

COMPUAGE INFOCOM LIMITED

CIN: L99999MH1999PLC135914

Regd. D-601/602, G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
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Unaudited Financial Results for the quarter ended 30th June 2014.

Sr.No	PARTICULARS	Quarter Ended		Year ended	
		30/06/14 Unaudited	31/03/2014 Audited	30/06/13 Unaudited	31/03/14 Audited
1	Income from operations				
a	Net Sales of traded goods and Services	51710.54	55751.83	57295.53	227493.44
b	Other Operating Income				
	Total Income from operations	51710.54	55751.83	57295.53	227493.44
2	Expenses:				
a	Cost of Goods Sold	49800.51	51700.99	55363.68	217333.00
b	Employee Cost	524.32	590.65	507.53	2170.24
c	Depreciation	131.57	88.15	75.32	318.23
d	Other Expenses	540.34	1592.02	866.07	3980.15
	Total	50996.74	53971.81	56812.60	223801.62
	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	713.80	1780.03	482.94	3691.82
4	Other Income	268.41	149.23	276.66	1324.72
	Profit before Interest and Exceptional Items (3+4)	982.21	1929.28	759.60	5016.54
6	Finance costs	720.08	1044.25	433.62	3258.98
	Profit after Interest but before Exceptional Items (5-6)	262.13	885.03	325.97	1757.56
8	Exceptional items				
9	Profit from Ordinary Activities before tax	262.13	885.03	325.97	1757.56
10	Tax Expense				
a	Provision for taxation including deferred	91.74	325.86	110.83	596.35
	Net Profit from ordinary Activities after tax (9-10)	170.38	559.16	215.14	1161.21
12	Extraordinary items				
13	Net Profit for the period (11-12)	170.38	559.16	215.14	1161.21
14	Paid-up equity share capital (Face value of Rs 10/- per share)	665.50	665.50	665.50	665.50
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				6415.08
16	Earnings per share (EPS):				
	Basic and diluted EPS (Rs)	2.56	8.40	3.23	17.45
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	-Number of shares	2141047	2141047	2141047	2141047
	-% of Holding	32.17%	32.17%	32.17%	32.17%
	Promoters and Promoter group Shareholding				
a	Pledged/Encumbered				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
b	Non-encumbered				
	-Number of Shares	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%
	-Percentage of Shares (as a % of the total share capital of the Company)	67.83%	67.83%	67.83%	67.83%

ii	Investor Complaints	3 months ended 30.06.14	
	Pending at the beginning of the quarter		Nil
	Received during the quarter		1
	Disposed of during the quarter		1
	Remaining unresolved at the end of the quarter		Nil

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 11th August, 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 above results.
- The Statutory Auditors of the Company have applied to ICAI for Peer Review Certificate.
- Figures for the quarter ended 31/3/14 are the balancing figures between the audited figures in respect for the full financial year ended 31/3/2014 and published year to date figures up to the third quarter ended 31/12/2013.
- During the Quarter, the Company has revised depreciation rates on fixed assets according to the useful life as specified in the Schedule II to then Companies Act, 2013 or on the basis of its assessment made by the Company as permitted by the said schedule. Had there not been change in depreciation rates, the depreciation for the quarter would have been lower by Rs 51.17 Lacs. Due to prescription of useful life by Schedule II as above, depreciation on assets whose useful life is already exhausted before 01.04.2014 (net of deferred tax impact thereon) has been adjusted to General Reserve.
- 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 where or necessary to make them comparable with current period/year figures.

For Compuage Infocom Limited

Atul H. Mehta
Chairman & Managing Director



Place : Mumbai
Dated : 11th August 2014.

B. V. Dalal & Co.

Chartered Accountants

C/o. Bhogilal C. Shah & Co.,
2A, Shreepant Bhuvan, 1st floor, Sandhurst Bndge, Mumbai- 400007.
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B. V. Dalal B.Com, F.C.A.

K. B. Dalal B.Com, F.C.A. C.P.A. (USA)

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

LIMITED REVIEW REPORT

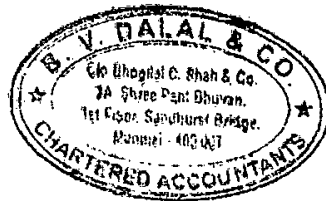
To,
The Board of Directors
Compuage Infocom Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Compuage Infocom Limited (the "Company") for the quarter ended 30th June, 2014 (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, prepared in accordance with the Accounting Standard issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Sec 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, and 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
Membership No. 104640

Place: Mumbai
Date: 11th August, 2014