



COMPUAGE INFOCOM LTD

Date: 08th October, 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
-----------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

Subject: Intimation of the decisions taken in the 11th 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 11th meeting of the Committee of Creditors of Compuage Infocom Limited was held on Friday, 25th October 2024 and the e-voting for the same was concluded at 6:00 PM IST on Thursday, 07th November, 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
11.	To approve the publication of Second Invitation for Expression of Interest (Form G) along with the eligibility criteria for the Prospective Resolution Applicants:	Approved by e-voting
12.	To consider, discuss and approve Request for Resolution Plan and Evaluation Matrix as per the Regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016:	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*



COMPUAGE INFOCOM LTD

13.	To consider, discuss and approve the extension of CIRP as per Section 12 of the Insolvency & Bankruptcy Code, 2016:	Approved by e-voting
14.	To consider and discuss the Terms & Conditions for the E-Auction for sale of Inventory of the Corporate Debtor lying at Bhiwandi Warehouse (India):	Approved by e-voting
15A.	To approve additional fee of AAA Assurance PAC with respect to completing the pending compliances of Singapore Branch:	Approved by e-voting
15B.	Status of recovery action taken by Resolution Professionals against the Debtor namely M/s Shivam Infosys India:	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.)

**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**