



Speed  
Reliability  
Value Performance

## COMPUGATE INFOCOM LTD

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF COMPUGATE INFOCOM LIMITED HELD ON 28<sup>TH</sup> MARCH, 2015 AT ITS REGISTERED OFFICE AT D-601/602 & G-601/602, LOTUS CORPORATE PARK, GRAHAM FIRTH STEEL COMPOUND, WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI - 400 063.**

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### **APPROVAL OF BONUS ISSUE**

**"RESOLVED THAT** pursuant to section 63 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and subject to the consent of the members and other applicable Regulatory Authorities, if any, and such permissions, sanctions and approvals as may be required in this regard, the Board do hereby recommend and approve that a sum standing to the credit of the free reserves/Securities Premium Account or such other accounts of the Company as are permissible to be capitalized and utilized for the purpose, as may be considered necessary by the Board, for the purpose of issuance of bonus shares of Rs. 10/- (Rupees ten only) each, credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on Record date as may be fixed in this regard by the Board, in the proportion of 3 (three) new equity share for every 5 (Five) existing equity share held by the Members. and that such new shares as and when issued and fully paid, shall rank pari passu with the existing equity shares."

**"RESOLVED FURTHER THAT** for the purposes of giving effect to the bonus issue of equity shares resolved hereinbefore, the issuance of equity shares or Instruments or Securities representing the same, the Board and other designated officers of the Company be and are hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including without limitation, filing other documents with appropriate authorities, listing the additional equity shares on BSE Limited, as the case may be, amending, if necessary, in regard to any such bonus as it may in its absolute discretion deem fit."

**"RESOLVED FURTHER THAT** any of the Directors be and is hereby authorized to do all acts, deeds and things necessary in order to give effect to the above resolution."

**CERTIFIED TRUE COPY  
FOR COMPUGATE INFOCOM LIMITED**

  
**DOLLY MEHTA  
COMPANY SECRETARY.**



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