



**COMPUAGE INFOCOM LTD**

Date: 06<sup>th</sup> September, 2024

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Security Code: 532456</b>	<b>To,</b> <b>NSE Limited</b> Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: COMPINFO</b>
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**Subject: Intimation of the decisions taken in the 9<sup>th</sup> Meeting of Committee of Creditors(“COC”) of Compuage Infocom Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the 9<sup>th</sup> meeting of the Committee of Creditors of Compuage Infocom Limited was held on Monday, 26<sup>th</sup> August 2024 and the e-voting for the same was concluded at 6:00 PM IST on Friday, 06<sup>th</sup> September 2024 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein following resolutions were accepted/rejected by COC members:

<b>Item No.</b>	<b>Resolution</b>	<b>Result</b>
9	To approve the appointment and cost of Statutory Auditor & Tax Auditor in the matter of M/s Compuage Infocom Limited	<b>Approved by e-voting</b>
10	To approve the registration cost of the agreement entered with M/s Ashwamedh Express Pvt Ltd for providing warehouse services	<b>Approved by e-voting</b>

**309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg,  
Lower Parel, Delisle Road,  
Mumbai-400013, India.  
Ph.: +91-22-4748 5603  
info@compuageindia.com  
www.compuageindia.com  
CIN: L99999MH1999PLC135914**

## COMPUAGE INFOCOM LTD

11	To approve the Rental Cost of Hardware for checking the compatibility of the existing systems with the SAP software	<b>Approved by e-voting</b>
12	To discuss any other matter with the permission of the Chair:  A. To consider/discuss and approve the renewal of Fire Insurance Policies for the office premises of the Corporate Debtor situated at Goregaon East:	<b>Approved by e-voting</b>
12	To discuss any other matter with the permission of the Chair:  B. To approve the settlement as proposed by the Debtor namely M/s Ace Tech Sys Private Limited:	<b>Approved by e-voting</b>

Kindly take the above information on record.

Thanking You.

### For Compuage Infocom Limited

GAJESH  
LABHCHAND  
JAIN

Digitally signed by  
GAJESH LABHCHAND  
JAIN  
Date: 2024.09.06  
18:12:40 +05'30'

### Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

**Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588**

**AFA Validity:** 31/12/2025

**Reg. Address with IBBI:** D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

**Project-specific address for correspondence:** C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

**Reg. Email ID with IBBI:** [gajeshjain@gmail.com](mailto:gajeshjain@gmail.com)

**Project specific email ID for correspondence:** [cirp.compuage@gmail.com](mailto:cirp.compuage@gmail.com)

*(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)*

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