# **Details of Voting Results**

Sr. No.	Particulars Particulars	Details
1	Date of Annual General Meeting (AGM)	23rd September 2017
2	Record Date	16th September 2017
3	Total number of Shareholders on record date	4792
4	Number of Shareholders present in the meeting either in person or through proxy	
	Promoters/ Promoters Group	4
	Public	13
5	Number of Shareholders attended the meeting through Video Conferencing	
	Promoters/ Promoters Group	Not applicable
	Public	



			Compus	Compuage Infocom Limited	imited				
Resolution Required : (Ordinary)	ary)		1 - TO RECEIVE, ENDED 31ST M.	1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIA ENDED 31ST MARCH 2017 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITOR'S THEREON	PT THE AUDITE REPORTS OF TH	D FINANCIAL S IE DIRECTORS'	CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ARCH 2017 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITOR'S THEREON	FINANCIAL YEAR THEREON	
Whether promoter/ promoter group are interested in	er group are in		No						
the agenda/resolution:									
Category	Mode of			% of Votes Polled			% of Votes in		
	Voting	1	Ne of words	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against	
		No. of	No. oi votes	shares	- in favour	Against	polled	on votes polled	
		311dil C3 11Cil	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E Wating		36111620	100.000	36111620	0	100.0000	0.0000	
	E-VOIIIS		C	0.0000	0	0	0.000	0.0000	
Promoter and Promoter	TO!	36111620							
Group	+01100 10+000	2	_	0.000	0	0	0.0000	0.0000	
	FOSIAI DAILOL		36111620	10	36111620	0	100.000		
	i Otal		C	0.000	0	0	00000		
	E-Voting				0	0	00000	0.000	
•	TOIL	0660033							
Public Institutions	40 1100 1242		<u> </u>	00000	0	0	0.0000	0.0000	-
	FOSTAI DAILOL				0	0	00000	0.0000	
/	lotai		422523		5 4225253	0	100.0000	0.0000	
	E-Vouing		21875			0	100.000	0.0000	
Public Non Institutions		17128055							
	Postal Ballot			0.0000	0	0			,
	Total		4247128	3 24.7963	3 4247128	0			
7-4-7		58739995	40358748	8 68.7074	4 40358748		0 100.0000	0.0000	
IDIO									



			Compu	Compuage Infocom Limited	Limited			
Resolution Required : (Ordinary)	inary)		2 - TO DECLAR	- TO DECLARE A DIVIDEND ON EQUITY SHARES	JITY SHARES			
Whether promoter/promoter group are interested in the agenda/resolution?	oter group are i	nterested in	No	Typepan.				
Category	Mode of				THAT IS NOT THE TOTAL OF THE TO			
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		36111620	100.0000	36111620	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		36111620						
<u>.</u> .	Postal Ballot		0	0.0000	0	0	0.0000	0.000
- minima de la minima della min	Total		36111620	100.000	36111620	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	00000	0	0	0.0000	0.0000
Public Institutions		5500320						
	Postal Ballot		0	0.0000	0	0	0.0000	00000
· · · · · · · · · · · · · · · · · · ·	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		4225253	24.6686	4225253	0	100.0000	0.0000
	Poll		21875	0.1277	21875	0	100.0000	0.0000
Public Non Institutions		17128055						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
7777 MARKATANA	Total		4247128	24.7963	4247128	0	100.0000	0.0000
Total		58739995	40358748	68.7074	40358748	0	100.0000	0.0000



THE PARTY AND TH			Compu	Compuage Infocom Limited	imited		MARKANI PANAMANI	1 1000000
Resolution Required : (Ordinary)	na <b>ry)</b>		3 - TO APPOIN ROTATION AN	3 - TO APPOINT A DIRECTOR IN PLACE OF MR. ATUL H. MEHTA MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE-APPOINTMENT	CE OF MR. ATUI	H. MEHTA MA	ANAGING DIRECTOR,	WHO RETIRES BY
Whether promoter/promoter group are interested in the agenda/resolution?	ter group are ir	nterested in	No	arrain.				The state of the s
Category	Mode of	an water and the same and the s						
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
THE PARTY OF THE P		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		36111620	100.0000	36111620	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
allough		36111620						
5	Postal Ballot		0	0.0000	0	0	0.000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5500320						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		4225253	24.6686	422523	0	100.0000	0.0000
	Poll		21875	0.1277	21875	0	100.0000	0.0000
Public Non Institutions		17128055						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4247128	24.7963	4247128	0	100.0000	0.000
Total		58739995	40358748	68.7074	40358748	0	100.0000	0.0000



