

Date: 31st December 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 12th 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 12th meeting of the Committee of Creditors of Compuage Infocom Limited was held on Tuesday, 17th December 2024 and the e-voting for the same was concluded at 6:00 P.M. IST on Tuesday, 31st December 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
10	To discuss and approve the cost for hosting Virtual Data Room (“VDR”) services	Approved by e-voting
11	To discuss and approve the Appointment of Consultant for handling Income Tax Matters of Compuage Infocom Limited and the cost thereon	Approved by e-voting

COMPUAGE INFOCOM LTD

12	To approve and approve the publication of Notice calling Annual General Meeting and cost thereof of Compuage Infocom Limited for FY 2022-23 and FY 2023-24	Approved by e-voting
13	To discuss and approve the cost of Local Agent/ Representative for Singapore Branch	Approved by e-voting
14	To consider and discuss the Terms & Conditions for the 2nd E-Auction for sale of Inventory of the Corporate Debtor lying at Bhiwandi Warehouse (India)	Approved by e-voting
15	To consider, discuss and approve the extension/ exclusion of CIRP as per Section 12 of the Code	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: 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

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.)