

## COMPUAGE INFOCOM LTD

Date: 19<sup>th</sup> 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 24th 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 24th Annual General Meeting ("AGM") of the Company held on Monday, March 17, 2025 at 11.00 a.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](http://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](mailto:gajeshjain@gmail.com)

**Project specific email ID for correspondence:** [cirp.compuage@gmail.com](mailto: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](mailto:info@compuageindia.com)**

**[www.compuageindia.com](http://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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400013, India.  
Ph.: +91-22-4748 5603  
info@compuageindia.com  
www.compuageindia.com  
CIN: L99999MH1999PLC135914**

<b>General information about company</b>	
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	11:00 AM
End time of the meeting	12:15 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	6
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, 2023, along with the Reports of the Board of Directors 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	16760	0.0341	16755	5	99.9702	0.0298
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49181679	16760	0.0341	16755	5	99.9702	0.0298
Total		85768064	9506000	11.0834	9505995	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

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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 Forth Adjourned Annual General Meeting of Compuage Infocom Limited, held on Monday, March 17, 2025, at 11:00 A.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 Forth Adjourned Annual General Meeting (AGM) of Compuage Infocom Limited, held on Monday, March 17, 2025, at 11:00 A.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, 03<sup>rd</sup> March, 2025, were entitled to vote on all the items of business as set out in the Notice convening AGM.

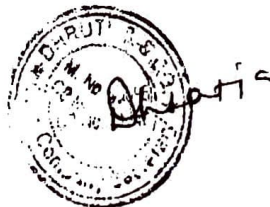
The remote e-voting period commenced Thursday, 06<sup>th</sup> March, 2025, at 09.00 A.M. and ended on 09<sup>th</sup> March, 2025, at 05.00 P.M. and the Instavote e-voting platform was blocked thereafter.

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.

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

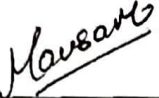
Email Id:dhruti@dsatia.in



# 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. Neeyati 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. Neeyati 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 31<sup>st</sup> March, 2023, along with the Reports of the Board of Directors 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 voting	15	16755	0.1763
E-voting at AGM	3	9489240	99.8237
Combined Result	18	9505995	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 voting	1	5	0.0001
E-voting at AGM	-	-	-
Combined Result	1	5	0.0001

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Ph No: 9819427091

Email Id:dhruiti@dsatia.in



# DHRUTI SATIA & CO.

Practicing Company Secretaries

(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 Forth 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

*Dhruti Satia*



Proprietor  
ACS No.: 45096  
C.P. No.: 21346  
PR No.: 2774/2022  
UDIN: A045096F004115811

Date: 18/03/2025  
Place: Mumbai

*Gajesh 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

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Email Id:dhruti@dsatia.in