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COMPUAGE INFOCOM LTD

2nd May 2016

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on Monday, 2nd May 2016

Security Code: 532456
ISIN: INE070C01029

Dear Sir/Ma'am,

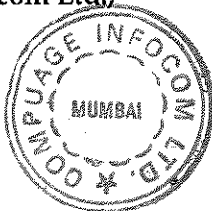
Pursuant to the provisions of Schedule III, Part A, sub-regulation 4 of regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held today i.e. on Monday, 2nd May 2016, which commenced at 5.30 p.m. and concluded at 7.20 p.m. at the registered office of the Company, inter-alia, transacted the following items of the business;

1. Approved the Audited Financial Statements and Results of the Company for the quarter and year ended 31st March 2016 alongwith Auditor's Report.
2. Took note of Statement of Assets and Liabilities for the period ended 31st March 2016.
3. Recommended dividend of Rs.2/- per share for the financial year ended 31st March 2016 on Equity Share having face value of Rs.10/- per share.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully
For Compuage Infocom Ltd.,

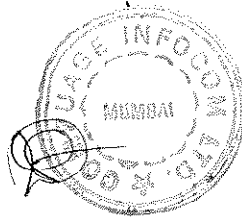
Disha Shah
Company Secretary



Place: Mumbai

Encl:

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2016
2. Standalone and Consolidated Auditors' Report on the Audited Financial Results for the quarter ended 31st March 2016 alongwith form A - for audit report with unmodified opinion)
3. Statement of Assets and Liabilities for the period ended 31st March 2016



Sr.No	PARTICULARS	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31/03/16	31/12/15	31/03/15	31/03/15	31/03/16	31/12/15	31/03/15	31/03/15
		Audited	Unaudited	Audited	Audited	Audited	Unaudited	Audited	Audited
1	Income from operations								
a	Net Sales of traded goods and Services	96855.69	55809.86	54932.41	212888.90	100143.05	72653.83	64771.33	237882.52
b	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	96855.69	55809.86	54932.41	212888.90	100143.05	72653.83	64771.33	237882.52
2	Expenses:								
a	Cost of Goods Sold	94027.08	53563.54	51865.01	203264.39	97314.62	70207.29	61553.86	299875.22
b	Employee Cost	690.16	591.66	630.08	2414.89	715.32	643.55	677.79	2357.55
c	Depreciation	113.02	106.22	128.22	449.09	112.59	106.65	128.79	450.23
d	Other Expenses	933.31	754.65	1199.58	2969.09	987.83	783.59	1296.72	3227.94
f	Total	95763.57	55016.07	53822.89	263447.35	99130.35	71741.08	63657.16	306043.69
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)								
4	Other Income	1092.12	793.79	1109.52	4425.32	1012.70	912.76	1114.17	4686.10
	Profit before Interest and Exceptional Items (3+4)	318.72	227.91	314.33	998.47	324.17	230.37	304.98	970.44
5	Finance costs	1410.84	1021.70	1423.85	5553.55	1336.87	1143.13	1419.15	5656.54
6	Profit after Interest but before Exceptional	779.57	580.84	852.81	3425.91	780.24	580.84	854.60	3428.87
7	Items (5-6)	631.27	440.86	571.05	2127.64	556.63	562.29	564.56	2227.67
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax	631.27	440.86	571.05	2127.64	556.63	562.29	564.56	2227.67
10	Tax Expense								
a	Provision for taxation including deferred	275.56	100.00	179.39	725.56	287.10	100.00	181.12	737.10
11	Net Profit from ordinary Activities after tax (9-10)	355.71	340.86	391.65	1402.08	269.53	462.29	383.43	1490.57
12	Extraordinary Items								
13	Net Profit for the period (11-12)	355.71	340.86	391.65	1402.08	269.53	462.29	383.43	1490.57
14	Paid-up equity share capital (Face value of Rs.10/- per share)	1174.80	1174.80	665.50	1174.80	1174.80	1174.80	665.50	1174.80
	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year								
15	Earnings per share (EPS).				8844.11				8911.27
16	Basic and diluted EPS (Rs.)	3.03	2.90	5.89	11.93	2.29	3.94	5.76	12.69
									18.20

Notes:

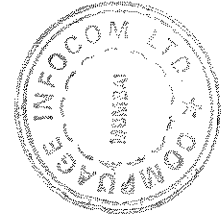
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2nd May 2016 and have been audited by the Statutory Auditors of the Company.
- The company is in the business of distribution of computer parts & peripherals in India having similar risks and rewards and therefore there is only one geographical and business segment.
- The Company's Board of Directors have recommended a final dividend of Rs. 2/- per share subject to shareholders approval.
- The figures for the Quarter ended 31st March, 2016 and 31st March, 2015 as reported in this financial results are the balancing figures between Audited figures in respect of the full financial year and the published year to date unaudited figures up to the end of the third Quarter of the relevant financial year.
- During the year, the company has raised the capital thru Preferential Equity Share and fund is utilised for the general corporate purpose.
- Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates.
- The figures have been regrouped, rearranged, reclassified or reworked as necessary to conform to the current year accounting treatment.
- Audited standalone & consolidated statement of Assets & Liabilities as at 31st March 2016.

