

Speed
Reliability
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COMPUAGE INFOCOM LTD

28th March, 2022

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: Voting results of Postal Ballot

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith the Scrutinizer's Report on e-Voting including the voting results during the Postal Ballot process of our Company. The said report will be available on Company's website at www.compugameindia.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Compugame Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai
Encl.: As above.

SCUTINIZER'S REPORT

March 28, 2022

To,
The Chairman and Managing Director,
Compuage Infocom Limited
601/602 & G-601/602,
Lotus Corporate Park,
Graham Firth Steel Compound,
Western Express Highway,
Goregaon (E), Mumbai – 400 063

Sub.: Compuage Infocom limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of Compuage Infocom Limited, (hereinafter referred to as 'the Company') at their meeting held on 16th February, 2022, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of the Resolution as circulated/ stated in the Postal Ballot Notice dated 16th February, 2022 ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of National Securities Depositories limited (NSDL), as the Electronic Voting Service Provider hereinafter referred to as "NSDL" or "EVSP" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://evoting.nsdl.com>. Link Intime India Private Limited are the Registrars and Share Transfer Agents (RTA) for the Company. In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and E-voting facility was extended to the members to cast their vote only through E-voting in accordance with the provisions of the MCA Circulars.



Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.compuageindia.com and <https://evoting.nsdl.com> and Electronic Voting Event Number "119382" ('EVEN') was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on February 23, 2022 to all the Members of the Company through e-mail who have registered their e-mail addresses as on February 18, 2022 (cut-off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail to 29,884 members whose email id's were registered with the Depositories and as made available by the RTA. The total Number of Members as on the Cut-off date was 32,033.

The E-voting period commenced from **Thursday, February 24, 2022 (from 9.00 a.m. IST) and ended on Saturday, March 26, 2022 (at 5.00 p.m. IST).**

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on February 24, 2022 in "Business Standard" English Newspaper and in "Mumbai Lakshdeep", Marathi Newspaper (Mumbai edition) providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	Appointment of Ms. Hetal Kudecha (DIN: 09148116) as Non-Executive Independent Director

SUMMARY OF VOTES CAST

The E-voting process concluded at 5 p.m. on March 26, 2022. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Surya Pratap and Mr. Deepak Shukla witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.



Rules, 2014. Since, E-voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly obtained from NSDL website. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP Id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL through their website i.e. <https://evoting.nsdl.com> which were duly scrutinized.

On scrutiny, I report that out of 32033 Members holding shares as on the cut-off date, i.e. Friday February 18, 2022, 240 Members holding 3,80,62,187 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

Item No 1: As a Special Resolution

Appointment of Ms. Hetal Kudecha (DIN: 09148116) as Non-Executive Independent Director

Total no. of Members	32,033		
Total no. of Equity Shares	6,44,84,896		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Thursday 24th February 2022 till 5.00 p.m. on Saturday 26th March 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	240	3,80,62,187
Less: Invalid E-voting (abstained/less voted)* refer note below	B	0	0
Net E-voting (A-B) considered valid	C	240	3,80,62,187

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3,79,02,990	3,79,02,990	100.00	3,79,02,990	Nil	100.00	Nil
Public-Institutional holders	3,14,967	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	2,67,57,849	1,59,197	0.595	1,37,044	22,153	86.085	13.915
Total	6,49,75,806	3,80,62,187	58.579	3,80,40,034	22,153	99.942	0.058

Percentage of votes cast in Favour: 99.942 Percentage of votes cast Against: 0.058

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated February 16, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the date of declaration of Postal Ballot results.



I further report that, as per the Postal Ballot Notice dated February 16, 2022 the Chairman and MD as authorised by the Board, who shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before Tuesday March 29, 2022. The results of the Postal Ballot will be displayed on the notice Board of the Company at their Registered Office in Mumbai and on their website, www.compuageindia.com. It shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.


I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

Yours faithfully

For BN & Associates
Company Secretaries


CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)



Place: Mumbai
Date: March 28, 2022
UDIN NO: F001303C003110079.

The following were the witnesses to the unblocking of the votes on 26th March 2022

1 

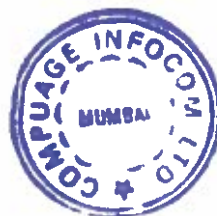
Mr. Surya Pratap

2 

Mr. Deepak Shukla

Received the Report
For Compuage Infocom Limited


Chairman and Managing Director



Place: Mumbai
Date: March 28, 2022