

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

23rd September 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.

Sub: Voting results of the 18th Annual General Meeting of the Company

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Dear Sir/Ma'am,

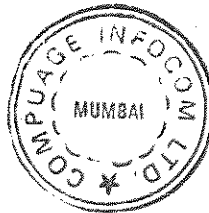
Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith the details pertaining to the voting results of the business transacted at the 18th Annual General Meeting (AGM) of the Shareholders of the Company held on 23rd September 2017 at 10.00 a.m. at Victoria Memorial School for Blind, Tardeo Road, Opposite Film Center, next to Girnar Tower, Mumbai- 400034.

Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Poll (Ballot Paper) at the 18th AGM is enclosed herewith. The said report will be available on Companies website at www.compuageindia.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.,

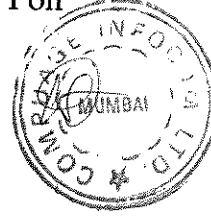


Disha Shah
Company Secretary

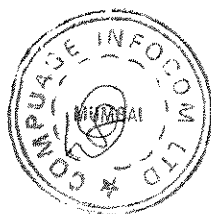
Place: Mumbai

Encl:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on e-Voting and Poll

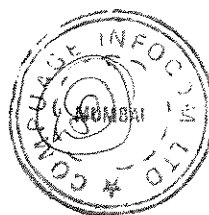


**E-VOTING RESULTS
AS PER REGULATION
44 (3)
OF SECURITIES AND
EXCHANGE BOARD OF
INDIA
(LISTING OBLIGATIONS
AND DISCLOSURE
REQUIREMENTS)
REGULATIONS, 2015**



Details of Voting Results

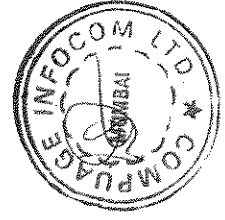
Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	23 rd September 2017
2	Record Date	16 th September 2017
3	Total number of Shareholders on record date	4792
4	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters/ Promoters Group	4
	Public	13
5	Number of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoters/ Promoters Group	
	Public	



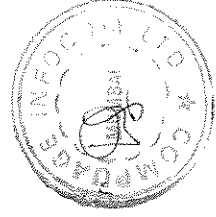
Compuage Infocom Limited

1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITOR'S THEREON

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4225253	0	100.0000	0.0000
	Poll		21875	0.1277	21875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4247128	24.7963	4247128	0	100.0000	0.0000
Total		58739995	40358748	68.7074	40358748	0	100.0000	0.0000

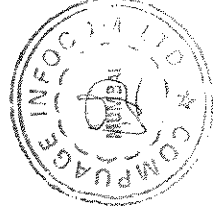


Compuage Infocom Limited									
Resolution Required : (Ordinary)		2 - TO DECLARE A DIVIDEND ON EQUITY SHARES							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100.0000	36111620	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		36111620	100.0000	36111620	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4225253	0	100.0000	0.0000	
	Poll		21875	0.1277	21875	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		4247128	24.7963	4247128	0	100.0000	0.0000	0.0000
Total		58739995	40358748	68.7074	40358748	0	100.0000	0.0000	0.0000



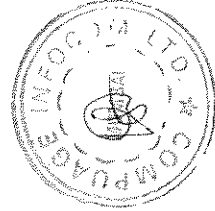
Compuage Infocom Limited

Resolution Required : (Ordinary)		3 - TO APPOINT A DIRECTOR IN PLACE OF MR. ATUL H. MEHTA MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={([5]/[2])*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100.0000	36111620	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		36111620	100.0000	36111620	0	100.0000	0.0000	
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		0	0.0000	0	0	0.0000		
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4225253	0	100.0000	0.0000	
	Poll		21875	0.1277	21875	0	100.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		4247128	24.7963	4247128	0	100.0000	0.0000	
Total		58739995	40358748	68.7074	40358748	0	100.0000	0.0000	

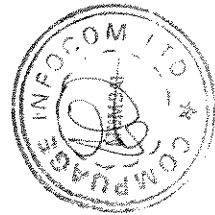


Compuage Infocom Limited

Resolution Required : (Ordinary)		4 - TO APPOINT AUDITORS AND FIX THEIR REMUNERATION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4223753	1500	99.9645	0.0355
	Poll		21875	0.1277	21875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353
Total		58739995	40358748	68.7074	40357248	1500	99.9963	0.0037



Compuage Infocom Limited									
Resolution Required : (Ordinary)		5 - TO APPOINT BRANCH AUDITORS AND FIX THEIR REMUNERATION							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100.0000	36111620	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		36111620	100.0000	36111620	0	100.0000	0.0000	
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4223753	1500	99.9645	0.0355	
	Poll		21875	0.1277	21875	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353	
Total		58739995	40358748	68.7074	40357248	1500	99.9963	0.0037	

