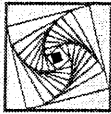


COMPUAGE INFOCOM LTD.



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Unaudited Financial Results For The Quarter Ended 30th June, 2013

Sr. No	PARTICULARS	(Rs. In Lacs)			
		Quarter Ended		Year Ended	
		30/06/2013	31/03/2013	30/06/2012	31/03/2013
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
a	Net Sales Of Traded Goods And Services	57295.53	51585.88	46471.41	189641.82
b	Other Operating Income	—	—	—	—
	Total Income From Operations	57295.53	51585.88	46471.41	189641.82
2	Expenses :				
a	Cost Of Goods Sold	55363.88	48940.61	44472.64	180480.29
b	Employee Cost	507.53	631.18	529.60	2245.19
c	Depreciation	75.32	84.33	58.87	276.94
d	Other Expenses	866.07	1198.43	760.27	3635.79
	Total	56812.80	50854.55	45821.38	186638.21
3	Profit From Operations Before Other Income, Interest And Exceptional Items (1-2)	482.94	731.13	650.03	3003.61
4	Other Income	276.66	298.78	188.80	863.23
5	Profit Before Interest And Exceptional Items (3+4)	759.60	1029.92	838.83	3866.84
6	Finance Costs	433.62	919.68	393.59	2651.69
7	Profit After Interest But Before Exceptional Items (5-6)	325.97	110.24	445.24	1215.15
8	Exceptional Items	—	—	—	—
9	Profit From Ordinary Activities Before Tax	325.97	110.24	445.24	1215.15
10	Tax Expense				
a	Provision For Taxation Including Deferred	110.83	47.22	134.95	400.79
11	Net Profit From Ordinary Activities After Tax (9-10)	215.14	63.02	310.29	814.36
12	Extraordinary Items	—	—	—	—
13	Net Profit For The Period (11-12)	215.14	63.02	310.29	814.36
14	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Per Share)	665.50	665.50	665.50	665.50
15	Reserves Excluding Revaluation Reserve As Per Balance Sheet Of Previous Accounting Year	—	—	—	5362.87
16	Earnings Per Share (EPS): Basic And Diluted EPS (Rs.)	3.23	0.95	4.66	12.24
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number Of Shares	2141047	2141047	2141047	2141047
	- % Of Holding	32.17%	32.17%	32.17%	32.17%
	Promoters And Promoter Group Shareholding				
a	Pledged / Encumbered				
	- Number Of Shares	NIL	NIL	NIL	NIL
	- Percentage Of Shares (As a % Of The Total Shareholding Of Promoter And Promoter Group)	NIL	NIL	NIL	NIL
	- Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	NIL	NIL	NIL	NIL
b	Non-Encumbered				
	- Number Of Shares	4513953	4513953	4513953	4513953
	- Percentage Of Shares (As A % Of The Total Shareholding Of Promoter And Promoter Group)	100.00%	100.00%	100.00%	100.00%
	- Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	67.83%	67.83%	67.83%	67.83%

B	Investor Complaints	3 Months Ended 30/06/2013
	Pending At The Beginning Of The Quarter	NIL
	Received During The Quarter	NIL
	Disposed Of During The Quarter	NIL
	Remaining Unresolved At The End Of The Quarter	NIL

Global Alliances

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Notes : 1. The above results have been taken on record by the Board of Directors at its meeting held on 9th August 2013. 2. The company is in the business of distribution of computer parts & peripherals in India having similar risks and rewards and therefore there is only one geographical and business segment. 3. The Statutory Auditors have carried out a Limited Review of the unaudited Financial Results for the quarter ended 30th June 2013. 4. The Statutory Auditors of the Company have applied to ICAI for Peer Review Certificate. 5. Figures for the quarter ended 31/3/13 are the balancing figures between the audited figures in respect for the full financial year ended 31/3/2013 and published year to date figures up to the third quarter ended 31/12/2012. 6. Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates. 7. Figures of Subsidiaries Companies are not incorporated in above result. 8. Figures for the previous period/year have been regrouped and reclassified wherever necessary to make them comparable with current period / year figures.

Place : Mumbai - Dated : 9th August 2013 - Atul H. Mehta. (Chairman & Managing Director)