

13th August, 2021

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 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.

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 LTD

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully, For Compuage 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

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

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

Sweilu-che

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

SURIL V. SHAH

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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.

MUMBAI

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

Sweilu-che

Suril Shah Partner

Membership No. 42710

UDIN: 21042710AAAADD8827

Mumbai, August 13, 2021

0.03							continuing operation)	MAN
0.03	100						The second control of the second seco	
0.03		60	10	(0)	(3.0		Basic and diluted EPS (Rs.)	
0.03							Earnings per equity share (For discontinued operation)	XVII
	1.29	0.16	3.28	0.03	1.26	0.16	Dasic and diluted EPS (Rs.)	XVI
	55,500		1-1-2-3-4-3		010.27	102:27	(XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)	VV
17 60	10.00	2 102 27				-	Other Comprehensive Income, net of tax	
122	(16,56)	(8)	(16,56)		(16.56)		-Income Tax relating to above items	
160	65.81	AV	65.81	***	65.81	f	Foreign Currency Transalation difference	
υ	(11.02)	10	(11.02)	9.	(11.02)	-	- Income Tax relating to above items	
200	43.81		13.81	- 1	13.81	У	-Remeasurment of Defined Employee Benefit Plans	
							(a) Items that will not be reclassified to Profit & Loss	
000	2		,				Other Comprehensive Income	VIV
17.60	756.96	102.27	2047.44	17.60	736.25	102.27	Profit (loss) for the period (IX + XII)	XII
60			9	3	æ	1	Profit (loss) from discontinuing operations after	
£	1			E.	0	0	Tax Expense of discountinued operations	× >
ĸ	1	·	9))	ř.	3963	2010	Profit (loss) from discontinued operations	
17,60	756.96	102.27	2047.44	17.60	736.25	102.27	Profit (loss) for the period from continuing operations (VII-VIII)	IX
5,55	306.34	27.93	721.11	5.55	306.34	27.93	Tax Expense including Deferred Tax	٧III
23.15	1063.30	130.19	2768.55	23.15	1042.59	130.19	Exceptional items Profit before Tax (V - VI)	VI VI
							Items and Tax (III - IV)	
23.15 2789.26	1063.30	130.19	2768.55	23.15		130.19	Profit before Exceptional and Extraordinary	ν,
	107229.10	99	371926.54	56079.00	107226.70	66278.23	Total Expenses	
_	912.47	601.24	4.063.58	692.00	910.06	601.24	d Depreciation and amortisation expense	
17.467.9 (00.977)	2,136,18	92 10	6.294.71	1225.00	2.136.18	1524.36		
902.31 3,485.37	902.71	774.32	3,485.37	902.31	902.71	774.32		
3.5	1.03,190,41	63295.81	3,57,723,57	53167.86	1.03,190,41	63295,81	a Cost of Goods Sold	
							Evenancia	-
56102.15 374718.21	108292.41	66	374695.09	56102.15	108269.29	66408.42	Total Income (I + II)	≣ :
	321.71	439.00	1.716.42	689.30	298.59	139.00	Other Income	= -
55412.85 3.72.978.67	1.07.970.70	65969.42	3.72.978.67	Unaudited 55412.85	Unaudited 1 07,970.70	05969.42	Revenue from onegrious	-
	+							
30-06-2020	31-03-2021	30-06-2021	Year ended 31-03-2021	30-06-2020	For the quarter ended 31-03-2021 3	30-06-2021		91.140
ATED				TONE	STANDALONE		PARTICIII ARS	2.2
(Rs.in Lakhs except EPS)			SOUTH	TIMBINGIALIN	A CELL VOLUDES	COINE AINE COE	EXTRACT OF UNAUDITED STANDALOND AND CONSULADATED FUNANCIAL ACCORDED FOR THE CONTROL	
E 2021	ENDED 30TH HINE 2021	HE OHARTER	t aOa La mas w.combnagemdi	1999PLC13591-	ax 022-67114445, Website: www. CIN: L99999MH1999PLC135914	Tel: 022-67114444, Fax; 022-67114445, Website: www.compuagemdia.com CIN: 1999MH1999PLC 135914 NALONE AND CONCOLIDATED EINANCIAL DESTILTS FOR THE O	Te	
63.	m-East, Mumbai-400 063.	ghway, Goregaoi	Western Exp.Hi	steel Compound,	Craham Firth S	itus Corporate Park	Regd. Off: D-601/602 & G-601/602.Lotus Corporate Park, Graham Firth Steel Compound, Western Exp. Highway, Goregnon-	



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200	
ated wherever necessary.	7. Previous period figures have been regrouped/restated wherever necessary. Place - Minuboi
Board	6. The above financial results were reviewed by the Audit Committee and thereafter approved by the Auditors have carried out Limited Review of the above results for the quarter ended 30th June 2021.
5. Effective April 1, 2019, the Company adopted Ind AS 116, Leases and applied the standard to all lease contracts existing on April 1, 2019. However, as all the leases are short-term leases or low value leases, the Company has not recognized any right-of-use asset and corresponding lease liability for any of the lease arrangements during the year.	5. Effective April 1, 2019, the Company adopted Ind AS leases or low value leases, the Company has not recognize
4. The global widespread of COVID-19 has been a fluid and challenging situation facing all the industries. The Company has taken all possible effective measures to limit and keep the impact of COVID-19 under control, in order to ensure business continuity with minimal disruption. The Company continues to pay close attention to the development of COVID-19 and will further evaluate and actively respond to such impact on the financial position and financial performance of the Company.	4. The global widespread of COVID-19 has been a fluid a impact of COVID-19 under control, in order to ensure bur will further evaluate and actively respond to such impact.
3. The Company operates only in one reportable segment. The company is engaged in Trading in Computer parts and peripherals, Software and Telecom products. The company also provides Product Support Services for Information Technology Products	3.The Company operates only in one reportable segment. The company i provides Product Support Services for Information Technology Products
2. 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 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.	2. The format for the above results as prescribed in SEBI'AS and Schedule III (Division II) to the Companies Act, 2
1. The Company has adopted Indian Accounting Standard ("Ind AS") from April 1, 2017 with a transition date of April 1, 2016 and accordingly these results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amended Rules), 2016 prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. The statements are prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	1. The Company has adopted Indian Accounting Standard accordance with the recognition and measurement princip Standards) (Amended Rules), 2016 prescribed under sect accordance with Regulation 33 of the SEBI (Listing Oblig
	Notes: