

Speed
Reliability
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COMPUAGE INFOCOM LTD

5th August 2016

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

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: Outcome of the Board Meeting held on Friday, 5th August 2016

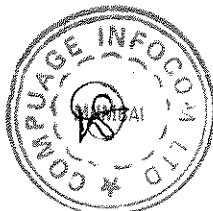
Security Code: 532456
ISIN: INE070C01029

Symbol: COMPINFO

Dear Sir/Ma'am,

Pursuant to Schedule III, Part A, sub-regulation 4 of regulation 30, regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. on Friday, 5th August 2016, commenced at 5.00 p.m. and concluded at 6.00 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 ended 30th June 2016.
2. Took note of the Limited Review Report issued by Chartered Accountant, M/s. B.V. Dalal & Co. for the quarter ended 30th June 2016.
3. Approved the notice convening 17th Annual General Meeting of the Company on 24th September 2016 alongwith the Directors Report.
4. Considered the closure of Register of Members & Share Transfer Books of the Company from Saturday, 17th September 2016 to Saturday, 24th September 2016 (both days inclusive) for payment of dividend, if approved, at the ensuing Annual General Meeting.
5. The Chairman and Managing Director, Mr. Atul H. Mehta updated the Board Members present that during the quarter ended 30th June 2016, the Company has entered into distribution relationship with three new brands namely, BenQ - Projectors, TP Link - Networking Products and Tyco Security Products - Surveillance and Security Products. These are leading international brands that will further contribute towards the Company's revenue and profitability.



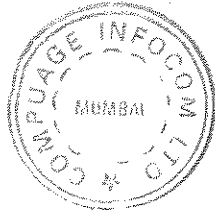
6. The Chairman also informed that the Company is in further discussions with more brands which are likely to get signed during the year ahead.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully
For Compuage Infocom Ltd.,

Shah

Disha Shah
Company Secretary



Place: Mumbai

Encl:

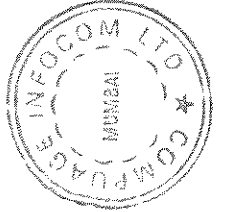
1. Unaudited Financial Results for the quarter ended 30th June 2016.
2. Limited Review Report for the quarter ended 30th June 2016.

(Rs. in Laacs)

Sr.No	PARTICULARS	Standalone				Consolidated			
		Quarter Ended		Year ended		Quarter Ended		Year ended	
		30/06/16	31/03/16	30/06/15	31/03/16	30/06/16	31/03/16	30/06/15	31/03/16
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income from operations:								
	a) Net Sales of traded goods and Services	68579.23	96855.69	57189.15	267872.85	67310.41	310729.79	67310.41	310729.79
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	68579.23	96855.69	57189.15	267872.85	67310.41	310729.79	67310.41	310729.79
2	Expenses:								
	a) Cost of Goods Sold	65919.59	94027.08	54947.05	257614.46	64920.74	299875.22	64920.74	299875.22
	b) Employee Cost	656.17	690.16	569.34	2414.89	618.37	2594.28	618.37	2594.28
	c) Depreciation	112.27	113.02	117.81	449.09	118.40	450.23	118.40	450.23
	d) Other Expenses	900.61	933.31	558.49	2969.09	627.62	3123.96	627.62	3123.96
	f) Total	67588.64	95763.57	56192.69	263447.53	66285.13	306043.69	66285.13	306043.69
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	990.59	1092.12	996.46	4423.32	1025.27	4686.10	1025.27	4686.10
4	Other Income	359.25	318.72	189.01	1128.23	189.14	970.44	189.14	970.44
5	Profit before Interest and Exceptional Items (3+4)	1349.84	1410.84	1185.47	5553.55	1214.41	5656.54	1214.41	5656.54
6	Finance costs	887.04	779.57	799.95	3425.91	802.18	3428.87	802.18	3428.87
7	Profit after Interest but before Exceptional Items (5-6)	462.80	631.27	385.52	2127.64	412.23	2227.67	412.23	2227.67
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax	462.80	631.27	385.52	2127.64	412.23	2227.67	412.23	2227.67
	a) Provision for taxation including deferred	120.00	275.56	130.00	725.56	130.00	737.10	130.00	737.10
11	Net Profit from ordinary Activities after tax (9-10)	342.80	355.71	255.52	1402.08	282.23	1490.57	282.23	1490.57
12	Extraordinary items								
13	Net Profit for the period (11-12)	342.80	355.71	255.52	1402.08	282.23	1490.57	282.23	1490.57
14	Paid-up equity share capital (Face value of Rs.10/- per share)		1174.80	1174.80	1174.80	1174.80	1174.80	1174.80	1174.80
	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				8844.11		8911.27		8911.27
16	Earnings per share (EPS).								
	Basic and diluted EPS (Rs.)	2.92	3.03	2.18	11.93	2.40	12.69	2.40	12.69

Notes:

- The Financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 5th August, 2016.
- 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.
- During the period under review, the Consolidated and Standalone figures appear to be same as the business from wholly owned subsidiary i.e. Compuage Infocom (S) Pte. Ltd. was transferred to the Singapore branch office of the Company. On this account, there was no business activity during the reporting period. Hence, figures for the Standalone and Consolidated statement appear to be same.
- The Statutory Auditors have carried out a limited review of the above result for the Quarter ended 30th June, 2016.
- Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates.
- Figures for the previous period/year have been regrouped and reclassified wherever necessary to make them comparable with current period/year figures.

Place : Mumbai
Dated : 5th August 2016.

For Compuage Infocom Limited

Atul H. Melita
Chairman and Managing Director

B. V. Dalal & Co.

Chartered Accountants

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

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

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

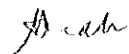
Limited Review Report to the Board of Directors of Compuage Infocom Limited

We have reviewed the accompanying statement of unaudited financial results of Compuage Infocom Limited for the period ended 30th June 2016. 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
Partner

Membership No.:104640



Place: Mumbai

Date: 5th August 2016