

COMPUAGE INFOCOM LTD

16th May 2019

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

Security Code: 532456 ISIN: INE070C01037 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on Thursday, 16th May 2019

Dear Sir/Ma'am,

Pursuant to the provisions of Schedule III, Part A, Sub-regulation 4 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held today i.e. on Thursday, 16th May 2018, which commenced at 5:00 p.m. and concluded at 10:20 p.m. at D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai – 400 063, inter-alia, transacted the following items of the business:

- 1. Approved the Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2019 alongwith Auditor's Report.
- 2. Took note of Statement of Assets and Liabilities for the year ended 31st March 2019.
- 3. Declaration of unmodified opinion on Standalone and Consolidated Auditor's Report.
- 4. Recommended dividend of Rs.0.40 per share for the financial year ended 31st March 2019 on Equity Share having face value of Rs.2.00 per share.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully For Compuage Infocom Ltd,

Disha Shah

Company Secretary

Place: Mumbai



Encl:

- 1. Annual Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2019 alongwith Auditor's Report.
- 2. Statement of Assets and Liabilities for the year ended 31st March 2019.
- 3. Declaration of unmodified opinion on Standalone and Consolidated Auditor's Report.





COMPUAGE INFOCOM LIMITED

Regd. Off. D-601/602 & G-601/602 Lotus Corporate Park, Graham Firth Steel Compound, Western Exp.Highway, Goregaon-East, Mumbai-400 063.

