

Speed
Reliability
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COMPUAGE INFOCOM LTD

8th February 2016

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Outcome of the Board Meeting held on Monday, 8th February 2016

Security Code: 532456
ISIN: INE070C01029

Dear Sir/Ma'am,

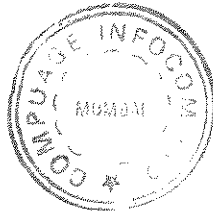
Pursuant to the provisions of Schedule III, Part A, sub-regulation 4 of regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, hereby inform that a meeting of the Board of Directors of the Company was held today i.e. on Monday, 8th February 2016, commenced at 5.10 p.m. and concluded at 6.50 p.m. at the registered office of the Company, inter-alia, transacted the following items of the business;

1. Considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December 2015
2. Took note of the Limited Review Report issued by Chartered Accountant, B.V. Dalal & Co. for the quarter ended 31st December 2015

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully
For Compuage Infocom Ltd.,

Disha Shah
Company Secretary



Place: Mumbai

Encl:

1. Unaudited Financial Results for the quarter and nine months ended 31st December 2015
2. Limited Review Report for the quarter ended 31st December 2015

Sr.No	PARTICULARS	Standalone						Consolidated					
		Quarter Ended			Nine Months Ended		Year ended	Quarter Ended			Nine Months Ended		Year ended
		31/12/15	30/09/15	31/12/14	31/12/15	31/12/14	31/03/15 (Audited)	31/12/15	30/09/15	31/12/14	31/12/15	31/12/14	31/03/15 (Audited)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
1	Income from operations												
	a Net Sales of traded goods and Services	55809.86	58018.15	51338.33	171017.16	157956.49	212888.90	72653.83	70622.50	57672.91	210536.74	173111.19	237882.52
	b Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	55809.86	58018.15	51338.33	171017.16	157956.49	212888.90	72653.83	70622.50	57672.91	210536.74	173111.19	237882.52
2	Expenses:												
	a Cost of Goods Sold	53563.54	55076.79	49055.77	163557.38	151399.38	203264.39	70207.29	67432.57	55274.92	202560.60	165224.26	227778.12
	b Employee Cost	591.65	563.73	533.23	1724.73	1568.96	2199.04	643.55	617.04	573.39	1878.96	1679.76	2357.55
	c Depreciation	106.22	112.04	96.10	336.07	343.10	471.32	106.65	112.60	96.68	337.64	344.81	473.60
	d Other Expenses	754.65	722.64	590.60	2035.78	1751.48	2951.05	783.59	724.92	644.71	2136.13	1931.22	3227.94
	Total	55016.07	56475.20	50275.70	167683.96	155062.92	208885.81	71741.03	68887.13	56589.61	206913.34	170180.03	233837.21
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	793.79	1542.95	1062.63	3333.29	2393.57	4003.09	912.76	1235.36	1083.30	3673.39	2931.14	4045.31
4	Other Income	227.91	392.59	236.49	809.51	684.14	998.47	230.37	226.76	237.89	646.27	701.46	1606.44
5	Profit before Interest and Exceptional Items (3+4)	1021.70	1935.54	1299.12	4142.71	3577.71	5001.56	1143.13	1462.12	1321.19	4319.67	3632.60	5651.75
6	Finance costs	580.84	1265.55	869.67	2646.34	2400.57	3253.37	580.84	1265.61	871.31	2648.63	2405.53	3260.18
7	Profit after Interest but before Exceptional Items (5-6)	440.86	669.99	429.45	1496.37	1177.14	1748.19	562.29	696.52	449.89	1671.04	1227.02	1791.57
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax	440.86	669.99	429.45	1496.37	1177.14	1748.19	562.29	696.52	449.89	1671.04	1227.02	1791.57
10	Tax Expense												
	a Provision for taxation including deferred	100.00	220.00	146.23	450.00	400.23	579.62	100.00	220.00	146.23	450.00	400.23	581.35
	Net Profit from ordinary Activities after tax (9-10)	340.86	449.99	283.22	1046.37	776.92	1168.57	462.29	476.52	303.65	1221.04	826.79	1210.22
11	Extraordinary Items												
12	Net Profit for the period (11-12)	340.86	449.99	283.22	1046.37	776.92	1168.57	462.29	476.52	303.65	1221.04	826.79	1210.22
13	Paid-up equity share capital (Face value of Rs 10/- per share)	1174.80	1174.80	665.50	1174.80	665.50	665.50	1174.80	1174.80	665.50	1174.80	665.50	665.50
14	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						7357.32						7357.32
15	Earnings per share (EPS)												
16	Basic and diluted EPS (Rs.)	2.90	3.83	4.26	8.91	11.67	17.56	3.94	4.06	4.56	10.39	12.42	18.20

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th February 2016 and have undergone "Limited Review" by Statutory Auditors of the Company.
- 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.
- Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates.
- The figures have been regrouped, rearranged, reclassified or reworked as necessary to conform to the current year accounting treatment.

Place : Mumbai
 Dated : 8th February 2016



For Compage Infocom Limited

Atul H. Mehta
 Atul H. Mehta
 Chairman and Managing Director

B. V. Dalal & Co.

Chartered Accountants

C/o. Bhogilal C. Shah & Co.,
2A, Shreepant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai- 400007.
Tel. : (022) 23677077, 23610939 Fax : 23636472.
E-mail : bvdandco@mtnl.net.in

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 of Compuage Infocom Limited

We have reviewed the accompanying statement of unaudited financial results of Compuage Infocom Limited for the period ended 31st December 2015. 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) 2400, *Engagements to Review Financial Statements* 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B.V. Dalal and Co.**,
Chartered Accountants

Manori Shah

Manori Shah
Partner

Membership No. : 104640



Place of signature: Mumbai

Date: 8th February 2016