			Compu	Compuage Infocom Limited	imited		The state of the s	7-(044)-6-1
Resolution Required : (Ordinary)	inary)		4 - TO APPOIN	- TO APPOINT AUDITORS AND FIX THEIR REMUNERATION	THEIR REMUNE	RATION	THE PARTY OF THE P	- All All All All All All All All All Al
Whether promoter/promoter group are interested in the agenda/resolution?	oter group are i	nterested in	ON	THE PROPERTY OF THE PROPERTY O	Propries			
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		36111620	100.000	36111620	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Groun		36111620						
<u>.</u>	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.0000
	E-Voting		0	00000	0	0	0.0000	0.0000
	Poll		0	0.000	0	0	0.0000	0.0000
Public Institutions		5500320					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		4225253	24.6686	4223753	1500	99.9645	0.0355
	Poll		21875	0.1277	21875	0	100.0000	0.0000
Public Non Institutions		17128055						
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353
Total		58739995	40358748	68.7074	40357248	1500	99.9963	0.0037



Andrewsky Santa I		· villagarian de la companion	Compu	Compuage Infocom Limited	imited			
Resolution Required: (Ordinary)	nary)		5 - TO APPOIN	TO APPOINT BRANCH AUDITORS AND FIX THEIR REMUNERATION	AND FIX THEIR	REMUNERATIC	N	and the state of t
Whether promoter/promoter group are interested in the agenda/resolution?	ter group are in		No					
						-		
Category	Mode of							
	Voting			% of Votes Polled	***************************************	,	% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
MANUSCHITTE CONTROL OF THE PROPERTY OF THE PRO	E-Voting		36111620	100.000	36111620	0	100.0000	0.0000
	Poll		0	00000	0	0	00000	0.0000
Promoter and Promoter		36111620						-
dnos	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36111620	100.0000	36111620	0	100.0000	0.000
	E-Voting		0	00000	0	0	0.0000	0.0000
	Poll		0	00000	0	0	0.0000	0.0000
Public Institutions		5500320						
-	Postal Ballot		0	0.000	0	0	0.000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Taman and the state of the stat	E-Voting		4225253	24.6686	4223753	1500	99.9645	0.0355
	Poll		21875	0.1277	21875	0	100.000	0.0000
Public Non Institutions		17128055						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
10·1·	Total		4247128	24.7963	4245628	1500	99.9647	0.0353
Total		58739995	40358748	68.7074	40357248	1500	99.9963	0.0037



THE PROPERTY OF THE PROPERTY O	- WALLEY		Compu	Compuage Infocom Limited	Limited			
Resolution Required : (Ordinary)	nary)		6 - TO RE-APPO	TO RE-APPOINT AND FIX REMUNERTION OF MR. ATUL H. MEHTA (DIN: 00716869) AS MANAGING RECTOR	ERTION OF MR	. ATUL H. MEH	TA (DIN: 00716869) A	S MANAGING
Whether promoter/promoter group are interested in the agenda/resolution?	iter group are ii	nterested in		To the second se				The state of the s
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
**************************************		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7623870	21.1120	7623870	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.000	0.0000
Group		36111620						
5000	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7623870	21.1120	7623870	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5500320						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
THE PERSON NAMED IN COLUMN NAM	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		4225253	24.6686	4223753	1500	99.9645	0.0355
	Poll		21875	0.1277	21875	0	100.0000	0.0000
Public Non Institutions		17128055						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353
Total		58739995	11870998	20.2094	11869498	1500	99.9874	0.0126