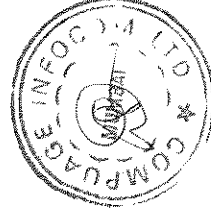


Compuage Infocom Limited

Resolution Required : (Ordinary)		6 - TO RE-APPOINT AND FIX REMUNERTION OF MR. ATUL H. MEHTA (DIN: 00716869) AS MANAGING DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36111620	7623870	21.1120	7623870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		7623870	21.1120	7623870	0	100.0000	0.0000
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4223753	1500	99.9645	0.0355
	Poll		21875	0.1277	21875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353
Total		58739995	11870998	20.2094	11869498	1500	99.9874	0.0126

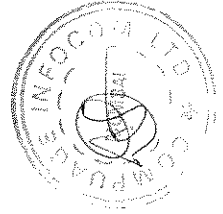


Compuage Infocom Limited									
Resolution Required : (Ordinary)		7 - TO RE-APPOINT AND FIX REMUNERTION OF MR. BHAVESH H. MEHTA (DIN: 00716869) AS WHOLE TIME DIRECTOR							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	Poll	36111620	7623870	21.1120	7623870	0	100.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7623870	21.1120	7623870	0	100.0000	0.0000	
Public Institutions	E-Voting	5500320	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	17128055	4225253	24.6686	4223753	1500	99.9645	0.0355	
	Poll		21875	0.1277	21875	0	100.0000	0.0000	
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353	
Total		58739995	11870998	20.2094	11869498	1500	99.9874	0.0126	

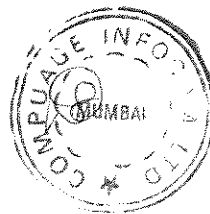


Compuage Infocom Limited

8 - TO CONSIDER SHAREHOLDER REQUEST ON SERVICE OF DOCUMENTS									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		36111620	100.0000	36111620	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	36111620	0	0.0000	0	0	0.0000	0.0000	
	Total		36111620	100.0000	36111620	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	5500320	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		4225253	24.6686	4225248	5	99.9999	0.0001	
	Poll		21875	0.1277	21875	0	100.0000	0.0000	
	Postal Ballot	17128055	0	0.0000	0	0	0.0000	0.0000	
	Total		4247128	24.7963	4247123	5	99.9999	0.0001	
Total		58739995	40358748	68.7074	40358743	5	100.0000	0.0000	



**COMBINED
REPORT OF
SCRUTINIZER ON
E-VOTING AND
POLL**



Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
COMPUAGE INFOCOM LIMITED

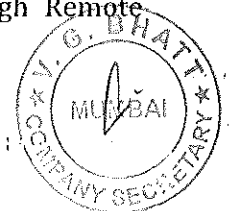
18th Annual General Meeting of the members of COMPUAGE INFOCOM LIMITED (CIN: L99999MH1999PLC135914) held at Victoria Memorial School for Blind, Tardeo Road, Opp. Film Centre, Next to Girnar Tower, Mumbai - 400034 on Saturday, 23rd September, 2017 at 10.00 a.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Compuage Infocom Limited (hereinafter referred to as the "Company") at its meeting held on 14th August, 2017 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- M/s. Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 18th Annual General Meeting (AGM) of the company, which was held on Saturday, 23rd September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 18th August, 2017. (Physical & Email) and as on that date, there were 4777 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 3147 members out of whom transmission of E-mails to 78 Shareholders had failed and hence the same were sent to them through courier. In respect of 1630 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical form to the members on 26th August, 2017 and through E-mail on 26th August, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 16th September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Wednesday, 20th September, 2017 at 09:00 a.m. (IST) to Friday, 22nd September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 27th August, 2017 having country-wide circulation and in Maharashtra in 'Mumbai Lakshadeep' newspaper dated 27th August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 18th Annual General Meeting of the Company held on 23rd September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 23rd September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Kashyap V. Patel and Mr. Vishwas Y. Salvi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

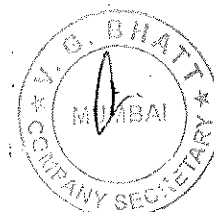


- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	25	5	30
Total number of shares held by them	40336873	21875	40358748
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 and the reports of the Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40336873	100%	0	0%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40358748	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To declare a dividend on Equity shares for the financial year ended 31st March, 2017.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40336873	100%	0	0%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40358748	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Atul H. Mehta (DIN: 00716869), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40336873	100%	0	0%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40358748	100%	0	0%

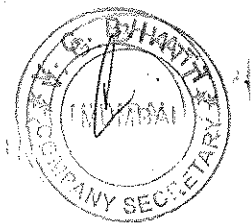
Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint Auditors and fix their remuneration and in this regard to consider and if though fit, to pass, with or without modification(s),

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40335373	99.99%	1500	0.01%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40357248	99.99%	1500	0.01%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D



5) Item no. 5 of the Notice (As an Ordinary Resolution)

