

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

13th August 2019

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 Tuesday, 13th August 2019

Dear Sir/Ma'am,

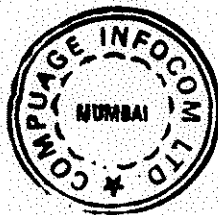
Pursuant to the provisions of Schedule III, Part A, Sub-regulation 4 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held on Tuesday, 13th August 2019, which commenced at 5.00 p.m. and concluded at 6.00 p.m. at the registered office of the Company, inter-alia, transacted the following items of the business:

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June 2019;
2. Took note of the Limited Review Report issued by Chartered Accountant, M/s. Bhogilal C. Shah & Co. for the quarter ended 30th June 2019;
3. Considered and reconstituted Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee we.f. 23rd August 2019.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.



Disha Shah
Company Secretary
Place: Mumbai

Encl:

1. Unaudited Financial Results for the quarter ended 30th June 2019
2. Limited Review Report for the quarter ended 30th June 2019



Statement of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June 2019

Sr.No	PARTICULARS	(Rs. in Lakhs except EPS)											
		STANDALONE						CONSOLIDATED					
		For the quarter ended on			Year ended			For the quarter ended on			Year ended		
	30/06/19	31/03/19	30/06/18	31/03/19	30/06/19	31/03/19	30/06/18	31/03/19	30/06/19	31/03/19	30/06/18	31/03/19	
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from operations	92619.97	129450.59	87354.68	451483.37	92619.97	451483.37	87354.68	92619.97	129450.59	87354.68	451483.37	
II	Other Income	342.57	399.04	421.80	1640.91	342.57	1640.91	421.80	342.57	411.40	421.80	1653.27	
III	Total Income (I + II)	92962.53	129849.63	87776.48	453124.28	92962.53	453124.28	87776.48	92962.53	129861.99	87776.48	453136.64	
IV	Expenses:												
a	Cost of Goods Sold	88855.67	124393.34	83714.09	434289.10	88855.67	434289.10	83714.09	88855.67	124393.34	83714.09	434289.10	
b	Employee Benefit expense	1032.74	1520.73	973.84	4427.58	1032.74	4427.58	973.84	1032.74	1520.73	973.84	4427.58	
c	Finance costs	1250.30	1348.17	1267.57	5425.88	1250.30	5425.88	1267.57	1250.30	1348.17	1267.57	5425.88	
d	Depreciation and amortisation expense	107.72	-5.07	99.29	414.22	107.72	414.22	99.29	107.72	-5.07	99.29	414.22	
e	Other Expenses	1059.00	1705.90	961.37	5062.64	1059.00	5062.64	961.37	1059.00	1707.70	961.37	5064.44	
	Total Expenses	92305.43	128963.07	87016.16	449619.42	92305.43	449619.42	87016.16	92305.43	128964.87	87016.16	449621.22	
V	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	657.10	886.56	760.32	3504.86	657.10	3504.86	760.32	657.10	897.12	760.32	3515.42	
VI	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	
VII	Profit before Tax (V - VI)	657.10	886.56	760.32	3504.86	657.10	3504.86	760.32	657.10	897.12	760.32	3515.42	
VIII	Tax Expense including Deferred Tax	233.00	304.72	258.51	1246.52	233.00	1246.52	258.51	233.00	304.72	258.51	1246.52	
IX	Profit (loss) for the period from continuing operations (VII-VIII)	424.10	581.84	501.81	2258.34	424.10	2258.34	501.81	424.10	592.40	501.81	2268.90	
X	Profit (loss) from discontinued operations	-	-	-	-	-	-	-	-	-	-	-	
XI	Tax Expense of discontinued operations	-	-	-	-	-	-	-	-	-	-	-	
XII	Profit (loss) from discontinued operations after tax (X - XI)	-	-	-	-	-	-	-	-	-	-	-	
XIII	Profit (loss) for the period (IX + XII)	424.10	581.84	501.81	2258.34	424.10	2258.34	501.81	424.10	592.40	501.81	2268.90	
XIV	Other Comprehensive Income	-	-	-	-	-	-	-	-	-	-	-	
	(a) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-	-	-	-	-	-	
	Foreign exchange gain/loss on translation of foreign operations (net of taxes)	-	-	-	-	-	-	-	-	-	-	-	
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/Loss) and Other Comprehensive Income for the period)	424.10	581.84	501.81	2258.34	424.10	2258.34	501.81	424.10	592.40	501.81	2268.90	
XVI	Earnings per equity share (For Continuing operation) (EPS)												
	Basic and diluted EPS (Rs.)	0.65	0.90	0.85	3.48	0.65	3.48	0.85	0.65	0.91	0.85	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.)	0.65	0.90	0.85	3.48	0.65	3.48	0.85	0.65	0.91	0.85	3.49	

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.)

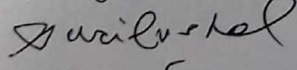
Limited Review Report to the Board of Directors of Compuage Infocom Limited

We have reviewed the accompanying Statement on Unaudited (Standalone and Consolidated) Financial Results of Compuage Infocom Limited for the quarter ended 30th June 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 in accordance with the Standard on Review Engagement (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 an analytical procedure 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 (Standalone and Consolidated) 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 : 19042710AAAAAV4322
Mumbai, August 13, 2019

