COMPUAGE INFOCOM LIMITED

Regd. Off: 601, D-Wing, Lotus Corporate Park, Ram Mandir Lane, Jai Coach Junction, WE Highway, Goregaon-East, Mumbai-63. Tel: 022-6711 4444. Fax: 022-6711 4445. Website: www.compuageindia.com Audited Financial results for the quarter & year ended 31st March, 2015.

(Rs.in Lacs)

PARTICULARS Income from operations Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2) Other Income	31/03/15 Audited as per note 3 54932.41 - 54932.41 51865.01 630.08 128.22 1199.58 53822.89	0uarter Ended 31/12/2014 Unaudited 51338.33 - 51338.33 49055.77 533.23 96.10 590.60	31/03/14 Audited as per note 3 55751.83 51700.99 590.65 88.15 1592.02	31/03/15 (Audited) 212888.90 - 212888.90 203264.39 2199.04 471.32	ended 31-03-14 (Audited) 227,493,44 - 227493,44 217,333.00 2,170.24 318,23	Year 31/03/15 (Audited) 237882.52 237882.52 227778.12 2357.55	olidated r ended 31/03/14 (Audited) 234852.3: 234852.3: 224404.0 2334.3:
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	31/03/15 Audited as per note 3 54932.41 - 54932.41 51865.01 630.08 128.22 1199.58 53822.89	31/12/2014 Unaudited 51338.33 - 51338.33 - 49055.77 533.23 96.10 590.60	Audited as per note 3 55751.83 - 55751.83 51700.99 590.65 88.15 1592.02	31/03/15 (Audited) 212888.90 - 212888.90 203264.39 2199.04 471.32	31-03-14 (Audited) 227,493.44 - 227493.44 217,333.00 2,170.24	31/03/15 (Audited) 237882.52 - 237882.52 227778.12 2357.55	31/03/14 (Audited) 234852,3: 234852,3: 224404,0
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	Audited as per note 3 54932.41 - 54932.41 51865.01 630.08 128.22 1199.58 53822.89	51338.33 - 51338.33 - 51338.33 - 49055.77 533.23 96.10 590.60	Audited as per note 3 55751.83 - 55751.83 51700.99 590.65 88.15 1592.02	(Audited) 212888.90 - 212888.90 203264.39 2199.04 471.32	(Audited) 227,493.44 227493.44 217,333.00 2,170.24	(Audited) 237882.52 - 237882.52 227778.12 2357.55	(Audited) 234852,3: 234852,3: 224404,0
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	54932.41 54932.41 51865.01 630.08 128.22 1199.58 53822.89	51338,33 49055.77 533,23 96,10 590.60	55751,83 - 55751,83 51700,99 590.65 88,15 1592.02	212888.90 203264.39 2199.04 471.32	227493.44 217,333.00 2,170.24	237882,52 227778.12 2357,55	234852.3 224404.0
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	54932.41 51865.01 630.08 128.22 1199.58 53822.89	51338,33 49055.77 533,23 96,10 590.60	55751,83 51700.99 590.65 88,15 1592.02	212888.90 203264.39 2199.04 471.32	227493.44 217,333.00 2,170.24	237882,52 227778.12 2357,55	234852.3 224404.0
Total Income from operations Expenses; Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5[865,01 630,08 128,22 1199,58 53822,89	49055.77 533.23 96.10 590.60	51700.99 590.65 88.15 1592.02	203264.39 2199.04 471.32	217,333.00 2,170.24	227778.12 2357.55	224404.0
Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5[865,01 630,08 128,22 1199,58 53822,89	49055.77 533.23 96.10 590.60	51700.99 590.65 88.15 1592.02	203264.39 2199.04 471.32	217,333.00 2,170.24	227778.12 2357.55	224404.0
Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	630.08 128.22 1199.58 53822.89	533,23 96,10 590,60	590.65 88.15 1592.02	2199.04 471.32	2,170.24	2357.55	
Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	630.08 128.22 1199.58 53822.89	533,23 96,10 590,60	590.65 88.15 1592.02	2199.04 471.32	2,170.24	2357.55	
Depreciation Other Expenses Fotal Profit from Operations before Other Incame, Interest and Exceptional Items (1-2)	128.22 1199.58 53822.89	96,10 590.60	88,15 1592,02	471,32			2334.
Depreciation Other Expenses Fotal Profit from Operations before Other Incame, Interest and Exceptional Items (1-2)	1199,58 53822,89	590.60	1592.02		318.23		
Fotal Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	53822,89					473,60	321.3
Fotal Profit from Operations before Other Income, Interest and Exceptional Items (1-2)		50275.70		2951.06	3,980.15	3227.94	4096,8
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1109.52		53971,81	208885.81	223801,62	233837.21	231156.4
Other Income	1 1	1062.63	1780,03	4003.09	3691,82	4045.31	3695,8
	314.33	236,49	149,25	998.47	1,324.72	1006.44	1335,5
Profit before Interest and Exceptional Items (3+4)	1423.85	1299,12	1929,28	5001.56	5016,54	5051.75	5031.4
				1 1			<u> </u>
Finance costs	852.81	869.67	1044.25	3253.37	3,258.98	3260,18	3262.6
Profit after Interest but before Exceptional Items (5-6)	571.05	429.45	885.03	1748.19	1757.56	1791.57	1768.5
				1	-	1001 60	1768.
	571.05	429.45	885.03	1748.19	1757.36	1791.37	1/08.
					604.05	501.25	500
Provision for taxation including deffered tax	179.39	146.23	325,86	579.62	396,33	381.33	596,
Net Profit from ordinary Activities after tax (9-10)	391,65	283.22	559.16	1168.57	1161.21	12[0.22	1172,
				 		 	
