



COMPUAGE INFOCOM LTD

Date: 07th June, 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 17th Meeting of Committee of Creditors(“COC”) of Compauge 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 17th meeting of the Committee of Creditors of Compauge Infocom Limited was held on 27th May, 2025 and the e-voting for the same was concluded at 6:00 PM IST on 07th June, 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
09.	To discuss and appoint the legal professional for Assistance in Conducting Challenge Process:	Approved by e-voting
10.	To approve the Terms & Conditions of 6th E-Auction for Sale of Inventory at Bhiwandi Warehouse (India):	Approved by e-voting
11.	To approve/ratify the payment of the annual Issuer Fee for the Financial Year 2025–26 to Central Depository	Approved by e-voting

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Ganpatrao Kadam Marg,
Lower Parel, Delisle Road,
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CIN: L99999MH1999PLC135914*

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	Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL):	
12.	To approve/ratify the payment of annual charges for Website Maintenance:	Approved by e-voting
13 A.	To approve the appointment of Mr. Ashutosh Kumar for Representation before the Judicial Magistrate of First Class, Patiala House, New Delhi.:	Approved by e-voting
13 B.	To approve the settlement as proposed by the Debtor namely M/s Fourth Dimension Technologies Pvt. Ltd:	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/PA-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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