

13th February, 2020

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

Security Code: 532456 ISIN: INE070C01037

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

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:

- 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,

Ruchita Shah Company Secretary

Place: Mumbai Encl: As above

D-601/602 & G-601/602
Lotus Corporate Park,
Graham Firth Street Compound,
Western Express Highway, Goregoan (E),
Mumbal - 400 063. India.
Ph.:+91-22-6711 4444
Fox:+91-22-6711 4445
Info@compuageIndia.com
www.compuageIndia.com

CIN: L99999MH1999PLC135914

COMPUAGE INFOCOM LIMITED

Regel. Off. D-601/602 & G-601/6021.xtus Corporate Park. Graham Firth Steel Compound, Western Exp. Highway, Goregaon-Fast. Mumbai 400 063.
Tel: 022-67114444. Fax: 022-67114445. Website: www.compuageindia.com

CIN: 1,99999MH1999PLC135914

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

DI.100	LAKIICOLAKS	STATE OF STREET	THE STATE OF THE S	STANDALONE	LONE	STATE OF THE PARTY	SALES TO SECOND	S SAN STAN		CONSOLIDATED	IDATED		
1	のないのでは、これでは、このできることである。	Ĭ	Quarter Ended	The State of the S	Nine Mont	Nine Months Ended	Year Ended	3	Ouarter Ended	H	Nine Mont	Nine Months Ended	Voor Ended
1	製造のではない 大田町 していいん	31/12/19	30/09/19	31/12/18	31/12/19	31/12/18	31/03/2019	31/12/19	30/09/19	31/12/18	31/12/19	31/12/18	31/03/2019
	A STATE OF THE PERSON NAMED IN COLUMN	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
+	Revenue from operations	97,443.05	1,28,846,92	1.04.845.59	3,18,909,94	3.22,032.78	4.51.483.37	97.443.05	1 28 846 92	1 04 845 50	2 19 ONO 04	2 22 022 22	1 61 400 00
	Other Income	454.49	378.83	1	1.175.88	1 241 87	1640.01	454 40	1		3.10,309.34	5,22,032,78	4,51,485,57
Ξ	Total Income (I + II)	97,897.54	1.29.225.75	1.05	3.20.085.82	32327465	453 174 78	07 807 54	190	Ľ	3 20 202 00	1.241.87	1,653.27
IV.	Expenses:	SECONDAL SE	第1000年代である	Brown TA			Owner treet	110011	147.443.13	7871155011	3,20,985.82	3,23,274.65	4,53,136.64
H	a Cost of George Sold	93,491.10	1,23,732,55	1.00,863,85	306079.32	3.09.895.76	4.34.289.10	93 491 10	1 23 722 55	1 00 063 06	2 05 000 22	200000	
=	b Employee Benefit expense	934 99	59 9Ch	76 AND	2 804 38	30 300 C	4 477 50	00000	00000	C0.C00,00,1	5.00,019.52	4,09,895.76	4.34,289.10
۲,	c Finance costs	1 447 59	1 577 00	1 353 71	00.9704	4 077 71	4.427.38	24.99	926.65	986.27	2,894.38	2,906.85	4.427.58
F	Deportution and amorticution accounts	20.00	2000	1777	47/1/00	4.077.71	3,425.88	1,447,59	1,572,99	1,352,71	4,270.88	4,077.71	5,425.88
+	Other I was an annumental Column	00.001	97.011	161.98	123.34	419.29	414.22	105.36	110.26	161.98	323.34	419.29	414.22
4	Total Express	1.19585	1.590.71	1.174.18	3843.55	3,356,74	5.062.64	1.193.85	17.065.1	1,174.18	3,843.55	3,356.74	5.064 44
+	I otal Expenses	97,172.89	1,27,933.16	1.04,538.99	3,17,411,47	3,20,656,35	4,49,619.42	97,172.89	1,27,933,16	1.04.538.99	3.17.411.47	3.20.656.35	4 49 621 22
-	From Defore Exceptional and Extraordinary Items and Tax (III - IV)	724.65	1 202 50	777 43	36 1636	02 917 6	3 504 92	27.00	. 200	STATE OF STREET		ST WARREST	
H	Exceptional items	0.00	WO O	000	1000	O'COTON O	00*2000	50.4-7	1.474.39	112.43	2,674.35	2,618.30	3,515.42
ΛII	Profit before Tax (V - VI)	77465	1 202 50	777.43	3 474 35	00 0176	0.00	0.00	0.00	000	000	000	0.00
NIII N	Tax Exnense including Deffered Tax	91 181	26447	200 10	Cr.+10,2	2,010,30	3,504.80	724.65	1,292.59	772.43	2,674.35	2,618,30	3,515.42
-	Profit (loss) for the naried from	101.101	74 467	703.10	608.39	08145	1.246.52	181.16	254 42	283.10	68.89	941.80	1,246.52
