



COMPUAGE INFOCOM LTD

Date: 14th November, 2025

To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 532456	To, NSE Limited Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: COMPINFO
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Subject: Intimation of the decisions taken in the 20th Meeting of Committee of Creditors(“COC”) of Compauge 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 20th meeting of the Committee of Creditors of Compauge Infocom Limited was held on 14th August, 2025 and the e-voting for the same was concluded at 6:00 PM IST on 14th November, 2025** in 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.

It is to be noted that the e-voting for the 20th CoC Meeting was ongoing from 16th August 2025. In light of the urgency and importance of certain pending matters, and in order to ensure the effective and timely continuation of the CIRP, the RP had re-presented some of the voting items during the 21st CoC Meeting held on 14th October 2025.

*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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Accordingly, the items which were re-presented and voted upon during the 21st CoC Meeting shall be treated as final voting results for those specific agenda items:

Item No.	Resolution	Result
09	To Discuss and approve the Revised Resolution Plans and an addendum thereon as submitted by PRA(s):	-
09(a)	Resolution Plan of M/s Comprint Tech-Solutions (I) Private Limited.	Requisite Voting not received via e-voting
09(b)	Resolution Plan of M/s Zebrionics India Private Limited.	Requisite Voting not received via e-voting
09(c)	Resolution Plan of Mr. Jitendra Rasiklal Sanghavi	Requisite Voting not received via e-voting
09(d)	Resolution Plan of Mr. Malay Rohitkumar Bhow (lead member) jointly with M/s Wellfin Corporation	Requisite Voting not received via e-voting
09(e)	Resolution Plan of M/s Sangamam Power Projects Private Limited Jointly with M/s Sirmour Small Hydro Power Pvt Ltd.	Requisite Voting not received via e-voting
09(f)	Resolution Plan of M/s Setu Securities Private Limited.	Requisite Voting not received via e-voting
09(g)	Resolution Plan of M/s Cropster Agro Limited	Requisite Voting not received via e-voting
09(h)	Resolution Plan of M/s Yash Shares and Stock Pvt Ltd (lead member) Jointly with M/s Rakhi Trading Pvt Ltd.	Requisite Voting not received via e-voting
09(i)	Resolution Plan of M/s Peakview Realty LLP.	Requisite Voting not received via e-voting
09(j)	Resolution Plan of Mr. Harish Kumar Agarwal.	Requisite Voting not received via e-voting
09(k)	Resolution Plan of M/s Zeal Global Opportunities Fund (Zinnia Group).	Requisite Voting not received via e-voting
09(l)	Resolution Plan of M/s Aakash Value Realty Private Limited.	Requisite Voting not received via e-voting
09(m)	Resolution Plan of M/s ASC Consulting Private Limited.	Requisite Voting not received via e-voting
09(n)	Resolution Plan of M/s Rashmi Cement Limited.	Requisite Voting not received via e-voting
10	To Discuss and Approve the Distribution of Surplus Cash After Payment of Entire CIRP Cost as on the Date of Approval of the Resolution Plan by the Adjudicating Authority:	Requisite Voting not received via e-voting

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11	To Discuss and Approve the Distribution Mechanism under the Revised Resolution Plan by the Financial Creditors	Requisite Voting not received via e-voting
12	To discuss and approve Liquidation of the Corporate Debtor under Regulation 33 of the Insolvency and Bankruptcy Code, 2016	Requisite Voting not received via e-voting
13	To consider, discuss and approve the contribution towards the Liquidation Cost by the members of Committee of Creditors under Regulation 39B of the CIRP Regulation	Requisite Voting not received via e-voting
14	To consider, discuss, and approve the option for Compromise or Arrangement under Regulation 2B of the IBBI (Liquidation Process) Regulations, 2016, pursuant to Regulation 39BA of the CIRP Regulations, in the event the Corporate Debtor is ordered to be liquidated	Requisite Voting not received via e-voting
15	To consider, discuss and approve the sale of Corporate Debtor as going concern or sale of the business of the corporate debtor as a going concern pursuant to Regulation 39C of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 read with clause (e) and (f) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, respectively	Requisite Voting not received via e-voting
16	To consider, discuss and approve "Fee of the Liquidator" under Regulation 39D OF IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Requisite Voting not received via e-voting
17	To approve the Terms & Conditions of 7th E-Auction for Sale of Inventory at Bhiwandi Warehouse (India)	Already considered in 21 st CoC Meeting
18	To discuss and approve the terms and conditions for the Sale of Inventory lying at Singapore Warehouse (Second Time)	Already considered in 21 st CoC Meeting
19	To approve the renewal of Transit, Fire, Burglary, and Fidelity Insurance Policies for the Goods lying at Bhiwandi Warehouse	Already considered in 21 st CoC Meeting
20	To approve the renewal of Comprehensive Annual Maintenance Contract for the Air Conditioners lying at the Registered Office of the Corporate Debtor:	Already considered in 21 st CoC Meeting

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21 (A)	To discuss any other matter with the permission of the Chair: A) To consider/discuss and approve the renewal of Fire Insurance Policies for the office premises of the Corporate Debtor situated at Goregaon East	Already considered in 21 st CoC Meeting
21 (B)	To discuss any other matter with the permission of the Chair: B) To approve the renewal of Comprehensive Annual Maintenance Contract for the Air Conditioners lying at the Registered Office of the Corporate Debtor:	Already considered in 21 st CoC Meeting
21 (C)	To discuss any other matter with the permission of the Chair: C) To approve the settlement as proposed by the Debtor namely M/s G. P. Tronics Private Limited	Already considered in 21 st CoC Meeting
21 (D)	To discuss any other matter with the permission of the Chair: D) To approve the settlement as proposed by the Debtor namely M/s Flip IT Technologies Private Limited	Already considered in 21 st CoC Meeting
21 (E)	To discuss any other matter with the permission of the Chair: E) To discuss and approve the Quotation of M/s R.I. Jain & Co. Chartered Accountants for handling Scrutiny Assessment Proceedings for AY 2024-25 of Compuage Infocom Limited and the cost thereon	Already considered in 21 st CoC Meeting
21 (F)	To discuss any other matter with the permission of the Chair: F) To approve extension of time for the holding Annual General Meeting of the Company for the financial year 2024-25	Approved via email
21(G)	To discuss on Proposal for Incentive to the Resolution Professional for Exceptional Contributions in the CIRP of Compuage Infocom Limited:	Requisite Voting not received via e-voting
21(H)	To consider the requirement of a monitoring committee for the implementation of the resolution plan in case the resolution plan is approved by the CoC and the Hon'ble NCLT:	Requisite Voting not received via e-voting



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Kindly take the above information on record.

Thanking You.

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/PA-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

(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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