

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

9th February 2017

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: INE070C01029

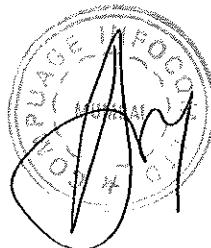
Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on 9th February 2017

Dear Sir/Ma'am,

Pursuant to Schedule III, Part A, sub-regulation 4 of regulation 30, regulation 42 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Directors of the Company was held today i.e. on Thursday, 9th February 2017, commenced at 5:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company, inter-alia, transacted the following items of the business:

1. Considered and approved the Unaudited Financial Results for the quarter ended 31st December 2016.
2. Took note of the Limited Review Report issued by Chartered Accountant, M/s. B.V. Dalal & Co. for the quarter ended 31st December 2016.
3. The Chairman and Managing Director, Mr. Atul H. Mehta, updated the Board Members present that during the quarter ended 31st December 2016, the Company has entered into distribution relationship with three new brands namely:
 - a. Extreme Networks (Complete Networking)
 - b. Samsung (Security and Surveillance in CCTV)
 - c. Xerox (Printers and Supplies)These are leading international brands that will further contribute towards the Company's revenue and profitability.
4. The Chairman also informed that the Company is in further discussions with more brands which are likely to get signed during the year ahead.



Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully
For Compuage Infocom Ltd.,



Atul H. Mehta
Managing Director
DIN: 00716869

Place: Mumbai

Encl:

1. Unaudited Financial Results for the quarter ended 31st December 2016
2. Limited Review Report for the quarter ended 31st December 2016

COMPUAGE INFOCOM LIMITED

Regd. Off: D-601/602 & G-601/602, Lotus Corporate Park, Graham Fifth Steel Compound, Western Exp. Highway, Goregaon-East, Mumbai-400 063.

Tel: 022-67114444, Fax: 022-67114445, Website: www.compuageindia.com

Statement of Standalone & Consolidated, unaudited Financial results for the quarter and Nine months ended 31st December 2016.

Rs. in Lac.

Sr.No	PARTICULARS	Standalone										Consolidated									
		Quarter Ended					Nine Months Ended					Quarter Ended					Nine Months Ended				
		31/12/2016		31/12/2015			31/12/2016		31/12/2015			30/09/2016		31/12/2015			31/12/2016		31/12/2015		
		Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income from operations																				
	a) Net Sales of traded goods and Services	88197.60	94177.68	267872.85	55809.86	171017.16	250954.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	88197.60	94177.68	267872.85	55809.86	171017.16	250954.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	88197.60	94177.68	267872.85	55809.86	171017.16	250954.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses:																				
	a) Cost of Goods Sold	85015.41	90721.50	257614.46	53563.54	163587.38	241656.50														
	b) Employee Cost	771.57	646.20	2414.89	591.66	1724.73	2073.94														
	c) Depreciation	81.61	63.71	449.09	106.22	336.07	257.59														
	d) Other Expenses	980.02	796.03	2969.09	754.65	2055.78	2676.66														
	f) Total	86848.61	92227.44	263447.53	55016.07	167683.96	246664.69														
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1348.99	1950.24	4425.32	793.79	5333.20	4289.82														
4	Other Income	260.50	359.27	1128.23	227.91	809.51	959.02														
5	Profit before Interest and Exceptional Items (3+4)	1609.49	2289.51	5553.55	1021.70	4142.71	5248.84														
6	Finance costs	986.36	1259.19	3425.91	580.84	2646.34	3132.59														
7	Profit after Interest but before Exceptional Items (5-6)	623.13	1030.32	2127.64	440.86	1496.37	2116.25														
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00														
9	Profit from Ordinary Activities before tax	623.13	1030.32	2127.64	440.86	1496.37	2116.25														
10	Tax Expense																				
	a) Provision for taxation including deferred	225.00	355.00	725.56	100.00	450.00	700.00														
11	Net Profit from ordinary Activities after tax (9-10)	398.13	675.32	1402.08	340.86	1046.37	1416.25														
12	Extraordinary Items	-	-	-	-	-	-														
13	Net Profit for the period (11-12)	398.13	675.32	1402.08	340.86	1046.37	1416.25														
14	Paid-up equity share capital (Face value of Rs.10/- per share)	1174.80	1174.80	1174.80	1174.80	1174.80	1174.80														
	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	-														
15	Earnings per share (EPS):																				
16	Basic and diluted EPS (Rs.)	3.39	5.75	11.93	2.90	8.91	12.06														

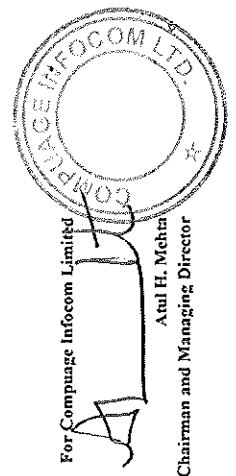
Notes:

- The Financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 9th February 2017.
- 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.
- During the period under review, the Consolidated and Standalone figures appear to be same as the business from wholly owned subsidiary i.e. Compuage Infocom (S) Pte. Ltd. was transferred to the Singapore branch office of the Company. On this account, there was no business activity during the reporting period. Hence, figures for the Standalone and Consolidated statement appear to be same.
- The Statutory Auditors have carried out a limited review of the above result for the Quarter & Nine months ended 31st December 2016.
- 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.

Place : Mumbai
Dated : 9th February 2017.

For Compuage Infocom Limited

Atul H. Mehta
Chairman and Managing Director



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.

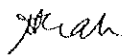
Limited Review Report to the Board of Directors of Compuage Infocom Limited

We have reviewed the accompanying Statement on Unaudited Financial Results of Compuage Infocom Limited for the period ended 31st December 2016. This statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.V. Dalal and Co.,
Chartered Accountants



Manori Shah
Partner
Membership No.:104640



Place: Mumbai
Date: 9th February 2017