

Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements)
Regulations, 2015



Compuage Infocom Limited

Resolution Required : (Special)		1 - Special Resolution for approval of issue and offer of Cumulative Non-Convertible Redeemable Preference Shares on Private Placement basis.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares $[3]=\frac{[2]}{[1]}\times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled $[6]=\frac{[4]}{[2]}\times 100$	% of Votes against on votes polled $[7]=\frac{[5]}{[2]}\times 100$	No. of votes Invalid [8]
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	36111620	0	100.0000	0	0	100.0000	0.0000	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	5981708	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	565926	565467	3.3996	459	0	99.9189	0.0811	0
	Poll	55	55	0.0003	0	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot	16646667	0	0.0000	0	0	0.0000	0.0000	0
	Total	565981	565522	3.3999	459	0	99.9189	0.0811	0
Total	Postal Ballot	58739995	36677601	62.4406	36677142	459	99.9987	0.0013	0



Compuage Infocom Limited

Resolution Required : (Special)		2 - Special Resolution for ratification pertaining to disclosures given in the explanatory statement of the Extra Ordinary General Meeting (EGM) notice dated 31st January 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Public Institutions	Total	5981708	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	566016	55	3.4002	565557	459	99.9189	0.0811	0
Public Non Institutions	E-Voting	16646667	55	0.0003	55	0	100.0000	0.0000	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	566071	566071	3.4005	565612	459	99.9189	0.0811	0
Total	Postal Ballot	58739995	36677691	62.4407	36677232	459	99.9987	0.0013	0



Combined report of the Scrutinizer on
e-Voting and voting through
Postal Ballot



Virendra Bhatt

Company Secretary

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Date: 7th May, 2019

To,
The Chairman
Compugage Infocom Limited

Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act,
2013 for voting by Equity shareholders through Remote e-voting &
Postal Ballot.

The Board of Directors of Compugage Infocom Limited (hereinafter referred to as the 'Company') at its meeting held on 30th March, 2019 has appointed me as the Scrutinizer for the Postal Ballot and Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot and e-voting.

Report on Scrutiny

- The Company had 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 through their website www.evoting.nsdl.com
- Link Intime India Private Limited is the Registrar and Transfer Agent of the Company.
- The cut-off date for determining members for the dispatch of the Notice of the postal ballot was 29th March, 2019 (Physical & Email) and as on that date, there were 7928 members of the Company. The Company had sent the Postal Ballot Notice along with postal ballot form and e-voting details by E-mail to 6114 members whose E-mail ID was registered with the Company/RTA. There were 1814 cases, whose E-mail ID were not registered with the Company/RTA, for



which the Company had sent the Notice of Postal Ballot and Postal Ballot Form in physical form by speed post.

- The Company has completed the dispatch of the Notice of Postal Ballot by E-mail and through physical form to the members on 6th April, 2019.
- 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 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 Friday, 29th March, 2019.
- The remote e-voting facility was kept open from Sunday, 7th April, 2019, at 9:00 a.m. (IST) to Monday, 6th May, 2019 at 5:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in 'Business Standard' in English language having country-wide circulation dated 7th April, 2019 & 8th April, 2019 and in 'Mumbai Lakshadweep' in Marathi language dated 7th April, 2019. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Monday, 6th May, 2019 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to Monday, 6th May, 2019 being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on NSDL remote e-voting platform up to 5.00 p.m. (IST) on Monday, 6th May, 2019 were considered by me for scrutiny.



The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	59	4	63
Total number of shares held by them	36677636	55	36677691
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		



1. Item No. 1 of the Notice (As a Special Resolution)

Approval for issue and offer of Cumulative Non-Convertible Compulsorily Redeemable Preference Shares on Private Placement Basis.

Manner of Voting	Total Votes		Invalid/ abstain from voting		Valid Votes	
	Nos.		Nos.		Nos.	
E-Voting	36677636				90	
Postal Ballots	55				0	
Total	36677691				90	
					36677601	

The Result of the E voting and Postal Ballot 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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Postal Ballot	36111620	0	0.0000	0	0	0.0000	0.0000
	Total	36111620	36111620	100.0000	36111620	0	100.0000	0.0000
Public Institutions	E-Voting	5981708	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5981708	0	0.0000	0	0	0.0000	0.0000
	Total	5981708	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16646667	565926	3.3996	565467	459	99.9189	0.0811
	Postal Ballot	16646667	55	0.0003	55	0	100.0000	0.0000
	Total	16646667	565981	3.3999	565522	459	99.9189	0.0811
Total	Total	58739995	36677601	62.4406	36677142	459	99.9987	0.0013



2. Item No. 2 of the Notice (As a Special Resolution)

Ratification pertaining to disclosures in the explanatory statement of the Extra Ordinary General Meeting (EGM) notice dated 31st January, 2019.

Manner of Voting	Total Votes		Invalid/ abstain from voting		Valid Votes	
	Nos.		Nos.		Nos.	
E-Voting	36677636		0		36677636	
Postal Ballots	55		0		55	
Total	36677691		0		36677691	

The Result of the E voting and Postal Ballot 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	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	36111620	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	0.0000	
Public Institutions	E-Voting	5981708	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	0.0000	
Public Non Institutions	E-Voting	16646667	566016	3.4002	565557	459	99.9189	0.0811		
	Postal Ballot		55	0.0003	55	0	100.0000	0.0000		
	Total		566071	3.4005	565612	459	99.9189	0.0811	0.0013	
Total		58739995	36677691	62.4407	36677232	459	99.9987	0.0013		

The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

P. Bhatt

Virendra Bhatt

ACS- 1157

COP-124



Date: 7th May, 2019

Place: Mumbai

Witnesses:

P. Bhatt

Mr. Parbat Chaudhari

Tejas Chauhan

Mr. Tejas Chauhan

Countersigned and received the Report

For Compunage Infocom Limited

A. H. Mentax

Director

Chairman

Atul H. Mentax

Date: 7th May 2019

Place: Mumbai