

COMPUAGE INFOCOM LTD

13th August 2019

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 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

D-601/602 & G-601/602, Lotus corporate Park, Graham firth Steel Compound, Western express Highway, Goregaon (E), Mumbai – 400 063. India. Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageindia.com www.compuageindia.com CIN: L99999MH1999PLC135914

COMPUAGE INFOCOM LIMITED

Regd. Off. D-601/602 & G-601/602 Louis Corporate Park, Graham Firth Steel Compound, Western Exp. Highway, Goregaon-East, Mumbai-400 063.

Tel: 022-67114444. Fax: 022-67114445. Website: www.compuageindia.com

CIN: L99999MH1999PLC135914

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

Sr.No	PARTICITARS		STANDALONE				SCO.	CONSULIDATED	
ľ		For the	For the quarter ended on	ed on	Year ended	For	For the quarter ended on	ded 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
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Andited
	Revenue from operations	92619.97	129450.59	87354.68	451483.37	92619.97	129450.59	87354.68	451483 3
1	Uther Income	342.57	399,04	421.80	1640.91	342.57	411.40	421.80	1653.2
	10th income (1+11)	92962.53	129849.63	87776.48	453124.28	92962.53	129861.99	87776.48	453136.64
A	Expenses:								
		88855.67	124393.34	83714,09	434289.10	88855 67	174393 34	83714 00	LOCKER
	b Employee Benefit expense	1032.74	1520,73	973.84	4427.58	1032.74	150073	673 87	03 LCVV
		1250.30	1348.17	1267.57	5425.88	1250,30	1348 17	1767 57	
~		107.72	5.07	99.29	414.22	107.72	-5.07	99 29	414 22
	e Other Expenses	1059,00	1705.90	961.37	5062.64	1059.00	1707.70	961.37	77 FY65
	Total Expenses	92305.43	128963.07	87016.16	449619.42	92305.43	128964.87	87016.16	449621.22
>	Items and Tax (III - IV)	657.10	886.56	760.32	3504.86	657.10	897.12	760.32	3515.42
	Exceptional items	1	•						
VIII	Profit before Tax (V - VI)	657.10	886.56	760.32	3504 86	657 10	C1 C08	7.027	i i
VIII	Tax Expense including Deferred Tax	233.00	304.72	258.51	1246.52	233.00	304 72	750.32	75°CICC
ĸ	Profit (loss) for the period from continuing operations (VIL-VIII)	424.10	581.84	501.81	2258.34	424.10	592.40	501.81	2268.90
×	Profit (less) from discontinued operations		,	i				,	1
XI	Tax Expense of discountinued operations	1							
XII	Profit (loss) from discontinuing operations after $tax(X - XI)$	1			,	,			
XIII	Profit (loss) for the period (IX + XII)	424.10	581.84	501.81	2258.34	424,10	592.40	501.83	00 89CC
ΛIX	Other Comprehensive Income		1					-	
	(a) Items that will be reclassified to Profit & Loss								
	Foreign exchange gain/loss on translation of foreign operations (net of taxes)		1				,		
λ	Total Comprehinsive Income for the period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)	424.10	581.84	301.81	2258.34	424.10	592.40	501.81	2268.90
XVI	Earnings per equity share (For Continuing operation) (EPS).								
	Basic and diluted EPS (Rs.)	99.0	0.00	0.85	3.48	590	In U	20.0	Ç
IIAX	Earnings per equity share (For discontinued operation)							COM	Arc .
	Basic and diluted EPS (Rs.) Earnings per equity share (For discontinued &	-		1					
хуш	continuing operation)								
	Basic and dinited EPS (Rg.)	9.65	000	-0.0	4				

The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (and As) as prescribed under action 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended). The format for the above results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply included 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 Dove financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on Tuesday, ugust 13, 2019. The Statutory Auditors have carried out Limited Review of the above results for the quarter ended 30th June 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. The figures of the previous periods have been regrouped, rearranged, reclassified to reworked as necessary to confirm to the current year accounting materials and the confirmant & Manual Engine 2019. The figure of the previous periods have been regrouped, rearranged, reclassified to reworked as necessary to confirm to the current year accounting materials and the confirmant & Manual Engine 2019. The figure of the previous periods have been regrouped, rearranged, reclassified to reworked as necessary to confirm & Chairmant & Manual Engine 2019. The figure of the previous periods have been regrouped, rearranged, reclassified to reworked as necessary to confirm & Chairmant & Manual Engine 2019. The figure of the dead of the companies of the companies of the current year accounting treatment and the current year accounting treatment and the current year accounting treatment and the current year accounting	prescribed under	odified to comply I to comply with Ind AS.	g held on Tuesday,		/ear accounting treatment.	For Commisse Informa Timited	Con Soft	AMIH MAN: (E.) MINEM IN	Chairman & Managing Director
	accordance with the Indian Accounting Standards (Ind As) as Accounting Standard) Rules, 2015 (as amended).	IR/CFD/CMD/15/2015 dated November 30, 2015 has been month ompanies Act, 2013 applicable to companies that are required	thereafter approved by the Board of Directors at their meeting of the above results for the country and at 20th 1.000 2010	al corporate tax rates.	classified or reworked as necessary to confirm to the current y	Roi Comp			Chairman

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st 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 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

Durily

Membership No. 42710

UDIN: 19042710AAAAAV4322

Mumbai, August 13, 2019