

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

29<sup>th</sup> July 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 Shareholders Meeting via Postal Ballot

Security Code: 532456  
Security Id: COMPUAGE

Symbol: COMPINFO

ISIN: INE070C01037

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 through Postal Ballot.

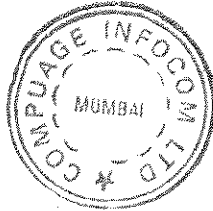
Further, a combined report of the Scrutinizer on e-Voting and voting conducted through Postal Ballot is also enclosed herewith. The said report will be available on Companies website at [www.compuageindia.com](http://www.compuageindia.com)

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,  
For Compuage Infocom Ltd.,

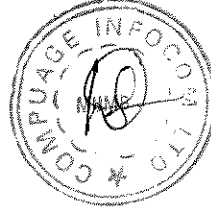
**Disha Shah**  
Company Secretary



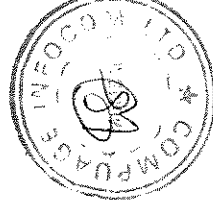
Place: Mumbai

**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 voting through Postal Ballot

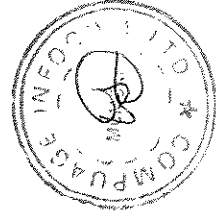


**REGULATION 44 OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**



## COMPUGAGE INFOCOM LIMITED

1 - Special Resolution for invitation and acceptance of Unsecured Fixed Deposits from Members and Public									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Resolution Required : (Special)									
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 outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		36111620	100%	36111620	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	<b>Total</b>		<b>36111620</b>	<b>100%</b>	<b>36111620</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	<b>Total</b>		<b>5500320</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		4862306	28.39	4860496	1810	99.96	0.04	
	Postal Ballot		28930	0.17	28925	5	99.98	0.02	
	Poll		0	0	0	0	0	0	
	<b>Total</b>		<b>17128055</b>	<b>28.55%</b>	<b>4889421</b>	<b>1815</b>	<b>99.96%</b>	<b>0.03%</b>	
<b>Total</b>		<b>58739995</b>	<b>41002856</b>	<b>69.80%</b>	<b>41001041</b>	<b>1815</b>	<b>100.00%</b>	<b>0.01%</b>	



# Virendra Bhatt

Company Secretary

Office :  
602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.  
Tel. : 2351 4867 / 2351 2412  
Mobile : 98200 48670  
e-mail : bhattivirendra1945@yahoo.co.in

Date: July 29, 2017

To,  
THE CHAIRMAN  
COMPUAGE INFOCOM LIMITED  
D- 601/602 & G- 601/602, Lotus Corporate Park,  
Graham Firth Steel Compound,  
Western Express Highway,  
Goregaon (E), Mumbai 400063.

**Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity shareholders through Postal Ballot & Remote e-voting.**

The Board of Directors of Compuage Infocom Limited (hereinafter referred to as the 'Company') at its meeting held on 6<sup>th</sup> June, 2017 had appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

## Report on Scrutiny

- The Company had 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 through their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Link Intime India Private Limited is the Registrar and Transfer Agents (RTA) of the Company.
- The cut-off date for determining members for the dispatch of the Notice of Postal Ballot was 6<sup>th</sup> June 2017 (Physical & E-mail) and as on that date, there were 4429 members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form and e-voting details by E-mail to 2894 cases whose E-mail ID were registered with the Company/RTA. In respect of 1535 cases, the Company had sent Notice of the Postal Ballot, Postal Ballot Form along with self-addressed pre-paid postage in physical form by speed post / Registered post on case to case basis.
- The Company completed the dispatch of the Notice of Postal Ballot through/by email and physical form to the members on 27<sup>th</sup> June 2017.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

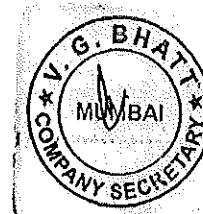


- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 6<sup>th</sup> June, 2017.
- The remote e-voting facility was kept open from 28<sup>th</sup> June, 2017 (9:00 a.m.) to 27<sup>th</sup> July, 2017 (5:00 p.m.).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in 'Financial Express' in English language having country-wide circulation dated 28<sup>th</sup> June 2017 and in 'Mumbai Lakshadeep', in Marathi language dated 28<sup>th</sup> June 2017. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Thursday, 27<sup>th</sup> July, 2017 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to Thursday, 27<sup>th</sup> July, 2017, being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on NSDL remote e-voting platform up to 5.00 p.m. on Thursday, 27<sup>th</sup> July, 2017 were considered for my scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

**The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:**

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	46	11	57
Total number of shares held by them	40973926	28930	41002856
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-voting and physical postal ballot.



**Item of the Notice (As a Special Resolution)**

**Invitation and Acceptance of Unsecured Fixed Deposits from the Member and Public**

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	40973926	0	40973926	40972116	-	1810	-
Postal Ballot	28930	0	28930	28925	-	5	-
<b>Total</b>	<b>41002856</b>	<b>0</b>	<b>41002856</b>	<b>41001041</b>	<b>99.99%</b>	<b>1815</b>	<b>0.01%</b>

**Table showing Bifurcations of Promoters, Financial Institutions and Others for Item of Notice - As per Annexure A**

The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Your Faithfully

  
Virendra Bhat  
ACS-1157  
COP-124

Date: July 29, 2017

Place: Mumbai

Witnesses:

  
Radhika Patil

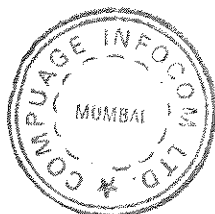
  
Sarita Gupta

Countersigned and received the Report

For Compuage Infocom Limited



Chairman  
Atul H. Mehta  
Date: July 29, 2017  
Place: Mumbai



## Annexure-A

Compuage Infocom Limited

Resolution Required :			Special 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 outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	36111620	36111620	-	36111620	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		36111620	100%	36111620	0	100%	-
Public Institutions	E-Voting	5500320	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	17128055	4862306	-	4860496	1810	-	-
	Postal Ballot		28930	-	28925	5	-	-
	Total		4891236	28.55%	4889421	1815	99.96%	0.03%
Total		58739995	41002856	69.80%	41001041	1815	99.99%	0.01%

