



COMPUAGE INFOCOM LTD

21st February 2024

Security Code: 532456

BSE Limited

25th Floor, Phiroze Jeejeebhoy

Towers, Dalal Street,

Mumbai – 400 001

Symbol: COMPINFO

NSE Limited

Exchange Plaza, C-1,

Block G, BKC, Bandra

(E), Mumbai - 400 051

Reg: Outcome of the 4th Meeting of Committee of Creditors of ‘Compuage Infocom Limited’ held on 15.02.2024.

Ref:

(i). Intimation sent on 12.02.2024 regarding the convening of the 4th Meeting of Committee of Creditors of ‘Compuage Infocom Limited’.

(ii). Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.

(iii). Vide order dated 02.11.2023 of Hon’ble National Company Law Tribunal, Mumbai Bench in C.P.(IB)/MB/329/2022, Compuage Infocom Limited was admitted into Corporate Insolvency Resolution Process.

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to the compliances of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the putcome of the 4th Meeting of Committee of Creditors (‘CoC’) of Compuage Infocom Limited (‘Corporate Debtor’) held on 15.02.2024 through virtual mode:

4th COC Meeting held on 15.02.2024 (e-Voting end date: 26.02.2024)

Item Nos.	Agenda items of CoC meeting held on 15.02.2024	Outcome
1.	To consider and approve the terms of Request for Resolution Plan, Evaluation Matrix and authorize the Resolution Professional to issue the same.	Kept for e-Voting
2.	To approve the fees to be paid to legal	Kept for 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**

	professionals for filing necessary applications and other legal assistnace during CIRP for the purpose of inclusion in Insolvency Resolution Process Cost.	
3.	To approve the expense of creation of virtual data room, to provide access to all relevant information to Resolution applicant.	Kept for e-Voting
4.	To approve the expense for checking 29A Eligibility of the Prospective Resolution Applicant.	Kept for e-Voting

This is for your information and record.

Thanks & Regards

Arun Kapoor

Interim Resolution Professional

In the matter of Compuage Infocom Limited

IBBI Registration No.:- IBBI/IPA-003/IP-N00030/2017-18/10230

IBBI Registered Address: G-601, Army Co-operative Housing Society, Sector- 09, Nerul (East), Navi Mumbai, Maharashtra – 400706

IBBI Registered Email ID: arun.kapoor58@yahoo.in

Authorization For Assignment valid up to: October 31, 2024

Process Specific Address: Arun Kapoor c/o Ancoraa Resolution Private Limited, 1412, 14th Floor, Real Tech Park, Sector 30 A, Vashi, Navi Mumbai - 400 703

Process Specific Email Id: cirp.compuage@ancoraa.com