

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

29th May, 2021

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: INE070C01037

Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on Saturday, 29th May, 2021

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 you that a meeting of the Board of Directors of the Company was held today i.e. on Saturday, 29th May, 2021, which commenced at 12:00 noon and concluded at 1:15 p.m. at the registered office of the Company, inter-alia, transacted and approved the following items of the business:

1. Approved the Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021, alongwith Auditors' Report thereon.
2. Took note of Statement of Assets and Liabilities as on 31st March, 2021.
3. Took note of Cash Flow Statements for the year ended 31st March, 2021.
4. Declaration of unmodified opinion on Standalone and Consolidated Auditors' Report.
5. Recommended dividend of Rs. 0.20/- per share for the financial year 2020-21 on Equity Shares having face value of Rs. 2.00/- per share.
6. Approved that Mr. Virendra G. Bhatt (DIN: 02343351), Additional Non-Executive Independent Director, be appointed as the Non-Executive Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from 6th July, 2021, to 22nd February, 2026, subject to approval of the shareholders via Special Resolution by way of Postal Ballot.



7. Approved draft Postal Ballot Notice for seeking approval of the shareholders for the aforesaid along with calendar of events relating to the Postal Ballot events and other related processes.

Please note that since the NEAPS Portal was under maintenance and downtime, the Outcome was submitted via email to takeover@nse.co.in at 1:26 p.m.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**,



Anmol Jolly
Company Secretary



Place: Mumbai

Encl:

1. Annual Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021, alongwith Auditors' Report thereon.
2. Statement of Assets and Liabilities as on 31st March, 2021.
3. Cash Flow Statements for the year ended 31st March, 2021.
4. Declaration of unmodified opinion on Standalone and Consolidated Auditors' Report.

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.

Phone : 2361 0939

PARTNERS :

SNEHAL V. SHAH

B. Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B. Com., A.C.A., M.B.A. (U.S.A.)

Independent Auditor's Report on Audit on Annual Standalone Financial Results and Review of Quarterly Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Compuage Infocom Limited

Opinion and Conclusion

We have audited the standalone financial results for the year ended 31st March, 2021, and reviewed the standalone financial results for the quarter ended 31st March 2021, which were subject to limited review by us, both included in the accompanying Statement of Standalone Financial Results for the quarter and year ended 31st March 2021 ("the financial results") of Compuage Infocom Ltd. ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results for the year ended 31st March 2021 :

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive profit and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended 31st March 2021

With respect to the standalone financial results for the quarter ended 31st March 2021, based on our review conducted as stated in the Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the standalone financial results for the quarter ended 31st March 2021, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the year ended 31st March 2021

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of Standalone Financial Results" section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial results for the year ended 31st March 2021 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's Responsibilities for the Financial Results

This Statement which includes the standalone financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The standalone financial results for the year ended 31st March 2021 have been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the standalone financial results for the quarter and year ended 31st March 2021 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Financial Results

(a) Audit of the Standalone Financial Results for the year ended 31st March 2021

Our objectives are to obtain reasonable assurance about whether the standalone financial results for the year ended 31st March 2021 as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk

of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual standalone financial results, including the disclosures, and whether the annual standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual standalone financial results of the Company to express an opinion on the annual standalone financial results.

Materiality is the magnitude of misstatements in the annual standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Standalone Financial Results for the quarter ended 31st March 2021

We conducted our review of the standalone financial results for the quarter ended 31st March 2021 in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain

assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

- (a) We have not audited the financial statements and other financial information of one of the branches located outside India.

These financial statements and financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the standalone financial results, in so far as it relates to the amounts and disclosures included in respect of the foreign branch and our report, insofar as it relates to the aforesaid foreign branch is based solely on the reports of the other auditors.

Our opinion on the annual standalone financial results, is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

- (b) The figures for the quarter ended 31st March 2021 as reported in the financial results are the balancing figures between audited figures in respect of the financial year ended 31st March 2021 and the published year to date figures up to the end of the third quarter of the relevant financial year which were subject to limited review by us. Our report on the financial results is not modified in respect of the above matter.



