



**COMPUAGE INFOCOM LTD**

Date: 12<sup>th</sup> June 2024

<b>To, BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Security Code: 532456</b>	<b>To, NSE Limited</b> Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: COMPINFO</b>
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**Subject: Intimation of the decisions taken in the 7<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 7<sup>th</sup> meeting of the Committee of Creditors of Compuage Infocom Limited was held on 30<sup>th</sup> May 2024 and the e-voting for the same was concluded at 6:00 PM IST on 12<sup>th</sup> June, 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>
10.	To approve the fee to be paid to Adv. Amir Arsiwala for the services rendered by him in the matter of M/s Compuage Infocom Limited	Deferred to next COC meeting
11.	To approve the appointment of legal professional and the fees to be paid to legal professional for filing necessary applications and other legal assistance during CIRP for the purpose of inclusion in Insolvency Resolution Process Cost	Approved by e-voting
12.	To approve appointment of E-Voting Service Provider by the Resolution Professional	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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13(A).	To place the Operational Cost paid by the Erstwhile IRP during his period (Excluding Employees) (Ratification)	Approved by e-voting
13(B).	To place the Operational Cost paid by the Erstwhile IRP during his period (Employees) (Ratification)	Approved by e-voting
13(C).	To place the Budgeted Operational Cost as estimated by the Resolution Professional (Excluding Employees)	Approved by e-voting
13(D).	To place the Budgeted Operational Cost as estimated by the Resolution Professional (Employees)	Approved by e-voting
14.	To approve the expense for checking 29A eligibility of the Prospective Resolution Applicant	Approved by e-voting
15.	To authorize the Resolution Professional to hold minimum two CoC Meetings in each quarter pursuant to Regulation 18 of the IBBI (Insolvency Resolution Process for Corporate Person) (Amendment) Regulations, 2024	Approved by e-voting
16.	To Approve the appointment of the Registered Valuers as per Regulation 27 of the IBC	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

**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)

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*(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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