



**COMPUAGE INFOCOM LTD**

Date: 10<sup>th</sup> April, 2026

<b>To, BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Security Code: 532456</b>	<b>To, NSE Limited</b> Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: COMPINFO</b>
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**Subject: Intimation of the decisions taken in the 24<sup>th</sup> Meeting of Committee of Creditors(“COC”) of Compuage Infocom Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the 24<sup>th</sup> meeting of the Committee of Creditors of Compuage Infocom Limited was held on Wednesday, 25<sup>th</sup> March 2026 and the e-voting for the same was concluded at 6:00 PM IST on 10<sup>th</sup> April, 2026 accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein following resolutions were accepted/rejected by COC members:

<b>Item No.</b>	<b>Resolution</b>	<b>Result</b>
07.	To approve the appointment of Adv Sunil D’souza for Representation before the Hon’ble High Court, Bombay and Sessions Court of Greater Bombay:	Approved by e-voting

*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*

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08	To approve the appointment of M/s Anchorstone Legal for Representation before the Hon'ble High Court, Bombay and Sessions Court of Greater Bombay:	Approved by e-voting
09A.	To approve the settlement as proposed by the Debtor namely M/s. Conventus Technologies Pvt. Ltd.:	Approved by e-voting
09B.	To approve the settlement as proposed by the Debtor namely M/s Nigama Computech Services (P) Ltd.:	Approved by e-voting
09C.	To approve the settlement as proposed by the Debtor namely M/s. APS Tech Systems Pvt. Ltd.:	Approved by e-voting
09D.	To approve the settlement as proposed by the Debtor namely M/s. Triangular Automation Pvt. Ltd.:	Approved by e-voting
09E.	To approve the settlement as proposed by the Debtor namely M/s I Smart Power Solutions:	Approved by e-voting
09F.	To approve the settlement as proposed by the Debtor namely M/s Global Networks:	Deferred
10.	To consider and approve shifting of the Registered Office of the Company within local limits of the city and approval of filing of e-Form INC-22 and payment of statutory filing fees	Rejected by e-voting
11A.	To discuss and approve the Quotation of M/s R.I. Jain & Co. Chartered Accountants for handling CIT Appeal for AY 2024-25 of Compuage Infocom Limited and the cost thereon:	Approved by e-voting
11B.	To approve the settlement as proposed by the Debtor namely M/s. Alco Infotech P. Ltd.:	Approved by e-voting

Kindly take the above information on record.

Thanking You.



**COMPUAGE INFOCOM LTD**

**For Compuage Infocom Limited**

**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: 31/12/2026**

**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)

*(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.)*

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