Place : Mumbai
 Dated : 2nd May 2016

For Compuage Infocom Limited

(Signature)

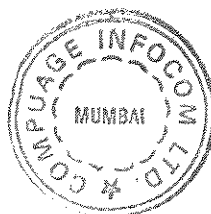
Atul H. Mehta
 Chairman and Managing Director



7. STATEMENT OF ASSETS AND LIABILITIES as at 31st March 2016.

(Rupees)

Particulars	Standalone		Consolidated	
	31/03/2016	31/03/2015	31/03/2016	31/03/2015
EQUITY AND LIABILITIES				
Shareholders' funds				
(a) Share capital	1,174.80	665.50	1,174.80	665.50
(b) Reserves and surplus	8,844.11	7,357.32	8,911.27	7,357.32
Non-current liabilities				
(a) Long-term borrowings	-	97.46	-	97.46
(b) Deferred tax liabilities (net)	244.78	268.35	244.78	268.35
Current liabilities				
(a) Short-term borrowings	27,859.60	21,703.27	29,296.67	24,097.04
(b) Trade payables	26,217.34	22,024.99	26,316.90	22,957.98
(c) Other current liabilities	2,809.55	1,975.42	2,720.88	1,809.79
(d) Short-term provisions	376.87	180.70	390.87	193.55
TOTAL - EQUITY AND LIABILITIES	67,527.05	54,273.01	69,056.17	57,446.99
ASSETS				
Non-current assets				
(a) Fixed assets	3,368.00	3,698.93	3,372.98	3,702.39
(b) Non-current investments	100.99	97.12	34.62	34.62
(c) Long-term loans and advances	-	-	-	5.88
(d) Other non-current assets	52.20	1.83	52.20	1.83
Current assets				
(a) Current investments	251.53	-	251.53	-
(b) Inventories	25,430.42	20,022.57	25,430.42	20,867.69
(c) Trade receivables	26,537.10	23,772.22	27,051.46	24,765.37
(d) Cash and cash equivalents	8,831.45	3,926.00	9,493.88	4,109.23
(e) Short-term loans and advances	2,733.23	2,614.37	3,146.95	3,820.01
(f) Other current assets	222.13	139.97	222.13	139.97
TOTAL - ASSETS	67,527.05	54,273.01	69,056.17	57,446.99



At

B. V. Dalal & Co.

Chartered Accountants

C/o. Bhogilal C. Shah & Co.,
2A, 1st floor, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007
Tel. : (022) 23677077, 23610939 Fax : 23636472
E-mail : bvdandco@vsnl.com

K. B. Dalal B.Com, F.C.A. C.P.A. (USA)

M. S. Shah B.Com, F.C.A.

Auditor's Report

Quarterly Standalone Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To
The Board of Directors of
Compuage Infocom Limited.

We have audited the quarterly financial results of Compuage Infocom Limited for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For B.V. Dalal & Co.
Chartered Accountants



Manori Shah

Partner

Membership Number: 104640

Place of signature: Mumbai

Date: 2nd May 2016

B. V. Dalal & Co.

Chartered Accountants

C/o. Bhogilal C. Shah & Co.,
2A, 1st floor, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007.
Tel. : (022) 23677077, 23610939 Fax : 23636472.
E-mail : bvdandco@mtnl.net.in

K. B. Dalal B.Com, F.C.A. C.P.A. (USA)

M. S. Shah B.Com, F.C.A.

Auditor's Report

On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Compuage Infocom Limited.

We have audited the quarterly consolidated financial results of Compuage Infocom Limited for the quarter ended 31st March 2016 and the consolidated year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

The audit of the Subsidiary Company was conducted by AAA Assurance PAC, Public Accountants and Chartered Accountants, Singapore, and have relied on their report for the purpose of consolidation.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:



- (i) include the quarterly financial results and year to date of Compuage Infocom (S) Pte. Ltd. *(incorporated in Singapore)*
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31st March 2016 as well as the consolidated year to date results for the period from 1st April 2015 to 31st March 2016.

For B.V. Dalal & Co.
Chartered Accountants



Manori Shah
Partner
Membership Number: 104640
Place of signature: Mumbai
Date: 2nd May 2016