



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

13th February 2019

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 Wednesday, 13th February 2019

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 that a meeting of the Board of Directors of the Company was held today i.e. on Wednesday, 13th February 2019, which commenced at 5:00 p.m. and concluded at 6:00 p.m. at the registered office of the Company, inter-alia, transacted the following items of the business:

1. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December 2018.
2. Took note of the Limited Review Report issued by Chartered Accountants, M/s. Bhogilal C. Shah & Co. for the quarter ended 31st December 2018.

Kindly take the same on records and oblige.

Thanking you,

For Compuage Infocom Limited

Atul H. Mehta
Managing Director
DIN: 00716869



Place: Mumbai

Statement of Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2018

(Rs. in Lakhs except EPS)

| Sr.No | PARTICULARS | STANDALONE | | | | | | CONSOLIDATED | | | | | |
|-------|---|---------------|-------------|-------------------|-------------|-------------|-------------|---------------|-------------|-------------------|-------------|-------------|-------------|
| | | Quarter Ended | | Nine Months Ended | | Year ended | | Quarter Ended | | Nine Months Ended | | Year ended | |
| | | 31/12/18 | 30/09/2018 | 31/12/17 | 31/12/18 | 31/12/17 | 31/03/2018 | 31/12/18 | 30/09/2018 | 31/12/17 | 31/12/18 | 31/12/17 | 31/03/2018 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| I | Revenue from operations | 1,04,845.59 | 1,29,832.51 | 1,03,564.32 | 3,22,032.78 | 2,92,162.78 | 4,07,440.78 | 1,04,845.59 | 1,29,832.51 | 1,03,564.32 | 3,22,032.78 | 2,92,162.78 | 4,07,440.78 |
| II | Other Income | 465.83 | 354.24 | 390.81 | 1,241.87 | 1,071.95 | 1,499.02 | 465.83 | 354.24 | 390.81 | 1,241.87 | 1,071.95 | 1,499.02 |
| III | Total Income (I + II) | 1,05,311.42 | 1,30,186.75 | 1,03,955.13 | 3,23,274.65 | 2,93,234.73 | 4,08,939.80 | 1,05,311.42 | 1,30,186.75 | 1,03,955.13 | 3,23,274.65 | 2,93,234.73 | 4,08,939.80 |
| IV | Expenses: | | | | | | | | | | | | |
| a | Cost of Goods Sold | 1,00,863.85 | 1,25,317.82 | 99,728.82 | 3,09,895.76 | 2,80,957.38 | 3,93,188.07 | 1,00,863.85 | 1,25,317.82 | 99,728.82 | 3,09,895.76 | 2,80,957.38 | 3,93,188.07 |
| b | Employee Benefit expense | 986.27 | 946.74 | 917.79 | 2,906.85 | 2,586.56 | 3,812.29 | 986.27 | 946.74 | 917.79 | 2,906.85 | 2,586.56 | 3,812.29 |
| c | Finance costs | 1,352.71 | 1,457.43 | 1,346.59 | 4,077.71 | 3,750.35 | 4,949.93 | 1,352.71 | 1,457.43 | 1,346.59 | 4,077.71 | 3,750.35 | 4,949.93 |
| d | Depreciation and amortisation expense | 161.98 | 158.02 | 88.28 | 419.29 | 259.65 | 340.91 | 161.98 | 158.02 | 88.28 | 419.29 | 259.65 | 340.91 |
| e | Other Expenses | 1,174.18 | 1,221.19 | 838.60 | 3,356.74 | 3,080.39 | 3,454.28 | 1,174.18 | 1,221.19 | 838.60 | 3,356.74 | 3,080.39 | 3,454.28 |
| | Total Expenses | 1,04,538.99 | 1,29,101.20 | 1,02,920.10 | 3,20,656.35 | 2,90,634.33 | 4,05,745.48 | 1,04,538.99 | 1,29,101.20 | 1,02,920.08 | 3,20,656.35 | 2,90,634.33 | 4,05,770.87 |
| V | Profit before Exceptional and Extraordinary Items and Tax (III - IV) | 772.43 | 1,085.55 | 1,035.03 | 2,618.30 | 2,600.40 | 3,194.32 | 772.43 | 1,085.55 | 1,035.05 | 2,618.30 | 2,600.40 | 3,168.93 |
| 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) | 772.43 | 1,085.55 | 1,035.03 | 2,618.30 | 2,600.40 | 3,194.32 | 772.43 | 1,085.55 | 1,035.05 | 2,618.30 | 2,600.40 | 3,168.93 |
| VIII | Tax Expense including Deferred Tax | 281.10 | 400.19 | 444.19 | 941.80 | 969.51 | 1,139.95 | 283.10 | 400.19 | 444.19 | 941.80 | 969.51 | 1,139.95 |
| IX | Profit (loss) for the period from continuing operations (VII-VIII) | 489.33 | 685.36 | 590.84 | 1,676.50 | 1,630.89 | 2,054.37 | 489.33 | 685.36 | 590.86 | 1,676.50 | 1,630.89 | 2,028.98 |
| 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 discontinuing 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) | 489.33 | 685.36 | 590.84 | 1,676.50 | 1,630.89 | 2,054.37 | 489.33 | 685.36 | 590.86 | 1,676.50 | 1,630.89 | 2,028.98 |
| XIV | Other Comprehensive Income | | | | | | | | | | | | |
| | (a) Items that will be reclassified to Profit & | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Foreign exchange gain/loss on translation of foreign operations (net of taxes). | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XV | Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period) | 489.33 | 685.36 | 590.84 | 1,676.50 | 1,630.89 | 2,054.37 | 489.33 | 685.36 | 590.86 | 1,676.50 | 1,630.89 | 2,028.98 |
| XVI | Earnings per equity share (For Continuing operation) (EPS). | | | | | | | | | | | | |
| | Basic and diluted EPS (Rs.) | 0.83 | 1.17 | 1.01 | 2.85 | 2.78 | 3.50 | 0.83 | 1.17 | 1.01 | 2.85 | 2.78 | 3.45 |
| XVII | Earnings per equity share (For discontinued operation) | | | | | | | | | | | | |
| | Basic and diluted EPS (Rs.) | - | - | - | - | - | - | - | - | - | - | - | - |
| XVIII | Earnings per equity share (For discontinued & continuing operation) | | | | | | | | | | | | |
| | Basic and diluted EPS (Rs.) | 0.83 | 1.17 | 1.01 | 2.85 | 2.78 | 3.50 | 0.83 | 1.17 | 1.01 | 2.85 | 2.78 | 3.45 |

Notes:

- The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
- 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 with requirements of SEBI's 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.
- The Company operates only in one reportable segment.
- The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 13, 2019.
- The Statutory Auditors have carried out Limited Review of the above results for the Quarter ended 31st December 2018
- Provision for tax, including deferred tax, has been worked out at normal corporate tax rates.
- The figures of the previous periods have been regrouped, rearranged, reclassified or reworked as necessary to confirm to the current year accounting treatment.

Place : Mumbai
 Dated : 13th February 2019

For Compupage Infocom Limited

Atul H. Mehta
 Chairman & Managing Director



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 Compugae Infocom Limited

We have reviewed the accompanying Statement on Unaudited (Standalone and Consolidated) Financial Results of Compugae Infocom Limited for the quarter ended 31st December 2018. 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 in accordance with the Standard on Review Engagement (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 an analytical procedure 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 (Standalone and Consolidated) 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

Suril Shah
Partner

Membership No. 42710
Mumbai, February 13, 2019