For Bhogilal C. Shah & Co.
Chartered Accountants
Firm's registration No. 101424W

A handwritten signature in cursive script, appearing to read "Suril Shah".

Suril Shah
Partner
Membership No. 042710
UDIN : 21042710AAAABX4853
Mumbai, May 29, 2021

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.

Phone : 2361 0939

PARTNERS :

SNEHAL V. SHAH

B. Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B. Com., A.C.A., M.B.A. (U.S.A.)

Independent Auditor's Report on Audit on Annual Consolidated Financial Results and Review of Quarterly Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Compuage Infocom Limited

Opinion and Conclusion

We have audited the consolidated financial results for the year ended 31st March, 2021, and reviewed the consolidated financial results for the quarter ended 31st March 2021, which were subject to limited review by us, both included in the accompanying Statement of Consolidated Financial Results for the quarter and year ended 31st March 2021 ("the financial results") of Compuage Infocom Ltd. ("the Parent") and its share of the net profit after tax and total comprehensive income of its subsidiary for the quarter and year ended 31st March 2021 being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results for the year ended 31st March 2021 :

- (i) include the results of the following entities :

Subsidiary

Compuage Infocom (S) Pte Ltd.

- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive profit and other financial information of the Group for the year then ended.

(b) Conclusion on Unaudited Consolidated Financial Results for the quarter ended 31st March 2021

With respect to the consolidated financial results for the quarter ended 31st March 2021, based on our review conducted and procedures performed as stated in the Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the consolidated financial results for the quarter ended 31st March 2021, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Consolidated Financial Results for the year ended 31st March 2021

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of Consolidated Financial Results" section below. We are independent of the Parent in

accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the consolidated financial results for the year ended 31st March 2021 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the consolidated financial results.

Management's Responsibilities for the Financial Results

This Statement which includes the consolidated financial results is the responsibility of the Parent's Board of Directors and has been approved by them for the issuance. The consolidated financial results for the year ended 31st March 2021 have been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the consolidated financial results for the quarter and year ended 31st March 2021 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the parent including its subsidiary in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the parent and of its subsidiary are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Parent and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have used for the purpose of preparation of these consolidated financial results by the Directors of the parent as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the parent and of its subsidiary are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intend to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the parent and of its subsidiary are also responsible for overseeing the financial reporting process of the parent and its subsidiary.

Auditor's Responsibilities for the Financial Results

(a) Audit of the Consolidated Financial Results for the year ended 31st March 2021

Our objectives are to obtain reasonable assurance about whether the consolidated financial results for the year ended 31st March 2021 as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the parent and its subsidiary to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the parent and its subsidiary to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual consolidated financial results, including the disclosures, and whether the annual consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual standalone financial information of its subsidiary to express an opinion on the annual consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of the parent included in the annual consolidated financial results of which we are the independent auditors. For the subsidiary included in the annual consolidated financial results, which has been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried on by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard, are further described in the section titled "Other Matters" in this audit report.

Materiality is the magnitude of misstatements in the annual consolidated financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual consolidated financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual consolidated financial results.

We communicate with those charged with governance of the parent regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Consolidated Financial Results for the quarter ended 31st March 2021

We conducted our review of the consolidated financial results for the quarter ended 31st March 2021 in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in a audit. Accordingly, we do not express an audit opinion.

Other Matters

- (a) We have not audited the financial statements and other financial information of the subsidiary. The subsidiary accounts for total assets of Rs. 401.30 lakhs as at 31 March 2021, net profit of Rs. 20.70 lakhs for the year ended 31 March 2021.

These financial statements and financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary and our report insofar as it relates to the aforesaid subsidiary is based solely on the reports of the other auditors.

Our opinion on the annual standalone financial results, is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

- (b) The figures for the quarter ended 31st March 2021 as reported in the financial results are the balancing figures between audited figures in respect of the financial year ended 31st March 2021 and the published year to date figures up to the end of the third quarter of the relevant financial year which were subject to limited review by us. Our report on the financial results is not modified in respect of the above matter.



