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COMPUAGE INFOCOM LTD

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Compuage Infocom Limited held on 7th September, 2013

Date of AGM: Saturday, 7th September, 2013

1. Total number of Shareholders on record date: 2402
2. No. of Shareholder present in the meeting either in person or through proxy:

Promoters and Promoters Group: 3
Public : 14

3. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group: Not Applicable
Public : Not Applicable

4. Particulars of Resolution Passed:

Resolution Nos.	Details of Agenda	Resolution Required Ordinary/Special	Mode of Voting
1	Adoption of Audited Balance Sheet of the Company as at 31 st March, 2013, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	Show of hands
2	Declaration of Final Dividend of Re.1 per Equity shares i.e 10% on the fully paid up equity shares of Rs. 10/- each for the financial year ended 31 st March, 2013.	Ordinary	Show of hands
3	Approval of re-appointment of Mr. Vijay Agarwal, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands
4	Approval of Appointment of M/s B.V Dalal and Co., Chartered Accountants, the retiring Auditor as the Auditor of the Company	Ordinary	Show of hands

COMPUAGE INFOCOM LTD

601, D-Wing, Lotus Corporate Park,
Ram Mandir Lane, Jai Coach Junction,
Western Express Highway,
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5. Particulars of Resolution passed through Poll/Postal/E-voting.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Not Applicable						
Public							
Institutional holders							
Public-Others							

We request you to kindly take above on the records.

Thanking You,

For Compuage Infocom Limited



Company Secretary & Compliance Officer

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Particulars of Proceedings at the 14th Annual General Meeting of the Company held on 7th September, 2013.

Resolution Nos.	Details of Agenda	Resolution Required Ordinary/Special	Mode of Voting
1	Adoption of Audited Balance Sheet of the Company as at 31 st March, 2013, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	Show of hands
2	Declaration of Final Dividend of Re.1 per Equity shares i.e 10% on the fully paid up equity shares of Rs. 10/- each for the financial year ended 31 st March, 2013.	Ordinary	Show of hands
3	Approval of re-appointment of Mr. Vijay Agarwal, Director of the Company who retired by rotation at this Annual General Meeting of the Company.	Ordinary	Show of hands
4	Approval of Appointment of M/s B.V Dalal and Co., Chartered Accountants, the retiring Auditor as the Auditor of the Company	Ordinary	Show of hands

All the resolutions were passed unanimously.

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