

14th August, 2020

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, 14th August, 2020

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and 33 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Friday, 14th August, 2020, at the registered office of the Company has transacted the following business. The Board considered and approved the following:

- 1. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended $30^{\rm th}$ June, 2020.
- 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, 2020.

The Meeting of the Board commenced at 5:00 p.m. and concluded at 5:45 p.m.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully, For Compuage Infocom Limited,

Atul H. Mehta

Chairman and Managing Director

DIN: 00716869

Place: Mumbai Encl: As above



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



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	Regd. Off: D-601/602 & G-601/6021 otus Corporate Park, Graham Firth Steel Compound, Western Exp. Highway, Goregaon-East, Mumbai-400 U63. Tel: 022-67114444, Fax: 022-67114444, Website: www.compuageindia.com	porate Park, (7114444, Fax	. 022-6711444	5. Website: w	w.compuageir	dia.com			
	EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020	AND CONSC	CIN: LABSSMH1999/1.C.133914 NSOLIDATED FINANCIAL RES	INANCIAL B	ESULTS FOR	THE QUAR	TER ENDED 30	WTH JUNE 2020 (Rs in Lakhs excent PPS)	20 excent FPS
			STANI	STANDALONE			CONSOLIDATED	IDATED	The Manual
Sr.Zo	PARTICULARS	For	For the quarter ended	nded	Year ended	For	For the quarter ended	ıded	Year ended
Γ		30-06-2020		31-03-2020 30-06-2019	31-03-2020	30-06-2020	97-03-707	30-06-2019	31-03-2020
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
_	Revenue from operations	55412.85	104340.83		423250.77	55412.85	104340.83	6.	423250.
=	Other Income	08-30	496.74		1672.63	689.30	496.74		1672.6
E	Total Income (I + II)	56102,15	104837.57	92962.53	424923,40	56102.15	104837.57	92962.53	424923.4
2	Expenses								
十	a Cost of Goods Sold	53167.86	78.75599	88855.67	405437.19	53167.86	99357.87	88855.67	405437.19
Ť		902.31	957.54	1032.74	3851.92	902.31			3851.9
T		1225.00	1814.19	1250.30	6085.07	1225.00	-		6085.0
Ī		91.83		107,72	419.05	91.83	95.71		419.05
	e Other Expenses	692:00		1059.00	5109.97	692.00	1291.48		5135.04
>	Total Expenses Profit before Excentional and Extraordinary	56079.00	103491.72	92305.43	420903.20	56079.00	10.5516.79	9208.45	420978.2
	Items and Tax (III - IV)	23.15	1345.85	657.10	4020.20	23,15	1320.78	657.10	3095.13
		000	000	000	000	000	000	000	800
5 5	Professional liens	23.15	134	657.10	4020.20	23.15	1320.78	\$9	1,5665
	-1 ≍	5.55		233,00	944.18	5.55	275.60		944.18
2	Profit (loss) for the period from continuing	17.60	_	424,10	3076.02	17.60	1045.18	424,10	3050.95
	VIEW CONTROLL OF THE PROPERTY						obsekentinde de eskesimitere bestimmt er de de de de desimbate.		
· ·	Profit (loss) from discontinued operations	00.00	0.00	00:0	00.0	00'0	0.00	00:0	0.00
×	Tax Expense of disconntinued operations	00'0	00'0	0.00	000	000	000	000	00
-	Profit (loss) from discontinuing operations after	000	00.0	00.0	00'0	000	000	00.0	000
= = = = = = = = = = = = = = = = = = = =	Profit then for the period (IX + XII)	17.60	1070,25	717	3076.02	17.60	1045.18	7	3050.95
12	Other Comprehensive Income	00'0	00.0	- Andrewson Control	000	0.00	0.00	0.00	()()()
	(a) Hems that will not be reclassified to Profit & Loss								
-	-Remeasurment of Defined Employee Benefit						1979 E.W.		S o
di d	Pans	000	0077	000	0077	000	OR 9-	(X) ()	0.1.7.7 0.80
	The four det will be expectively Dealit & Loc	and the same of th			And the second s		A CONTRACT OF THE PROPERTY OF		manufacture of the second seco
National Control of the Control of t		000	311.59	000	-311,59	000	911.59	(X)'()	311.50
(demonstration)	Income Tax relating to above Berns	00'0	78.42	000	78.42	00.0	78.42	(X)(X)	78.4
	Other Comprehensive Income, net of tax	00'0	212.97	000	212.97	0.00	79,515.	000	212.97
	Total Comprehinsive Income for the period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)								
2	Annabarahandan dan oleh pendiri mirak (SA) All metti melandar pendiret pendiret pendiret pendiret dan	17,60	857.28	424.10	2863.05	09'21	832.21	424.10	28.17.98
A A	Eurnings per equity share (For Continuing account on the ES).	egypthdp.iinvoleeniteentrinkrintainin	anna anna anna anna anna anna anna ann		edudo-elemento arrivolación recito discitor el citado	Commission of the purpose of the language of t	e Ladianokamatio, II čammi velivažioni devinerini debom	edigical aliantia para para della constituta	destablishment on the destablishment of the
N PONTENSION N			1,12	500		r.0:0	87.		
XV	Enguings per equity share (For discontinued operation)								Annual Control of the
o properties	Basic and diluted 19PS (Rs.)	0.00	0.00	0.00	0.00	0.00	000	000	X 0
Ξ	Caraings per equity share (For discontinued &								
washing an	manusa da di manusa de la composito de la comp	C. V. C.	C.C.	Contract Landing Contract Cont	شارحته ماخد شداك بالمشاري الترسلي بشرور شارك الكراك والم	and the state of t	ありまするとのできないのできないのできないのできない	のではあるないのではないできないのできないのできない	Stocker All Asset School Control of the Control of