For Bhogilal C. Shah & Co.
Chartered Accountants
Firm's registration No. 101424W

Suril Shah
Partner
Membership No. 042710
UDIN : 21042710AAAABY7740
Mumbai, May 29, 2021

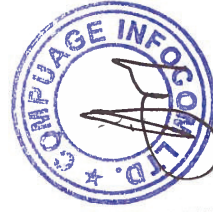
COMPUAGE INFOCOM LIMITED

Regd. Off: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Exp. Highway, Gurgaon-East, Mumbai-400 063.
Tel: 022-67114444, Fax: 022-67114445, Website: www.compuageindia.com
CIN: L99999MH1999PLC135914

Statement of Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March 2021

(Rs. in Lakhs)

Sr.No	PARTICULARS	STANDALONE				CONSOLIDATED							
		For the quarter ended on		Year ended		For the quarter ended on		Year ended		Year ended		Year ended	
		31/03/2021	31/12/2020	31/03/2021	31/03/2020	31/03/2021	31/12/2020	31/03/2021	31/03/2020	31/03/2021	31/03/2020	31/03/2021	31/03/2020
		Audited	Unaudited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited
I	Revenue from operations	1,07,970.70	1,00,826.10	3,72,978.67	4,23,250.77	1,07,970.70	1,00,826.10	1,04,340.83	1,04,340.83	3,72,978.67	4,23,250.77	3,72,978.67	4,23,250.77
II	Other Income	298.59	496.74	1,716.42	1,672.63	321.71	476.97	496.74	496.74	1,739.54	1,672.63	1,739.54	1,672.63
III	Total Income (I + II)	1,08,269.29	1,01,303.07	3,74,695.09	4,24,923.40	1,08,292.41	1,01,303.07	1,04,837.57	1,04,837.57	3,74,718.21	4,24,923.40	3,74,718.21	4,24,923.40
IV	Expenses:												
a	Cost of Goods Sold	1,03,190.41	96,867.44	3,57,723.57	4,05,437.19	1,03,190.41	96,867.44	99,357.87	99,357.87	3,57,723.57	4,05,437.19	3,57,723.57	4,05,437.19
b	Employee Benefit expense	902.71	833.74	3,485.37	3,851.92	902.71	833.74	957.54	957.54	3,485.37	3,851.92	3,485.37	3,851.92
c	Finance costs	2,136.18	1,388.90	6,294.71	6,085.07	2,136.18	1,388.90	1,814.19	1,814.19	6,294.71	6,085.07	6,294.71	6,085.07
d	Depreciation and amortisation expense	87.33	89.61	359.31	419.05	87.33	89.61	95.71	95.71	359.31	419.05	359.31	419.05
e	Other Expenses	910.06	1,317.38	4,063.58	5,109.97	912.47	1,317.38	1,291.48	1,291.48	4,065.99	5,135.04	4,065.99	5,135.04
	Total Expenses	1,07,226.70	1,00,497.08	3,71,926.54	4,20,903.20	1,07,229.10	1,00,497.08	1,03,516.79	1,03,516.79	3,71,928.95	4,20,928.27	3,71,928.95	4,20,928.27
V	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	1,042.59	805.99	2,768.55	4,020.20	1,063.30	805.99	1,320.78	1,320.78	2,789.26	3,995.13	2,789.26	3,995.13
VI	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
VII	Profit before Tax (V - VI)	1,042.59	805.99	2,768.55	4,020.20	1,063.30	805.99	1,320.78	1,320.78	2,789.26	3,995.13	2,789.26	3,995.13
VIII	Tax Expense including Deferred Tax	306.34	193.52	721.11	944.18	306.34	193.52	275.60	275.60	721.11	944.18	721.11	944.18
IX	Profit (loss) for the period from continuing operations (VII-VIII)	736.25	612.47	2,047.44	3,076.02	756.96	612.47	1,045.18	1,045.18	2,068.15	3,050.95	2,068.15	3,050.95
X	Profit (loss) from discontinued operations	-	-	-	-	-	-	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-	-	-	-	-	-	-
XII	Profit (loss) from discontinuing operations after tax (X - XI)	-	-	-	-	-	-	-	-	-	-	-	-
XIII	Profit (loss) for the period (IX + XII)	736.25	612.47	2,047.44	3,076.02	756.96	612.47	1,045.18	1,045.18	2,068.15	3,050.95	2,068.15	3,050.95
XIV	Other Comprehensive Income												
	(a) Items that will not be reclassified to Profit & Loss												
	- Remeasurement of Defined Employee Benefit Plans	43.81	-	43.81	27.00	43.81	-	27.00	27.00	43.81	27.00	43.81	27.00
	- Income Tax relating to above items	(11.02)	-	(11.02)	(6.80)	(11.02)	-	(6.80)	(6.80)	(11.02)	(6.80)	(11.02)	(6.80)
	(b) Items that will be reclassified to Profit & Loss												
	- Foreign Currency Translation difference	65.81	-	65.81	(311.59)	65.81	-	(311.59)	(311.59)	65.81	(311.59)	65.81	(311.59)
	- Income Tax relating to above items	(16.56)	-	(16.56)	78.42	(16.56)	-	78.42	78.42	(16.56)	78.42	(16.56)	78.42
	Other Comprehensive Income, Net of Tax	82.04	-	82.04	(212.97)	82.04	-	(212.97)	(212.97)	82.04	(212.97)	82.04	(212.97)
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)	818.29	612.47	2,129.48	2,863.05	839.00	612.47	832.21	832.21	2,150.19	2,837.98	2,150.19	2,837.98
XVI	Earnings per equity share (For Continuing operation) (EPS).												
	Basic and diluted EPS (Rs.)	1.26	0.94	3.28	4.41	1.29	0.94	1.28	1.28	3.31	4.37	3.31	4.37
XVII	Earnings per equity share (For discontinued operation)												
	Basic and diluted EPS (Rs.)	-	-	-	-	-	-	-	-	-	-	-	-
XVIII	Earnings per equity share (For discontinued & continuing operation)												
	Basic and diluted EPS (Rs.)	1.26	0.94	3.28	4.41	1.29	0.94	1.28	1.28	3.31	4.37	3.31	4.37



