0.3297
Total		79125188	56840219	71.8358	56839995	224	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
32nd Annual General Meeting ("AGM") of the Shareholders of Compucom Software Limited held on Wednesday, September 09, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Compucom Software Limited (hereinafter referred to as "**the Company**") at its meeting held on Saturday, August 01, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as **"Rule 20")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders dated August 01, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

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- Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), an advertisement was published on Monday, August 03, 2026 in "Financial Express" (English newspaper) and in "Nafa Nuksan" (vernacular language newspaper), having electronic editions specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 07, 2026 and as on that date, there were 32,863 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Thursday, August 13, 2026 by E-mail to 31,683 Members who had already registered their email ids with the Company / Depositories.

- In respect of 1,180 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The notices sent through E-mail contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM on Friday, August 14, 2026 in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 02, 2026.

- The remote e-voting period remained open from Saturday, September 05, 2026 at 9:00 A.M. and ended on Tuesday, September 08, 2026 at 05:00 P.M.

- At the end of the voting period on Tuesday, September 08, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Company Secretary and Compliance Officer, the shareholders present through VC voted using e-voting facility provided by CDSL/ Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Item No. 1: Ordinary Resolution:

To adopt the:

a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,007
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,219**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,219**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,934	0.3041%	67,767	167	99.7542%	0.2458%
Total	**7,91,25,188**	**5,68,40,219**	**71.8358%**	**5,68,40,052**	**167**	**99.9997%**	**0.0003%**

Percentage of Votes cast in favour: 99.9997% | Percentage of votes cast against: 0.0003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated, August 01, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 2: Ordinary Resolution:
To declare a final dividend of 12.50% i.e. Rs. 0.25 per equity share for the financial year ended on March 31, 2026

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,007
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,219**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,219**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,934	0.3041%	67,767	167	99.7542%	0.2458%
Total	**7,91,25,188**	**5,68,40,219**	**71.8358%**	**5,68,40,052**	**167**	**99.9997%**	**0.0003%**

Percentage of Votes cast in favour: 99.9997% **| Percentage of votes cast against: 0.0003%**

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 01, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution:
To appoint a director in place of Mr. Ajay Kumar Surana (DIN:01365819), who retires by rotation and being eligible, offer himself for re-appointment.

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	116	5,68,36,953
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**120**	**5,68,40,165**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**120**	**5,68,40,165**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,880	0.3039%	67,656	224	99.6700%	0.3300%
Total	**7,91,25,188**	**5,68,40,165**	**71.8357%**	**5,68,39,941**	**224**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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V. M. & ASSOCIATES

COMPANY SECRETARIES

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Item No. 4: Special Resolution:
To re-appoint Mr. Vaibhav Suranaa (DIN: 05244109) as a Whole Time Director designated as Executive Director.

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,007
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,219**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,219**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,934	0.3041%	67,710	224	99.6703%	0.3297%
Total	**7,91,25,188**	**5,68,40,219**	**71.8358%**	**5,68,39,995**	**224**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 5: Special Resolution:
To appoint Dr. Arvind Kumar Dwivedi (DIN: 11699585) as an Independent Director.

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,460
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,672**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,672**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	68,387	0.3062%	68,163	224	99.6725%	0.3275%
Total	**7,91,25,188**	**5,68,40,672**	**71.8364%**	**5,68,40,448**	**224**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 6: Special Resolution:

To approve the adoption and implementation of "Compucom Software Limited-Employee Stock Option Scheme 2026".

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	118	5,68,37,514
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**122**	**5,68,40,726**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**122**	**5,68,40,726**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	68,441	0.3064%	68,217	224	99.6727%	0.3273%
Total	**7,91,25,188**	**5,68,40,726**	**71.8364%**	**5,68,40,502**	**224**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 7: Special Resolution:

To extend approval of "Compucom Software Limited - Employee Stock Option Scheme 2026" to the employees of holding company, its subsidiary company (ies) and/ or associate company(ies), group company(ies) [present and future].

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	118	5,68,37,514
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**122**	**5,68,40,726**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**122**	**5,68,40,726**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	68,441	0.3064%	67,460	981	98.5666%	1.4334%
Total	**7,91,25,188**	**5,68,40,726**	**71.8364%**	**5,68,39,745**	**981**	**99.9983%**	**0.0017%**

Percentage of Votes cast in favour: 99.9983% | Percentage of votes cast against: 0.0017%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9983%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI

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Date: 2026.09.11 15:11:04 +05'30'

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 8: Special Resolution:
Grant of options equal to or exceeding one per cent (1%) but not exceeding three per cent (3%) of the issued capital of the company during any one year to identified employees under "Compucom Software Limited - Employee Stock Option Scheme 2026".

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,007
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,219**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,219**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,934	0.3041%	67,710	224	99.6703%	0.3297%
Total	**7,91,25,188**	**5,68,40,219**	**71.8358%**	**5,68,39,995**	**224**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.11 15:11:22 +05'30'

V. M. & ASSOCIATES
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Item No. 9: Special Resolution:
Approval for the acquisition of equity shares by way of secondary acquisition under "Compucom Software Limited - Employee Stock Option Scheme 2026".

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,007
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,219**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,219**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,934	0.3041%	67,705	229	99.6629%	0.3371%
Total	**7,91,25,188**	**5,68,40,219**	**71.8358%**	**5,68,39,990**	**229**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Date: 2026.09.11 15:11:46 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

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Item No. 10: Special Resolution:
Approval for provision of loan by the company for purchase of its own shares by the trust / trustees for the benefit of employees under "Compucom Software Limited - Employee Stock Option Scheme 2026".

Total No. of shareholders/ folios	32,767		
Total No. of Shares	7,91,25,188		
Remote E-voting Period	From Saturday, September 05, 2026 at 9:00 A.M. to Tuesday, September 08, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	117	5,68,37,007
Total Votes cast through e-voting at AGM	B	4	3,212
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**121**	**5,68,40,219**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**121**	**5,68,40,219**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF 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 votes polled (7)=[(5)/(2)]*100**
Promoter and Promoters Group	5,67,72,285	5,67,72,285	100.0000%	5,67,72,285	0	100.0000%	0.0000%
Public- Institutional holders	15,503	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	2,23,37,400	67,934	0.3041%	67,710	224	99.6703%	0.3297%
Total	**7,91,25,188**	**5,68,40,219**	**71.8358%**	**5,68,39,995**	**224**	**99.9996%**	**0.0004%**

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.9996%,** Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated August 01, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.11 15:12:10 +05'30'

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All the Resolutions mentioned in the AGM Notice dated August 01, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.11 15:12:34 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 11, 2026
UDIN: F003355H001451076

Countersigned By:
For Compucom Software Limited

SURENDRA KUMAR SURANA
Digitally signed by SURENDRA KUMAR SURANA
Date: 2026.09.11 15:51:13 +05'30'

Surendra Kumar Surana
Chairman, Managing Director and CEO
DIN: 00340866