and prescribed under Seaton 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in an prescribed under Seaton 133 of the Companies Services for Information Technology Products. 2. The Company operates only in one reportable segment. The company is engaged in Trading in Company parts and peripherals, Software and Telecom products. The company also provides Product Support Services for Information Technology Products. 3. The COVID-19 spread has severely impacted businesses around the world. In many countries, including india, there has been severe disruption to regular business per Government The observations to the describent and other emergency measures imposed by the Corongary has resumed its operations in a phased manner as per Government Directives. Management believes that it has taken into account and the prossible impact of known events arising from COVID-19 pandenic in the preparation of the above results. However, the estimated impact of the global health pandenic might vary from the date of approval of the above results and the Company will continue to monitor any material changes to further economic conditions. 4. The Company elected to exercise the option permitted under Section 115BAA of the Income tax Act, 1961 as introduced by the Taxation Labove results and the rate prescribed in the said Section 5. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2020, The Statutory Auditors of the Company have expressed an unmedified addit opinion. For company end of giancs have been regrouped/restated wherever necessary. For Company and Manuging Director. For Company and Manuging Director. For Company and Manuging Director.	Notes:	ccordance with the Indian Accounting	Standards (Ind AS) notified by the Ministry of Corporate Affairs
2. 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 Surpice of Information Technology Products. 3. The COVID-19 spread has severely impacted businesses around the world. In many countries, including India, there has been severe disruption to regular business operations and other emergency measures imposed by the Goopmany has resumed its operations in a phased manner as perpentation of the above results and the per Government Directives. Management believes that it has taken into account all the possible impact of known events arising from COVID-19 pandemic in the perpentation of the above results and the Company will continue to monitor any material changes to further economic conditions. 4. The Company elected to exercise the option permitted under Section 115BAA of the Income -tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognised provision for Income tax for the year ended 31 March 2020 and re-measured its Deferred Tax Assets basis the rate prescribed in the said Section 5. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2020. The Statutory Auditors of the Company have expressed an unmedified audit opinion. For Computing Directors at their respective meetings Place: Mannbai	and prescribed under Section 133 of the Companies Act, 20	3 read with relevant rules issued thereu	inder and the other accounting principles generally accepted In
3. The COVID-19 spread has severely impacted businesses around the world. In many countries, including India, there has been severe disruption to regular business operations due to lockdown restrictions and other emergency measures imposed by the Covernment. The Company has resumed its operations in a phased manner as per Government Directives. Amangement believes that it has taken into account all the possible impact of known events arising from COVID-19 pandemic in the representation to monitor any material etainages to further economic conditions. 4. The Company will continue to monitor any material etainages to further economic conditions. 4. The Company will continue to monitor any material etainages to further economic conditions. 5. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2020. The Statutory Auditors of the Company have expressed an unmedified audit opinion. 6. Previous period figures have been regrouped/restated wherever necessary. For Compange Inforcomplaining Director at their respective meetings have a thin August 2020. The Mannaging Director and Mannaging Director (Chairman and Mannaging Director) and Mannaging Director (Chairman and Mannaging Director).	2. The Company operates only in one reportable segment. The company also provides Product Support Services for Information	ne company is engaged in Trading in Coation Technology Products.	omputer parts and peripherals, Software and Telecom products. The
