



COMPUAGE INFOCOM LTD

Date: 14th May, 2025

To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 532456	To, NSE Limited Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: COMPINFO
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Subject: Intimation of the decisions taken in the 16th Meeting of Committee of Creditors(“COC”) of Compuage Infocom Limited under Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the 16th meeting of the Committee of Creditors of Compuage Infocom Limited was held on 30th April, 2025 and the e-voting for the same was concluded at 6:00 PM IST on 14th May, 2025 in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, wherein following resolutions were accepted/rejected by COC members:

Item No.	Resolution	Result
08.	To approve the yearly increment of the Employees currently employed with the Corporate Debtor	Approved by e-voting
09.	To discuss and approve the incremental rent of the Registered office of the Corporate Debtor located at Unit no. 309 A To Z Industrial estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013:	Approved by e-voting

*309, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Delisle Road,
Mumbai-400013, India.
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www.compuageindia.com
CIN: L99999MH1999PLC135914*

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10.	To Ratify the Charges Paid for Condonation of Delay in Filing Complaints u/s 138 of Negotiable Instruments Act, 1881 (NI Act):	Approved by e-voting
11.	<u>To discuss any other matter with the permission of the Chair:</u> A) To approve the Terms & Conditions of 5th E-Auction for Sale of Inventory at Bhiwandi Warehouse (India):	Approved by e-voting

Kindly take the above information on record.

Thanking You.

For Compuage Infocom Limited

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2025

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.com

Project specific email ID for correspondence: cirp.compuage@gmail.com

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

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