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COMPUAGE INFOCOM LTD

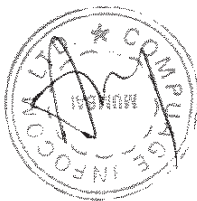
In accordance with Clause 35A of the Listing Agreement, the details of the business transacted at the Sixteenth AGM of the Company are furnished below:

1. **Date of the AGM:** 25th September, 2015
2. **Total number of shareholders on record date:** 2245
(i.e. 18th September, 2015- cut- off date for voting purpose)
3. **No. of Shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 3
Public: 15
4. **No. of Shareholders attended the meeting through Video Conferencing- Not Arranged**
Promoters and Promoter Group: NA
Public: NA
5. **Details of Agenda:**

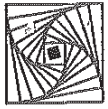
The following business was transacted by the shareholders:
All the aforesaid resolutions were passed with requisite majority

Resolution no. 1

Detail of the Agenda	:	Adoption of the Financial Statements (standalone and consolidated basis) of the Company for the year ended 31 st March, 2015 including audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon
Resolution required: (Ordinary/Special)	:	Ordinary Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	remote e-voting & voting through ballot forms at the AGM



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CIN: L99999MH1999PLC135914



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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
Promoter and Promoter Group	7222324	7222324	100%	7222324	0	100%	0%
Public – Institutional holders	64	0	0.00%	0	0	0%	0%
Public-Others	4525611	1268415	28.03%	1268415	0	28.03%	0%
Total	11747999	8490739	72.27%	8490739	0	72.27%	0%

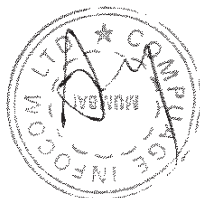
Resolution no. 2

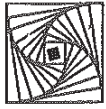
Detail of the Agenda	:	Declaration of final dividend on equity shares
Resolution required: (Ordinary/Special)	:	Ordinary Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	remote e-voting & voting through ballot forms at the AGM

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
Promoter and Promoter Group	7222324	7222324	100%	7222324	0	100%	0%
Public – Institutional holders	64	0	0.00%	0	0	0%	0%
Public-Others	4525611	1268415	28.03%	1268415	0	28.03%	0%
Total	11747999	8490739	72.27%	8490739	0	72.27%	0%

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Resolution no. 3

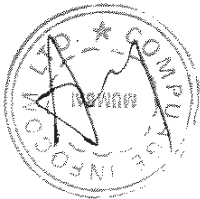
Detail of the Agenda	:	Re- appointment of Mr. Atul H. Mehta (DIN: 00716869), a Director liable to retire by rotation
Resolution required: (Ordinary/Special)	:	Ordinary Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	remote e-voting & voting through ballot forms at the AGM

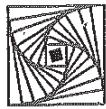
In case of Poll/Postal ballot/E-voting:

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
Promoter and Promoter Group	7222324	4373550	60.56%	4373550	0	100.00%	0.00%
Public – Institutional holders	64	0	0.00%	0	0	0.00%	0.00%
Public-Others	4525611	1268415	28.03%	1266991	0	99.89%	0.00%
Total	11747999	5641965	48.02%	5640541	0	99.97%	0.00%

Note:-

- Since Mr. Atul Mehta is interested in the said resolution, his vote is not taken into account.
- Member(s) holding 1424 shares belonging to category - 'public- others' did not vote on the said resolution.





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Resolution no. 4

Detail of the Agenda	:	Re- appointment of M/s B.V. Dalal & Co., Chartered Accountant (Firm Registration No. 114214W) as the Statutory Auditors of the Company and fixing their remuneration
Resolution required: (Ordinary/Special)	:	Ordinary Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	remote e-voting & voting through ballot forms at the AGM

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	7222324	7222324	100.00%	7222324	0	100.00%	0.00%
Public – Institutional holders	64	0	0.00%	0	0	0.00%	0.00%
Public-Others	4525611	1268415	28.03%	1266991	0	99.89%	0.00%
Total	11747999	8490739	72.27%	8489315	0	99.98%	0.00%

Note:- Member(s) holding 1424 shares belonging to category - 'public- others' did not vote on the said resolution.

