

COMPUAGE INFOCOM LTD.



Speed... Reliability... Value Performance

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Audited Financial Results For The Quarter & Year Ended 31st March, 2011

Sr.No	PARTICULARS	(Rs. in Lacs)						
		STAND ALONE				CONSOLIDATED		
		9 Months	Quarter Ended		Accounting Year	Accounting Year	Consolidated For The Year	Consolidated For The Year
		Ended			Ended (Audited)	Ended (Audited)	Ended (Audited)	Ended (Audited)
	31/12/10	31/03/11	31/03/10	31/03/11	31/03/10	31/03/11	31/03/10	
1	a Sales (Including Sales Tax)/Income From Operations	98243.41	39147.40	32107.62	137390.81	108780.17	141320.55	110055.16
	b Other Operating Income	—	—	—	—	—	—	—
	Sales/Income From Operations	98243.41	39147.40	32107.62	137390.81	108780.17	141320.55	110055.16
2	Expenditure :							
	a Cost Of Goods Sold	89329.23	35690.21	29515.52	125019.43	99449.11	128361.28	100368.18
	b Employee Cost	1255.72	453.47	343.25	1709.19	1240.91	1883.08	1357.83
	c Depreciation	107.30	10.39	13.79	117.69	55.17	126.87	59.84
	d Other Expenditure	6099.33	2347.99	1818.19	8447.32	6340.72	8791.31	6584.58
	f Total	96791.58	38502.06	31690.75	135293.64	107085.91	139162.53	108370.42
3	Profit From Operations Before Other Income, Interest And Exceptional Items (1-2)	1451.84	645.34	416.86	2097.18	1694.26	2158.02	1684.74
4	Other Income	71.34	28.42	30.41	99.76	69.19	106.87	65.96
5	Profit Before Interest And Exceptional Items (3+4)	1523.18	673.76	447.27	2196.94	1763.45	2264.89	1750.70
6	Interest	583.45	321.60	186.16	905.05	608.17	987.11	849.72
7	Profit After Interest But Before Exceptional Items (5-6)	939.73	352.15	261.11	1291.89	955.28	1277.77	900.98
8	Exceptional Items	—	—	—	—	—	—	—
9	Profit From Ordinary Activities Before Tax	939.73	352.16	261.11	1291.89	955.28	1277.77	900.98
10	Tax Expense							
	a Provision For Taxation Including Deferred	300.15	124.47	94.91	424.62	325.09	418.26	322.43
	b Fringe Benefit Tax	0.00	0.00	1.36	0.00	1.36	0.00	1.47
11	Net Profit From Ordinary Activities After Tax (9-10)	639.57	227.69	164.84	867.27	628.83	859.51	577.07
12	Extraordinary Items	—	—	—	—	—	—	—
13	Net Profit For The Period (11-12)	639.57	227.69	164.84	867.27	628.83	859.51	577.07
14	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
	Share Application Money Towards Equity Warrants	301.50	301.50	301.50	301.50	301.50	301.50	301.50
15	Reserves Excluding Revaluation Reserve	1659.04	746.46	1659.04	2405.50	1659.04	2307.36	1592.25
16	Earnings Per Share (EPS).							
	Basic And Diluted EPS (Rs.)	12.35	4.40	3.18	16.74	12.14	15.81	10.82
17	Public Shareholding							
	- Number Of Shares	1661047	1661047	1331047	1661047	1331047	1661047	1331047
	- % Of Holding	32.07%	32.07%	25.70%	32.07%	25.70%	32.07%	25.70%
18	Promoters And Promoter Group Shareholding							
	a Pledged/Encumbered							
	- Number Of Shares	NIL	NIL	500000	NIL	500000	NIL	500000
	- Percentage Of Shares (As A % Of The Total Shareholding Of Promoter And Promoter Group)	NIL	NIL	13.00%	NIL	13.00%	NIL	13.00%
	- Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	NIL	NIL	9.65%	NIL	9.65%	NIL	9.65%
	b Non-encumbered							
	- Number Of Shares	3518953	3518953	3348953	3518953	3348953	3518953	3348953
	- Percentage Of Shares (As A % Of The Total Shareholding Of Promoter And Promoter Group)	100.00%	100.00%	87.00%	100.00%	87.00%	100.00%	87.00%
	- Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	67.93%	67.93%	64.65%	67.93%	64.65%	67.93%	64.65%

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 19th April 2011. 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. 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 2011 - Beginning - Nil, Received 2, Pending - Nil. 5. The Company has received Application Money of Rs. 301.50 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. 57/- Per Share. This has been utilized for working capital. 6. Figures of Subsidiaries Companies are incorporated in above result. 7. The Company's Board of Directors have recommended a final dividend of Rs. 2/- per share subject to shareholders approval. 8. Figures have been regrouped/rearranged, wherever necessary.

Place : Mumbai - Dated : 19/04/2011 - Atul H. Mehta, (Chairman & Managing Director)