

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

26<sup>th</sup> September 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: Details of the voting results of the 17<sup>th</sup> Annual General Meeting of the Company**

Security Code: 532456  
Security Id: COMPUAGE

Symbol: COMPINFO

ISIN: INE070C01029

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith the details pertaining to the voting results of the business transacted at the 17<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company held on Saturday, 24<sup>th</sup> September 2016 at 10:00 am at Victoria Memorial School for Blind, Tardeo Road, Opposite Film Centre, next to Girnar Tower, Mumbai - 400034.

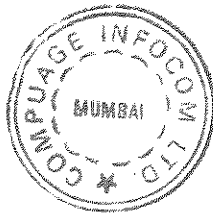
Further, a combined report of the Scrutinizer on e-Voting and Poll conducted at the 17<sup>th</sup> AGM is also enclosed herewith. The said report will be available on Companies website at [www.compuageindia.com](http://www.compuageindia.com)

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,  
For Compuage Infocom Ltd.,

Disha Shah  
Company Secretary  
Place: Mumbai



**Encl:**

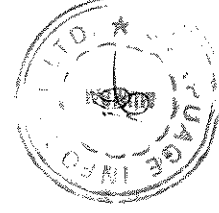
1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on e-Voting and Poll



**E-VOTING RESULTS AS PER  
REGULATION 44(3) SECURITIES AND  
EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**Details of Voting Results**

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	24th September 2016
2	Total number of shareholders on record date	2165
3	Number of Shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	3
	Public:	17
4	Number of shareholders attended the meeting through Video conferencing:	
	Promoters and Promoter Group:	
	Public:	Not Applicable



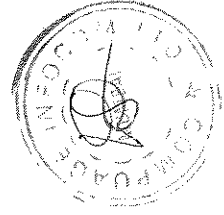
## Compuage Infocom Limited

1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2016 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITOR'S THEREON												
Resolution Required : (Ordinary)	No. of shares held		No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes - in favour - Against		% of Votes in favour on votes polled		% of Votes against on votes polled	
Category	Mode of Voting	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100				
Promoter and Promoter Group	E-Voting		7222324	99.9822	7222324	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot	7223612	0	0.0000	0	0	0.0000	0.0000				
	<b>Total</b>		<b>7222324</b>	<b>99.9822</b>	<b>7222324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot	1100064	0	0.0000	0	0	0.0000	0.0000				
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1620237	47.3155	1620237	0	100.0000	0.0000				
	Poll		69980	2.0436	69980	0	100.0000	0.0000				
	Postal Ballot	3424323	0	0.0000	0	0	0.0000	0.0000				
	<b>Total</b>		<b>1690217</b>	<b>49.3591</b>	<b>1690217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>11747999</b>	<b>8912541</b>	<b>75.8643</b>	<b>8912541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>				



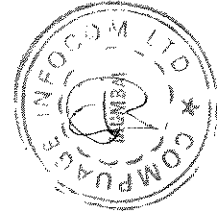
## Compage Infocom Limited

2 - TO DECLARE A DIVIDEND ON EQUITY SHARES									
Resolution Required : (Ordinary)	Mode of Voting		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
Category			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting			7222324	99.9822	7222324	0	100.0000	0.0000
	Poll			0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		7223612	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>7222324</b>	<b>99.9822</b>	<b>7222324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1100064	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting			1620237	47.3155	1620237	0	100.0000	0.0000
	Poll			69980	2.0436	69980	0	100.0000	0.0000
	Postal Ballot		3424323	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>1690217</b>	<b>49.3591</b>	<b>1690217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>8912541</b>	<b>75.8643</b>	<b>8912541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



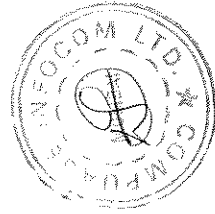
## Compuage Infocom Limited

Resolution Required : (Ordinary)		3 - TO APPOINT A DIRECTOR IN PLACE OF MR. BHAVESH H. MEHTA, WHOLE TIME DIRECTOR, (DIN:00740861) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT									
Category	Mode of Voting	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	E-Voting	7223612	7222324	99.9822	7222324	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>7222324</b>	<b>99.9822</b>	<b>7222324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting	1100064	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting	3424323	1620237	47.3155	1620237	0	100.0000	0.0000			
	Poll		69980	2.0436	69980	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1690217</b>	<b>49.3591</b>	<b>1690217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>11747999</b>	<b>8912541</b>	<b>75.8643</b>	<b>8912541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



