

COMPUAGE INFOCOM LTD

Date: 26th March, 2026

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 26th Annual General Meeting of the Company held on Tuesday, March 24, 2026

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the Adjourned 26th Annual General Meeting ("AGM") of the Company held on Tuesday, March 24, 2026 at 12.30 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 24, 2026, 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: 31/12/2026

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

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

cirp.compuage@gmail.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,
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400013, India.
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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)	24-03-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:20 PM

Scrutinizer Details

Name of the Scrutinizer	DHRUTI SATIA
Firms Name	DHRUTI SATIA & CO
Qualification	CS
Membership Number	13640
Date of Board Meeting in which appointed	13-01-2026
Date of Issuance of Report to the company	24-03-2026

Voting results	
Record date	10-03-2026
Total number of shareholders on record date	33266
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	4
No. of resolution passed in the meeting	2
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, 2025, 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		5489240	15.0069	5489240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36577990	5489240	15.0069	5489240	0	100
Public- Institutions	E-Voting	7320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7320	0	0	0	0	0
Public- Non Institutions	E-Voting	49182754	9146	0.0186	6241	2905	68.2375	31.7625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49182754	9146	0.0186	6241	2905	68.2375
Total		85768064	5498386	6.4108	5495481	2905	99.9472	0.0528
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the Appointment of M/S. Dhruti Satia & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a Period of Five (5) Consecutive Years:				
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		5489240	15.0069	5489240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36577990	5489240	15.0069	5489240	0	100
Public- Institutions	E-Voting	7320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7320	0	0	0	0	0
Public- Non Institutions	E-Voting	49182754	9146	0.0186	6241	2905	68.2375	31.7625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49182754	9146	0.0186	6241	2905	68.2375
Total		85768064	5498386	6.4108	5495481	2905	99.9472	0.0528
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 Sixth Adjourned Annual General Meeting of Compuage Infocom Limited, held on Tuesday, March 24, 2026, at 12:30 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 Sixth Adjourned** Annual General Meeting (AGM) of Compuage Infocom Limited, held on Tuesday, March 24, 2026, at 12:30 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. Tuesday, 10th March, 2026, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced on Friday, 13th March 2026 at 09.00 A.M. and ended on Monday, 16th March 2026, at 05.00 P.M. The meeting, initially convened on Tuesday, 17th March 2026, was adjourned due to lack of quorum and rescheduled to the next week, on Tuesday, 24th March 2026, at the same time.

Subsequently, during the adjourned AGM held on Tuesday, 24th March, 2026 through VC/OAVM, The Company also provided a remote e-voting facility for thirty minutes to

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Address:- 1008, B-Wing, ECO Heights, Sahar Road, Andheri East, Mumbai-400069
Ph No: 9819427091 Email Id:dhruti@dsatia.in



G. Jain

DHRUTI SATIA & CO.

Practicing Company Secretaries

those Shareholders present at the AGM who had not cast their vote earlier. Thereafter, the Instavote e-voting platform was blocked on Tuesday, 24th March, 2026 at 3.55 PM

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. Rajul Satia, 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. Rajul Satia

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, 2025, 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 voting	13	6241	0.1135
E-voting at AGM	2	5489240	99.8337
Combined Result	15	5495481	99.9472

(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	2	2905	0.0528

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E-voting at AGM	-	-	-
Combined Result	2	2905	0.0528

(iii) Invalid votes:

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

b) Resolution No. 2 -

To Consider and approve the Appointment of M/S. Dhruti Satia & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a Period of Five (5) Consecutive Years:

(iv) 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	13	6241	0.1135
E-voting at AGM	2	5489240	99.8337
Combined Result	15	5495481	99.9472

(v) 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	2	2905	0.0528
E-voting at AGM	-	-	-
Combined Result	2	2905	0.0528

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Jain



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(vi) 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 Sixth Adjourned AGM of the Company i.e., Tuesday, March 24, 2026.

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.

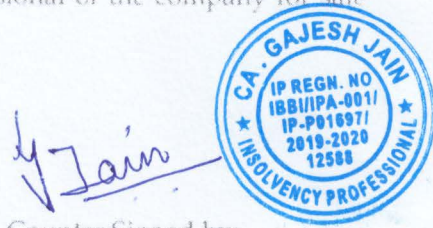
Thanking you,
Yours faithfully,

For DHRUTI SATIA & CO
Company Secretaries
Dhruti Satia



Proprietor
FCS No.: 13640
C.P. No.: 21346
Peer Review Certificate No. 2774/2022
UDIN: F013640G004111008

Date: 24/03/2026
Place: Mumbai



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/IPA-001/IP-P-
01697/2019 -2020/12588
AFA Validity: 31/12/2026
Resolution Professional

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