

COMPUAGE INFOCOM LIMITED

Regd. Off: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Exp. Highway, Goregaon-East, Mumbai-400 063.
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Unaudited Financial results for quarter and Nine months ended 31st December, 2014.

(Rs.in Lacs)

Sr.No	PARTICULARS	Quarter Ended			Nine Months ended		Year ended
		31/12/14 Unaudited	30/09/14 Unaudited	31/12/13 Unaudited	31/12/14 Unaudited	31/12/13 Unaudited	31/03/14 Audited
1	Income from operations						
a	Net Sales of traded goods and Services	51338.33	54907.62	57899.31	157956.49	171741.61	227493.44
b	Other Operating Income	-	-	-	-	-	-
	Total Income from operations	51338.33	54907.62	57899.31	157956.49	171741.61	227493.44
2	Expenses:						
a	Cost of Goods Sold	49055.77	52543.10	55711.78	151399.38	165632.01	217333.00
b	Employee Cost	533.23	511.41	565.01	1568.96	1579.59	2170.24
c	Depreciation	96.10	115.43	77.82	343.10	230.08	318.23
d	Other Expenses	590.60	620.54	746.85	1751.48	2388.13	3980.15
f	Total	50275.70	53790.48	57101.46	155062.92	169829.81	223801.62
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1062.63	1117.14	797.85	2893.57	1911.80	3691.82
4	Other Income	236.49	179.24	402.36	684.14	1175.46	1324.72
	Profit before Interest and Exceptional Items (3+4)	1299.12	1296.38	1200.22	3577.71	3087.26	5016.54
5	Finance costs	869.67	810.82	1008.13	2400.57	2214.73	3258.98
6	Profit after Interest but before Exceptional Items (5-6)	429.45	485.56	192.08	1177.14	872.53	1757.56
7	Exceptional Items	-	-	-	-	-	-
8	Profit from Ordinary Activities before tax	429.45	485.56	192.08	1177.14	872.53	1757.56
9	Tax Expense						
a	Provision for taxation including deferred	146.23	162.26	20.15	400.23	270.49	596.35
	Net Profit from ordinary Activities after tax (9-10)	283.22	323.31	171.94	776.92	602.05	1161.21
11	Extraordinary Items	-	-	-	-	-	-
12	Net Profit for the period (11-12)	283.22	323.31	171.94	776.92	602.05	1161.21
13	Paid-up equity share capital (Face value of Rs.10/- per share)	665.50	665.50	665.50	665.50	665.50	665.50
14	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	6415.08
15	Earnings per share (EPS).						
	Basic and diluted EPS (Rs.)	4.26	4.86	2.58	11.67	9.05	17.45
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 31.12.2014
	Pending at the beginning of the quarter			Nil
	Received during the quarter			1
	Disposed off during the quarter			1
	Remaining unresolved at the end of the quarter			Nil

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14th February, 2015.
- 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 above results.
- The Statutory Auditors of the Company have applied to ICAI for Peer Review Certificate.
- During the Quarter, the Company has revised depreciation rates on fixed assets according to the useful life as specified in the Schedule II to then Companies Act, 2013 or on the basis
- 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 : 14th February 2015.

For Compuage Infocom Limited

sd/-
Atul H. Mehta
Chairman and Managing Director