Tel: 022-67114444, Fax: 022-67114445. Website: www.compuageindia.com

CIN: L99999MH19999PLC135914

Statement of Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March 2019

For the quarter ended on For the quarter ended For the quarter ended on For the quarter ended on For the quarter ended For the quarter ended on For the quarter ended For the quarter For the quarter ended For the quarter For the quarter ended For the quarter ended For the quarter ended For the quarter For the quarter				is:	STANDALONE	3			Ö	CONSOLIDATED	ED	
Standard Continuing operations 3103/19 3103/18 3103/18 3103/19 3	Sr.N.		Forth	e quarter end	led on		ended	For th	e quarter enc	led on	Year	Year ended
Author			31/03/19	31/12/18	31/03/18	31/03/19	31/03/18	31/03/19	31/12/18	31/03/18	31/03/19	31/03/18
Revenue from operations 1,29,450,59 1,14,815,59 1,15,7278 to 45,148.37 1,40,44073 1,40,5408.9 1,40,8108.0 1,40,44073 1,40,8108.0 1,40,			Andited	Unaudited	Audited	Andited	Andited	Audited	Unaudited	Audited	Andited	Audited
Chief hecme 129,8946 146,311.42 1.15705.07 45,112.28 4,089.98 1,399.01 140.00 Traff hecme 129,894.61 146,311.42 1.15705.07 45,112.28 4,089.98 1,398.01 1,00.08 Expenses 12,00.02.34 1,00.08 1,22,30.03 1,22,30	_	Revenue from operations	1,29,450.59	1,04,845,59	1.15,278.00	4,51,483,37	4,07,440.78	1,29,450.59	1,04,845,59	1,15,278,00	4,51,483.37	4,07,440,78
Expenses Final Income (1 + 11) 11,29,849,66 1465,311-12 1,15,705.07 45,3124.28 4,006,998 1,29,964 99 1,05,31 Expenses Expenses 1,29,903.44 1,000,803.85 1,122,307 1,412,28 3,812,29 1,520,73 1,900,800 1,20,804 1,000,800 1,20,804 1,000,800 1,20,804 1,000,800 1,20,804 1,000,800 1,20,804 1,000,800 1,20,804 1,000,800 1,20,804 1,000,800 1,20,804 1,000,800 1	=	Other Income	399,04	465.83	427.07	1,640.91	1,499.02	411.40	465.83	427.07	1,653,27	1,499,02
Expenses Continuing per equity share there of the continuing per equity share there of the continuing per equity share there the equity share there of the continuing per equity share the transity and the the technique per equity share the transity and the transity and the technique per equity share the transity and the transity and the technique per equity share the transity and the technique per equity share the transity and the transity and the technique per equity share the transity and the transity and the transity and the transity and the tran	Ξ	Total Income (I + II)	1,29,849,63	1,05,311,42	1,15,705.07	4,53,124,28	4,08,939.80	1,29,861.99	1,05,311,42	1,15,705.07	4,53,136,64	4,08,939.80
Cosi of Groods Solid	>	Expenses										
Expansive Benefit expense 1,520,73 1,322,71 1,325,73 1,422,73 3,431,22 1,438,17 1,338 1,248,17 1,348,18 1,348,		a Cost of Goods Sold		1,00,863.85	1312,2301.69	r 1	3.03,188.07	1,24,393,34	1,00,863.85	1,12,230.69	4,34,289,10	3,93,188.07
1,348.17 1,395.8 1,348.18 1,348.17 1,395.8 1,348.18 1,348.17 1,395.8 1,348.18 1,348.19 1		h Euplayee Benefit expense	1,520.73	986,27	1,225.73	4,427.58	3,812,29	1,520.73	986.27	1,225,73	4,427,58	3,812,29
Continuing perentians and distriction and amortisation expense (5.07) (6.198 81.26 34.54.28 1.207.70 1.17 Continuing perentians and markisation expense (5.07) (6.108.80 1.174.18 7.73.89 5.106.264 34.54.28 1.207.70 1.17 Total Expenses 1.289.63.07 (144.588.97 34.54.28 1.289.64.87 1.044.53 Exceptional and Expenses 1.289.63.07 1.174.18 772.43 593.92 3.504.86 3.194.32 897.12 77 Exceptional tense Exceptional and Secretary 886.56 772.43 593.92 3.504.86 3.194.32 897.12 77 Take Expense International Control of Control		e l'inance costs	1,348.17	1,352.71	1.199.58	5,425.88	4,949.93	1,348.17	1,352,71	1,199.58	5,425.88	4,949,93
Total Expenses 1.708.90 1.174.18 378.89 5.06.264 3.454.28 1.207.70 1.17 Total Expenses 1.288.64.87 1.044.88.99 1.15.111.15 4.49.619.42 4.05.745.48 1.289.64.87 1.04.438 Total Experiment and Tax (III - IV) 886.56 772.43 593.92 3.504.86 3.194.32 897.12 77 Extraordinary Hens and Tax (III - IV) 886.56 772.43 593.92 3.504.86 3.194.32 897.12 77 Extraordinary Hens and Tax (III - IV) 886.56 772.43 593.92 3.504.86 3.194.32 897.12 77 Extraordinary Hens and Tax (III - IV) 886.56 772.43 593.44 1.189.95 304.72 387.10 Tax Expense including Deferred Tax 304.72 304.72 304.72 304.72 304.72 Tax Expense of discountinued operation 581.84 489.33 423.48 2.258.44 2.054.37 592.40 48 Tax Expense of discountinued operation 581.84 489.33 423.48 2.258.44 2.054.37 592.40 48 Tax Expense of discountinued operation 581.84 489.33 423.48 2.258.44 2.054.37 592.40 48 Other Comprehensive Income for the extension of the period (IX NEW) Total Comprehensive Income for the period		d Depreciation and amortisation expense	(5.07)	86,191	81.26		340.91	(5.07)	161.98	82.49	414,22	342.14
Total Expenses 1.28.963.07 1.64.538.99 1.15.111.15 4.96,19.21 4.045,745.48 1.28.964.87 1.04.53 Fronta Expenses 1.28.964.30 1.64.538.99 1.15.111.15 4.99,619.21 4.045,745.48 1.28.964.87 1.04.53 Fronta ordinary Hense and Tax (HII-IV) 886.56 772.43 593.92 3.504.86 3.194.32 897.12 77 Exceptional Hense and Tax (HII-IV) 886.56 772.43 593.92 3.504.86 3.194.32 897.12 77 Fronta Cheer of Lax (A - VI) 886.56 772.43 593.49 3.504.86 3.194.32 2.054.37 Fronta Cheer of Lax (A - VI) 581.84 489.43 423.48 2.258.34 2.054.37 5.92.40 48 Fronta Cheer of Cheer o		e Other Expenses	1,705.90	1,174.18	373.89		3,454,28	1,707.70	1,174.18	308.05	5,064.44	3,478,44
