

Virendra Bhatt

Company Secretary

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Date: 23rd November , 2010

To,

COMPUAGE INFOCOM LIMITED

3,Dhuru Building ,329,

Vithalbhai Patel Road,

Off Lamington Road,

Mumbai-400 004.

Dear Sir,

I have Scrutinized the Postal Ballot Voting Process of Compuage Infocom Limited at the Registered Office of the Company Situated at 3, Dhuru Building, 329, Vithalbhai Patel Road, Off Lamington Road, Mumbai-400 004, regarding passing the following Special Resolutions:

- 1) Special Resolution for Increase in the limit of Investment by Foreign Institutional Investors (FIIs) in the Company's Equity Share Capital.
- 2) Special Resolution for Increase in the limit of Investment by NRIs and PIOs in the Company's Equity Share Capital.

As detailed in the Resolutions mentioned therein requires approval of the shareholders by way of a Special Resolutions through Postal Ballot. The Total Postal Ballot Paper received by me on or before 20th November 2010 are 50 representing 3523974 equity shares on which voting is entitled.



On Scrutiny the summary of the Postal Ballot are as under -

DETAILS OF BALLOTS RECEIVED	NO. OF BALLOTS	NO. OF SHARES
Valid ballots	50	3523974
Invalid ballots	-	-
Total	50	3523974

RESOLUTION NO. 1 Special Resolution for Increase in the limit of Investment by Foreign Institutional Investors (FIIs) in the Company's Equity Share Capital.			
Details of Valid Ballots	No. Of ballots	No. Of Shares	Percentage (%) of Shareholding voted
Assent	49	3523869	100%
Dissent	1	5	0.00%
Neutral	-	100	0.00%
Total	50	3523974	100%

I have report that resolution (No.1) was cast in favour of 3523869 equity shares representing 100%.

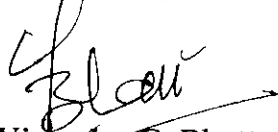
RESOLUTION NO. 2 Special Resolution for Increase in the limit of Investment by NRIs and PIOs in the Company's Equity Share Capital.				
Details of Valid Ballots	No. Of ballots	No. Of Shares		Percentage (%) of Shareholding voted
Assent	47	3523707		100%
Dissent	1	5		0.00%
Not Voted	2	162		0.00%
Neutral	-	100	262	0.00%
Total	50	3523974		100%

I have report that resolution (No.2) was cast in favour of 3523707 equity shares representing 100%.

I have to further report that total number of shareholders were 2540 representing 51,80,000 equity Shares. The company has dispatched postal ballots under postal certificates on 21st October, 2010 out of which 50 ballot papers were received.

The Postal ballot Register as per rule 5(e) and relevant documents for the same are available for inspection to the members of the company at the Registered Office of the Company. The Register along with all the records will be handed over to you at your office as per the said rules.

Yours truly,



Virendra G. Bhatt

ACS NO: 1157

C.P. NO: 124