

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

10th August 2018

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.

Security Code: 532456
ISIN: INE070C01037

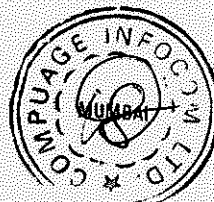
Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on Friday, 10th August 2018

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, this is to inform that a meeting of the Board of Directors of the Company was held on Friday, 10th August 2018, which commenced at 5.00 p.m. and concluded at 5.30 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 2018.
2. Took note of the Limited Review Report issued by Chartered Accountant, M/s. Bhogilal C. Shah & Co. for the quarter ended 30th June 2018.
3. Approved the notice convening 19th Annual General Meeting of the Company scheduled to be held on 28th September 2018 at 10:00 a.m. at Victoria Memorial School for Blind, Tardeo Road, Opp. Film Centre, Next to Girnar Tower, Mumbai- 400034.
4. Considered and approved the Directors' Report alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.
5. Considered the closure of Register of Members & Share Transfer Books of the Company from Friday, 21st September 2018 to Friday, 28th September 2018 (both days inclusive) for payment of dividend, if approved, at the ensuing Annual General Meeting.



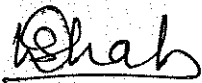
6. Considered and reconstituted Stakeholder Relationship Committee.

Further, pursuant to Regulation 39(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company have received information of loss of Share Certificates from Mr. Atul H. Mehta, Shareholder of the Company. The Board agreed to issue Duplicate Share Certificate.

Kindly take the same on 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 ended 30th June 2018
2. Limited Review Report for the quarter ended 30th June 2018

COMPUNGE INFOCOM LIMITED

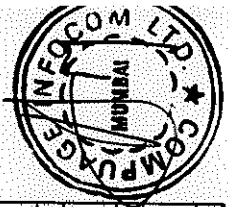
Regd. Off: D-601/602 & G-601/602, Lonus Corporate Park, Graham Firth Steel Compound, Western Exp. Highway, Goregaon-East, Mumbai-400 063.
Tel: 022-67114444; Fax: 022-67114445; Website: www.compungeindia.com

CIN: L99999MH1999PLC135914

Statement of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June 2018

(Rs. in Lakhs except EPS)

