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COMPUAGE INFOCOM LTD

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CIN: L99999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No: 91-22-67114444 Fax No: 91-22-67114445

E-mail: investors.relations@compuageindia.com Website: www.compuageindia.com

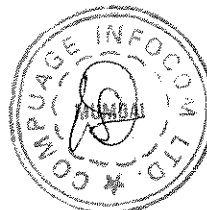
NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) the Company completed dispatch of the Postal Ballot Notice by 22nd December 2016, along with Postal Ballot Form, self-addressed postage prepaid envelope to all the Members whose email IDs are not registered with the Company / RTA and sent emails through National Securities Depository Limited (NSDL) alongwith login ID and password details whose email ID's are registered with the Company / Depository Participant / RTA for seeking Members approval in relation to the matters stated in the Notice dated 15th December 2016.

The Company has engaged the services of NSDL to provide the said e-Voting facility to its Members. The Shareholders are requested to note the voting both through Postal Ballot and through electronic mode shall commence from Friday, 23rd December 2016 at 9:00 a.m. and ends at 5:00 p.m. on Saturday, 21st January 2017. The procedure for e-Voting forms part of the Notes to the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Shri. Virendra G. Bhatt, Practicing Company Secretary (C. P No. 124), as the Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner. Members are requested to return the Postal Ballot Form duly completed and signed in the self-addressed, Business Reply Envelope, so as to reach the Scrutinizer not later than 5.00 p.m. IST on Saturday, 21st January 2017. Please note that any Postal Ballot Form(s) received after the said date will be strictly treated as if no reply has been received from the Member.

Members, who have not received the Postal Ballot Notice and Form, may download the same from the Company's website <http://www.compuageindia.com> or from NSDL's website www.evoting.nsdl.com or send a request for duplicate Postal Ballot Form to the Company Secretary at the Registered Office address of the Company or send an e-mail at investors.relations@compuageindia.com. The voting rights of the Members are reckoned as on 15th December 2016, which is the cut-off date and a person who is not a Member as on the said date should treat this Notice for information purpose only.



The result of Postal Ballot would be declared on Tuesday, 24th January 2017 at the registered office of the Company and shall be available on the website of the Company <http://www.compuageindia.com> and will be intimated to the Stock Exchanges where the securities of the Company are listed.

For any queries or grievances, Members are requested to contact Company Secretary at investors.relations@compuageindia.com

By and on behalf of the Board
For Compuage Infocom Limited,



Disha Shah

Disha Shah
Company Secretary

Date: 22nd December 2016

Place: Mumbai