3. The COVID-19 spread has severely impacted businesses around the world. In many countries, including India, there has been severe disruption to regular businesses operations and other emergency measures imposed by the Government. The Company has resumed its operations in a plasted manner as preparation of the above results and severe start in state in ino account all the possible impact of known events arising from COVID-19 pandemic in the preparation of the above results. However, the estimated impact of the global health pandemic might vary from the date of approval of the above results and the Company will continue to monitor any material changes to further economic conditions. 4. The Company extend to exercise the option permitted under Section 115BAA of the Income tax Act. 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognised provision for Income tax for the year ended 31 March 2020 and re-measured its Deferred Tax Assets basis the rate prescribed in the said Section 5. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2020. The Statutory Auditors of the Company have expressed an unmodified audit opinion. For Company and Managing Director For Company and Managing Director Chainbail Place: Manabail Place: Manabail Ordinance, 14th August 2020.			
4. The Company elected to exercise the option permitted under Section 115BAA of the Income -tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognised provision for Income tax for the year ended 31 March 2020 and re-measured its Deferred Tax Assets basis the rate prescribed in the said Section 5. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2020. The Statutory Auditors of the Company have expressed an unmodified audit opinion. 6. Previous period figures have been regrouped/restated wherever necessary. 6. Previous period figures have been regrouped/restated wherever necessary. 7. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 14, 2020. The Statutory Auditors of the Company have expressed an unmodified audit opinion. 8. The above financial results were reviewed and recommended by the Audit Committee and thereafter a their respective meetings held on August 2020. 9. Previous period figures have been regrouped/restated wherever necessary. 9. Previous financial results and Managing Director and Managing Director and Managing Director and Dated and Managing 2020.	3. The COVID-19 spread has severely impacted businesses a operations due to lockdown restrictions and other emergency per Government Directives. Management believes that it has preparation of the above results. However, the estimated impropagany will continue to monitor any material changes to fi	tround the world. In many countries, inc t measures imposed by the Government taken into account all the possible impact of the global health pandemic migh urther economic conditions.	studing India, there has been severe disruption to regular business. The Company has resumed its operations in a phased manner as act of known events arising from COVID-19 pandemic in the t vary from the date of approval of the above results and the
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have been regrouped/restated wherever necessary.	held on August 14, 2020. The Statutory Auditors of the Com	pany nave expressed an uninguined au	JA OPHINOI.
For Co	6. Previous period figures have been regrouped/restated who	rever necessary.	
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	Place: Mumbai		A(a) M(c) ta
	Dated; 14th August 2020		Charban and Charban and Charban and Charban Commencer and Charban

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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Phone: 2361 0939

PARTNERS:

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B.Com, L.L.B., F.C.A.

SNEHAL V. SHAH

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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 2020. 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: 20042710AAAABN1468

Mumbai, August 14, 2020

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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

Phone: 2361 0939

PARTNERS:

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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

- 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 2020 ("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: 20042710AAAABO2402

Mumbai, August 14, 2020