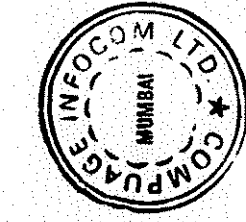
Sr.No	PARTICULARS	STANDALONE						CONSOLIDATED					
		For the quarter ended on		Year ended		For the quarter ended on		Year ended		For the quarter ended on		Year ended	
		30/06/18	31/03/18	30/06/17	31/03/18	30/06/18	31/03/18	30/06/17	31/03/18	30/06/17	31/03/18		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
I	Revenue from operations	87,354.68	1,15,278.00	75,256.29	4,07,440.78	87,354.68	1,15,278.00	75,256.29	4,07,440.78	87,354.68	1,15,278.00	75,256.29	4,07,440.78
II	Other Income	421.80	427.07	311.36	1,499.02	421.80	1,499.02	311.36	1,499.02	421.80	1,499.02	311.36	1,499.02
III	Total Income (I + II)	87,776.48	1,15,705.07	75,567.65	4,08,939.80	87,776.48	1,15,705.07	75,567.65	4,08,939.80	87,776.48	1,15,705.07	75,567.65	4,08,939.80
IV	Expenses:												
a	Cost of Goods Sold	83,714.09	1,12,230.69	72,100.87	3,93,188.07	83,714.09	1,12,230.69	72,100.87	3,93,188.07	83,714.09	1,12,230.69	72,100.87	3,93,188.07
b	Employee Benefit expense	973.84	1,225.73	820.26	3,812.29	973.84	1,225.73	820.26	3,812.29	973.84	1,225.73	820.26	3,812.29
c	Finance costs	1,267.57	1,199.58	1,015.36	4,949.93	1,267.57	1,199.58	1,015.36	4,949.93	1,267.57	1,199.58	1,015.36	4,949.93
d	Depreciation and amortisation expense	99.29	81.26	85.45	340.91	99.29	340.91	85.45	342.14	99.29	340.91	85.45	342.14
e	Other Expenses	961.37	373.89	982.02	3,454.28	961.37	3,454.28	982.02	3,478.44	961.37	3,454.28	982.02	3,478.44
	Total Expenses	87,016.16	1,15,111.15	75,003.96	4,05,745.48	87,016.16	1,15,136.55	75,003.96	4,05,770.87	87,016.16	1,15,136.55	75,003.96	4,05,770.87
V	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	760.32	593.92	563.69	3,194.32	760.32	568.52	563.69	3,168.92	760.32	568.52	563.69	3,168.92
VI	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	760.32	593.92	563.69	3,194.32	760.32	568.52	563.69	3,168.92	760.32	568.52	563.69	3,168.92
VIII	Tax Expense including Deferred Tax	258.51	170.44	179.42	1,139.95	258.51	1,139.95	179.42	1,139.95	258.51	1,139.95	179.42	1,139.95
IX	Profit (loss) for the period from continuing operations (VII - VIII)	501.81	423.48	384.27	2,054.37	501.81	398.08	384.27	2,028.97	501.81	398.08	384.27	2,028.97
X	Profit (loss) from discontinued operation	-	-	-	-	-	-	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-	-	-	-	-	-	-
XII	Profit (loss) from discontinued operations after tax (X - XI)	-	-	-	-	-	-	-	-	-	-	-	-
XIII	Profit (loss) for the period (IX + XII)	501.81	423.48	384.27	2,054.37	501.81	398.08	384.27	2,028.97	501.81	398.08	384.27	2,028.97
XIV	Other Comprehensive Income	-	-	-	-	-	(0.06)	-	(0.06)	-	(0.06)	-	(0.06)
	(a) Items that will be reclassified to Profit & Loss	-	-	-	-	-	(0.06)	-	(0.06)	-	(0.06)	-	(0.06)
	Foreign exchange gain/loss on translation of foreign operations (net of taxes)	-	-	-	-	-	(0.06)	-	(0.06)	-	(0.06)	-	(0.06)
	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit(Loss) and Other Comprehensive Income for the period)	501.81	423.48	384.27	2,054.37	501.81	398.02	384.27	2,028.91	501.81	398.02	384.27	2,028.91
XV													
XVI	Earnings per equity share (For Continuing operation) (EPS).												
	Basic and diluted EPS (Rs.)	0.85	0.72	0.65	3.50	0.85	0.68	0.65	3.45	0.85	0.68	0.65	3.45
XVII	Earnings per equity share (For discontinued operation)												
	Basic and diluted EPS (Rs.)	-	-	-	-	-	-	-	-	-	-	-	-
XVIII	Earnings per equity share (For discontinued & continuing operation)												
	Basic and diluted EPS (Rs.)	0.85	0.72	0.65	3.50	0.85	0.68	0.65	3.45	0.85	0.68	0.65	3.45




Notes:

1. The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
2. The format for the above results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
3. The Company operates only in one reportable segment.
4. The figures for the quarter ended March 31, 2018 are the balancing figures between Audited figures for the year ended March 31, 2018 and published year to date figures upto the third quarter ended December 31, 2017 being the date of the end of the third quarter of respective year, which were subjected to limited review.
5. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on Friday, August 10, 2018. The Statutory Auditors of the Company have expressed an unmodified audit opinion.
6. Provision for tax, including deferred tax, has been worked out at normal corporate tax rates.
7. The figures of the previous periods have been regrouped, rearranged, reclassified or reworked as necessary to confirm to the current year accounting treatment.

Place : Mumbai
Dated : 10th August 2018



For Compuage Infocom Limited

Anil H. Wadhwa
Chairman & Managing Director

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.
Phone : 2361 0939

PARTNERS :

VIRENDRA B. SHAH	B.Com, L.L.B., F.C.A.
SNEHAL V. SHAH	B.Com., F.C.A., M.M. (U.S.A.)
SURIL V. SHAH	B.Com., A.C.A., M.B.A. (U.S.A.)

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

We have reviewed the accompanying Statement on Unaudited (Standalone and Consolidated) Financial Results of Compuage Infocom Limited for the quarter ended 30th June 2018. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 an analytical procedure 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 (Standalone and Consolidated) 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 Bhogilal C. Shah & Co.
Chartered Accountants

Suril Shah

Suril Shah
Partner

Membership No. 42710
Mumbai, August 10, 2018