Extractional and Exceptional and Exceptional and Extractional and Extractionary Henry and Tax (III - IV) 886.56 772.43 593.92 3.504.86 3.194.22 772.43 772.43 759.49 7.504.86 7.194.22 7.704.41 7.245.22 7.104.42 7.246.22 7.104.42 7.104.42 7.104.42 7.104.42 7.104.42 7.104.42 7.104.42 7.104.42 7.104.42 7.104.43 7.		Total Expenses	1,28,963,07	1,04,538.99	1,15,111.15	4,49,619,42	4,05,745,48	1,28,964.87	1,04,5,38,99	1,15,136.55	4,49,621.22	4,05,770.87
Exceptional ferms 100 10	>	Profit before Exceptional and	95 988	11. c22	50105	3.511.86	3.194.32	897.12	772.43	568.52	3,515,42	3,168.92
Predict before Tax (V - VI)	5	Liver and Liver				4		-			3	33
Trans Expense Including Deferred Tax 304.72 283.10 170.44 1,246.52 1,139.95 304.72 28 Profit (loss) from the period from continuing operations (VLVIII) 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit (loss) from discontinued operation Frofit (loss) from discontinued operations of the remaining operations after tax (X-XI) 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 489.33 423.48 3,50 0,91 Profit (loss) from the period (X-XII) 581.84 581.84 581.84 581.84 Profit (loss) from the period (X-XII) 581.84	=	Proof before Try (V - V I)	886.56	772.43	593.92	3,504.86	3,194.32	897.12	772.43	568.52	3,515,42	3,168.92
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Profit (lass) from discontinued operation 20,124 489,33 423,48 2,258,34 2,054,37 592,40 48 489,33 423,48 2,258,34 2,054,37 592,40 48 489,33 423,48 2,258,34 2,054,37 592,40 48 489,33 423,48 2,258,34 2,054,37 592,40 48 489,33 423,48 2,258,34 2,054,37 592,40 48 489,33 423,48 2,258,34 2,054,37 592,40 48 489,33 423,48 489,33 423,48 3,50 0,91 48 489,33 423,48 489,33 4		Profit (loss) for the period from	0 100	100	2) (1)	2 358 1.1	20 650 0	9F 665	180 33	398.08	7.268.90	2.028.97
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Tar Expense of discontinuing Profit (toss) from discontinuing Profit (toss) from discontinuing	×							F				•
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Other Comprehensive Income Carl hems that will be reclassified to Profit 281.84 489.33 423.48 2,054.37 592.40 48 Evolgin exchange gain/loss on translation of foreign exchange gain/loss on translation 581.84 489.33 423.48 2,258.34 2,054.37 592.40 48 Profit(Loss) and Other Comprehensive lucins by per equity share (For Continuing operation) (EPS). 6.90 0.83 0.72 3,48 3,50 0.91 Basic and diluted EPS (Rs.) Continuing operation) - - - - - Basic and diluted EPS (Rs.) - - - - - - Basic and diluted EPS (Rs.) - - - - - - Basic and diluted EPS (Rs.) - - - - - - - - - Basic and diluted EPS (Rs.) - </td <td></td> <td>Profit (loss) for the period (LA + AII)</td> <td>10.100</td> <td>400</td> <td>453.40</td> <td>#1,000 mg</td> <td>707007</td> <td>112.00</td> <td>Title Title</td> <td>0000</td> <td>O CAMPAGE</td> <td>10 07</td>		Profit (loss) for the period (LA + AII)	10.100	400	453.40	#1,000 mg	707007	112.00	Title Title	0000	O CAMPAGE	10 07
Reciprose that will be reclassified to Front Reciprose that will be reclassified to Front	-	Other Comprehensive Income		(4				(00.00)		100
Foreign exchange gainfloss on translation of Gereign exchange gainfloss on translation of Gereign exchange gainfloss on translation of Gereign exchange per ations for the period (XIII+XIV)(Comprehensive Income for the period) Farmings per equity share (For Continuing operation) (Earnings per equity share (For Gesentings per equity share))		(a) hems that with be reclassified to Front & Loss				į						
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Income for the period Earnings per equity share (For Continuing operation) (EFS), Basic and diluted EPS (Rs.) Continuing operation) Earnings per equity share (For discontinued operation) Basic and diluted EPS (Rs.) Carnings per equity share (For discontinued Accountinued EPS (Rs.) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continuing operation) Carnings per equity share (For discontinued & continued & con		Total Comprehinsive Income for the period (XIII+XIV)(Comprehing Profit(Loss) and Other Comprehensive	581.84	££"687	423,48	2,258.34	2,054,37	592,40	489,33	398,02	2,268,90	2,028,91
Earnings per equity share (For Continuing operation) (EPS). 0.90 0.83 0.72 3.48 3.50 0.91 Basic and diluted EPS (Rs.)	7.	Income for the period)										
Basic and diluted EPS (Rs.) 0.90 0.83 0.72 3.48 3.50 0.91 Earnings per equity share (For discontinued operation) Basic and diluted EPS (Rs.)	5	Earnings per equity share (For Continuing operation) (EPS),										
Earnings per equity share (For discontinued operation) Basic and diluted EPS (Rs.)		Basic and diluted EPS (Rs.)	0.90	0.83	0.72	3,48	3.50	16.0	0.83	89'0	3.49	3,45
Basic and diluted EPS (Rs.) Earnings per equity share (For discontinued & continuing operation) 0.90 0.83 0.72 3.48 3.50 0.91		Earnings per equity share (For discontinued operation)										
Earnings per equity share (For discontinuing operation) 0.90 0.83 0.72 3.48 3.50 0.91		Basic and diluted EPS (Rs.)	•			,	-		٠			1
Basic and diluted EPS (Rs.) 0.90 0.83 0.72 3.48 3.50 0.91		Eurnings per equity share (For discontinued & continuing operation)										
		Basic and diluted EPS (Rs.)	0.90	0.83	0.72	3,48	3.50	16'0	0.83	9,68	3,49	3,45

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accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting 1. The Company has adopted Indian Accounting Standard ("Ind AS") from April 1, 2017 with a transition date of April 1, 2016 and accordingly these results have been prepared in Standards) (Amended Rufes), 2016 prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

2. The format for the above results as prescribed in SEBUS Circular No. CHVCFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirments of SEBUS Circular dated July 5, 2016, and AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS. 3. The Company's Board of Directors have recommended final dividend of Rs.0.40 per share on Equity Share having face value of Rs.2.00 per share, subject to approval of Members.

3. The Company operates only in one reportable segment.

5. The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect to the full financial year and the year to date figures up to the third quarter of the respective financial years.

Non Convertible Computsarily Reedemeable Preference Shares @ Rs. 10/- each, at par, thus agregating to Rs.10,00,000,000/-, via Private Placement basis, which is utilised via Preferential Issue hasis, which is utilised for company's general corporate purposes. Additionally in May 2019, the Company has issued 100,00,000 Cumulative 6. In the last quarter, the Company has issued 62.35,811, Equity Shares @ Rs.27/- each (Including Premium of Rs.25/-each) thus aggregating to Rs.16,83,66,897/or company's general corporate purposes. Total capital infused as on the date of signing of this report is Rs.26,83,66,987/-.

7.Audited Standalone and Consolidated Statement of Assets and Liabilities forms part of the notes.

8. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 16th May 2019. The Statutory Auditors of the Company have expressed an unmodified audit opinion.

9. Previous period figures have been regrouped/restated whereever necessary.

Place: Mumbai

Dated: 16th May 2019

For Compuse Infocom Limited

SAMOS

Atal II. Mehta Chairman & Managing Director

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A. Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.

Phone: 2361 0939

PARTNERS:

VIRENDRA B. SHAH

B.Com., L.L.B., F.C.A.

SNEHAL V. SHAH

B. Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B. Com., A.C.A., M.B.A. (U.S.A.)

Auditor's Report on Audit of Standalone Financial Results

To, Board of Directors of Compuage Infocom Limited

We have audited the accompanying Statement of Standalone Financial Results of Compuage Infocom Limited (the Company) for the quarter ended and year ended 31st March 2019 (the Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. This quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India1, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter and year ended 31st March 2019.

For Bhogilal C. Shah & Co.

Chartered Accountants
Firm's registration No. 101424W

Suril Shah Partner Membership No. 042710

Junihas he

Mumbai, May 16, 2019

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.

Phone: 2361 0939

PARTNERS:

VIRENDRA B. SHAH B.Com., L.L.B., F.C.A.

SNEHAL V. SHAH

B. Com., F.C.A., M.M. (U.S.A.)

SURIL V. SHAH

B. Com., A.C.A., M.B.A. (U.S.A.)

Auditor's Report on Consolidated Financial Results

To,
Board of Directors of
Compuage Infocom Limited

We have audited the accompanying Statement of Consolidated Financial Results of Compuage Infocom Limited (the Company) and its subsidiary (collectively referred as 'the Group') for the quarter ended and year ended 31st March 2019 (the Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of one foreign subsidiary included in the consolidated quarterly financial results and consolidated year to date results. These interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- i. include the quarterly financial results and year to date of Compuage Infocom (S) Pte. Ltd.;
- ii. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016; and
- iii. gives a true and fair view of the consolidated net profit and other financial information for the quarter and year 31st March 2019.

AUMBAI SENELLA

For Bhogilal C. Shah & Co.

Chartered Accountants
Firm's registration No. 101424W

Suril Shah Partner Membership No. 042710

Juriloska

Mumbai, May 16, 2019

COMPUAGE INFOCOM LIMITED

Statement of Standalone and Consolidated Assets and Liabilities

(Rs. In Lakhs)

Particulars	Standalone		Consolidated	
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Audited	Audited	Audited
ASSETS				
Non-current assets				
Property, plant and equipment	5,386.82	4,397.98	5,386.82	4.397.98
Intangible assets	4.76	8.30	4.76	8.30
Financial assets:				
Investments	117.27	99.79	48.12	34.62
Others financial assets	0.88	3.66	0.88	3.66
Total non-current assets	5,509.73	4,509.73	5,440.58	4,444.56
Current assets				
Inventories	30,139.02	29,261.73	30,139.02	29,261.73
Financial assets:				
Investments	250.92	257.00	250.92	257.00
Trade receivables	64,459.39	57,751.80	64,459.39	57,751.80
Cash and cash equivalents	4,461.46	4,632.09	4,463.29	4,635.59
Bank balances other than above	7,343.65	7,563.74	7,343.65	7,563.74
Loans	525.99	494,72	525.99	494.72
Other financial assets	751.43	835.06	751.43	835.06
Current tax assets (net)	383.83	210.48	383.83	210.48
Other current assets	9,927.79	6,472.57	10,363.22	6.871.24
Total current assets	1,18,243.48	1,07,479.19	1,18,680.74	1,07,881.36
TOTAL ASSETS	1,23,753.21	1,11,988.92	1,24,121.32	1,12,325.92
EQUITY AND LIABILITIES	1,25,755,21	1,11,700.72	1,2-4,121.02	1,12,020.72
Equity				
Equity share capital	1,299.52	1,174.80	1,299.52	1,174.80
Other equity	16,332.41	13,026.35	16,380.11	13,061.04
Total equity	17,631.94	14,201.15	17,679.63	14,235.84
Liabilities	17,051.94	14,201.13	17,079.03	14,233,04
Non-current Liabilities				
Financial Liabilities:	2 297 00	1,365.69	2,287.09	1,365.69
Borrowings	2,287.09	1,30,3,09	2,267.09	1,505.09
Provisions	225.95	(22.10	3	623.18
Deferred tax liabilities (net)	619.70	623.18	619.70	
Total non-current liabilities	3,132.74	1,988.87	3,132.74	1,988.87
Current Liabilities				
Financial liabilities:	1	20 (17 ()	16.027.00	10.071.07
Borrowings	45,576.59	39,647.64	46,025.88	40,071.07
Trade payables	50,748.92	50,456.01	50,748.92	50,456.01
Other financial liabilities	4,047.90	2,808.39	3,919.01	2,687.29
Other current liabilities	2,560.97	2,876.86	2,560.98	2,876.86
Provisions	54.16	10.00	54.16	10.00
Total current liabilities	1,02,988.54	95,798.90	1,03,308.95	96,101.23
Total liabilities	1,06,121.28	97,787.77	1,06,441.69	98,090.10
Total equity and liabilities	1,23,753.21	1,11,988.92	1,24,121.32	1,12,325.92

Place: Mumbai Date: 16th May,2019.



For Compuage Infocom Limited

Atul Mehta

Chairman and Managing Director



COMPUAGE INFOCOM LTD

16th May 2019

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

Security Code: 532456 ISIN: INE070C01037 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: COMPINFO

Sub: Declaration with respect to Standalone Audit Report with unmodified opinion for the financial year ended March 31, 2019

Dear Sir/Ma'am,

Pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, and any amendment thereof, I, hereby, declare that the Auditors of the Company, M/s. Bhogilal C. Shah & Co., Chartered Accountants, having Firm Registration No.: 101424W has issued the Standalone Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on March 31, 2019 with unmodified opinion.

Request to take note of the above.

Thanking you,

Yours faithfully, For Compuage Infocom Limited,

Atul Mehta

Chairman and Managing Director

Place: Mumbai





16th May 2019

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

Security Code: 532456 ISIN: INE070C01037

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

Symbol: COMPINFO

Sub: Declaration with respect to Consolidated Audit Report with unmodified opinion for the financial year ended March 31, 2019

Dear Sir/Ma'am,

Pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, and any amendment thereof, I, hereby, declare that the Auditors of the Company, M/s. Bhogilal C. Shah & Co., Chartered Accountants, having Firm Registration No.: 101424W, has issued the Consolidated Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on March 31, 2019 with unmodified opinion.

Request to take note of the above.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Atul Mehta

Chairman and Managing Director

Place: Mumbai