## Compuage Infocom Limited

4 - TO APPOINT AUDITORS AND FIX THEIR REMUNERATION									
Resolution Required : (Ordinary)									
Category	Mode of Voting	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	E-Voting		7222324	99.9822	7222324	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	100.0000	0.0000	
	Postal Ballot	7223612	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>7222324</b>	<b>99.9822</b>	<b>7222324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1100064	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		1620237	47.3155	1620237	0	100.0000	0.0000	
	Poll		69980	2.0436	69980	0	100.0000	0.0000	
	Postal Ballot	3424323	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1690217</b>	<b>49.3591</b>	<b>1690217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>11747999</b>	<b>8912541</b>	<b>75.8643</b>	<b>8912541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	





## Compuage Infocom Limited

Resolution Required : (Ordinary)		5 - TO APPOINT BRANCH AUDITORS AND FIX THEIR REMUNERATION						
Category	Mode of Voting	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	E-Voting	7223612	7222324	99.9822	7222324	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7222324</b>	<b>99.9822</b>	<b>7222324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1100064	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3424323	1620237	47.3155	1620237	0	100.0000	0.0000
	Poll		69980	2.0436	69980	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690217</b>	<b>49.3591</b>	<b>1690217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11747999</b>	<b>8912541</b>	<b>75.8643</b>	<b>8912541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**COMBINED REPORT OF  
THE SCRUTINIZER ON  
E-VOTING AND POLL**

# 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

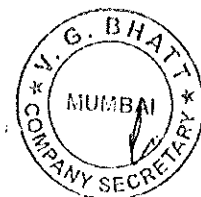
17<sup>th</sup> Annual General Meeting of the members of COMPUAGE INFOCOM LIMITED (CIN: I.99999MH1999PLC135914) held at Victoria Memorial School for Blind, Tardeo Road, Opp. Film Centre, Next to Girnar Tower, Mumbai - 400034 on Saturday, 24<sup>th</sup> September, 2016 at 10.00 a.m.

**Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.**

The Board of Directors of Compuage Infocom Limited (hereinafter referred to as the "Company") at its meeting held on 5<sup>th</sup> August, 2016 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

## Report on Scrutiny:

- The company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company. M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 17<sup>th</sup> Annual General Meeting (AGM) of the company, which was held on Saturday, 24<sup>th</sup> September, 2016.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e-voting.



- The cut-off date for determining members for the dispatch of the Notice of the AGM was 19<sup>th</sup> August, 2016 (Physical & Email) and as on that date, there were 2,181 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 819 members. In respect of 1362 members, E-mail IDs were not available and hence the notices were sent by courier.
- The Company completed the dispatch of the notices in physical and through E-mail on 26<sup>th</sup> August, 2016.
- The Notices 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 17<sup>th</sup> September, 2016.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Wednesday, 21<sup>st</sup> September, 2016 at 09:00 a.m. (IST) to Friday, 23<sup>rd</sup> September, 2016 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 28<sup>th</sup> August, 2016 having country-wide circulation and in Maharashtra in 'Lakshadweep' newspaper dated 28<sup>th</sup> August, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 17<sup>th</sup> Annual General Meeting of the Company held 24<sup>th</sup> September, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- On 24<sup>th</sup> September, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Vidhi S. Shah and Ms. Meghna S. Mistry who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll 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 the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

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

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	14	13	27
Total number of shares held by them	8842561	69980	8912541
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		

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

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

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016 and the reports of the Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	8842561	-	0	-	0	0
Voting through Poll at AGM	69980	-	0	-	0	0
<b>TOTAL</b>	<b>8912541</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

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

To declare a dividend on Equity shares.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	8842561	-	0	-	0	0
Voting through Poll at AGM	69980	-	0	-	0	0
<b>TOTAL</b>	<b>8912541</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>



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

To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	8842561	-	0	-	0	0
Voting through Poll at AGM	69980	-	0	-	0	0
<b>TOTAL</b>	<b>8912541</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

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

To appoint Auditors and fix their remuneration and in this regard to consider and if though fit, to pass, with or without modification(s),

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	8842561	-	0	-	0	0
Voting through Poll at AGM	69980	-	0	-	0	0
<b>TOTAL</b>	<b>8912541</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

5) **Item no. 5 of the Notice (As an Ordinary Resolution)**

To appoint Branch Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	8842561	-	0	-	0	0
Voting through Poll at AGM	69980	-	0	-	0	0
<b>TOTAL</b>	<b>8912541</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

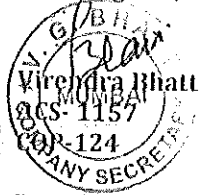
All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting



conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot 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 for safe keeping, after the Chairman signs the Minutes.

Thanking You,



Date: 25<sup>th</sup> September, 2016  
Place: Mumbai

Witnesses:

A handwritten signature in black ink, appearing to read 'Meghna S. Mistry'.

Ms. Meghna S. Mistry

A handwritten signature in black ink, appearing to read 'Vidhi S. Shah'.

Ms. Vidhi S. Shah

Countersigned and received the Report  
For Compuage Infocom Limited

A handwritten signature in black ink, appearing to read 'S. Reddy'.

Director