To appoint Branch Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40335373	99.99%	1500	0.01%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40357248	99.99%	1500	0.01%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E

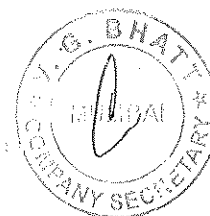
• SPECIAL BUSINESS:

6) Item no. 6 of the Notice (As an Ordinary Resolution)

To re-appoint Mr. Atul H. Mehta (DIN: 00716869) as Managing Director and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution'	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	28487750	11849123	11847623	99.99%	1500	0.01%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	28487750	11870998	11869498	99.99%	1500	0.01%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F



7) Item no. 7 of the Notice (As an Ordinary Resolution)

To re-appoint Mr. Bhavesh H. Mehta (DIN: 00740861) as a Whole-time Director and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	28487750	11849123	11847623	99.99%	1500	0.01%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	28487750	11870998	11869498	99.99%	1500	0.01%

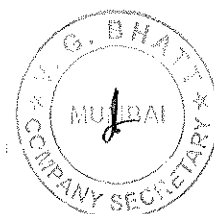
Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G

8) Item no. 8 of the Notice (As an Ordinary Resolution)

Shareholder request on Services of documents and in this regards to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40336868	100%	5	0%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40358743	100%	5	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H



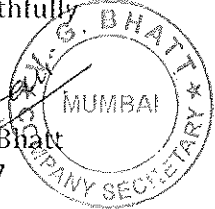
All the Resolutions mentioned in Notice of Annual General Meeting dated 14th August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully


Virendra Bhatt
ACS- 1157
COP-124



Date: 23rd September, 2017
Place: Mumbai

Witnesses:


Mr. Kashyap V. Patel


Mr. Vishwas Y. Salvi

Countersigned and received the Report

For Compuage Infocom Limited

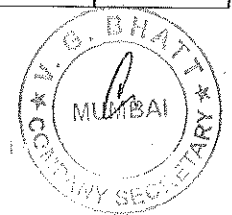
x 

Director
Mr. Atul H. Menta (DIN: 00716869)

Date: 23rd September, 2017
Place: Mumbai

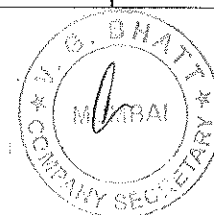
ANNEXURE A

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100%	36111620	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4225253	0	100%	0%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4247128	0	100%	0%	0
Total		58739995	40358748	68.71%	40358748	0	100%	0%	0



ANNEXURE B

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100%	36111620	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4225253	0	100%	0%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4247128	0	100%	0%	0
Total		58739995	40358748	68.71%	40358748	0	100%	0%	0



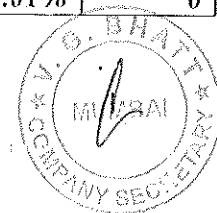
ANNEXURE C

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100%	36111620	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4225253	0	100%	0%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4247128	0	100%	0%	0
Total		58739995	40358748	68.71%	40358748	0	100%	0%	0



ANNEXURE D

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan- ding shares	No. of Votes – in favour	No. of Votes – Agai- nst	% of Votes in Favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={([4]/ [2])*100	[7]={([5]/ [2])*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100%	36111620	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4223753	1500	99.96%	0.04%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0
Total		58739995	40358748	68.71%	40357248	1500	99.99%	0.01%	0



ANNEXURE E

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan- ding shares	No. of Votes – in favour	No. of Votes – Agai- nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100%	36111620	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4223753	1500	99.96%	0.04%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0
Total		58739995	40358748	68.71%	40357248	1500	99.99%	0.01%	0



ANNEXURE F

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	7623870	21.11%	7623870	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		7623870	21.11%	7623870	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4223753	1500	99.96%	0.04%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0
Total		58739995	11870998	20.21%	11869498	1500	99.99%	0.01%	0



ANNEXURE G

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	7623870	21.11%	7623870	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		7623870	21.11%	7623870	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4223753	1500	99.96%	0.04%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0
Total		58739995	11870998	20.21%	11869498	1500	99.99%	0.01%	0



ANNEXURE II

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan- ding shares	No. of Votes – in favour	No. of Votes – Agai- nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and Promoter Group	E-Voting	36111620	36111620	100%	36111620	0	100%	0%	0
	Ballots		0	0%	0	0	0	0%	0
	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution s	E-Voting	5500320	0	0%	0	0	0%	0%	0
	Ballots		0	0%	0	0	0%	0%	0
	Total		0	0%	0	0	0%	0%	0
Public - Non Institution s	E-Voting	17128055	4225253	24.67%	4225248	5	100%	0%	0
	Ballots		21875	0.13%	21875	0	100%	0%	0
	Total		4247128	24.80%	4247123	5	100%	0%	0
Total		58739995	40358748	68.71%	40358743	5	100%	0%	0

