

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

22nd August 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.

Sub: Voting results of the 20th Annual General Meeting of the Company

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

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 details pertaining to the voting results of the business transacted at the 20th Annual General Meeting (AGM) of the Shareholders of the Company held on 21st August 2019 at 10.20 a.m. at Hotel Bawa International, Near Domestic Airport, Next To Orchid Hotel, Vile Parle - East, Mumbai 400 099.

Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Poll (Ballot Paper) at the 20th AGM is enclosed herewith. The said report will be available on Companies website at www.compuageindia.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.,

Disha Shah
Company Secretary



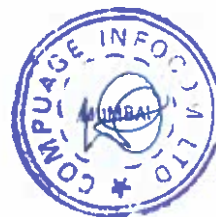
Place: Mumbai

Encl:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on e-Voting and Poll



**E-VOTING RESULTS
AS PER REGULATION
44 (3)
OF SECURITIES AND
EXCHANGE BOARD OF
INDIA
(LISTING OBLIGATIONS
AND DISCLOSURE
REQUIREMENTS)
REGULATIONS, 2015**



Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	21st August 2019
2	Record Date	13th August 2019
3	Total number of Shareholders on record date	8157
4	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters/ Promoters Group	2
	Public	41
5	Number of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoters/ Promoters Group	
	Public	



Compuage Infocom Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2019 and the reports of the Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



Compuage Infocom Limited

Resolution Required : (Ordinary)			2 - To declare a dividend on Equity Shares for the financial year ended 31st March 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



Compuage Infocom Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Atul H. Mehta (DIN: 00716869), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1075133	1	99.9999	0.0001
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104708	1	99.9999	0.0001
Total		64975806	39007699	60.0342	39007698	1	100.0000	0.0000



Compuage Infocom Limited

Resolution Required : (Ordinary)			4 - To appoint Branch Auditors and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



Compuage Infocom Limited

Resolution Required : (Special)			5 - To re-appoint Mr. Ganesh Shiva Ganesh (DIN: 00010877) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1074531	603	99.9439	0.0561
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104106	603	99.9454	0.0546
Total		64975806	39007699	60.0342	39007096	603	99.9985	0.0015



Compuage Infocom Limited

Resolution Required : (Special)			6 - To re-appoint Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1074531	603	99.9439	0.0561
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104106	603	99.9454	0.0546
Total		64975806	39007699	60.0342	39007096	603	99.9985	0.0015



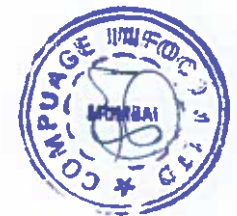
Compuage Infocom Limited

Resolution Required : (Ordinary)			7 - To appoint Mrs. Fatima Hussaini Nasab (DIN: 08507217) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1074532	602	99.9440	0.0560
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104107	602	99.9455	0.0545
Total		64975806	39007699	60.0342	39007097	602	99.9985	0.0015



Compuage Infocom Limited

Resolution Required : (Special)			8 - To amend the Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



**COMBINED
REPORT OF
SCRUTINIZER ON
E-VOTING AND
POLL**



Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

To,
The Chairman
Compuage Infocom Limited

20th Annual General Meeting of the members of **Compuage Infocom Limited** (CIN: L99999MH1999PLC135914) held at Hotel Bawa International, Near Domestic Airport, Next to Orchid Hotel, Vile Parle (East), Mumbai - 400 099 on Wednesday, 21st August, 2019 at 10:00 A.M.

Sub.: Passing of Resolution(s) through electronic voting/ballot or poll pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of **Compuage Infocom Limited** (Hereinafter referred to as "the Company") at its meeting held on 13th July, 2019 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the physical ballots forms / polling papers received from the members at the venue of the Annual General Meeting, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.
- M/s Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business)



sought to be transacted at the 20th Annual General Meeting of the Company, which was held on Wednesday, 21st August, 2019.

- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 15th July, 2019 (Physical & Email) and as on cut-off date, there were 8,205 members of the Company. The Company /Service Provider had sent the notices of the Annual General Meeting along with Annual Report and e-voting instructions by E-mail to 6,417 members out of whom transmission of 362 E-mails had failed. In respect of 1,788 members, E-mail IDs were not available, the notices were sent by registered post/courier.
- The Company has completed the dispatch of the notices of Annual General Meeting along with Annual Report in physical mode and through E-mail to the members on 26th July, 2019.
- The Notices sent (both through E-mail and physical form) contained detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The Cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 14th August, 2019.
- As prescribed in the aforesaid Rules, the remote e-voting facility will be kept open for three days from Sunday, 18th August, 2019 (9:00 a.m.) to Tuesday, 20th August, 2019 (5:00 p.m.).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English Language in "Business Standard" Newspaper dated 27th July, 2019 having country-wide circulation and in Marathi Language in "Mumbai Lakshadweep" Newspaper dated 27th July, 2019. The notice published in the



Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.

- At the venue of the 20th Annual General Meeting of the Company held on 21st August, 2019 the facility to vote through ballot paper had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- On 21st August, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Ruchita Panchal and Ms. Preeti Mundada who acted as the witnesses, as prescribed in sub-rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014
- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above and ballot paper were diligently scrutinized. The ballot paper were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through Ballot paper provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of ballot paper are as under:

Details	Remote e-voting	Voting through ballot paper at Annual General Meeting	Total voting
Number of members who cast their votes	43	11	54
Total number of shares held by them	38978124	29575	39007699
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		



• **ORDINARY BUSINESS**

1. **Item No. 1 of the Notice**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 and the reports of the Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



2. Item No. 2 of the Notice

To declare dividend on Equity Shares for the financial year ended 31st March, 2019.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



3. Item No. 3 of the Notice

To appoint a Director in place of Mr. Atul H. Mehta (DIN: 00716869), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1075133	1	99.9999	0.0001
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104708	1	99.9999	0.0001
Total		64975806	39007699	60.0342	39007698	1	100.0000	0.0000



• SPECIAL BUSINESS

4. Item No. 4 of the Notice (As an Ordinary Resolution)

To appoint Branch Auditors and fix their remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



5. Item No. 5 of the Notice (As a Special Resolution)

To re-appoint Mr. Ganesh Shiva Ganesh (DIN: 00010877) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1074531	603	99.9439	0.0561
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104106	603	99.9454	0.0546
Total		64975806	39007699	60.0342	39007096	603	99.9985	0.0015



6. Item No. 6 of the Notice (As a Special Resolution)

To re-appoint Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1074531	603	99.9439	0.0561
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104106	603	99.9454	0.0546
Total		64975806	39007699	60.0342	39007096	603	99.9985	0.0015



7. Item No. 7 of the Notice (As an Ordinary Resolution)

To appoint Mrs. Fatima Hussaini Nasab (DIN: 08507217) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1074532	602	99.9440	0.0560
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104107	602	99.9455	0.0545
Total		64975806	39007699	60.0342	39007097	602	99.9985	0.0015



8. Item No. 8 of the Notice (As a Special Resolution)

To amend the Articles of Association of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	38978124	0	38978124
Ballots	29575	0	29575
Total	39007699	0	39007699


The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	5914158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	21158658	1075134	5.0813	1075134	0	100.0000	0.0000
	Poll		29575	0.1398	29575	0	100.0000	0.0000
	Total		1104709	5.2211	1104709	0	100.0000	0.0000
Total		64975806	39007699	60.0342	39007699	0	100.0000	0.0000



All the Resolutions mentioned in the Notice of Annual General Meeting dated 21st August, 2019 as per the details above stand passed with requisite majority under remote e-voting and voting conducted at Annual General Meeting by way of ballot paper and hence deemed to be passed as on date of the Annual General Meeting.

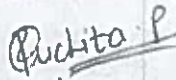
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conduct at Annual General Meeting by way of ballot paper by the members of the Company. The ballot paper and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over the Company Secretary for safe keeping, after the Chairman signs the Minutes.


Virendra Bhatt
ACS No.: 1157
COP No.: 124



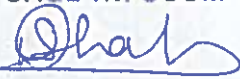
Date: 21st August, 2019
Place: Mumbai

Witnesses:


Ms. Ruchita Panchal


Ms. Preeti Mundada

Countersigned and received the Report
For Compuage Infocom Limited
For COMPUAGE INFOCOM LTD.


Director Authorized Signatory

Date: 21st August, 2019
Place: Mumbai

