

COMPUAGE INFOCOM LTD

Date: 19th 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

Sub: Details of the Voting results and Scrutinizer Report with respect to the Adjourned 25th Annual General Meeting of the Company held on Monday, March 17, 2025

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the Adjourned 25th Annual General Meeting ("AGM") of the Company held on Monday, March 17, 2025 at 01.00 p.m. through Video Conferencing / Other Audio Visual Means.

In this regard, we hereby submit the following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated March 18, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The said report will be available on the Company's website at www.conipuageindia.com.

Kindly take the same on your records and oblige.

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

**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**

| General information about company | |
|---|--------------------------|
| Scrip code | 532456 |
| NSE Symbol | COMPINFO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE070C01037 |
| Name of the company | Compuage Infocom Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-03-2025 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 02:15 PM |

| Scrutinizer Details | |
|---|-------------------|
| Name of the Scrutinizer | DHRUTI SATIA |
| Firms Name | DHRUTI SATIA & CO |
| Qualification | CS |
| Membership Number | 45096 |
| Date of Board Meeting in which appointed | 12-02-2025 |
| Date of Issuance of Report to the company | 18-03-2025 |

| Voting results | |
|--|------------|
| Record date | 03-03-2025 |
| Total number of shareholders on record date | 35421 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 3 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| Category | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 36577990 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 9489240 | 25.9425 | 9489240 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 36577990 | 9489240 | 25.9425 | 9489240 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8395 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8395 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 49181679 | 16762 | 0.0341 | 16757 | 5 | 99.9702 | 0.0298 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------------------------------------|----------|---------|---------|---------|---|---------|--------|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49181679 | 16762 | 0.0341 | 16757 | 5 | 99.9702 | 0.0298 |
| Total | | 85768064 | 9506002 | 11.0834 | 9505997 | 5 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

DHRUTI SATIA & CO.

Practicing Company Secretaries

To,
The Chairman,
COMPUAGE INFOCOM LIMITED
309, A to Z Industrial Estate Ganpatrao Kadam Marg,
Lower Parel, Mumbai, Delisle Road, Mumbai,
Maharashtra, India, 400013

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Twenty Fifth Adjourned Annual General Meeting of Compuage Infocom Limited, held on Monday, March 17, 2025, at 1:00 P.M. via Video Conference / Other Audio Visual Means (VC/OAVM).

I, Dhruti Satia, proprietor of M/s DHRUTI SATIA & CO, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the **Twenty Fifth Adjourned** Annual General Meeting (AGM) of Compuage Infocom Limited, held on Monday, September 17, 2025, at 1:00 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by the Instavote e-voting platform.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Monday, 03rd March, 2025, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced Thursday, 06th March, 2025 at 09.00 A.M. and ended on 09th March, 2025, at 05.00 P.M. and the Instavote e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



1 | Page

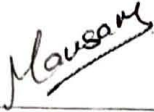
Address:- 1008, B-Wing, ECO Heights, Sahar Road, Andheri East, Mumbai-400069
Ph No: 9819427091

Email Id: dhruti@dsatia.in

DHRUTI SATIA & CO.

Practicing Company Secretaries

After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Mausam Mehta and Ms. Neeeyati Furia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Mausam Mehta



Ms. Neeeyati Furia

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 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;

(i) **Voted in favour of the resolution:**

| Mode of Voting | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 14 | 16757 | 0.1763 |
| E-voting at AGM | 3 | 9489240 | 99.8237 |
| Combined Result | 17 | 9505997 | 99.9999 |

(ii) **Voted against of the resolution:**

| Mode of Voting | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 1 | 5 | 0.0001 |
| E-voting at AGM | - | - | - |

DHRUTI SATIA & CO.

Practicing Company Secretaries

| | | | |
|-----------------|---|---|--------|
| Combined Result | 1 | 5 | 0.0001 |
|-----------------|---|---|--------|

(iii) Invalid votes:

| | |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
| NIL | NIL |

The above-mentioned resolutions are passed with requisite majority as on the date of the Twenty Fifth Adjourned AGM of the Company i.e. Monday, March 17, 2025.

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Resolution Professional of the company for safe keeping.

Thanking you,
Yours faithfully,

For DHRUTI SATIA & CO
Company Secretaries
Dhruti Satia



Proprietor

ACS No.: 45096

C.P. No.: 21346

Peer Review Certificate No. 2774/2022

UDIN: A045096F004115723

Date: 18/03/2025

Place: Mumbai

Jain



Counter Signed by:

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/PA-001/IP-P-
01697/2019 -2020/12588

AFA Validity: 31/12/2025

Resolution Professional

3 | Page

Address:- 1008, B-Wing, ECO Heights,, Sahar Road, Andheri East, Mumbai-400069
Ph No: 9819427091

Email Id:dhruti@dsatia.in