

**COMPUGAGE INFOCOM LIMITED**

Regd.601,D Wing, Lotus Corporate Park, Ram Mandir Lane, Near Jai Coach, Western Exp.Highway, Goregaon-East, Mumbai-63.  
Tel: 022-67114444. Fax: 022-67114445. Website: www.compugageindia.com

(Rs.in Lacs)

Sr.No	PARTICULARS	Quarter Ended			Nine months Ended		Year ended
		31/12/13	30/09/13	31/12/12	31/12/13	31/12/12	31/03/13
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
a	Net Sales of traded goods and Services	57899.31	56546.77	45141.67	171,741.61	138056.14	189641.82
b	Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations</b>	<b>57899.31</b>	<b>56546.77</b>	<b>45141.67</b>	<b>171741.61</b>	<b>138056.14</b>	<b>189641.82</b>
2	<b>Expenses:</b>						
a	Cost of Goods Sold	55711.78	54556.56	43184.99	165,632.01	131539.68	180480.29
b	Employee Cost	565.01	507.05	553.87	1,579.59	1614.01	2245.19
c	Depreciation	77.82	76.94	74.51	230.08	192.61	276.94
d	Other Expenses	746.85	775.21	722.62	2388.13	2437.36	3635.79
f	<b>Total</b>	<b>57101.46</b>	<b>55915.76</b>	<b>44535.99</b>	<b>169829.81</b>	<b>135783.66</b>	<b>186638.21</b>
3	<b>Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>797.85</b>	<b>631.01</b>	<b>605.68</b>	<b>1911.80</b>	<b>2272.48</b>	<b>3003.61</b>
4	Other Income	402.36	496.44	202.53	1,175.46	564.45	863.23
5	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>1200.22</b>	<b>1127.45</b>	<b>808.21</b>	<b>3087.26</b>	<b>2836.92</b>	<b>3866.84</b>
6	Finance costs	1008.13	772.97	563.08	2,214.73	1732.01	2651.69
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>192.08</b>	<b>354.48</b>	<b>245.13</b>	<b>872.53</b>	<b>1104.91</b>	<b>1215.15</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit from Ordinary Activities before tax</b>	<b>192.08</b>	<b>354.48</b>	<b>245.13</b>	<b>872.53</b>	<b>1104.91</b>	<b>1215.15</b>
10	<b>Tax Expense</b>						
a	Provision for taxation including deferred	20.15	120.32	103.23	270.49	353.57	400.79
11	<b>Net Profit from ordinary Activities after tax (9-10)</b>	<b>171.94</b>	<b>234.16</b>	<b>141.89</b>	<b>602.05</b>	<b>751.34</b>	<b>814.36</b>
12	Extraordinary Items	-	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>171.94</b>	<b>234.16</b>	<b>141.89</b>	<b>602.05</b>	<b>751.34</b>	<b>814.36</b>
14	Paid-up equity share capital (Face value of Rs.10/- per share)	665.50	665.50	665.50	665.50	665.50	665.50
15	Reserves excluding Revaluation Reserve	-	-	-	-	-	5362.87
16	<b>Earnings per share (EPS).</b>						
	Basic and diluted EPS (Rs.)	2.58	3.52	2.13	9.05	11.29	12.24
A	<b>PARTICULARS OF SHAREHOLDING</b>						
	<b>Public Shareholding</b>						
	-Number of shares	2141047	2141047	2141047	2141047	2141047	2141047
	-% of Holding	32.17%	32.17%	32.17%	32.17%	32.17%	32.17%
	<b>Promoters and Promoter group Shareholding</b>						
a	<b>Pledged/Encumbered</b>						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b	<b>Non-encumbered</b>						
	-Number of Shares	4513953	4513953	4513953	4513953	4513953	4513953
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the Company)	67.83%	67.83%	67.83%	67.83%	67.83%	67.83%

B	Investor Complaints			3 months ended 31.12.13
	Pending at the beginning of the quarter			Nil
	Received during the quarter			2
	Disposed of during the quarter			2
	Remaining unresolved at the end of the quarter			Nil

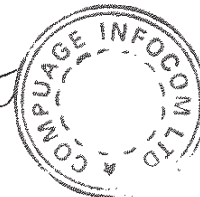
**Notes:**

- The above results have been taken on record by the Board of Directors at its meeting held on 11th February 2014.
- The company is in the business of distribution of computer parts & peripherals in India having similar risks and rewards and therefore there is only one geographical and business segment.
- The Statutory Auditors have carried out a Limited Review of the Unaudited Financial Results for the quarter ended 31st December 2013.
- The Statutory Auditors of the Company have applied to ICAI for Peer Review Certificate.
- Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates.
- Figures of Subsidiaries Companies are not incorporated in above result.
- Figures for the previous period/year have been regrouped and reclassified wherever necessary to make them comparable with current period/year figures.

Place : Mumbai  
Dated : 11th February 2014

For Compugage Infocom Limited

Atul H. Mehta  
Chairman and Managing Director



# B. V. Dalal & Co.

Chartered Accountants

C/o. Bhogilal C. Shah & Co.,  
2A, Shreepanth Bhuvan, 1st floor, Sandhurst Bridge, Mumbai- 400007.  
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*K. B. Dalal* B.Com, F.C.A. C.P.A. (USA)

*M. S. Shah* B.Com, F.C.A.

## LIMITED REVIEW REPORT

To,  
The Board of Directors  
Compuage Infocom Limited

We have reviewed the accompanying statement of unaudited financial results of Compuage Infocom Limited (the "Company") for the quarter ended 31<sup>st</sup> December, 2013 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 in accordance with the Standard on Review Engagement (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's personnel and analytical procedures applied to financial data and thus provides 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 for the quarter ended 31<sup>st</sup> December, 2013 prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

*For B. V. Dalal & Co.*  
Chartered Accountants

*M. S. Shah*

M. S. Shah  
Partner  
Membership No. 104640  
Mumbai, February 11, 2014