	201.65	292.00	560.16	1169 57	1161 21	1210 22	1172.
	391,63	283.22	339.10	1104.57	1101.21	1210.22	1172.
Paid-up equity share capital (Face value of Rs. 10/- per share)	665,50	665,50	665.50	665.50	665.50	665.50	665.
Reserves excluding Revaluation Reserve		-		7357.32	6,415.08	7357.32	6373,
Carnings per share (EPS).							
Basic and diluted EPS (Rs.)	5.89	4.26	8.40	17,56	17.45	18.20	17.
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PARTICULARS OF SHAREHOLDING							
Public Shareholding							
Number of shares	2141047						21410
% of Holding	32.17%	32,17%	32.17%	32,17%	32.17%	32,17%	32.17
Promoters and Promoter group Shareholding							
Pledged/Encumbered					ļ		
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	N
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL -	NIL	NIL	NIL	N
Percentage of Shares (as a % of the total share capital of he Company)	NIL	NIL	NIL	NIL	NIL	NIL	N
				ļ		 	
				14120		1612052	1ETCO
Number of Shares	4513953	4513953	4513953	4513953	45 (3953)	4513953	45139.
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%	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%	67,83
PURCHASE BURNES OF PURCHASE PARTY OF PURCHASE PU	estrives excluding Revaluation Reserve artified Ber (RPS). asic and diluted EPS (Rs.) ARTICULARS OF SHAREHOLDING ublic Shareholding tumber of shares % of Holding romoters and Promoter group Shareholding ledged/Encumbered tumber of Shares Percentage of Shares (as a % of the total shareholding of company) Percentage of Shares (as a % of the total share capital of the Company) on-encumbered tumber of Shares Percentage of Shares (as a % of the total shareholding of company) on-encumbered tumber of Shares Percentage of Shares (as a % of the total shareholding of company) Percentage of Shares (as a % of the total shareholding of comoter and promoter group) Percentage of Shares (as a % of the total shareholding of comoter and promoter group) Percentage of Shares (as a % of the total share capital of	rofit from Ordinary Activities before tax 7571.05 Are Expense rovision for taxation including deffered tax 179.39 fet Profit from ordinary Activities after tax (9-10) 391.65 Are Expense rovision for taxation including deffered tax 179.39 391.65 Are Capacity Items 4. Frofit for the period (11-12) 391.65 aid-up equity share capital (Face value of Rs. 10/- per defect of the period (11-12) 391.65 aid-up equity share capital (Face value of Rs. 10/- per defect of the period (11-12) are) 582 ARTICULARS OF SHAREHOLDING 4. ARTICULARS OF SHAREHOLDING 4. Shareholding 4. Sumber of Shares 583 4. For Holding 794 795 796 797 797 797 797 798 798 798	rofit from Ordinary Activities before tax 771.05 429.45 fax Expense 179.39 146.23 fax Expense 179.39 146.23 fax Expense 179.39 146.23 for Profit from ordinary Activities after tax (9-10) 391.65 get Profit from ordinary Activities after tax (9-10) 391.65 get Profit for the period (11-12) 391.65 get Say.22 get Profit for the period (11-12) 391.65 get Profit for the period (11-12) 391	rofit from Ordinary Activities before tax 751.05 429.45 885.03 For Expense rovision for taxation including deffered tax 751.05 429.45 885.03 For Expense rovision for taxation including deffered tax 751.05 429.45 885.03 For Expense 179.39 146.23 325.86 140.23 325.86 179.39 146.23 325.86 140.23 325.86 179.39 146.23 325.86 180.28 3.22 559.16 180.28 3.2	1748.19	1757.56	179.19

В	lavestor Complaints	3 months ended 31.3.15
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at theh end of the quarter	Nil

- 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 15th May, 2015.
- 2. 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.
- 3. The Statutory Auditors have carried out a limited review of above results.
 4. The Statuory Auditors of the Company have applied to ICAI for Peer Review Certificate.
 5. There are no qualifications raised by the Auditors in their Auditor Report.
- 5. There are no quantizations target by the Auditors in their Auditor Report.
 6. During the year, 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 year would have been

lower by Rs. 102.74 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 deffered tax impact thereon) has been adjusted to General Reserve

- 7. The figures for the Quarter ended 31st March, 2015 and 31st March, 2014 as reported in this financial results are the balancing figures between Audited figures 7. The rightes but the Quarter elines 31st March, 2013 and 31st March, 2014 as reported in this linancial results are the quarter of the relevant financial year and the published year to date unaudited figures up to the end of the third Quarter of the relevant financial year.

 8. Provision for tax, including Deffered tax, has been worked out at normal corporate tax rates.
- 9. The Company's Board of Directors have recommended a final dividend of Rs. 2 /- per share subject to shareholders approval.
- 10. Figures for the previous period/year have been regrouped and reclassified wherever necessary to make them comparable with current period/year figures.

 11. Statement of Assets & Liabilities as at 31st March, 2015.

Place: Mumbai Dated: 15-05-2015

Atul H. Mehta Chairman and Managing Director

STATEMENT OF ASSETS AND LIABILITIES		(Rs.in Lacs)				
	As at 31/03/2015	As at 31/03/2014				
Particulars						
EQUITY AND LIABILITIES	·					
Shareholders' funds						
(a) Share capital	665.50	665.50				
(b) Reserves and surplus	7,357.32	6,415.08				
Non-current liabilities						
(a) Long-term borrowings	97.46	512.42				
(b) Deferred tax liabilities (net)	268.35	273.73				
Current liabilities		· .				
(a) Short-term borrowings	21,703.27	21,721.07				
(b) Trade payables	22,024.99	22,776.34				
(c) Other current liabilities	1,975.42	1,599.92				
(d) Short-term provisions	180.70	294.64				
TOTAL - EQUITY AND LIABILITIES	54,273.01	54,258.70				
ASSETS						
Non-current assets						
(a) Fixed assets	3,698.93	4,110.13				
(b) Non-current investments	97.12	73.92				
(c) Long-term loans and advances	-	5.21				
(d) Other non-current assets	1.83	10.38				
Current assets		ROWN SHOWN LINE SHOW SELECTION				
(a) Current investments	-	-				
(b) Inventories	20,022.57	20,309.15				
(c) Trade receivables	23,772.22	22,594.07				
(d) Cash and cash equivalents	3,926.00	3,951.49				
(e) Short-term loans and advances	2,614.37	3,089.51				
f) Other current assets	139.97	114.84				
TOTAL - ASSETS	54,273.01	54,258.70				
		No. at the state of the state o				
Place : Mumbai	For Compuage Infocom Lin	For Compuage Infocom Limited				
Dated: 15th May 2015.	A IL	'S MUMBAL S				
		(2)				
	Atul H. Mehta	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
	Chairman & Managing Dire	ector				

B.V. Dalal& Co.

Chartered Accountants,

C/o. Bhogilal C. Shah & Co., 2A, ShreepantBhuvan, 1st Floor, Sandhurst Bridge, Mumbai - 400 007.Tel.: 23677077 / 23610939

Fax: 23636472, Email:bvdandco@mtnl.net.in

B. V. Dalal B. Com., F.C.A.

K.B. DalalB.Com.,F.C.A. C.P.A.(USA)
M.S. ShahB.Com.,F.C.A.

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To Board of Directors Compuage Infocom Limited

We have audited accompanying annual financial results of Compuage Infocom Limited for the quarter ended 31st March, 2015 and the year to date results for the period 1st April 2014 to 31st March, 2015, attached herewith, being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreement 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of the related annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 and per section 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 in compliance with Clause 41 of the Listing Agreement and the same have been approved by the Board of Directors.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

B.V. Dalal& Co.

Chartered Accountants,

C/o. Bhogilal C. Shah & Co., 2A, ShreepantBhuvan, 1st Floor, Sandhurst Bridge, Mumbai - 400 007. Tel.: 23677077 / 23610939

Fax: 23636472, Email: bvdandco@mtnl.net.in

B.V.DalalB.Com.,F.C.A.

K.B. DalalB.Com.,F.C.A. C.P.A.(USA)
M.S. ShahB.Com.,F.C.A.

(ii) give a true and fair view of the Net Profit and other financial information for the quarter ended 31st March, 2015 as well as Net Profit for the year to date results for the period from 1st April, 2014 to 31st March, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For B.V DALAL AND CO.
Chartered Accountants
Firm's Registeration No. 114214W

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Manori Shah PARTNER Membership Number 104640

Place: Mumbai

Date: 15th May, 2015.