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COMPUAGE INFOCOM LTD

25th August, 2014

To,
The Corporate Services Dept.
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Scrip Code: 532456

Sub: Voting Results of 15th Annual General Meeting of the Company

Dear Sir,

In terms of Clause 35A of the Listing Agreement, given below are the subject mentioned details of the 15th Annual General Meeting of the Company held on 23rd August, 2014 at 10.00 am at Victoria Memorial School for the Blind Tardeo Road, Opp. Film Centre, Mumbai – 400 034.

Details of Voting Results

Date of AGM	23 rd August, 2014
Total number of shareholders on cutoff date: 18 th July, 2014	2240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	Not Applicable
Public	

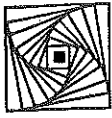
The details of individual resolution are attached herewith

The above is for your information and record.

Thanking you
Yours faithfully
For Compuage Infocom Ltd.


Regal Patel
Company Secretary





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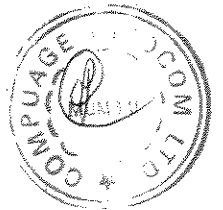
(Agenda Wise)

Resolution No. 1- Ordinary Business

Detail of Agenda:	Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with Directors and Auditors report thereon.
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	4061774	89.96	4061774	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	4874787	-	4874787	-	-	-

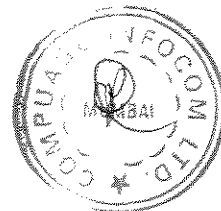


Resolution No. 2- Ordinary Business

Detail of Agenda:	Declared final dividend of ₹. 1.40 per equity shares of ₹.10/- each of the Company (i.e 14 %).
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	4061774	89.96	4061774	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	4874787	-	4874787	-	100.00	-

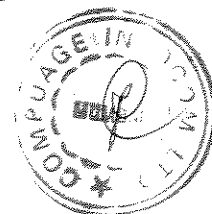


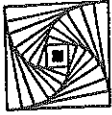
Resolution No. 3- Ordinary Business

Detail of Agenda:	Appointing of Mr. Bhavesh H. Mehta, Director retiring by rotation.
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	2281289	50.53	2281289	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	3094302	-	3094302	-	-	-





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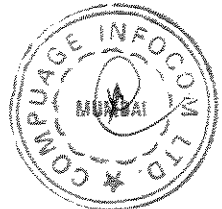
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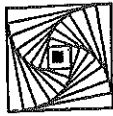
Resolution No. 4- Ordinary Business

Detail of Agenda:	Appointing M/s B. V Dalal & Co., Chartered Accountants, as the Statutory Auditor of the Company for the financial year 2014-15.
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	4061774	89.96	4061774	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	812208	0	99.90	0.00
Total (A)	6655000	4874787	-	4873982	-	-	-





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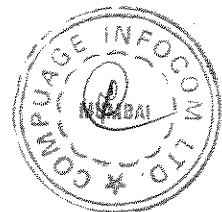
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Resolution No. 5- Special Business

Detail of Agenda:	Appointing of Mr. Ganesh S. Ganesh, as an Independent Director to hold office up to the conclusion of the 20 th AGM of the Company in the year 2019.
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	2281290	50.53	2281290	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	3094303	-	3094303	-	-	-

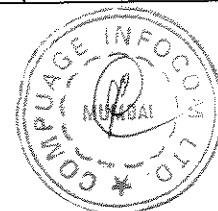


Resolution No. 6- Special Business

Detail of Agenda:	Appointing of Mr. Vijay Agarwal, as an Independent Director to hold office up to the conclusion of the 20 th AGM of the Company in the year 2019.
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	4061774	89.96	4061774	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	4874787	-	4874787	-	-	-

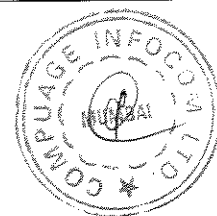


Resolution No. 7- Special Business

Detail of Agenda:	Appointing of Mrs. Preeti K. Trivedi, as an Independent Director to hold office up to the conclusion of the 20 th AGM of the Company in the year 2019.
Resolution required: (Ordinary/ Special)	Ordinary
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	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
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	4061774	89.96	4061774	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	4874787	-	4874787	-	-	-

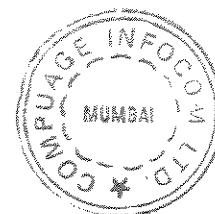


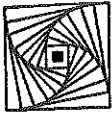
Resolution No. 8- Special Business

Detail of Agenda:	Appointing Mr. Atul H. Mehta, as a Managing Director for a period of three years with effect from September 08, 2014 and approved the terms and conditions of appointment and remuneration.
Resolution required: (Ordinary/ Special)	Special
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	2281290	50.53	2281290	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	3094303	-	3094303	-	-	-





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Resolution No. 9- Special Business

Detail of Agenda:	Appointing Mr. Bhavesh H. Mehta, as a Whole Time Director for a period of three years with effect from October 18, 2014 and approved the terms and conditions of appointment and remuneration.
Resolution required: (Ordinary/ Special)	Special
Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting

In case of Poll/Postal ballot/E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	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
Resolution No. 9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	4514915	2281289	50.53	2281289	0	100.00	0.00
Public Institutional Holders	40	0	0.00	0	0	0.00	0.00
Public-Others	2140045	813013	37.99	813013	0	100.00	0.00
Total (A)	6655000	3094302	-	3094302	-	-	-

