



**COMPUAGE INFOCOM LTD**

Date: 01<sup>st</sup> October, 2024

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| <b>To,<br/>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br><br><b>Security Code: 532456</b> | <b>To,<br/>NSE Limited</b><br>Exchange Plaza<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br><br><b>Symbol: COMPINFO</b> |
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**Subject: Intimation of the decisions taken in the 10<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 10<sup>th</sup> meeting of the Committee of Creditors of Compuage Infocom Limited was held on Thursday, 19<sup>th</sup> September 2024 and the e-voting for the same was concluded at 6:00 PM IST on Tuesday, 01<sup>st</sup> October, 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>               |
|-----------------|--|-----------------------------|
| 12              | To appoint Mr. Bhavesh K. Upadhyay as Consultant on Contractual Basis (currently employee) for a duration of 6 months                      | <b>Approved by e-voting</b> |
| 13              | To engage a professional on a 6-month contractual basis for managing accounts and overseeing daily activities at Compuage Infocom Limited. | <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

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| 14  | To approve the appointment of AAA Assurance PAC, Public Accountants and Chartered Accountants for completing the pending compliances of Singapore Branch for the F.Y. 2022-23 and to carry out the Audit and pending compliances of Singapore Branch for the F.Y. 2023-24 | <b>Approved by e-voting</b> |
| 15  | To approve the appointment and cost of Secretarial Auditor in the matter of M/s Compuage Infocom Limited.   | <b>Approved by e-voting</b> |
| 16  | To approve the appointment and cost of legal firm namely Lex Aeterna Practices to handle the ongoing matters filed under Section 138 matters of Negotiable Instruments Act, 1881 of Corporate Debtor.   | <b>Approved by e-voting</b> |
| 17  | To approve the appointment and cost of M/s Agol Associates to handle the matter related to classification of goods of M/s Compuage Infocom Limited  | <b>Approved by e-voting</b> |
| 18A | To approve filing of application under Section 9 of Insolvency and Bankruptcy Code, 2016, against M/s NXG Infotech Private Limited.   | <b>Approved by e-voting</b> |
| 18B | To approve filing of application under Section 9 of Insolvency and Bankruptcy Code, 2016, against Locuz Enterprise Solutions Limited  | <b>Approved by e-voting</b> |
| 18C | To approve extension of time for the holding Annual General Meeting of the Company for the financial year 2023-24   | <b>Approved by e-voting</b> |
| 18D | To place the additional Budgeted Operational Cost (excluding employees) of the corporate debtor as estimated by the Resolution Professional in accordance with Regulation 31B of IBBI (Insolvency Resolution Process for Corporate Person) (Amendment) Regulations, 2024  | <b>Approved by e-voting</b> |
| 18E | To include the Fair Value of the Corporate Debtor in the Information Memorandum in accordance with Regulation 36(2)(ka) of the IBBI (Insolvency Resolution Process for Corporate Person) Regulation, 2016   | <b>Rejected by e-voting</b> |
| 18F | To approve the settlement as proposed by the Debtor namely M/s A.B. Power Systems   | <b>Approved by e-voting</b> |
| 18G | To approve the sale of Inventory of the Corporate Debtor lying at Bhiwandi Warehouse (India)  | <b>Approved by e-voting</b> |



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| 18H | To discuss on treatment of Inventory of the Corporate Debtor lying at Singapore Warehouse and funds lying at Singapore. | <b>Approved by e-voting</b> |
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Kindly take the above information on record.

Thanking You.

**For Compuage Infocom Limited**

**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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