

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

15<sup>th</sup> 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: Outcome / Proceedings / Transcript of the 22<sup>nd</sup> Annual General Meeting (AGM / Meeting) held on Wednesday, 15<sup>th</sup> September, 2021**

Dear Sir / Ma'am,

Pursuant to Schedule III, Part A, Sub-regulation 13 of Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, proceedings / transcript of the AGM are enclosed herewith. It is hereby informed that a Meeting of the Shareholders of the Company held today, i.e., on Wednesday, 15<sup>th</sup> September, 2021, commenced at 11:30 a.m. through Video Conferencing / Other Audio Visual Means and concluded at 11:55 a.m. wherein Members, subject to the results of Remote e-Voting and e-Voting during the Meeting, considered all the items as set out in the notice dated 13<sup>th</sup> August, 2021, convening the AGM. The items considered by the Members at the AGM are as below:

1. The Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 along with Directors' Report and Auditor's Report thereon;
2. Declaration of final dividend of Rs. 0.20/- per equity share having face value of Rs. 2.00/- each;
3. Re-appointment of Mr. Atul H. Mehta (DIN: 00716869) as a Director of the Company, who shall be liable to retire by rotation;
4. Appointment of Branch Auditors, AAA Assurance PAC, Public Accountants and Chartered Accountants, Singapore, having Co. Registration No.201408818E to audit the accounts in respect of the Company's branch office located at Singapore and authorized the Board to fix remuneration, in connection with the audit of the accounts of the branch office outside India for the year ending 31<sup>st</sup> March, 2022;



The Scrutinizer's Report together with results in respect of Remote e-Voting and e-Voting during the AGM shall be submitted to the stock exchanges, immediately on receipt of the same, within the prescribed time period.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,  
For Compuage Infocom Limited,



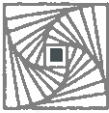
---

Anmol Jolly  
Company Secretary



Place: Mumbai

Encl.: Proceedings / Transcript of the AGM



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

PROCEEDINGS / TRANSCRIPT OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF COMPUAGE INFOCOM LIMITED HELD ON WEDNESDAY, 15<sup>TH</sup> SEPTEMBER, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

### PRESENT:

Mr. Atul H. Mehta	-	Chairman and Managing Director
Mr. Bhavesh H. Mehta	-	Whole-Time Director
Mr. Ganesh S. Ganesh	-	Independent Director
Mr. Vijay Agarwal	-	Independent Director
Mrs. Fatima Hussaini Nasab	-	Independent Director
Mr. Virendra G. Bhatt	-	Independent Director

### INVITEES:

Mr. Suril Shah	-	Partner of M/s. Bhogilal C. Shah & Co, Statutory Auditors
Mr. B. Narasimhan	-	Partner of BNP & Associates, Company Secretaries & Scrutinizer
Mr. Sunil Mehta	-	Chief Finance Officer

### IN ATTENDANCE:

Ms. Anmol Jolly	-	Company Secretary
-----------------	---	-------------------

### MEMBERS ATTENDANCE:

44 Members were present through Video Conferencing / Other Audio Visual Means whose names appear in the Register of Members.

Ms. Anmol Jolly, Company Secretary, welcomed the Members and apprised them about the facilities and arrangements done by the Company for the 22<sup>nd</sup> Annual General Meeting (hereinafter referred to as "AGM / Meeting") with respect to Video Conferencing / Other Audio Visual Means, replies to the questions of the speaker shareholders and e-Voting during the Meeting. She then introduced them to the dignitaries on the Panel. Mr. Atul H. Mehta, Chairman of the Company occupied the Chair. Being requisite quorum present, with his consent the Meeting was put to order. She further informed that all the Statutory Registers and documents mentioned in the Notice of the AGM were open for inspection.

Subsequently, the Chairman delivered his speech wherein he briefed the Members on the functioning of the Company and spoke on future prospects and avenues of the Company.

With the consent of the Members, the Notice convening the AGM which had already been circulated, was taken as read.

Further, in view of Section 145 of the Companies Act, 2013, there was no need to read the Auditors' Report and hence the same was taken as read.

The Chairman concluded his speech by thanking the management, employees, customers, suppliers, bankers, other stakeholders and shareholders for their continued support.

Subsequently, Ms. Anmol Jolly provided briefs on the e-Voting procedure.

Post that, agenda items as below, were considered at the Meeting:



**AGENDA NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITOR'S THEREON:**

"RESOLVED THAT the audited standalone and consolidated financial statements for the financial year ended 31<sup>st</sup> March, 2021 and Statement of Profit and Loss Account as on that date together with the annexures forming part of the Accounts, the Auditor's Report as well as the Directors' Report as circulated to the Shareholders and laid before the Meeting, be received, considered and adopted."

**AGENDA NO. 2: ORDINARY RESOLUTION**

**TO DECLARE DIVIDEND ON EQUITY SHARES:**

"RESOLVED THAT the final dividend of 20 Paise per Equity Share, i.e., 10% on face value of Rs. 2.00/- each, out of the profits of the financial year ending on 31<sup>st</sup> March, 2021, on 6,49,75,806 Equity shares of Rs. 2.00/- each fully paid up, aggregating to Rs. 1,29,95,161.2/-, subject to deduction of tax at source, be and is hereby declared to be paid to all the Members / Beneficiaries, whose names appear in the Register of Members as on the cut-off date, i.e., 8<sup>th</sup> September, 2021.

RESOLVED FURTHER THAT the Directors of the Company be and are by authorized to take requisite steps to give effect to the aforesaid resolution."

Mr. Atul H. Mehta, Chairman and Managing Director of the Company, being interested in the next Agenda item, vacated the Chair and Mr. Ganesh S. Ganesh, Independent Director of the Company, occupied the Chair.

**AGENDA NO. 3: ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. ATUL H. MEHTA, CHAIRMAN AND MANAGING DIRECTOR, (DIN: 00716869) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

"RESOLVED THAT Mr. Atul H. Mehta, Whole-Time Director, (DIN: 00716869), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company."

The resolutions for the next business items had already been set out in the Notice of the Meeting and the same were taken as read by the members.

Mr. Ganesh S. Ganesh, Independent Director of the Company, vacated the Chair and Mr. Atul H. Mehta, Chairman and Managing Director of the Company, re-occupied the Chair.



**AGENDA NO. 4: ORDINARY RESOLUTION**

**TO APPOINT BRANCH AUDITORS AND FIX THEIR REMUNERATION**

**Questions & Answers:**

The Members who had registered themselves as speaker shareholders were then given a chance to put forth their questions. The Chairman thereby duly replied to the questions.

**e-Voting:**

The Members were informed that the e-Voting tab for Members who had not casted their vote through remote e-Voting, had been activated in the beginning of the Meeting and would remain activated until 30 minutes from the conclusion of the Meeting.

Members were informed that combined results on the Remote e-Voting and e-Voting during the Meeting shall be declared within 2 working days of the conclusion of the Meeting and the results shall be available on the website of the Company.

**Vote of thanks:**

There being no other business, the Meeting concluded with a vote of thanks to the Chair.

Time of commencement of meeting: 11.30 a.m.

Time of conclusion of meeting: 11.55 a.m.

For Compuage Infocom Limited,



---

**Anmol Jolly**  
Company Secretary



Place: Mumbai

Date: 15<sup>th</sup> September, 2021