

23rd January, 2023

To,
The Corporate Services Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 532456 ISIN: INE070C01037

Sub: Outcome of the Board Meeting held on Monday, 23rd January, 2023

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 you that a meeting of the Board of Directors of the Company was held today, i.e., on Monday, 23rd January, 2023, which commenced at 12 noon and concluded at 12.30 p.m. through Video Conferencing / Other Audio Visual Means, inter-alia, transacted and approved 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, 2022.
- 2. Considered and took note of the Limited Review Report issued by Chartered Accountants, M/s. Bhogilal C. Shah & Co., for the quarter ended 31st December, 2022.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hasti Pala

Company Secretary

Place: Mumbai Encl.: As above.



COMPUAGE 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: 022-67114445. Website: www.compuagcindia.com

					CIN: L	.99999MH1999	9PLC135914								
-	STATEMENT OF STA	NDALONE A	ND CONSOL	IDATED UNA	UDITED FIN	ANCIAL RES	ULTS FOR TH	IE QUARTER	AND NINE MO	NTHS ENDE					
	PARTICULARS	STANDALONE							(₹.in Lakhs except EPS) CONSOLIDATED						
Sr.No		<u> </u>	Quarter ended		Nine months ended Year ended			Fond	h			411.1			
		31/12/2022	30/09/2022	31/12/2021	31/12/2022				he quarter ende			ths ended	Year ended		
		Unaudited	Unaudited	Unaudited	Unaudited	31/12/2021 Unaudited	31/03/2022 Audited	31/12/2022 Unaudited	30/09/2022 Unaudited	31/12/2021 Unaudited	31/12/2022 Unaudited	31/12/2021 Unaudited	31/03/2022 Audited		
1	Revenue from operations	116,666.79	124,179.48	113,749.39	335,050.35	291,842.40	420,750.18	116,666,79	124,179.48	113,749.39	335,050.35	291,842.40	420,750.18		
_	Other Income	94.77	151.70	426.61	351.03	1,355.72	1,644.96	94.77	151.70	426.61	351.03	1,355.72	1,644.96		
Ш	Total Income (I + II)	116,761.56		114,176.00	335,401.38	293,198.12		116,761.56	124,331.19	114,176.00	335,401.38	293,198.12	422,395.14		
	Expenses: Cost of Goods Sold	111 442 26	110 461 01	100 706 40	210 712 20	250 400 55	100 100 10								
	Employee Benefit expense	111,443.36 767.55	118,461.21 851.85	108,796.48 810.53	319,712.20 2,417.28	279,408.66 2,483.61	403,153.63	111,443.36	118,461.21	108,796.48	319,712.20	279,408.66	403,153.63		
	Finance costs	1,817.85	2,232.00	1,927.08	5,766.62	5,404.28	3,476.85 7,442.99	767.55 1,817.85	851.85 2,232.00	810.53 1,927.08	2,417.28 5,766.62	2,483.61 5,404.28	3,476.85		
	Depreciation and amortisation expe		76.43	94.10	231.97	254.75	340.69	76.73	76.43	94.10	231.97	254.75	7,442.99 340.69		
e	Other Expenses	1,491.01	1,559.72	1,460.21	4,114.36	3,470.98	4,314.77	1,491.01	1,559.72	1,460.16	4,114.36	3,470.21	4,316.90		
	Total Expenses	115,596.49	123,181.21	113,088.40	332,242.43	291,022.28	418,728.93	115,596.49	123,181.21	113,088.35	332,242.43	291,021.50			
v	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	1,165.07	1,149.97	1,087.60	3,158.95	2,175.84	3,666.21	1,165.07	1,149.97	1,087.66	3,158.95	2,176.62	3,664.08		
VI	Exceptional items														
VII	Profit before Tax (V - VI)	1,165.07	1,149.97	1,087.60	3,158.95	2 175 04	3///21	1 1/2 0=	1 1 10 0=	1.00= 21	3.1-0.0-				
	Tax Expense including Deferred	315.62	309.44	311.61	852.92	2,175.84 543.50	3,666.21 989.23	1,165.07	1,149.97	1,087.66	3,158.95	2,176.62	3,664.08		
7.111	Profit (loss) for the period from	313.02	307.44	311.01	632.92	343.30	969.23	315.62	309.44	311.61	852.92	543.50	989.23		
IX	continuing operations (VII-VIII)														
	Profit (loss) from discontinued or	849.45	840.53	775.99	2,306.04	1,632.34	2,676.98	849.45	840.53	776.05	2,306.04	1,633.12	2,674.85		
X			•	-	-	-	-	-	-			_			
XI	Tax Expense of discountinued oper	-	-	-	-	-	-	-	-	•		-			
	Profit (loss) from discontinuing operations after tax (X - XI)	-	-	-	-	-	-	-	-	_		-	-		
	Profit (loss) for the period (IX +)	849.45	840.53	775.99	2,306.04	1,632.34	2,676.98	849.45	840.53	776.05	2,306.04	1,633.12	2,674.85		
	Other Comprehensive Income														
1	(a) Items that will not be reclassified to Profit & Loss														
	-Remeasurment of Defined														
	Employee Benefit Plans	-	-	-	-	_	17.80	_	_		_	_	17.80		
	- Income Tax relating to above											-	17.00		
	items	-	-	-	-	-	(4.48)			-	-	-	(4.48		
	(b) Items that will be reclassified to Profit & Loss -Foreign Currency Transalation														
	difference	-	-	-	-	-	(20.61)		_		_	_	(20.61		
	-Income Tax relating to above items	_	_	_	_	,	5.19	_							
	Other Comprehensive Income,						3.17					-	5.19		
\rightarrow	Net of Tax						(2.10)		-	-	-		(2.10		
	Total Comprehinsive Income for the period (XIII+XIV)(Comprising														
	Profit(Loss) and Other	849.45	840.53	775.99	2,306.04	1,632.34	2,674.88	849.45	840.53	776.05	2,306.04	1,633.12	2,672.75		
	Earnings per equity share (For Continuing operation) (EPS).										-,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Basic and diluted EPS (Rs.)	0.99	1.29	1.19	2.69	2.51	3.12	0.99	1.29	1.19	2.69	2.51	4.1		
	Earnings per equity share (For discontinued operation)										2.00	2.01			
	Basic and diluted EPS (Rs.)	-				-									
	Earnings per equity share (For discontinued & continuing														
	operation)			1		· 1			ı						