×	continuing operations (VII-VIII)	543.49	1,038.17	489.33	2.005.76	1.676.50	2.258.34	673.40	1 038 17	480 33	2000 20	03 727 1	22000
801	Profit (loss) from discontinued operations	00'0	00'0	00'0	00'0	000	00'0	00.0	00'0	000	0.00	00'0	0.00
Н	Tax Expense of discountinued operations	00'0	000	00'0	000	000	000	000	000	000	000		CART TO SECURE
50	Profit (loss) from discontinuing	00'0	00'0	00'0	00.0	00'0	0.00	000	000	000	000	000	00'0
IIX	operations after tax (X - XI)		P. C. C. C. S.		TO SERVICE STATES	Carlotte and	Sharring .	STREET STREET		OWN	D. C.	000	0.00
Į,	Profit (loss) for the period (IX + XII)	543.49	1,038.17	489.33	2,005.76	1,676.50	2,258,34	543,49	1.038.17	489.33	2 005 76	1 676 50	1 2 KR ON
A N	Other Comprehensive Income	WHE SERVE IN	SALES CONTRACTOR	100000000000000000000000000000000000000	14 SECTION	Sections	100 CON 100 CO	DECEMBER SE			2,000,10	0001041	2,400.70
-	(a) Items that will be reclassified to Profit	0.00	00.0	00'0	00'0	00'0	00'0	00'0	00'0	00.0	0000	00.0	00'0
	(b) Foreign exchange gain/loss on translation of foreign operations (net of laxes).	00'0	00'0	00'0	00 0	00'0	00'0	0.00	00'0	00'0	00.00	00'0	00'0
ALC: N	Total Comprehinsive Income for the period (XIII+XIV)(Comprising												
λV	rroll(Loss) and Other Comprehensive	543.49	1,038.17	489.33	2,005.76	05'929'1	2258.34	543.40	1.038.17	480 11	3 006 76	1 272 50	997000
XVI	Earnings per equity share (For Continuing operation) (EPS).										2,002,70	05.0/0,1	7,406.90
	Basic and diluted EPS (Rs.)	0.84	09'1	0.83	3.09	2.85	3.48	0.84	091	0.83	200	305	97.0
хип	Earnings per equity share (For discontinued operation)				No. of the last						60.6	7.03	3.49
	Basic and diluted EPS (Rs.)	S. Toward	F1- 75-13			O. Carlotte Co.							
XVIII	Earnings per equity share (For discontinued & continuing operation)					いたが							
H	Basic and diluted FPS (Re.)	0.84	160	180	3.00	300	3.40	100		The state of the s	No. of the last	- 13 - T T	THE PERSON IN

THE PROPERTY OF

- 1. 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),
- 2. The formal for the above results as prescribed in SEBL's Circular No. CIR/CH2/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirement of SEBL. 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.
- 3. The Company operates only in one reportable segment.
- 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, 4. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on, Thursday
- 5. Provision for tax, including deferrred tax, has been worked out at normal corporate tax rates.
- 6. 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

Atul H. Mehta

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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

PARTNERS:

VIRENDRA B. SHAH

SNEHAL V. SHAH

SURIL V. SHAH

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

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

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

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

We have reviewed the accompanying statement of unaudited financial results of Compuage 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

Partner Membership No. 42710

UDIN: 20042710AAAAAQ3175

Mumbai, February 13, 2020



BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1" floor, Sandhurst Bridge, Mumbai 400 007.

Phone: 2361 0939

PARTNERS:

VIRENDRA B. SHAH

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

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

Swiluskel Suril Shah Partner

Membership No. 42710

UDIN: 20042710AAAAAR2471 Mumbai, February 13, 2020