Notes:	
1. The Company has adopted Indian Accounting Standard ("Ind AS") from April 1, 2017 with a transition date of April 1, 2016 and accordingly these results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amended Rules), 2016 prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. The statements are prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
2. The format for the above results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.	
3. The Company's Board of Directors have recommended final dividend of 0.20 paise per share (10%) on Equity Share having face value of Rs.2.00 per share, subject to approval of Members.	
4. The Company operates only in one reportable segment. The company is engaged in Trading in Computer parts and peripherals, Software and Telecom products. The company also provides Product Support Services for Information Technology Products	
5. The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect to the full financial year and the year to date figures up to the third quarter of the respective financial years.	
6. The global widespread of COVID-19 has been a fluid and challenging situation facing all the industries. The Company has taken all possible effective measures to limit and keep the impact of COVID-19 under control in order to ensure business continuity with minimal disruption. The Company has considered internal and external information while finalizing various estimates in relations to its audited financial results captions upto the date of approval of the audited financial results by the Board of Directors. The Company continues to pay close attention to the development of COVID-19 and will further evaluate and actively respond to such impact on the financial position and financial performance of the Company.	
7. Effective April 1, 2019, the Company adopted Ind AS 116, Leases and applied the standard to all lease contracts existing on April 1, 2019. However, as all the leases are short-term leases or low value leases, the Company has not recognized any right-of-use asset and corresponding lease liability for any of the lease arrangements during the year	
8. The Company elected to exercise the option permitted under Section 115BAA of the Income-tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognised provision for Income tax for the year ended 31 March 2021 and re-measured its Deferred Tax Assets basis the rate prescribed in the said Section	
9. Audited Standalone and Consolidated Statement of Assets and Liabilities and Cash Flow Statements form part of the notes.	
10. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 29th May, 2021. The Statutory Auditors of the Company have expressed an unmodified audit opinion.	
11. Previous period figures have been regrouped/restated wherever necessary.	
 For Compuage Infocom Limited  Atul Mehta Chairman and Managing Director Place : Mumbai Dated : May 29, 2021	

