

Speed  
Reliability  
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## COMPUAGE INFOCOM LTD

31<sup>st</sup> August, 2012

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

Dear Sir,

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

**Sub: Submission of the details of the voting results at the Annual General Meeting.**

**Company Code: 532456**

Pursuant to clause 35A of the Listing Agreement, we hereby submit the details of the voting results at the Annual General Meeting held on 30<sup>th</sup> August, 2012.

Please take this on your records.

Thanking You,

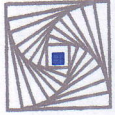
For Compuage Infocom Limited

  
Shilpa Singh  
Company Secretary & Compliance Officer

### COMPUAGE INFOCOM LTD.

601, D-Wing, Lotus Corporate Park,  
Ram Mandir Lane, Jai Coach Junction,  
Western Express Highway,  
Goregoan (E), Mumbai - 400 063. India.

Ph.: +91-22-6711 4444  
Fax: +91-22-6711 4445  
info@compuageindia.com  
www.compuageindia.com



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## COMPUAGE INFOCOM LTD

### Particulars of Proceedings at the 13<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2012

Resolution Nos.	Details of Agenda	Resolution Required Ordinary/Special	Mode of Voting
1	Adoption of Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2012, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	Show of hands
2	Confirmation of Payment of Interim Dividend and declaration of Final Dividend of Re.1 per Equity shares i.e 10% on the fully paid up equity shares of Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2012.	Ordinary	Show of hands
3	Approval of re-appointment of Mr. G.S Ganesh, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands
4	Approval of Appointment of M/s B.V Dalal and Co., Chartered Accountants, the retiring Auditor as the Auditor of the Company	Ordinary	Show of hands

All the resolutions were passed unanimously.

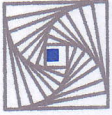


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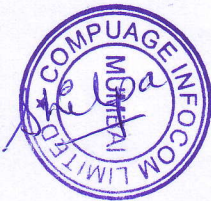
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## COMPUAGE INFOCOM LTD

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Compuage Infocom Limited held on 30<sup>th</sup> August, 2012.

1. Date of AGM: Thursday, 30<sup>th</sup> August, 2012
2. Total number of Shareholders on record date: 2501
3. No. of Shareholder present in the meeting either in person or through proxy:  
Promoters and Promoters Group: 3  
Public : 6
4. No. of Shareholders attended the meeting through Video Conferencing  
Promoters and Promoters Group: Not Applicable  
Public : Not Applicable
5. Particulars of Resolution Passed:

Resolution Nos.	Details of Agenda	Resolution Required Ordinary/Special	Mode of Voting
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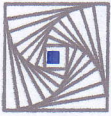


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### 6. Particulars of Resolution passed through Poll/Postal/E-voting.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public	—						
Institutional holders							
Public-Others							

We request you to kindly take above on the records.

Thanking You,

For Compuage Infocom Limited



Shilpa Singh  
Company Secretary & Compliance Officer

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