



Speed
Reliability
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COMPUGATE INFOCOM LTD

16th September, 2021

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Voting results of the 22nd Annual General Meeting of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith details pertaining to the voting results of the business transacted at the 22nd Annual General Meeting (AGM) of the Shareholders of the Company held on 15th September, 2021, at 11.30 a.m. through Video Conferencing / Other Audio Visual Means.

Further, a combined report of the Scrutinizer on Remote e-Voting and e-Voting during the 22nd AGM is enclosed herewith. The said report will be available on Companies website at www.compugateindia.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Compugate Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai

Encl.:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on Remote e-Voting and e-Voting during the AGM.

**E-VOTING RESULTS
AS PER REGULATION
44(3)
OF SECURITIES AND
EXCHANGE BOARD OF
INDIA
(LISTING OBLIGATIONS
AND DISCLOSURE
REQUIREMENTS)
REGULATIONS, 2015**



Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	15 th September, 2021
2	Record Date	8 th September, 2021
3	Total number of Shareholders on record date	20539
4	Number of Shareholders present in the meeting either in person or through proxy	Not applicable
	Promoters/ Promoters Group	
	Public	
5	Number of Shareholders attended the meeting through Video Conferencing	
	Promoters/ Promoters Group	4
	Public	40



Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of the Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	15649	0	0.0000	0	0	0.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27057167	2793300	10.3237	2793275	25	99.9991	0.0009
	e-Voting during AGM		50	0.0002	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2793350	10.3239	2793325	25	99.9991	0.0009
Total		64975806	40696340	62.6331	40696315	25	99.9999	0.0001



Resolution Required : (Ordinary)		2 - To declare dividend on Equity shares for the financial year ended 31st March, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	15649	0	0.0000	0	0	0.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27057167	2793300	10.3237	2793285	15	99.9995	0.0005
	e-Voting during AGM		50	0.0002	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2793350	10.3239	2793335	15	99.9995	0.0005
Total		64975806	40696340	62.6331	40696325	15	100.0000	0.0000



Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Atul H. Mehta (DIN: 00716869), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	15649	0	0.0000	0	0	0.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27057167	2793300	10.3237	2792293	1007	99.9639	0.0361
	e-Voting during AGM		50	0.0002	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2793350	10.3239	2792343	1007	99.9640	0.0360
Total		64975806	40696340	62.6331	40695333	1007	99.9975	0.0025



Resolution Required : (Ordinary)			4 - To appoint Branch Auditors and fix their remuneration					
Whether promoter/ promoter group are Interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	37902990	37902990	100.0000	37902990	0	100.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37902990	100.0000	37902990	0	100.0000	0.0000
Public Institutions	E-Voting	15649	0	0.0000	0	0	0.0000	0.0000
	e-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27057167	2793300	10.3237	2793195	105	99.9962	0.0038
	e-Voting during AGM		50	0.0002	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2793350	10.3239	2793245	105	99.9962	0.0038
Total		64975806	40696340	62.6331	40696235	105	99.9997	0.0003



**COMBINED
REPORT OF
SCRUTINIZER ON
REMOTE E-
VOTING AND E-
VOTING DURING
THE AGM**



Combined Scrutinizer's Report on Remote E-voting & Voting conducted

at the 22nd AGM of Compuage Infocom Limited held on Wednesday September 15, 2021

To,

The Chairman,
Compuage Infocom Limited
D-601/602 & G-601/602, Lotus Park
Graham Firth Steel Compound,
Western Express Highway,
Goregaon (E), Mumbai 400063

22nd Annual General Meeting of the Equity Shareholders of Compuage Infocom Limited held on Wednesday, September 15, 2021 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commencing at 11.30 hours IST

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 22nd Annual General Meeting ("AGM") of *Compuage Infocom Limited* held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 15th September, 2021, at 11.30 Hours (IST), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Compuage Infocom Limited (*hereinafter referred to as the "Company" or "Compuage"*) at its meeting held on August 13, 2021 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 22nd AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the "MCA & SEBI Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.



As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Report on Scrutiny:

- The Company had appointed Link Intime India Private Ltd. ('LINK') as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- Link Intime India Private Ltd are also Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special business) sought to be transacted in the 22nd Annual General Meeting ('AGM') of the Company, which was held on Wednesday, September 15, 2021.
- The Service Provider had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company at www.compuageindia.com and also it's Service Provider and also on the website of BSE Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by LINK the service provider .
- The internal cut-off date for the dispatch of the Notice of the AGM was August 13, 2021 and as on that date, there were 20,713 Members of the Company. As mentioned in the MCA & SEBI Circulars, the service provider had sent the Notices of the AGM along with Integrated Annual Report and E-voting details by email to 18,902 Members, whose email Id was made available by the Depositories. For those Members whose email id was not available, or holding in physical form, who had not registered their email Id with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday September 8, 2021.



- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from **Sunday September 12, 2021 at 9.00 A.M. to Tuesday September 14, 2021 at 5:00 P.M.**
- The Company completed the dispatch of the notices by email to the members by **August 20, 2021.**
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the **MCA & SEBI Circulars**, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in 'Business Standard' newspaper dated August 16, 2021 and in Marathi in 'Mumbai Lakshadeep' newspaper dated August 16, 2021. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated August 21, 2021 and in Marathi in 'Mumbai Lakshadeep' newspaper dated August 21, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on September 14, 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The list of shareholders who have participated through remote e-voting was downloaded from the website of the Service Provider
- At the 22nd AGM of the Company held through VC / OAVM means, on Wednesday September 15, 2021, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On September 15, 2021, after tabulating the votes cast electronically by the system provided by LINK, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:



Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	88	2	90
Total number of Shares held by them	4,06,96,290	50	4,06,96,340
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid Votes	Various as mentioned under each of the Resolution		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of shareholder abstaining from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	4,06,96,315	99.999	25	0.001	Nil

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare dividend on Equity shares for the financial year ended 31st March 2021.



[Handwritten signature]

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	4,06,96,325	99.999	15	0.001	Nil

Item 2 of Notice stands passed with the requisite majority

(II) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Atul Mehta (00716869), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	4,06,95,333	99.998	1,007	0.0025	Nil

Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint Branch Auditors and fix their remuneration.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	4,06,96,235	99.999	105	0.001	Nil

Item 4 of Notice stands passed with the requisite majority



All the Resolutions mentioned in the AGM Notice dated August 13, 2021 as per the details above stands passed under Remote E-voting and voting conducted at AGM Electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote e-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the Minutes.

Thanking you,

Yours Faithfully

For BN & Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

UDIN No: F001303C000936721

The following were the witnesses to the unblocking the votes cast through remote e-voting.




Place: Mumbai

Date: September 16, 2021

1. 

Mr. Surya Pratap

2. 

Ms. Saroj Narasimhan

I have received the report:

Signature 

Atul Mehta

Chairman of the meeting



Place: Mumbai

Date: September 16, 2021