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COMPUAGE INFOCOM LTD

Date: 17th March, 2025

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

Subject: Intimation regarding proceedings of the 25th Annual General Meeting.

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 25th AGM of the Company was held on Monday, March 17, 2025 at 01.00 PM. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

We are hereby attaching the summary of the proceedings of AGM.

Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

Kindly acknowledge the receipt and take it on your record

FOR Compuage Infocom Limited (Under CIRP)

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2025

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west),

Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower
Parel, Delisle Road, Mumbai-
400013, India.**

Ph.: +91-22-4748 5603

info@compuageindia.com

www.compuageindia.com

CIN: L99999MH1999PLC135914



COMPUAGE INFOCOM LTD

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Encl. As Above

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SUMMARY OF THE PROCEEDINGS OF THE ADJOURNED 25TH ANNUAL GENERAL MEETING OF COMPUAGE INFOCOM LIMITED (UNDER CIRP) HELD ON MONDAY, MARCH 17, 2025 AT 01.00 P.M. THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to inform you that the Adjourned 25th Annual General Meeting (‘AGM’) of the Members of the Company was convened on Monday, March 17, 2025 at 01.00 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (OAVM”) (hereinafter referred to as “electronic mode”).

The Company being under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016, the powers of the board of directors have been delegated to the resolution professional. Accordingly, the Resolution Professional Mr. Gajesh Labhchand Jain acted as the Chairman of the meeting.

Since the required Quorum were not present at the scheduled time of meeting, the Chairman waited for half an hour for Members to gather and restarted at 01.30 P.M. Since the quorum was not formed even after half an hour past 01.30 P.M., the Members present i.e. 6 (Six), including Promoters and Suspended Directors, formed the quorum in accordance with section 103(3) of the Companies Act, 2013.

The Chairman then put the meeting to order.

He informed that the 25th Annual General Meeting which was originally scheduled to be held on Monday, March 10, 2025 at 01.00 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (OAVM”) was adjourned due to want of quorum to the same day in the next week and at the same time i.e. Monday, March 17, 2025 at 01.00 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (OAVM”). The necessary newspaper publication and intimations to the stock exchanges regarding the adjournment were given.

Mr. Atul Mehta and Mr. Bhavesh Mehta, Director of the Company were present at the meeting. Mr. Suril Shah, Partner of M/s. Bhogilal C. Shah & Co., Chartered Accountant, Statutory Auditors and Ms. Dhruti Satia, Proprietor of M/s Dhruti Satia & Co., Practicing Company Secretaries, Secretarial Auditor was also present.

Since the Notice convening the 25th AGM was already circulated via electronic mode, with the consent of the Members present the same was taken as read.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Thursday, March 06, 2025 (9:00 A.M.) till Sunday, March 09, 2025 (upto 5:00 P.M.) and that the facility of voting was provided during the AGM on Instavote e-voting portal.

The Chairman further informed that Ms. Dhruti Satia, Proprietor of M/s Dhruti Satia & Co., Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

Thereafter the Chairman addressed the members present and apprised them about status of the Company and further informed that observations/remarks mentioned in the Auditors’ Report and the Secretarial Auditor’s Report were self-explanatory.

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The following business(es) were put up for shareholders' approval at AGM as set out in the Notice of Adjourned 25th Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Reports of the Resolution Professional and the Auditors thereon; **(Ordinary Resolution)**

The Members were informed that the members who were present at the AGM and who had not casted their vote through Remote e-Voting, the e-Voting tab for Members had been activated for e-voting during the meeting.

Members were informed that combined results on the Remote e-Voting and e-Voting during the Meeting shall be declared within two working days of the conclusion of the Meeting and the results of the same shall be available on the website of the Company and the results will be submitted to the Stock Exchanges.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman of the Company responded to the questions raised by them.

The Chairman thanked the Members for attending and participating in the meeting. The Meeting concluded at 02.15 PM (including the time allowed for voting at the AGM).

This is for your information and records.

Thanking you

FOR Compuage Infocom Limited (Under CIRP)

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

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