



**COMPUAGE INFOCOM LTD**

Date: 07<sup>th</sup> October, 2023

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**

**Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Extension of time for holding 24th Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies, Mumbai (ROC) w.r.t. request for grant of extension of time for holding the 24th Annual General Meeting (AGM) of the Company for the Financial Year 2022-2023, ROC vide its Order dated 20<sup>th</sup> September, 2023 has granted extension of time for a period of 3 (three) months, i.e up to 31st December, 2023 for holding the 24th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2023 as per the relevant provisions of Section 96 of the Companies Act, 2013 (Copy of ROC order is enclosed).

Please take the above on records.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited,**

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**Atul H. Mehta**  
**Chairman and Managing Director**  
**DIN: 00716869**  
**Place: Mumbai**  
**Encl: As above**

*309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg,  
Lower Parel, Delisle Road,  
Mumbai-400013, India.  
Ph.: +91-22-4748 5603  
info@compuageindia.com  
www.compuageindia.com  
CIN: L99999MH1999PLC135914*



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 20-09-2023

IN THE MATTER OF M/S COMPUAGE INFOCOM LIMITED CIN L99999MH1999PLC135914

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

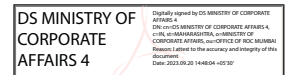
The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63961791 on 06-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Three months allowed

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
**BENUDHAR MISHRA**

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

COMPUAGE INFOCOM LIMITED  
309, A to Z Industrial Estate Ganpatrao Kadam Marg Lower Pa, rel, Mumbai  
Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013



**Note:** This letter is to be generated only when the application is approved by RoC office