## COMPUAGE INFOCOM LIMITED

Regd. Off: 601, D-Wing, Lotus Corporate Park, Ram Mandir Lane, Jai Coach Junction, WE Highway, Goregaon-East, Mumbai-63. Tel: 022-6711 4444. Fax: 022-6711 4445. Website: www.compuageindia.com Audited Financial results for the quarter & year ended 31st March, 2015.

(Rs.in Lacs)

PARTICULARS  Income from operations Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2) Other Income	31/03/15 Audited as per note 3 54932.41 - 54932.41 51865.01 630.08 128.22 1199.58 53822.89	0uarter Ended 31/12/2014 Unaudited 51338.33 - 51338.33 49055.77 533.23 96.10 590.60	31/03/14 Audited as per note 3 55751.83 51700.99 590.65 88.15 1592.02	31/03/15 (Audited) 212888.90 - 212888.90 203264.39 2199.04 471.32	ended 31-03-14 (Audited) 227,493,44 - 227493,44 217,333.00 2,170.24 318,23	Year 31/03/15 (Audited)  237882.52 237882.52 227778.12 2357.55	olidated r ended 31/03/14 (Audited) 234852.3: 234852.3: 224404.0 2334.3:
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	31/03/15 Audited as per note 3 54932.41 - 54932.41 51865.01 630.08 128.22 1199.58 53822.89	31/12/2014 Unaudited 51338.33 - 51338.33 - 49055.77 533.23 96.10 590.60	Audited as per note 3 55751.83 - 55751.83 51700.99 590.65 88.15 1592.02	31/03/15 (Audited) 212888.90 - 212888.90 203264.39 2199.04 471.32	31-03-14 (Audited) 227,493.44 - 227493.44 217,333.00 2,170.24	31/03/15 (Audited) 237882.52 - 237882.52 227778.12 2357.55	31/03/14 (Audited) 234852,3: 234852,3: 224404,0
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	Audited as per note 3  54932.41  - 54932.41  51865.01  630.08  128.22  1199.58  53822.89	51338.33 - 51338.33 - 51338.33 - 49055.77 533.23 96.10 590.60	Audited as per note 3 55751.83 - 55751.83 51700.99 590.65 88.15 1592.02	(Audited)  212888.90  - 212888.90  203264.39  2199.04  471.32	(Audited)  227,493.44  227493.44  217,333.00 2,170.24	(Audited)  237882.52  - 237882.52  227778.12 2357.55	(Audited)  234852,3: 234852,3: 224404,0
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	54932.41 54932.41 51865.01 630.08 128.22 1199.58 53822.89	51338,33 49055.77 533,23 96,10 590.60	55751,83 - 55751,83 51700,99 590.65 88,15 1592.02	212888.90 203264.39 2199.04 471.32	227493.44 217,333.00 2,170.24	237882,52 227778.12 2357,55	234852.3 224404.0
Net Sales of traded goods and Services Other Operating Income Total Income from operations Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	54932.41 51865.01 630.08 128.22 1199.58 53822.89	51338,33 49055.77 533,23 96,10 590.60	55751,83 51700.99 590.65 88,15 1592.02	212888.90 203264.39 2199.04 471.32	227493.44 217,333.00 2,170.24	237882,52 227778.12 2357,55	234852.3 224404.0
Total Income from operations Expenses; Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5[865,01 630,08 128,22 1199,58 53822,89	49055.77 533.23 96.10 590.60	51700.99 590.65 88.15 1592.02	203264.39 2199.04 471.32	217,333.00 2,170.24	227778.12 2357.55	224404.0
Expenses: Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5[865,01 630,08 128,22 1199,58 53822,89	49055.77 533.23 96.10 590.60	51700.99 590.65 88.15 1592.02	203264.39 2199.04 471.32	217,333.00 2,170.24	227778.12 2357.55	224404.0
Cost of Goods Sold Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	630.08 128.22 1199.58 53822.89	533,23 96,10 590,60	590.65 88.15 1592.02	2199.04 471.32	2,170.24	2357.55	
Employee Cost Depreciation Other Expenses Total Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	630.08 128.22 1199.58 53822.89	533,23 96,10 590,60	590.65 88.15 1592.02	2199.04 471.32	2,170.24	2357.55	
Depreciation Other Expenses Fotal Profit from Operations before Other Incame, Interest and Exceptional Items (1-2)	128.22 1199.58 53822.89	96,10 590.60	88,15 1592,02	471,32			2334.
Depreciation Other Expenses Fotal Profit from Operations before Other Incame, Interest and Exceptional Items (1-2)	1199,58 53822,89	590.60	1592.02		318.23		
Fotal Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	53822,89					473,60	321.3
Fotal Profit from Operations before Other Income, Interest and Exceptional Items (1-2)		50275.70		2951.06	3,980.15	3227.94	4096,8
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1109.52		53971,81	208885.81	223801,62	233837.21	231156.4
Other Income	1 1	1062.63	1780,03	4003.09	3691,82	4045.31	3695,8
	314.33	236,49	149,25	998.47	1,324.72	1006.44	1335,5
