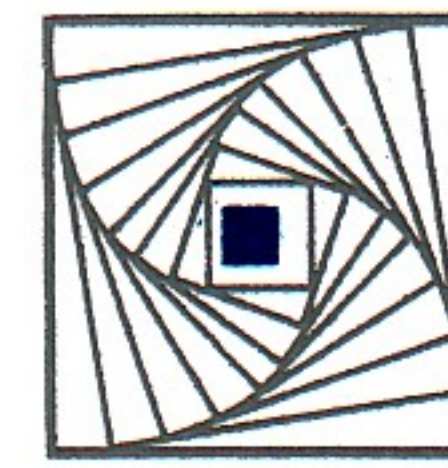




29th July, 2011

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

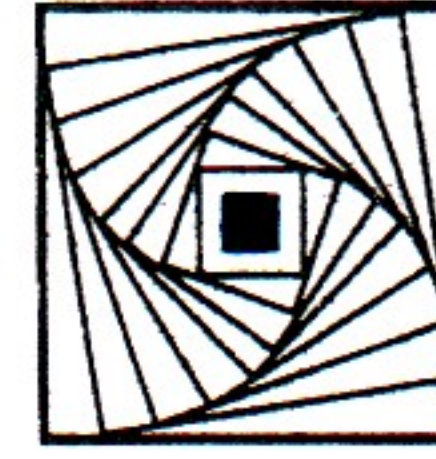
Kind Attn: Mr. Sampat Kumar
Sub: Outcome of 12th Annual General Meeting

Company Code: CIFIC
Dear Sir,

Pursuant to Clause 31(d) of the listing Agreement, please be informed that the Annual General Meeting (AGM) of the Company was held on 29th July, 2011 at 10.00 a.m. at Victoria Memorial School for Blind Tardeo Road, Opp. Film Centre, Mumbai-400034. and the members have approved all the items set out in the notice dated 10th June, 2011 convening the said AGM, as under:

As Ordinary Business:

- 1) Adoption of the Balance Sheet as at March 31, 2011 and the Profit & Loss Account of the Company for the year ended on that date, along with the Director's Report and Auditor's Report thereon.
- 2) Declared dividend of @ Rs. 2 per equity share of Rs. 10/- each of the Company (i.e.20%)
- 3) Re-appointment of Ms. Priti Trivedi as a Director of the Company (who retired by rotation and being eligible, offered herself for re-appointment).
- 4) Appointment of M/s B.V.Dalal & Co. Chartered Accountants as Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorised the Board of Directors to fix their remuneration.



As Special Business:

- 5) Reappointment of Shri. Atul Mehta as a Managing Director of the Company for a further period of 3 year and approved the Agreement.
- 6) Reappointment of Mr. Bhavesh Mehta as a wholetime Director of the Company for a further period of 3 years and approved the Agreement.
- 7) Approved the Amendment in the Articles of Association of the Company in respect of Serving Notice and Annual Report to the Shareholders in Electronics Form and Modification in the Clause relating to the Affixture of Common Seal.

You are requested to kindly take the same on record.

**Thanking You,
Yours truly,
For Compuage Infocom Ltd.**

**Shilpa Singh
Company Secretary & Compliance Officer**