COMPUAGE INFOCOM LIMITED

Statement of Standalone and Consolidated Assets and Liabilities as on March 31, 2021

(₹ In Lakhs)

Particulars	Standalone		Consolidated	
	31-Mar-21	31-Mar-20	31-Mar-21	31-Mar-20
	Audited	Audited	Audited	Audited
ASSETS				
<u>Non-current assets</u>				
Property, plant and equipment	4,711.35	5,009.28	4,711.35	5,009.28
Intangible assets	0.74	1.02	0.74	1.02
<u>Financial assets:</u>				
Investments	171.23	148.55	98.12	73.13
Others financial assets	488.54	1.81	488.54	1.81
Total non-current assets	5,371.86	5,160.66	5,298.75	5,085.24
<u>Current assets</u>				
Inventories	31,938.80	33,795.26	31,938.80	33,795.26
<u>Financial assets:</u>				
Investments	-	-	-	-
Trade receivables	55,475.90	55,425.77	55,475.90	55,425.77
Cash and cash equivalents	779.34	911.50	782.36	914.90
Bank balances other than above	6,376.32	7,052.01	6,376.32	7,052.01
Loans	1,070.22	506.46	1,070.22	506.46
Other financial assets	1,626.58	1,122.20	1,626.58	1,122.20
Current tax assets (net)	185.12	558.01	185.12	558.01
Other current assets	10,132.01	9,238.89	10,530.29	9,690.88
Total current assets	1,07,584.29	1,08,610.10	1,07,985.59	1,09,065.49
TOTAL ASSETS	1,12,956.15	1,13,770.76	1,13,284.34	1,14,150.73
EQUITY AND LIABILITIES				
<u>Equity</u>				
Equity share capital	1,299.52	1,299.52	1,299.52	1,299.52
Other equity	20,882.16	18,882.63	20,927.93	18,908.48
Total equity	22,181.68	20,182.16	22,227.45	20,208.00
<u>Liabilities</u>				
<u>Non-current Liabilities</u>				
<u>Financial Liabilities:</u>				
Borrowings	7,110.46	2,136.13	7,110.46	2,136.13
Provisions	184.57	184.88	184.57	184.88
Deferred tax liabilities (net)	387.78	411.23	387.78	411.23
Total non-current liabilities	7,682.81	2,732.24	7,682.81	2,732.24
<u>Current Liabilities</u>				
<u>Financial liabilities:</u>				
Borrowings	50,180.74	44,598.46	50,655.43	45,088.49
Trade payables	24,373.60	39,260.98	24,373.60	39,260.98
Other financial liabilities	4,925.55	3,489.32	4,733.28	3,353.41
Other current liabilities	3,581.77	3,477.61	3,581.77	3,477.61
Provisions	30.00	30.00	30.00	30.00
Total current liabilities	83,091.66	90,856.37	83,374.08	91,210.49
Total liabilities	90,774.47	93,588.61	91,056.89	93,942.73
Total equity and liabilities	1,12,956.15	1,13,770.76	1,13,284.34	1,14,150.73

For Compuage Infocom Limited

(Signature)

Atul Mehta

Chairman and Managing Director

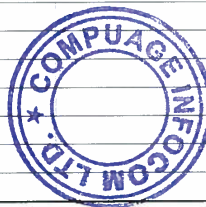


Place: Mumbai

Date: May 29, 2021.

