

COMPUAGE INFOCOM LTD.



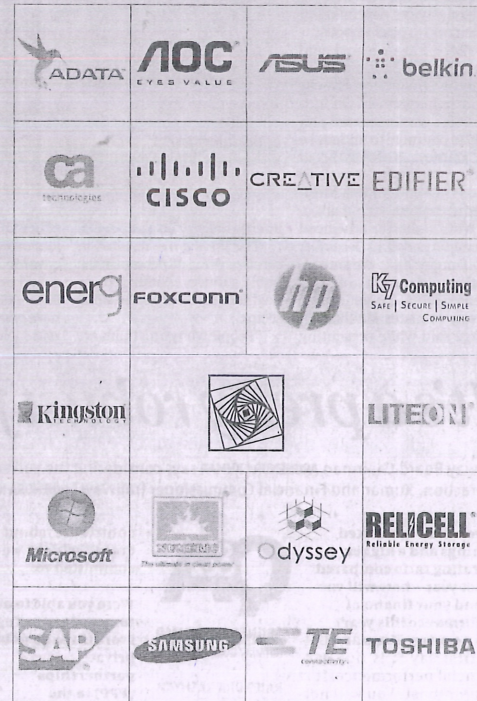
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Unaudited Financial Results For The Quarter And Nine Months Ended 31st December, 2013

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Accounting Year Ended
		Unaudited			Unaudited		Audited
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
		(Rs. In Lacs)					
1	Income From Operations						
a)	Net Sales Of Traded Goods And Services	57899.31	56546.77	45141.67	171,741.61	138056.14	189641.82
b)	Other Operating Income	—	—	—	—	—	—
	Total Income From Operations	57899.31	56546.77	45141.67	171,741.61	138056.14	189641.82
2	Expenses :						
a)	Cost Of Goods Sold	35711.78	54536.56	43184.99	165632.01	131539.68	180480.29
b)	Employee Cost	565.01	507.05	553.87	1579.59	1614.01	2245.19
c)	Depreciation	77.82	76.94	74.51	230.08	192.61	276.94
d)	Other Expenses	746.85	775.21	722.62	2388.13	2437.36	3635.79
e)	Total	57101.46	55915.76	44535.99	169829.81	135783.66	186639.21
3	Profit From Operations Before Other Income, Interest And Exceptional Items (1-2)	797.85	631.01	605.68	1911.80	2272.48	3003.61
4	Other Income	402.36	486.44	202.53	1175.46	564.45	863.23
5	Profit Before Interest And Exceptional Items (3+4)	1200.22	1127.45	808.21	3087.26	2836.92	3866.84
6	Finance Costs	1008.13	772.97	563.08	2214.73	1732.01	2651.69
7	Profit After Interest But Before Exceptional Items (5-6)	192.08	354.48	245.13	872.53	1104.91	1215.15
8	Exceptional Items	—	—	—	—	—	—
9	Profit From Ordinary Activities Before Tax	192.08	354.48	245.13	872.53	1104.91	1215.15
10	Tax Expense						
a)	Provision For Taxation Including Deferred	20.15	120.32	103.23	270.49	353.57	400.79
11	Net Profit From Ordinary Activities After Tax (9-10)	171.94	234.16	141.89	602.05	751.34	814.36
12	Extraordinary Items	—	—	—	—	—	—
13	Net Profit For The Period (11-12)	171.94	234.16	141.89	602.05	751.34	814.36
14	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Per Share)	665.50	665.50	665.50	665.50	665.50	665.50
15	Reserves Excluding Revaluation Reserve	—	—	—	—	—	5362.87
16	Earnings Per Share (EPS), Basic And Diluted EPS (Rs.)	2.58	3.52	2.13	9.05	11.29	12.24
A	PARTICULARS OF SHAREHOLDING						
	Public Shareholding						
	- Number Of Shares	2141047	2141047	2141047	2141047	2141047	2141047
	- % Of Holding	32.17%	32.17%	32.17%	32.17%	32.17%	32.17%
	Promoters And Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number Of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage Of Shares (As A % Of The Total Shareholding Of Promoter And Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage Of Shares (As A % Of The Total Share Capital Of The Company)	NIL	NIL	NIL	NIL	NIL	NIL
b)	Non-Encumbered						
	- Number Of Shares	4513953	4513953	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%	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%	67.83%	67.83%
B	Investor Complaints	3 Months Ended 31/12/13					
	Pending At The Beginning Of The Quarter	NIL					
	Received During The Quarter	2					
	Disposed Of During The Quarter	2					
	Remaining Unresolved At The End Of The Quarter	NIL					

Global Alliances



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Notes:

- The above results have been taken on record by the Board of Directors at it's meeting held on 11th February 2014.
- 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.
- The Statutory Auditors have carried out a Limited Review of the Unaudited Financial Results for the quarter ended 31st December 2013.
- The Statutory Auditors of the Company have applied to ICAI for Peer Review Certificate.
- Provision for tax, including Deferred tax, has been worked out at normal corporate tax rates.
- Figures of Subsidiaries Companies are not incorporated in above result.
- 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 : 11/02/2014 - Atul H. Mehta, (Chairman & Managing Director)