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COMPUAGE INFOCOM LTD

23rd August, 2014

To,
The Madras Stock Exchange
Exchange Building
11, Second Line Beach
Post Box No. 183
Chennai 600 001.

Company Code: CIFIC

Sub: Proceedings of 15th Annual General Meeting of the Company

Dear Sir

In compliance of Clause 31 (d) of the Listing Agreement, we hereby furnish the proceedings of 15th Annual General Meeting of the Company which was held on August 23, 2014 at Victoria Memorial School for the Blind Tardeo Road, Opp. Film Centre, Mumbai – 400 034.

The Members at the aforesaid Annual General Meeting have passed the following resolutions;

ORDINARY RESOLUTIONS:

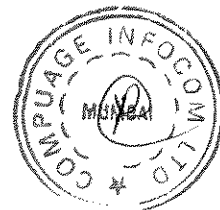
Items No.

1. Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with Directors and Auditors report thereon.
2. Declared final dividend of Rs. 1.40 per equity shares of Rs. 10/- each of the Company (i.e 14 %);
3. Appointing of Mr. Bhavesh H. Mehta, Director retiring by rotation;
4. Appointing M/s B. V Dalal & Co., Chartered Accountants, as the Statutory Auditor of the Company for the financial year 2014-15;

SPECIAL RESOLUTIONS:

Items No.

5. Appointing of Mr. Ganesh S. Ganesh, as an Independent Director to hold office up to the conclusion of the 20th AGM of the Company in the year 2019;
6. Appointing of Mr. Vijay Agarwal, as an Independent Director to hold office up to the conclusion of the 20th AGM of the Company in the year 2019;
7. Appointing of Mrs. Preeti K. Trivedi, as an Independent Director to hold office up to the conclusion of the 20th AGM of the Company in the year 2019;





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8. Appointing Mr. Atul H. Mehta, as a Managing Director for a period of three years with effect from September 08, 2014 and approved the terms and conditions of appointment and remuneration.
9. Appointing Mr. Bhavesh H. Mehta, as a Whole Time Director for a period of three years with effect from October 18, 2014 and approved the terms and conditions of appointment and remuneration.

The details of the voting results will be forwarded separately in the format prescribed under Clause 35 A of the Listing Agreement.

Thanking you

Yours faithfully
For Compuage Infocom Ltd.


Regal Patel
Company Secretary

