



Speed
Reliability
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COMPUAGE INFOCOM LTD

13th February, 2020

To,
The Corporate Services Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on Thursday, 13th February, 2020

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and 33 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Thursday, 13th February, 2020, at the registered office of the Company has transacted the following business. The Board considered and approved the following:

1. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.
2. Considered and took note of the Limited Review Report issued by Chartered Accountants, M/s. Bhogilal C. Shah & Co., for the quarter and nine months ended 31st December, 2019.

The Meeting of the Board commenced at 5:00 p.m. and concluded at 6:30 p.m.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

R.P. Shah

Ruchita Shah
Company Secretary



Place: Mumbai

Encl: As above

Statement of Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2019.

Sr.No	PARTICULARS	STANDALONE				CONSOLIDATED				(Rs. in Lakhs except EPS)	
		Quarter Ended 31/12/19 Unaudited	Quarter Ended 30/09/19 Unaudited	Nine Months Ended 31/12/19 Unaudited	Nine Months Ended 31/12/18 Unaudited	Year Ended 31/03/2019 Audited	Year Ended 31/03/2018 Audited	Quarter Ended 30/09/19 Unaudited	Quarter Ended 31/12/18 Unaudited	Nine Months Ended 31/12/19 Unaudited	Nine Months Ended 31/12/18 Unaudited
I	Revenue from operations	97,443.05	1,28,346.92	3,18,909.94	3,22,032.78	4,51,483.37	1,04,845.59	1,04,845.59	3,18,909.94	3,22,032.78	4,51,483.37
II	Other Income	454.49	378.83	1,175.88	1,241.87	1,640.91	454.49	378.83	1,175.88	1,241.87	1,653.27
III	Total Income (I + II)	97,897.54	1,29,225.75	3,20,085.82	3,23,274.65	4,53,124.28	1,05,311.42	1,05,311.42	3,20,085.82	3,23,274.65	4,53,136.64
IV	Expenses:										
a	Cost of Goods Sold	93,491.10	1,23,732.55	3,06,079.32	3,09,895.76	4,34,289.10	93,491.10	1,23,732.55	3,06,079.32	3,09,895.76	4,34,289.10
b	Employee Benefit expense	934.99	926.65	2,894.38	2,906.85	4,427.58	934.99	926.65	2,894.38	2,906.85	4,427.58
c	Finance costs	1,447.99	1,572.99	4,270.88	4,077.71	5,425.88	1,447.99	1,572.99	4,270.88	4,077.71	5,425.88
d	Depreciation and amortisation expense	105.36	110.26	323.34	419.29	414.22	105.36	110.26	323.34	419.29	414.22
e	Other Expenses	1,193.85	1,590.71	3,643.55	3,367.74	5,062.64	1,193.85	1,590.71	3,643.55	3,367.74	5,064.44
V	Total Expenses	97,172.89	1,27,933.16	3,17,411.47	3,20,656.35	4,49,619.42	97,172.89	1,27,933.16	3,17,411.47	3,20,656.35	4,49,621.22
VI	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	724.65	1,292.59	772.43	2,618.30	3,504.86	724.65	1,292.59	772.43	2,618.30	3,515.42
VII	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VIII	Profit before Tax (V - VI)	724.65	1,292.59	772.43	2,618.30	3,504.86	724.65	1,292.59	772.43	2,618.30	3,515.42
IX	Tax Expense including Deferred Tax	181.16	254.42	283.10	668.59	941.80	181.16	254.42	283.10	668.59	941.80
X	Profit (loss) for the period from continuing operations (VII-VIII)	543.49	1,038.17	489.33	1,676.50	2,258.34	543.49	1,038.17	489.33	1,676.50	2,268.90
XI	Profit (loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Tax Expense of discontinued operations after tax (X - XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit (loss) for the period (IX + XII)	543.49	1,038.17	489.33	1,676.50	2,258.34	543.49	1,038.17	489.33	1,676.50	2,268.90
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income	543.49	1,038.17	489.33	1,676.50	2,258.34	543.49	1,038.17	489.33	1,676.50	2,268.90
XVI	Earnings per equity share (For Continuing operation) (EPS), Basic and diluted EPS (Rs.)	0.84	1.60	0.83	3.09	3.48	0.84	1.60	0.83	3.09	3.49
XVII	Earnings per equity share (For discontinued operation) Basic and diluted EPS (Rs.)	-	-	-	-	-	-	-	-	-	-
XVIII	Earnings per equity share (For discontinued & continuing operation) Basic and diluted EPS (Rs.)	0.84	1.60	0.83	3.09	3.48	0.84	1.60	0.83	3.09	3.49

Notes:

- The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
- The format for the above results as prescribed in SEBI's Circular No. CIR/CFD/CMI/15/2015 dated November 30, 2015 has been modified to comply with the requirement of SEBI. Circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The Company operates only in one reportable segment.
- The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on, Thursday February 13, 2020. The Statutory Auditors have carried out Limited Review of the above results for the quarter and nine months ended 31st December 2019.
- Provision for tax, including deferred tax, has been worked out at normal corporate tax rates.
- The figures of the previous periods have been regrouped, rearranged, reclassified or reworked as necessary to confirm to the current year accounting treatment.

Place : Mumbai
 Dated : 13th February 2020

For Compuage Infocom Limited
 Atul H. Mehta



BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.
Phone : 2361 0939

PARTNERS :

VIRENDRA B. SHAH

B.Com, L.L.B., F.C.A.

SNEHAL V. SHAH

B.Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B.Com., A.C.A., M.B.A. (U.S.A.)

Limited Review Report to the Board of Directors of Compugae Infocom Limited

We have reviewed the accompanying statement of unaudited financial results of Compugae Infocom Limited for the period ended 31st December 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhogilal C. Shah & Co.
Chartered Accountants
(Firm Regn. No. 101424W)

Suril Shah

Suril Shah
Partner

Membership No. 42710

UDIN : 20042710AAAAAQ3175

Mumbai, February 13, 2020



BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.
Phone : 2361 0939

PARTNERS :

VIRENDRA B. SHAH	B.Com, L.L.B., F.C.A.
SNEHAL V. SHAH	B.Com., F.C.A., M.M. (U.S.A.)
SURIL V. SHAH	B.Com., A.C.A., M.B.A. (U.S.A.)

Limited Review Report to the Board of Directors of Compuage Infocom Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Compuage Infocom Limited ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 31st December 2019 and for the period from 1st October 2019 to 31st December 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December 2018 and the corresponding period from 1st October 2018 to 31st December 2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of the following entities:
1. Compuage Infocom Ltd.
 2. Compuage Infocom (S) Pte. Ltd.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhogilal C. Shah & Co.
Chartered Accountants
(Firm Regn. No. 101424W)

Suril Shah

Suril Shah
Partner

Membership No. 42710
UDIN : 20042710AAAAAR2471
Mumbai, February 13, 2020