Profit before Interest and Exceptional Items (3+4)	1423.85	1299,12	1929,28	5001.56	5016,54	5051.75	5031.4
				1 1			<u> </u>
Finance costs	852.81	869.67	1044.25	3253.37	3,258.98	3260,18	3262.6
Profit after Interest but before Exceptional Items (5-6)	571.05	429.45	885.03	1748.19	1757.56	1791.57	1768.5
				1	-	1001 60	1768.
	571.05	429.45	885.03	1748.19	1757.36	1791.37	1/08.
					604.05	501.25	500
Provision for taxation including deffered tax	179.39	146.23	325,86	579.62	396,33	381.33	596,
Net Profit from ordinary Activities after tax (9-10)	391,65	283.22	559.16	1168.57	1161.21	12[0.22	1172,
				<del>                                     </del>		<del>                                     </del>	
	201.65	292.00	560.16	1169 57	1161 21	1210 22	1172.
	391,63	283.22	339.10	1104.57	1101.21	1210.22	1172.
Paid-up equity share capital (Face value of Rs. 10/- per share)	665,50	665,50	665.50	665.50	665.50	665.50	665.
Reserves excluding Revaluation Reserve		-		7357.32	6,415.08	7357.32	6373,
Carnings per share (EPS).							
Basic and diluted EPS (Rs.)	5.89	4.26	8.40	17,56	17.45	18.20	17.
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PARTICULARS OF SHAREHOLDING							
Public Shareholding							
Number of shares	2141047						21410
% of Holding	32.17%	32,17%	32.17%	32,17%	32.17%	32,17%	32.17
Promoters and Promoter group Shareholding							
Pledged/Encumbered					ļ		
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	N
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL -	NIL	NIL	NIL	N
Percentage of Shares (as a % of the total share capital of he Company)	NIL	NIL	NIL	NIL	NIL	NIL	N
				ļ		<b>  </b>	
				14120		1612052	1ETCO
Number of Shares	4513953	4513953	4513953	4513953	45 (3953)	4513953	45139.
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100,00
Percentage of Shares (as a % of the total share capital of the Company)	67.83%	67.83%	67,83%	67.83%	67,83%	67.83%	67,83
PURCHASE BURNES OF PURCHASE PARTY OF PURCHASE PU	estrives excluding Revaluation Reserve artified Ber (RPS). asic and diluted EPS (Rs.)  ARTICULARS OF SHAREHOLDING  ublic Shareholding tumber of shares % of Holding romoters and Promoter group Shareholding ledged/Encumbered tumber of Shares Percentage of Shares (as a % of the total shareholding of company) Percentage of Shares (as a % of the total share capital of the Company) on-encumbered tumber of Shares Percentage of Shares (as a % of the total shareholding of company) on-encumbered tumber of Shares Percentage of Shares (as a % of the total shareholding of company) Percentage of Shares (as a % of the total shareholding of comoter and promoter group) Percentage of Shares (as a % of the total shareholding of comoter and promoter group) Percentage of Shares (as a % of the total share capital of	rofit from Ordinary Activities before tax  7571.05  Are Expense rovision for taxation including deffered tax  179.39  fet Profit from ordinary Activities after tax (9-10)  391.65  Are Expense rovision for taxation including deffered tax  179.39  391.65  Are Capacity Items  4. Frofit for the period (11-12)  391.65  aid-up equity share capital (Face value of Rs. 10/- per defect of the period (11-12)  391.65  aid-up equity share capital (Face value of Rs. 10/- per defect of the period (11-12)  are)  582  ARTICULARS OF SHAREHOLDING  4. ARTICULARS OF SHAREHOLDING  4. Shareholding  4. Sumber of Shares  583  4. For Holding  794  795  796  797  797  797  797  798  798  798	rofit from Ordinary Activities before tax  771.05   429.45    fax Expense   179.39   146.23    fax Expense   179.39   146.23    fax Expense   179.39   146.23    for Profit from ordinary Activities after tax (9-10)   391.65    get Profit from ordinary Activities after tax (9-10)   391.65    get Profit for the period (11-12)   391.65    get Say.22    get Profit for the period (11-12)   391.65    get Profit for the period (11-12)   391	rofit from Ordinary Activities before tax  751.05 429.45 885.03  For Expense  rovision for taxation including deffered tax  751.05 429.45 885.03  For Expense  rovision for taxation including deffered tax  751.05 429.45 885.03  For Expense  179.39 146.23 325.86  140.23 325.86  179.39 146.23 325.86  140.23 325.86  179.39 146.23 325.86  180.28 3.22 559.16  180.28 3.2	1748.19	1757.56	179.19

