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COMPUAGE INFOCOM LTD

30th August, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Mr. Sydney Miranda – AGM Department of Corporate Services

Sub: Outcome of 13th Annual General Meeting

Company Code: 532456

Dear Sir,

Pursuant to Clause 31(d) of the listing Agreement, please be informed that the Annual General Meeting (AGM) of the Company was held on 30th August, 2012 at 10.00 a.m. at Victoria Memorial School for Blind Tardeo Road, Opp. Film Centre, Mumbai- 400034. and the members have approved all the items set out in the notice dated 17th July, 2012 convening the said AGM, as under:

As Ordinary Business:

- 1) Adoption of the Balance Sheet as at March 31, 2012 and the Profit & Loss Account of the Company for the year ended on that date, along with the Director's Report and Auditor's Report thereon.
- 2) Confirmed the Payment of Interim Dividend and Declared final dividend of @ Re. 1 per equity share of Rs. 10/- each of the Company (i.e. 10%).
- 3) Re-appointment of Mr. G.S Ganesh as a Director of the Company (who retired by rotation and being eligible, offered himself for re-appointment).
- 4) Appointment of M/s B.V.Dalal & Co. Chartered Accountants as Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorised the Board of Directors to fix their remuneration.

You are requested to kindly take the same on record.

Thanking You,
Yours truly,
For Compuage Infocom Ltd.

Shilpa

Shilpa Singh
Company Secretary & Compliance Officer

COMPUAGE INFOCOM LTD.

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