COMPUAGE INFOCOM LIMITED			
Statement of Standalone Cash Flows for the year ended March 31, 2021			
(₹ In Lakhs)			
	Particulars	March 31, 2021	March 31, 2020
A.	Cash Flows From Operating Activities		
	Profit before tax	2,768.55	4,020.20
	<u>Adjustment For:</u>		
	Depreciation and amortisation expenses	359.31	419.05
	Unrealised Exchange Rate Difference (Net)	68.12	(317.88)
	Finance costs	6,294.71	6,085.07
	Interest income from financial assets measured at amortised cost	(1,656.72)	(1,661.52)
	Dividend received on current investments	-	(2.36)
	Loss / (Gain) on Sale of Property, Plant & Equipment	(1.65)	-
	Operating Profit Before Working Capital Changes	7,832.32	8,542.56
	Changes in working capital:		
	Decrease/(Increase) In Inventories	1,856.46	(3,656.24)
	Decrease/(Increase) In Trade Receivables	(50.13)	9,033.62
	Decrease/(Increase) In Current Loans	(563.76)	19.53
	Decrease/(Increase) In Other Current Assets	(893.12)	688.90
	Decrease/(Increase) In Other Financial Assets	(504.38)	(370.77)
	Increase /(Decrease) In Trade Payables	(14,887.38)	(11,487.94)
	Increase /(Decrease) In Other Financial Liabilities	1,436.23	(558.58)
	Increase /(Decrease) In Other Current Liabilities	104.16	916.64
	Increase /(Decrease) In Current provisions	-	(24.16)
	Increase /(Decrease) In Non Current provisions	43.50	(14.07)
	Total	(13,458.42)	(5,453.07)
	Income tax paid (net of refund)	(399.25)	(1,255.21)
	Net Cash Inflow/(Outflow) From Operating Activities (A)	(6,025.35)	1,834.28
B.	Cash Flows From Investing Activities		
	Purchase of Property, plant and equipment	(61.41)	(37.77)
	Sale of Property, plant and equipment	1.96	-
	Sale/(Purchase) of Current Investments (net)	-	250.92
	Sale/(Purchase) of Non-Current Investments	(24.99)	(25.01)
	Proceeds from / (Payment of) fixed deposits	188.96	290.71
	Interest received on financial assets measured at amortised cost	1,656.72	1,661.52
	Dividend Received on Current Investments	-	2.36
	Net Cash Inflow/(Outflow) From Investing Activities (B)	1,761.24	2,142.73
C.	Cash Flows From Financing Activities		
	Proceeds from / (Repayment of) Current Borrowings	5,582.28	(978.13)
	Proceeds from / (Repayment of) Non Current Borrowings	4,974.33	(150.96)
	Interest Paid	(6,294.71)	(6,085.07)
	Dividend on Equity shares (including dividend distribution tax)	(129.95)	(312.81)
	Net Cash Inflow/(Outflow) From Financing Activities (C)	4,131.95	(7,526.97)
	Net Increase/(Decrease) In Cash And Cash Equivalents (A+B+C)	(132.16)	(3,549.96)
	Cash And Cash Equivalents As At Beginning Of The Year	911.50	4,461.46
	Cash And Cash Equivalents As At End Of The Year	779.34	911.50

- i) The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in the Ind AS 7 - Statement of Cash Flows as notified under the Companies (Indian Accounting Standards) Rules, 2015.
- ii) Cash flows from operating activities includes ₹ 82.02 Lakhs (March 31, 2020 : ₹ 65.49 Lakhs) being expenses towards Corporate Social Responsibility initiatives.



For Compuage Infocom Limited

(Signature)