FOR COMPUAGE INFOCOM LIMITED

ATUL MEHTA
MANAGING DIRECTOR



PLACE: MUMBAI
DATE: 26.09.2015

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

To
The Chairman
Compuage Infocom Limited

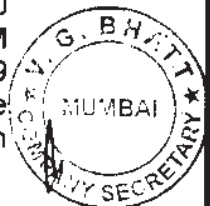
Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of 16th Annual General Meeting of the Members of COMPUAGE INFOCOM LIMITED (CIN:L99999MH1999PLC135914) held at Victoria Memorial School For Blind, Tardeo Road Mumbai 400 034 on Friday, 25th September, 2015 at 10:00 am.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of Compuage Infocom Limited (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the Agency / Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for e- voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 16th Annual General Meeting (AGM) of the Company, which was held on Friday, 25th September, 2015.
- The Agency / Service Provider had set up electronic voting facility through the website www.evoting.nsdl.com. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of NSDL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 21st August, 2015 (Physical & Email) and as on that date, there were 2250 members of the Company. RTA had sent Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 819 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In



respect of 1436 members, whose Email IDs were not available, the Annual Report and notice of AGM were sent by Speed Post/ Registered Post. In respect of 1 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of Annual Report and the notice of the AGM by Speed Post/Registered Post. 10 members who had requested physical copies of Notice of the AGM along with Annual Report and E-Voting details were sent by Speed Post/Registered Post.

- The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 18th September, 2015.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from Monday, 21st September, 2015 (09:00 am) and ends Thursday, 24th September, 2015 (5:00 pm).
- The dispatch of the notice of AGM and Annual Report to the members in physical form and by way of Email was completed on 2nd September, 2015.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on 1st September, 2015 in "Free Press Journal" English newspaper having country-wide circulation and in Maharashtra in "Nav Shakti" newspaper in Marathi language on 1st September, 2015. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the 16th AGM of the Company held on 25th September, 2015, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On 25th September, 2015, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Sana M. Karvinkar and Ms. Vidhi S. Shah, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.
- 1 (one) Polling Box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Boxes were opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were



incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 26 persons voted through e-voting and poll.

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	14	12	26
Total number of shares held by them	8415069	75670	8490739
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting.

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Profit and Loss Account for the financial year ended March 31, 2015 and the Balance Sheet as on that date and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8415069	-	-	-	-
Physical Voting	75670	-	-	-	-
TOTAL	8490739	100%	-	-	-

The Votes cast in favour are more than the votes cast against the resolution.



2) **Item No. 2 of the Notice (As an Ordinary Resolution)**

To declare dividend on Equity Shares.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8415069	-	-	-	-
Physical Voting	75670	-	-	-	-
TOTAL	8490739	100%	-	-	-

The Votes cast in favour are more than the votes cast against the resolution.

3) **Item No. 3 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Mr. Atul H. Mehta (DIN: 00716869), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	5564871	-	-	-	1424
Physical Voting	75670	-	-	-	-
TOTAL	5640541	100%	-	-	1424

*Mr. Atul H. Mehta has been abstained from voting.

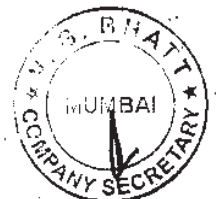
The Votes cast in favour are more than the votes cast against the resolution.

4) **Item No. 4 of the Notice (As an Ordinary Resolution)**

To re-appoint the Statutory Auditors M/s B.V. Dalal & Co.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8413645	-	-	-	1424
Physical Voting	75670	-	-	-	-
TOTAL	8489315	100%	-	-	1424


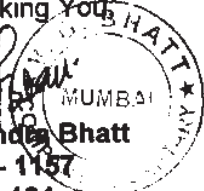
The Votes cast in favour are more than the votes cast against the resolution.



All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.


Thanking You,

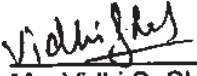


Virendra Bhatt
ACS-1157
COP-124

Place: Mumbai

Date: 25th September, 2015

Witnesses:


Ms Sana M. Karvinkar


Ms. Vidhi S. Shah