

COMPUAGE INFOCOM LTD.

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Audited Financial Results For The Quarter & Year Ended 31st March, 2010

Global Alliances

Sl. No.	PARTICULARS	(Rs. in Lacs)						
		STAND ALONE				CONSOLIDATED		
		9 Months Ended 31/12/09	Quarter Ended		Accounting Year Ended 31/03/10	Accounting Year Ended 31/03/09	Consolidated For The Year Ended 31/03/10	Consolidated For The Year Ended 31/03/09
1	a. Sales (Including Sales Tax)/Income From Operations	76672.55	32107.62	22756.13	108780.17	80371.28	110055.16	80801.33
2	b. Other Operating Income	—	—	—	—	—	—	—
	Sales/Income From Operations	76672.55	32107.62	22756.13	108780.17	80371.28	110055.16	80801.33
3	Expenditure:							
4	a. Cost Of Goods Sold	60933.59	29515.52	20289.26	99449.11	72298.80	100368.18	72513.47
5	b. Employee Cost	897.86	343.25	242.49	1240.91	872.29	1387.83	1005.30
6	c. Depreciation	41.38	13.79	4.12	55.17	38.82	59.84	40.39
7	d. Other Expenditure	4522.53	1818.19	1627.39	8340.72	5096.42	6394.58	5157.26
8	Total	75395.15	31690.75	22143.26	107885.61	78406.33	108370.42	78816.42
9	Profit From Operations Before Other Income, Interest And Exceptional Items (1-2)	1277.40	416.86	612.85	1694.26	1964.25	1684.74	1994.91
10	Other Income	38.78	20.41	30.80	89.19	58.17	65.96	68.43
11	Profit Before Interest And Exceptional Items (3+4)	1316.18	447.27	643.65	1783.45	2021.12	1750.70	2043.34
12	Interest	622.01	186.16	363.11	808.17	1304.50	849.72	1323.06
13	Profit After Interest But Before Exceptional Items (5-6)	694.17	261.11	280.54	955.28	716.62	900.98	720.28
14	Exceptional Items	—	—	—	—	—	—	—
15	Profit From Ordinary Activities Before Tax	694.17	261.11	280.54	955.28	716.62	900.98	720.28
16	Tax Expenses	—	—	—	—	—	—	—
17	Provision For Taxation Including Deferred	230.18	94.91	125.69	325.09	252.42	322.43	253.53
18	Foreign Benefit Tax	0.00	1.36	6.18	1.36	19.95	1.47	20.56
19	Net Profit From Ordinary Activities After Tax (9-16)	463.99	164.84	148.47	528.63	444.25	577.07	446.07
20	Extraordinary Items	—	—	—	—	—	—	—
21	Net Profit For The Period (11-12)	463.99	164.84	148.47	528.63	444.25	577.07	446.07
22	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Per Share)	518.00	518.00	518.00	518.00	518.00	518.00	518.00
23	Share Application Money Towards Equity Warrants	NIL	301.50	NIL	301.50	NIL	301.50	NIL
24	Reserves Excluding Revaluation Reserve	1151.42	1659.04	1151.42	1659.04	1151.42	1892.25	1151.18
25	Earnings Per Share (EPS)							
26	Basic And Diluted EPS (Rs.)	8.98	3.18	2.87	12.14	8.58	10.82	6.57
27	Public Shareholding							
28	Number Of Shares	1331047	1331047	1331047	1331047	1331047	1331047	1331047
29	% Of Holding	25.70%	25.70%	25.70%	25.70%	25.70%	25.70%	25.70%
30	Promoters And Promoter Group Shareholding							
31	Number Of Shares	NIL	500000	NIL	500000	NIL	500000	NIL
32	Percentage Of Shares (As A % Of The Total Shareholding Of Promoter And Promoter Group)	—	13%	—	13.00%	—	13.00%	—
33	Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	—	9.55%	—	9.55%	—	9.55%	—
34	Non-Encumbered							
35	Number Of Shares	3848953	3349353	3848953	3348953	3848953	3348953	3848953
36	Percentage Of Shares (As A % Of The Total Shareholding Of Promoter And Promoter Group)	100.00%	87.00%	100.00%	87.00%	100.00%	87.00%	100.00%
37	Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	74.30%	64.65%	74.30%	64.65%	74.30%	64.65%	74.30%

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Notes: 1. The above results have been taken on record by the Board of Directors at its meeting held on 17th April 2010. 2. The company is in the business of distribution of computer parts & peripherals in India having similar risks and rewards and therefore this is only risk group and business segment. 3. Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates. 4. Details of number of investor complaints for the quarter ended 31st March 2010: Reporting: 18, Resolved: 4. 5. Figures of Subsidiaries Controlled is incorporated in annual report in Consolidated figures only. 6. Figures have been reported/revised, wherever necessary. 7. The Company has received Application Money of Rs. 201.50 Lacs, which is 25% of the value of 18 Lacs Equity Warrants, convertible in to Equity Shares of Rs. 10 each at a premium of Rs.5/- per Share. This has been taken to working capital. 8. The Company's Board of Directors have recommended a first dividend of Rs. 2/- per share subject to shareholders approval.