

**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 (AGM)	28 th September 2018
2	Record Date	20 th September 2018
3	Total number of Shareholders on record date	7883
4	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters/ Promoters Group	4
	Public	34
5	Number of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoters/ Promoters Group	
	Public	

Compuage Infocom Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018 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	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		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	16844084	43086	0.2558	43038	48	99.8886	0.1114
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582207	3.4565	582159	48	99.9918	0.0082
Total		58739995	36693827	62.4682	36693779	48	99.9999	0.0001



Resolution Required : (Ordinary)			2 - To declare a dividend on Equity shares for the financial year ended March 31, 2018.					
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	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		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	16844084	43086	0.2558	42938	148	99.6565	0.3435
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582207	3.4565	582059	148	99.9746	0.0254
Total		58739995	36693827	62.4682	36693679	148	99.9996	0.0004



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), 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	36111620	0	0.0000	0	0	0.0000	0.0000
	Poll		36111620	100.0000	36111620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		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	16844084	43086	0.2558	29971	13115	69.5609	30.4391
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582207	3.4565	569092	13115	97.7474	2.2526
Total		58739995	36693827	62.4682	36680712	13115	99.9643	0.0357



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	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		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	16844084	30119	0.1788	29971	148	99.5086	0.4914
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		569240	3.3795	569092	148	99.9740	0.0260
Total		58739995	36680860	62.4461	36680712	148	99.9996	0.0004



Resolution Required : (Special)			5 - To approve the aggregate annual remuneration payable to the Promoter-Executive Directors/ Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013.					
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	36111620	7623870	21.1120	7623870	0	100.0000	0.0000
	Poll		28487750	78.8880	28487750	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		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	16844084	43086	0.2558	29651	13435	68.8182	31.1818
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		582207	3.4565	568772	13435	97.6924	2.3076
Total		58739995	36693827	62.4682	36680392	13435	99.9634	0.0366



**COMBINED
REPORT OF
SCRUTINIZER ON
E-VOTING AND
POLL**

Virendra G. Bhatt

Company Secretary

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To,
The Chairman
Compuage Infocom Limited

19th Annual General Meeting of the members of Compuage Infocom Limited (CIN: L99999MH1999PLC135914) held at Victoria Memorial School for Blind, Tardeo Road, Opp. Film Centre, Next to Girnar Tower, Mumbai-400034 on Friday, 28th September, 2018 at 10:00 a.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended.

The Board of Directors of Compuage Infocom Limited (hereinafter referred to as the "Company") at its meeting held on 10th August, 2018 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company.
- Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an Electronic Voting system for Remote E-Voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 19th Annual General Meeting of the company, which was held on Friday, 28th September, 2018.



- The Service Provider had set up electronic voting facility on their website, <https://www.evotingnsdl.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e- voting.
- The cut-off date for determining members for the dispatch of the Notice for the Annual General Meeting was 17th August, 2018 (Physical & Email) and as on that date, there were 7,919 members of the Company. The Company had sent the notices of the Annual General Meeting by E-mail to 6,041 members out of whom transmission of E-mails to 480 Shareholders had failed. In respect of 1,878 members, E-mail IDs were not available and hence the notices were sent by Courier and Speed Post.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical form and through E-mail on 28th August, 2018.
- The Notices sent (both through E-mail and physical form) 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 from time to time.
- 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 21st September, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Tuesday, 25th September, 2018 at 09:00 a.m. (IST) to Thursday, 27th September, 2018 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, 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 29th August, 2018 having country-wide circulation and in Maharashtra in 'Mumbai Lakshadweep' newspaper dated 29th August, 2018. 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 venue of the 19th Annual General Meeting of the Company held on 28th September, 2018 the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E- Voting to record their votes.



- On 28th September, 2018 after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Parbat V. Chaudhari and Mr. Daniel C. D'souza who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	20	22	42
Total number of shares held by Them	36154706	539121	36693827
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		



ORDINARY BUSINESS

1) Item no. 1 of the Notice

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	36154706	0	36154706
Ballots	539121	0	539121
Total	36693827	0	36693827

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the 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	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16844084	43086	0.2558	43038	48	99.8886	0.1114
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Total		582207	3.4565	582159	48	99.9918	0.0082
Total		58739995	36693827	62.4682	36693779	48	99.9999	0.0001



2) Item no. 2 of the Notice

To declare a dividend on Equity Shares for the financial year ended March 31, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	36154706	0	36154706
Ballots	539121	0	539121
Total	36693827	0	36693827

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16844084	43086	0.2558	42938	148	99.6565	0.3435
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Total		582207	3.4565	582059	148	99.9746	0.0254
Total		58739995	36693827	62.4682	36693679	148	99.9996	0.0004



3) Item no. 3 of the Notice

To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	43086	0	43086
Ballots	36650741	0	36650741
Total	36693827	0	36693827

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the 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	36111620	0	0.0000	0	0	0.0000	0.0000
	Poll		36111620	100.0000	36111620	0	100.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16844084	43086	0.2558	29971	13115	69.5609	30.4391
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Total		582207	3.4565	569092	13115	97.7474	2.2526
Total		58739995	36693827	62.4682	36680712	13115	99.9643	0.0357



SPECIAL BUSINESS

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint Branch Auditors and fix their remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	36154706	12967	36141739
Ballots	539121	0	539121
Total	36693827	12967	36680860

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the 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	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16844084	30119	0.1788	29971	148	99.5086	0.4914
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Total		569240	3.3795	569092	148	99.9740	0.0260
Total		58739995	36680860	62.4461	36680712	148	99.9996	0.0004



5) Item no. 5 of the Notice (As a Special Resolution)

To approve the aggregate annual remuneration payable to the Promoter-Executive Directors / Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	7666956	0	7666956
Ballots	29026871	0	29026871
Total	36693827	0	36693827

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the 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	36111620	7623870	21.1120	7623870	0	100.0000	0.0000
	Poll		28487750	78.8880	28487750	0	100.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5784291	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16844084	43086	0.2558	29651	13435	68.8182	31.1818
	Poll		539121	3.2007	539121	0	100.0000	0.0000
	Total		582207	3.4565	568772	13435	97.6924	2.3076
Total		58739995	36693827	62.4682	36680392	13435	99.9634	0.0366

Note: The two promoters holding is 28487750 shares and they voted on the resolution no. 1, 2 and 4 by E-voting and on the resolution no. 3 and 5 voted by the poll. One promoter holds 7623870 shares and he voted on the resolution no. 1, 2, 4 and 5 by E-voting and on the resolution no. 3 voted by the poll.



All the Resolutions mentioned in Notice of Annual General Meeting dated 10th August, 2018 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Virendra Bhatt
ACS- 1157 COP-124



Date: 28th September, 2018

Place: Mumbai

Witnesses:

P. V. Chaudhari
Mr. Parbat V. Chaudhari

D. D'souza
Mr. Daniel C. D'souza

Countersigned and received the Report

For Compuage Infocom Limited

A handwritten signature in black ink, appearing to be "Atul H. Mehta".

Director

Mr. Atul H. Mehta (DIN: 00718869)

Date: 29th September 2018.

Place: Mumbai