В	lavestor Complaints	3 months ended 31.3.15
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at theh end of the quarter	Nil

- 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 15th May, 2015.
- 2. The company is in the business of distribution of computer parts & peripherals in India having similar risks and rewards and therefore there is only one geographical and business segment.
- 3. The Statutory Auditors have carried out a limited review of above results.
  4. The Statuory Auditors of the Company have applied to ICAI for Peer Review Certificate.
  5. There are no qualifications raised by the Auditors in their Auditor Report.
- 5. There are no quantizations target by the Auditors in their Auditor Report.
  6. During the year, the Company has revised depreciation rates on fixed assets according to the useful life as specified in the Schedule II to then Companies Act, 2013 or on the basis of its assessment made by the Company as permitted by the said schedule. Had there not been change in depreciation rates, the depreciation for the year would have been

lower by Rs. 102.74 Lacs.

Due to prescription of useful life by Schedule II as above, depreciation on assets whose useful life is already exhausted before 01.04.2014 (net of deffered tax impact thereon) has been adjusted to General Reserve

- 7. The figures for the Quarter ended 31st March, 2015 and 31st March, 2014 as reported in this financial results are the balancing figures between Audited figures 7. The rightes but the Quarter elines 31st March, 2013 and 31st March, 2014 as reported in this linancial results are the quarter of the relevant financial year and the published year to date unaudited figures up to the end of the third Quarter of the relevant financial year.

  8. Provision for tax, including Deffered tax, has been worked out at normal corporate tax rates.
- 9. The Company's Board of Directors have recommended a final dividend of Rs. 2 /- per share subject to shareholders approval.
- 10. Figures for the previous period/year have been regrouped and reclassified wherever necessary to make them comparable with current period/year figures.

  11. Statement of Assets & Liabilities as at 31st March, 2015.

Place: Mumbai Dated: 15-05-2015

Atul H. Mehta Chairman and Managing Director

STATEMENT OF ASSETS AND LIABILITIES		(Rs.in Lacs)				
	As at 31/03/2015	As at 31/03/2014				
Particulars						
EQUITY AND LIABILITIES	·					
Shareholders' funds						
(a) Share capital	665.50	665.50				
(b) Reserves and surplus	7,357.32	6,415.08				
Non-current liabilities						
(a) Long-term borrowings	97.46	512.42				
(b) Deferred tax liabilities (net)	268.35	273.73				
Current liabilities		· .				
(a) Short-term borrowings	21,703.27	21,721.07				
(b) Trade payables	22,024.99	22,776.34				
(c) Other current liabilities	1,975.42	1,599.92				
(d) Short-term provisions	180.70	294.64				
TOTAL - EQUITY AND LIABILITIES	54,273.01	54,258.70				
ASSETS						
Non-current assets						
(a) Fixed assets	3,698.93	4,110.13				
(b) Non-current investments	97.12	73.92				
(c) Long-term loans and advances	-	5.21				
(d) Other non-current assets	1.83	10.38				
Current assets		ROWN SHOWN LINE SHOW SELECTION				
(a) Current investments	-	-				
(b) Inventories	20,022.57	20,309.15				
(c) Trade receivables	23,772.22	22,594.07				
(d) Cash and cash equivalents	3,926.00	3,951.49				
(e) Short-term loans and advances	2,614.37	3,089.51				
f) Other current assets	139.97	114.84				
TOTAL - ASSETS	54,273.01	54,258.70				
		No. at the state of the state o				
Place : Mumbai	For Compuage Infocom Lin	For Compuage Infocom Limited				
Dated: 15th May 2015.	A IL	'S MUMBAL S				
		(2)				
	Atul H. Mehta	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
	Chairman & Managing Dire	ector				