Notes:													
1. The Cor	mpany has adopted Indian Acc	counting Stand	lard ("Ind AS	") from April	1. 2017 with	a transition da	te of April 1	2016 and accor	rdingly these res	ulte have been	prepared in a	accordance wit	h tha
recognition	n and measurement principles	of the Compar	nies (Indian A	Accounting St	andards) Rule	s. 2015 (Ind A	AS), as amende	ed by the Com	namigry these res	ccounting State	ndarde) (Ame	nded Dules)	0016
prescribed	under section 133 of the Com	panies Act, 2	013 and other	accounting t	orinciples gene	erally accepted	in India. The	statements are	pames (maian A	ordance with	Regulation 33	of the SERI	Listing
Obligation	s and Disclosure Requirement	s) Regulations	s, 2015.	01					propurou in uoc	ordance with	Regulation 33	of the SLBI (Listing
					T								
2 The form	not for the above results	:11: OF	DII G: 1	N. GIR (GET	100 100 11 5 100								
2016 Ind	nat for the above results as pre	II) to the Com	BI's Circular	No. CIR/CFL	D/CMD/15/20	15 dated Nove	mber 30, 2013	has been mod	lified to comply	with requirme	nts of SEBI's	Circular dated	l July 5,
2010, 1110 2	AS and Schedule III (Division	11) to the Con	ipanies Act, 2	2013 applicat	ole to compani	es that are req	uired to comp	ly with Ind AS	i.	1			
3. The Con	npany operates only in one rep	ortable segme	ent The Com	nany is angon	ed in Trading	in Commutan		hands Cafe	100 1	1			
Support Se	ervices for Information Techno	logy Products	ent. The Comp	pany is engag	ed iii Trading	in Computer [parts and perip	onerais, Softwa	re and Telecom	products. The	Company als	o provides Pro	oduct
пирропо в с	2 1000 TOT INTOTALLON TOOMIC	logy Froducts											
4. Effective	e April 1, 2019, the Company	adopted Ind A	S 116 Lease	s and annlied	the standard t	o all lease cor	atrocts existing	r on Amril 1 20	010 Hannan -	11 41 - 1	1	L,	
leases, the	Company has not recognized	any right-of-us	se asset and c	orresponding	lease liability	for any of the	leace arrange	g Oli April 1, 20 mente during ti	ba waan	s all the leases	are snort-teri	n leases or lov	v value
			a dissertante	orresponding	lease Hability	lor any or the	lease arrange	ments during t	ne year				
5. The above	ve financial results were revie	wed and recon	nmended by t	he Audit Con	nmittee and th	ereafter appro	ved by the Ro	ard of Director	o at their reenest	ivo mostinos l	1 22 - 1	2022	T)
Statutory A	Auditors of the Company have	carried out lin	nited review	of the above r	results for the	ouarter appro	31st Decembe	ard of Director	s at their respect	ive meetings i	ieid on 23rd J	anuary, 2023.	Ine
	•							1, 2022.					
6. Previous	s period figures have been regr	ouped/restated	d wherever ne	cessary.									
7. The Boa	ard of Directors in its meeting	held on 8th De	ecember, 2022	2, had allotted	1 2,07,92,258	equity shares	having face va	lue of Rs. 2/- e	each, at an issue	price of Rs 20)/- each (incl	iding premiun	of Dc 19/
leach) on rig	ghts basis to the eligible equity	y shareholders	of the Comp	any. The stoc	k exchanges, i	.e., BSE Limi	ted and Nation	nal Stock Exch	ange of India Li	mited had ann	roved trading	of the said ea	uity charec
with effect	from 19th December, 2022.		_	·						mice nad app	roved trading	or the said eq	dity snares
									For Compuag	e Infocom Lir	nited	DI	
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									M		· *	5	
Place: Mu									Atul Mehta		llel	15/1	
Date: Janua	ary 23, 2023								Chairman and	Managing D	irector	11000	
Date: Janua	ary 25, 2023								Chairman and	Managing D	rector	W09//	

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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

Phone: 2361 0939

PARTNERS:

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 Standalone Financial Results of Compuage Infocom Limited for the period ended 31st December, 2022. 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 provide 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 M/s. Bhogilal C. Shah & Co., Chartered Accountants (Firm Regn. No.101424W)

Suril Shah Partner

Membership No.: 42710

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UDIN: 23042710BGXSRV9568

Place: Mumbai

Date: 23rd January, 2023

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

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

Phone: 2361 0939

PARTNERS:

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 subsidiary together referred to as "the Group"), for the period ended 31st December, 2022 ("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 period ended 31st December, 2021, 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 the circular issued by 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 Limited
 - 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.

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For M/s. Bhogilal C. Shah & Co., Chartered Accountants (Firm Regn. No.101424W)

Suril Shah

Partner

Membership No.: 42710

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UDIN: 23042710BGXSRW6863

Place: Mumbai

Date: 23rd January, 2023