



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

13th August, 2021

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 Friday, 13th August, 2021

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 you that a meeting of the Board of Directors of the Company was held today, i.e., on Friday, 13th August, 2021, which commenced at 1:15 p.m. and concluded at 1:45 p.m. at the registered office of the Company, inter-alia, transacted and approved the following items of the business:

1. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2021.
2. Considered and took note of the Limited Review Report issued by Chartered Accountants, M/s. Bhogilal C. Shah & Co., for the quarter ended 30th June, 2021.
3. Considered and approved the Directors' Report for the financial year ended 31st March, 2021, alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.
4. Considered and approved the closure of Register of Members and Share Transfer Books of the Company from Thursday, 9th September, 2021 to Wednesday, 15th September, 2021 (both days inclusive) for payment of dividend, if approved, at the ensuing 22nd Annual General Meeting.
5. Approved the notice convening 22nd Annual General Meeting of the Company scheduled to be held on Wednesday, 15th September, 2021 at 11:30 Hours IST through Video Conferencing / Other Audio Visual Means.





Speed
Reliability
Value Performance

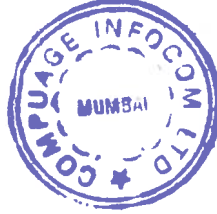
COMPUAGE INFOCOM LTD

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compugate Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai

Encl.: As above.

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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

Phone : 2361 0939

PARTNERS :

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 of unaudited financial results of Compuage Infocom Limited for the period ended 30th June 2021. 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 : 21042710AAAADC8176

Mumbai, August 13, 2021



BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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

Phone : 2361 0939

PARTNERS :

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 30th June 2021 ("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 30th June 2019 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
Partner

Membership No. 42710
UDIN : 21042710AAAADD8827
Mumbai, August 13, 2021



COMPUGEE INFOCOM LIMITED

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

Tel: 022-67114444, Fax: 022-67114445, Website: www.compugeeindia.com

CIN: L99999MH199919113135914

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

(Rs. in Lakhs except EPS)

Sr.No	PARTICULARS	STANDALONE			CONSOLIDATED		
		For the quarter ended	For the quarter ended	Year ended	For the quarter ended	For the quarter ended	Year ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021	30-06-2020	31-03-2021
I	Revenue from operations	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited
II	Other Income	65969.42	1,07,970.70	55412.85	3,72,978.67	65969.42	1,07,970.70
III	Total Income (I + II)	439.00	298.59	689.30	1,71,642	439.00	321.71
IV	Expenses:	66408.42	108260.29	56102.15	374695.09	66408.42	108292.41
a	Cost of Goods Sold	63295.81	1,03,190.41	53167.86	3,57,723.57	63295.81	1,03,190.41
b	Employee Benefit expense	774.32	902.71	902.31	3,485.37	774.32	902.71
c	Finance costs	1524.36	2,136.18	1225.00	6,294.71	1524.36	2,136.18
d	Depreciation and amortisation expense	82.49	87.33	91.83	359.31	82.49	87.33
e	Other Expenses	601.24	910.06	692.00	4,063.58	601.24	912.47
V	Total Expenses	66278.23	107226.70	56079.00	371926.54	66278.23	107229.10
	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	130.19	1042.59	23.15	2768.55	130.19	1063.30
VI	Exceptional Items:	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	130.19	1042.59	23.15	2768.55	130.19	1063.30
VIII	Tax Expense including Deferred Tax	27.93	306.34	5.55	721.11	27.93	306.34
IX	Profit (loss) for the period from continuing operations (VII-VIII)	102.27	736.25	17.60	2047.44	102.27	756.96
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)	102.27	736.25	17.60	2047.44	102.27	756.96
XIV	Other Comprehensive Income	-	-	-	-	-	-
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	-Remeasurement of Defined Employee Benefit Plans	-	43.81	-	43.81	-	43.81
	- Income Tax relating to above items	-	(11.02)	-	(11.02)	-	(11.02)
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	- Foreign Currency Translation difference	-	65.81	-	65.81	-	65.81
	- Income Tax relating to above items	-	(16.56)	-	(16.56)	-	(16.56)
	Other Comprehensive Income, net of tax	-	82.04	-	82.04	-	82.04
	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)	102.27	818.29	17.60	2129.48	102.27	839.00
XV	Earnings per equity share (For Continuing operation) (EPS)	-	-	-	-	-	-
XVI	Basic and diluted EPS (Rs.)	0.16	1.26	0.03	3.28	0.16	1.29
XVII	Earnings per equity share (For discontinued operation)	-	-	-	-	-	-
XVIII	Basic and diluted EPS (Rs.)	-	-	-	-	-	-
	Earnings per equity share (For discontinued & continuing operation)	0.16	1.26	0.03	3.28	0.16	1.29
	Basic and diluted EPS (Rs.)	0.16	1.26	0.03	3.28	0.16	1.29