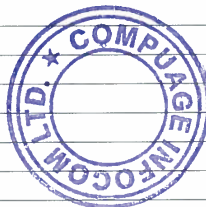
Place : Mumbai
Dated : May 29, 2021

Atul Mehta
Chairman & Managing Director

COMPUAGE INFOCOM LIMITED			
Statement of Consolidated Cash Flows for the year ended March 31, 2021			
			(₹ In Lakhs)
	Particulars	March 31, 2021	March 31, 2020
A.	Cash Flows From Operating Activities		
	Profit before tax	2,789.26	3,995.13
	<u>Adjustment For:</u>		
	Depreciation and amortisation expenses	359.31	419.05
	Unrealised Exchange Rate Difference (Net)	65.02	(308.39)
	Finance costs	6,294.71	6,085.07
	Interest income from financial assets measured at amortised cost	(1,656.72)	(1,661.52)
	Dividend received on current investments	-	(2.36)
	Loss / (Gain) on Sale of Property, Plant & Equipment	(1.65)	-
	Operating Profit Before Working Capital Changes	7,849.93	8,526.98
	Changes in working capital:		
	Decrease/(Increase) In Inventories	1,856.46	(3,656.24)
	Decrease/(Increase) In Trade Receivables	(50.13)	9,033.62
	Decrease/(Increase) In Current Loans	(563.76)	19.53
	Decrease/(Increase) In Other Current Assets	(839.41)	672.34
	Decrease/(Increase) In Other Financial Assets	(504.38)	(370.77)
	Increase /(Decrease) In Trade Payables	(14,887.38)	(11,487.94)
	Increase /(Decrease) In Other Financial Liabilities	1,379.87	(565.60)
	Increase /(Decrease) In Other Current Liabilities	104.16	916.63
	Increase /(Decrease) In Current provisions	-	(24.16)
	Increase /(Decrease) In Non Current provisions	43.50	(14.07)
	Total	(13,461.07)	(5,476.66)
	Income tax paid (net of refund)	(399.25)	(1,255.21)
	Net Cash Inflow/(Outflow) From Operating Activities (A)	(6,010.39)	1,795.11
B.	Cash Flows From Investing Activities		
	Purchase of Property, plant and equipment	(61.41)	(37.77)
	Sale of Property, plant and equipment	1.96	-
	Sale/(Purchase) of Current Investments (net)	-	250.92
	Sale/(Purchase) of Non-Current Investments	(24.99)	(25.01)
	Proceeds from / (Payment of) fixed deposits	188.96	290.71
	Interest received on financial assets measured at amortised cost	1,656.72	1,661.52
	Dividend Received on Current Investments	-	2.36
	Net Cash Inflow/(Outflow) From Investing Activities (B)	1,761.24	2,142.73
C.	Cash Flows From Financing Activities		
	Proceeds from / (Repayment of) Current Borrowings	5,566.94	(937.39)
	Proceeds from / (Repayment of) Non Current Borrowings	4,974.33	(150.96)
	Interest Paid	(6,294.71)	(6,085.07)
	Dividend on Equity shares (including dividend distribution tax)	(129.95)	(312.81)
	Net Cash Inflow/(Outflow) From Financing Activities (C)	4,116.61	(7,486.23)
	Net Increase/(Decrease) In Cash And Cash Equivalents (A+B+C)	(132.54)	(3,548.39)
	Cash And Cash Equivalents As At Beginning Of The Year	914.90	4,463.29
	Cash And Cash Equivalents As At End Of The Year	782.36	914.90

i) The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in the Ind AS 7 - Statement of Cash Flows as notified under the Companies (Indian Accounting Standards) Rules, 2015.

ii) Cash flows from operating activities includes ₹ 82.02 Lakhs (March 31, 2020 : ₹ 65.49 Lakhs) being expenses towards Corporate Social Responsibility initiatives.



For Compuage Infocom Limited

(Signature)

Place : Mumbai

Dated : May 29, 2021

Atul Mehta

Chairman & Managing Director



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

29th May, 2021

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: INE070C01037

Symbol: COMPINFO

Sub: Declaration with respect to Standalone Audit Report with unmodified opinion for the financial year ended 31st March, 2021

Dear Sir / Ma'am,

Pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, and any amendment thereof, I hereby declare that the Auditors of the Company, M/s. Bhogilal C. Shah & Co., Chartered Accountants, having Firm Registration No.: 101424W, have issued the Standalone Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2021, with unmodified opinion.

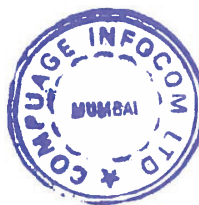
Request to take note of the above.

Thanking you,

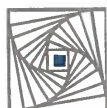
Yours faithfully,

For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

29th May, 2021

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: INE070C01037

Symbol: COMPINFO

Sub: Declaration with respect to Consolidated Audit Report with unmodified opinion for the financial year ended 31st March, 2021

Dear Sir / Ma'am,

Pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, and any amendment thereof, I hereby declare that the Auditors of the Company, M/s. Bhogilal C. Shah & Co., Chartered Accountants, having Firm Registration No.: 101424W, have issued the Consolidated Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2021, with unmodified opinion.

Request to take note of the above.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai