

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: Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following documents as considered at the Board Meeting held on Friday, 10th August 2018:

- Considered and approved Unaudited Financial Results for the quarter ended 30th June 2018.
- 2. Considered and took note of Limited Review Report issued by Chartered Accountant, M/s. Bhogilal C. Shah & Co., for the quarter ended 30th June 2018.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully, For Compuage Infocom Ltd.

Disha Shah Company Secretary

Place: Mumbai

Encl: As above.

D-601/602 & G-601/602, Lotus corporate Park, Graham firth Steel Compound, Western express Highway, Goregaon (E), Mumbal – 400 063. India, Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 info@compuageindia.com www.compuageindia.com CIN: L99999MH1999PLC135914

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: L99999MH1999PLC135914

Statement of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June 2018

Revenue from Other Incom Other Incom Total Incom Total Incom Total Incom Total Incom Cost of Good Employee Be Expenses: Cost of Good Employee Be Cost of Good Employee Be Cost of Good Employee Be Cottal Expense Profit befor Extraordina Extraordina Extraordina Profit (loss) Continuing Profit (Loss) Income for the Extraordina Extraordina Continuing Profit (Loss) Income for the Continuing Profit Continuing Examines per discontinued Basic and dilicontinued Basic and dilicontinuing Basic and dilicontinuing Basic and dilicontinued Basic and dilicontinued Basic and dilicontinuing Basic and	2	DA DITTALE A 10		STANI	STANDALONE	Specifical Strangers		CONSC	CONSOLIDATED	
Control Cont			Fort	he quarter ended	110	Year ended	Fo	r the quarter ende	od on	Year ended
Particular Continuence C			30/06/18	31/03/18	30/06/17	31/03/18	30/06/18	31/03/18	30/06/17	31/03/18
Necessity of the period of t			Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total Income (1-11)		Revenue from operations	87,354.68	1,15,278.00	75256.29	4,07,440.78	87,354.68	1,15,278.00	75,256.29	4.07.440.78
Total Income (1 + 11)		Other Income	421,80	427.07	311.36	1,499.02	421.80	427.07	311.36	1,499.02
Exercise Control C		Total Income (I+II)	87,776.48	1,15,705.07	75,567,65	4,08,939.80	87,776.48	1,15,705.07	75,567.65	4,08,939.80
Control Compensation Control Control Compensation Control Control Compensation Control C	5	Expenses:								
Emission benefit reprine 1973-84 1129-53 103.204 43.60-75 103.504 43.60-75 43.60-			83,714.09	1,12,230.69	72100.87	3,93,188.07	83,714.09	1.12.230.69	72 100 87	3 93 188 07
Element Control Cont			973.84	1,225.73	820.26	3.812.29	973.84	1 225 73	820.26	3 812 20
Other Expenses			1,267.57	1.199.58	1015.36	4.949.93	1 267 57	1 100 58	1015 36	7,012,29
Column Expenses Sel. 37 Sel. 37 Sel. 38 Sel. 37 Sel. 38 Sel. 3			99.29	81.26	85.45	340.91	99 29	82.40	25.21	240.14
Particle Representation	727		961.37	373.89	982:02	3.454.28	961.37	398 05	Ct.CG	3 478 44
Profit before Exceptional and Tax (III - IV) 760.32 553.69 3,194.32 760.32 566.50 3,166.99 3,166.99 2,1		Total Expenses	87,016.16	1,15,111.15	75,003.96	4,05,745.48	87,016.16	1,15,136.55	75,003.96	4,05,770.87
Exceptional lierary Control of Part Contro		Profit before Exceptional and Extraordinary Items and Tax (III - IV)	2,002	603		2,104.57	VC 03#	7 E G		
Profit before Tay (Y-VI) 766.3 593.2 563.6 3,194.3 766.2 563.6 3,1164.9 1,139.5 1,139.			#C*OO	20000	70.C0C	77,434	76.00/	76.805	503.69	3,168.92
Profit before Tast (V - V) Profit close) from discontinued operation Profit (loss) from discontinued operations (VIII-VIII) Profit (loss) from discontinued operation (VIII-VIIII) Profit (loss) from discontinued decontinued & continuing operation (VIII-VIIII) Profit (loss) from discontinued operation (VIII-VIIII) Profit (loss) from discontinued operation (VIII-VIIIIIIII discontinued operation (VIIIIIIIIII discontinued operation (VIIIIIIIIIIIIIIIIIIIIII discontinued operation (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		Exceptional items								
Time Exponse including Deferred Tax 258.51 170.44 179.42 1,139.95 258.51 170.44 179.95 1,139	I	Profit before Tax (V - VI)	760.32	593.92	563.69	3,194,32	760.32	568.52	563.69	3 168 92
Profit (loss) for the period from 501.81 423.48 384.27 2,054.37 501.81 2,054.37 5,01.81 2,054.37 2,028.97 Profit (loss) from discontinued operation 501.81 423.48 384.27 2,028.97	1	Tax Expense including Deferred Tax	258.51	170.44	179.42	1,139.95	258.51	170.44	179.42	1.139.95
Profit (loss) from discontinued operation Profit (loss) from discontinued operation Profit (loss) from discontinued operations Profit (loss) from the period (IX+XII) S01.81		Profit (loss) for the period from continuing operations (VII-VIII)	501.81	423.48	16731	2 054 37	501.81	306.00	20.4.74	F-0-000-C
Tax Expense of discountined operations Profit (loss) from discontinued perations Profit (loss) from discontinuing Profit (loss) from the secontinuing Profit (loss) from the period (IX + XII) S01.81 423.48 384.27 2.034.37 S01.81 398.08 384.27 2.038.97 Other Comprehensive Income Profit (loss) for the period (IX + XII) S01.81 423.48 384.27 2.064.37 S01.81 398.02 384.27 C0.05 Enting per equity share (For Exercise and Other Comprehensive Income for the period (XIII + XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period (XIII + XIV) (Comprehensive Income for the per		Profit (loss) from discontinued operation					*0***		-	4,040.27
Profit (loss) from discontinuing Profit (loss) and Other Comprehensive Income Comprehensive In		Tax Expense of discountinued operations	•							
Profit (loss) after tax (X - XII) S01.81 423.48 384.27 2.054.37 501.81 398.08 384.27 2.028.97 Other Comprehensive Income Profit (loss) and other comprehensive Income for the period (XIII+XIII) S01.81 423.48 384.27 2.054.37 S01.81 398.02 384.27 2.028.91 Other Comprehensive Income Profit (loss) and other comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 S01.81 398.02 384.27 2.028.91 Data Comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 S01.81 398.02 384.27 2.028.91 Data Comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 S01.81 398.02 384.27 2.028.91 Data Comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 S01.81 398.02 384.27 2.028.91 Data Comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 Data Comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 Data Comprehensive Income for the period (XIII+XIII) A23.48 384.27 2.054.37 Data Comprehensive Income for the period (XIII+XIII) A23.48 A34.27 A34.27 A34.27 Data Comprehensive Income for the period (XIII+XIII) A34.24		Profit (loss) from discontinuing								
Other Comprehensive Income Continuing operation Continuing Ope	٦,	operations after tax (X - XI)								
Other Comprehensive Income Continuing operation) (BPS) Continuing operation) Continuing operation Contin		Profit (loss) for the period (IX + XII)	501.81	423.48	384.27	2,054.37	501.81	398.08	384.27	2,028.97
(a) Listens that will be reclassified to Profit (a) Listens that we have a solution of foreign exchange gain/loss on translation of foreign exchange gain/loss on translation of foreign exchange gain/loss on translation of foreign exchanges of foreign exchanges on translation of foreign exchanges of	t	Other Comprehensive Income						(0.06)		(90.0)
Foreign exchange gain/loss on translation of foreign exchange gain/loss on translation of foreign exchange gain/loss on translation of foreign exchange gain/loss on translation (act of taxes)		(a) Items that will be reclassified to Profit & Loss								
Total Comprehensive Sol. 81 423.48 384.27 2,054.37 Sol. 81 398.02 384.27 2,028.91 Period (XIII+XIV)(Comprehensive Profit(Loss) and Other Comprehensive Income for the period) Income for the period Income for the per	1111	Foreign exchange gain/loss on translation			•		•	(90'0)		(90.0)
Period (XIII+XIV) (Comprehensive Profit (Loss) and Other Comprehensive Profit (L	1	Total Comprehinsive Income for the	501.81	423.48	76 186	2 024 27	501 61	208-02	10.700	10,000
Earnings per equity share (For Continuing operation) (EPS). 0.85 0.72 0.65 3.50 0.65 3.45 Basic and diluted EPS (Rs.) Earnings per equity share (For discontinued operation) Basic and cliuted EPS (Rs.) . <td< td=""><td></td><td>period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)</td><td></td><td></td><td></td><td>C, 60,42</td><td>Terroc.</td><td>290.002</td><td>384.27</td><td>7,028.91</td></td<>		period (XIII+XIV)(Comprising Profit(Loss) and Other Comprehensive Income for the period)				C, 60,42	Terroc.	290.002	384.27	7,028.91
Earnings per equity share (For Continuing operation) (EPS). 0.85 0.72 0.65 3.45 Continuing operation) (EPS). 0.85 0.65 3.45 Basic and diluted EPS (Rs.) . . . Earnings per equity share (For Basic and diluted EPS (Rs.) . . . Earnings per equity share (For discontinued & continuing operation) . . . Basic and diluted EPS (Rs.) . . . Basic and diluted EPS (Rs.) . . . Basic and diluted EPS (Rs.) . . .										
Basic and diluted EPS (Rs.) 0.85 0.65 3.45 Earnings per equity share (For discontinued operation) . <		Earnings per equity share (For Continuing operation) (EPS).								
Earnings per equity share (For discontinued operation) Basic and diluted EPS (Rs.) Earnings per equity share (For discontinued & continuing operation) Basic and diluted EPS (Rs.)		Basic and diluted EPS (Rs.)	0.85	0.72	0.65	3.50	280	070		**
Basic and diluted EPS (Rs.) Earnings per equity share (For discontinued & continuing operation) Basic and diluted EPS (Rs.)	E	Earnings per equity share (For discontinued operation)						0000	COY	3,43
Earnings per equity share (For discontinuing operation) Basic and diluted EPS (Rs.)		Basic and diluted EPS (Rs.)								
Basic and diluted RPS (Rs.)		Earnings per equity share (For				* * * * * * * * * * * * * * * * * * * *			•	
	1	Basic and diluted EPS (Rs.)	0.85	0.70	270	GU C	200			

Notes:

- 1. The unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind As) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
- 2. The format for the above results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirments of SEBI's Circular dated July 5, 2016, Ind 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 operates only in one reportable segment,
- 4. The figures for the quarter ended March 31, 2018 are the balancing figures between Audited figures for the year ended March 31, 2018 and published year to date figures upto the third quarter ended December 31, 2017 being the date of the end of the third quarter of respective year, which were subjected to limited review.
- 5. The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on Friday. August 10, 2018. The Statutory Auditors of the Company have expressed an unmodified audit opinion.
- 6. Provision for tax, including deferred tax, has been worked out at normal corporate tax rates.
- 7. The figures of the previous periods have been regrouped, rearranged, reclassified or reworked as necessary to confirm to the current year accounting treatment.

Dated: 10th August 2018 Place: Mumbai

For Compuage Infocom Limited/

Chairman & Managing Director

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

Limited Review Report to the Board of Directors of Compuage Infocom Limited

We have reviewed the accompanying Statement on Unaudited (Standalone and Consolidated) Financial Results of Compuage Infocom Limited for the quarter ended 30th June 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited (Standalone and Consolidated) Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhogilal C. Shah & Co. Chartered Accountants

Suril Shah Partner

Membership No. 42710 Mumbai, August 10, 2018 ALC. SHALL TO SHALL T