



COMPUAGE INFOCOM LTD

Date: 17th July 2024

To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 532456	To, NSE Limited Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: COMPINFO
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Subject: Intimation of the decisions taken in the 8th 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 8th meeting of the Committee of Creditors of Compuage Infocom Limited was held on Friday, 5th July 2024 and the e-voting for the same was concluded at 6:00 PM IST on 16th July 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:

Item No.	Resolution	Result
9.	To approve revised commercial terms of warehousing agreement for inventory lying at Singapore	Approved by e-voting
10.	To approve the cost of Asset Verification of the inventory lying at Singapore	Approved by e-voting
11. and 12.	To place the additional Budgeted Operational Cost	Approved by e-voting
13.	To place the Salary of the Employees for approval	Approved by e-voting

**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**

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14.	To set limit of Petty Cash expenses incurred by the personnel of the Corporate Debtor	Approved by e-voting
15.	To approve the appointment of consultant to compliance	Approved by e-voting
16.	To approve the Appointment and Cost of Transaction Auditor	Approved by e-voting
17.	To consider, discuss and approve the extension/ exclusion of CIRP	Approved by e-voting
18.	To authorize Employee of the Corporate Debtor to appear before the matters filed under section 138 of Negotiable Instrument Act, 1881	Approved by e-voting
19.	To approve the appointment and cost of Lawyer to handle the Customs and advance ruling matter of Corporate Debtors	Approved by e-voting
20.	To approve the Regulatory Fee payable to the Insolvency and Bankruptcy Board of India	Approved by e-voting
21 (A) and (B)	Status of recovery action taken by Resolution Professionals against the Debtor	Approved by e-voting
21 (C) and (D)	To approve the appointment and cost of Lawyer to handle the ongoing matters filed by him under Section 138 matters of Negotiable Instruments Act, 1881 of Corporate Debtor	Approved by e-voting

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: 22/09/2024

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

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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

Project specific email ID for correspondence: 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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