

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

14th August, 2020

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, 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 30th 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.

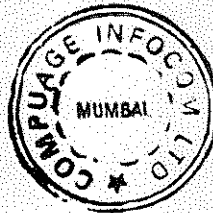
The Meeting of the Board commenced at 5:00 p.m. and concluded at 5:45 p.m.

Kindly take the same on records and oblige.

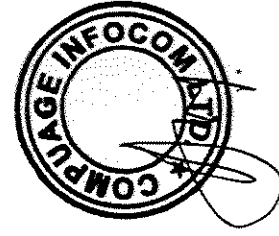
Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869





Place: Mumbai
Encl: As above



COMPUGAGE 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: 022-67114444, Website: www.compugageindia.com
 CIN: L99999MH1999PL135914

Sl.No	PARTICULARS	STANDALONE						CONSOLIDATED					
		For the quarter ended		Year ended		For the quarter ended		Year ended		For the quarter ended		Year ended	
		30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2019	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	55412.85	104340.83	92619.97	423250.77	55412.85	104340.83	92619.97	423250.77	55412.85	104340.83	92619.97	423250.77
II	Other Income	689.30	496.74	342.57	1672.63	689.30	496.74	342.57	1672.63	689.30	496.74	342.57	1672.63
III	Total Income (I + II)	56102.15	104837.57	92962.53	424923.40	56102.15	104837.57	92962.53	424923.40	56102.15	104837.57	92962.53	424923.40
IV	Expenses:												
a	Cost of Goods Sold	53167.86	99357.87	88855.67	405437.19	53167.86	99357.87	88855.67	405437.19	53167.86	99357.87	88855.67	405437.19
b	Employee Benefit expense	902.31	957.54	1032.74	3851.92	902.31	957.54	1032.74	3851.92	902.31	957.54	1032.74	3851.92
c	Finance costs	1225.00	1814.19	1250.30	6085.07	1225.00	1814.19	1250.30	6085.07	1225.00	1814.19	1250.30	6085.07
d	Depreciation and amortisation expense	91.83	95.71	107.72	419.05	91.83	95.71	107.72	419.05	91.83	95.71	107.72	419.05
e	Other Expenses	692.00	1266.41	1059.00	5109.97	692.00	1266.41	1059.00	5109.97	692.00	1266.41	1059.00	5109.97
V	Total Expenses	56079.00	103491.72	92305.43	420903.20	56079.00	103491.72	92305.43	420903.20	56079.00	103491.72	92305.43	420903.20
	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	23.15	1345.85	657.10	4020.20	23.15	1345.85	657.10	4020.20	23.15	1345.85	657.10	4020.20
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before Tax (V - VI)	23.15	1345.85	657.10	4020.20	23.15	1345.85	657.10	4020.20	23.15	1345.85	657.10	4020.20
VIII	Tax Expense including Deferred Tax	5.55	275.60	233.00	944.18	5.55	275.60	233.00	944.18	5.55	275.60	233.00	944.18
IX	Profit (loss) for the period from continuing operations (VII-VIII)	17.60	1070.25	424.10	3076.02	17.60	1070.25	424.10	3076.02	17.60	1070.25	424.10	3076.02
X	Profit (loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit (loss) from discontinued operations after tax (X - XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit (loss) for the period (IX + XII)	17.60	1070.25	424.10	3076.02	17.60	1070.25	424.10	3076.02	17.60	1070.25	424.10	3076.02
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Items that will not be reclassified to Profit & Loss												
	- Remeasurement of Defined Employee Benefit Plans	0.00	27.00	0.00	27.00	0.00	27.00	0.00	27.00	0.00	27.00	0.00	27.00
	- Income Tax relating to above items	0.00	-6.80	0.00	-6.80	0.00	-6.80	0.00	-6.80	0.00	-6.80	0.00	-6.80
	(b) Items that will be reclassified to Profit & Loss												
	Foreign Currency Translation difference	0.00	-311.59	0.00	-311.59	0.00	-311.59	0.00	-311.59	0.00	-311.59	0.00	-311.59
	- Income Tax relating to above items	0.00	78.42	0.00	78.42	0.00	78.42	0.00	78.42	0.00	78.42	0.00	78.42
	Other Comprehensive Income, net of tax	0.00	-212.97	0.00	-212.97	0.00	-212.97	0.00	-212.97	0.00	-212.97	0.00	-212.97
	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)	17.60	857.28	424.10	2863.05	17.60	857.28	424.10	2863.05	17.60	857.28	424.10	2863.05
XV	Earnings per equity share (For Continuing operation) (EPS),												
	Basic and diluted EPS (Rs.)	0.03	1.32	0.65	4.41	0.03	1.28	0.65	4.37	0.03	1.28	0.65	4.37
XVII	Earnings per equity share (For discontinued operation)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Basic and diluted EPS (Rs.)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Earnings per equity share (For discontinued & continuing operation)	0.03	1.32	0.65	4.41	0.03	1.28	0.65	4.37	0.03	1.28	0.65	4.37

Notes:	1. These standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in	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 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 operations due to lockdown restrictions and other emergency measures imposed by the Government. The Company has resumed its operations in a phased manner as 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 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 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.	<p style="text-align: center;">  For Compuage Infocom Limited  Atul Mehta Chairman and Managing Director </p>
Place : Mumbai	Dated : 14th August 2020						

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.
Phone : 2361 0939

PARTNERS :

VIRENDRA B. SHAH	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.)

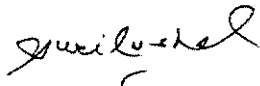
Limited Review Report to the Board of Directors of Compuage Infocom Limited

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.

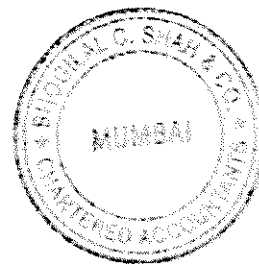
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 :

VIRENDRA B. SHAH	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.

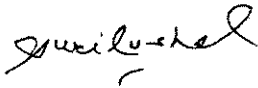
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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