		*****	Compu	Compuage Infocom Limited	Limited			
Resolution Required : (Ordinary)	linary)		7 - TO RE-APPO DIRECTOR	7 - TO RE-APPOINT AND FIX REMUNERTION OF MR. BHAVESH H. MEHTA (DIN: 00716869) AS WHOLE TIME DIRECTOR	ERTION OF MR	. ВНАVЕЅН Н.	MEHTA (DIN: 007168	69) AS WHOLE TIME
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	]	Yes	1000	THE REAL PROPERTY OF THE PERSON OF THE PERSO	, Prince of the Control of the Contr		- Annual
Category	Mode of		30000	7000				
	Voting			% of Votes Polled			% of Votes in	
1		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[5]]*100
•	E-Voting		7623870	21.1120	7623870	0	100.0000	טטטטט
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000
Group		36111620						
<u>-</u>	Postal Ballot		0	0.0000	0	0	0.0000	00000
	Total		7623870	21.1120	7623870	0	100.000	
	E-Voting	•	0	0.0000	0	0	0.0000	0.000
:	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5500320			777			
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
- The second sec	Total		0	0.0000	0	0	0.0000	0.000
<del></del>	E-Voting	•	4225253	24.6686	4223753	1500	99.9645	0.0355
:	Poll		21875	0.1277	21875	0	100.0000	0000
Public Non Institutions		17128055						00000
*****	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		4247128	24.7963	4245628	1500	99.9647	0.0353
Iotal		58739995	11870998	20.2094	11869498	1500	99.9874	0.0126



			Compu	Compuge Infocom limited	imited			
Resolution Required: (Ordinary)	linary)		8 - TO CONSID	ER SHABEHOI DEP PE				
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are	interested in	No	0	QUEST ON SERV	ICE OF DOCUM	MENTS	
200000								,
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes 223124
		shares heid	polied	shares	- in favour	-Against	nolled	on votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[61_f(41/fa1)*4.00	on votes polled
	E-Voting		36111620	100.0000	36111620		100 000	[/]={[5]/[2]}*100
Promoter and Promoter	Poli		0	0000		0	700.000	0.0000
Group		36111620				ס   	0.0000	0.0000
<u>L</u>	Postal Ballot		0	0.000	C		o c	(
THE THE PERSON NAMED IN COLUMN TO TH	Total		36111620	100 000	3611162		0.000	0.0000
	F-Voting			000000	07077700	5	100.000	0.000
NA.	Doll		O	0.0000	0	0	0.0000	0.0000
Public Institutions	5	00000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		•					
	Total Dallot		0	0.0000	0	0	0.000	0.0000
The state of the s	- Otal		0	0.0000	0	0	0.0000	00000
	E-vouing	<u></u>	4225253	24.6686	4225248	5	99.9999	0.0001
Public Mon Institutions		; ; ;	21875	0.1277	21875	0	100.0000	0000
	   Doctor   Dollot	1/128055						
	Total DailUL		0	0.0000	0	0	0.0000	0.000
Total	Iotal		4247128	24.7963	4247123	5	6666'66	0 0001
		58/39995	40358748	68.7074	40358743	5	100.0000	0.0000



# COMBINED REPORT OF SCRUTINIZER ON E-VOTING AND POLL



# Virendra G. Bhatt

**Company Secretary** 

Office:

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Tel. : 022 - 2652 9367 Mobile : +91 - 98200 48670

e-mail: bhattvirendra1945@yahoo.co.in

To, The Chairman COMPUAGE INFOCOM LIMITED

18<sup>th</sup> Annual General Meeting of the members of COMPUAGE INFOCOM LIMITED (CIN: L99999MH1999PLC135914) held at Victoria Memorial School for Blind, Tardeo Road, Opp. Film Centre, Next to Girnar Tower, Mumbai – 400034 on Saturday, 23<sup>rd</sup> September, 2017 at 10.00 a.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Compuage Infocom Limited (hereinafter referred to as the "Company") at its meeting held on 14th August, 2017 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

### Report on Scrutiny:

- The Company has 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.
- M/s. Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 18<sup>th</sup> Annual General Meeting (AGM) of the company, which was held on Saturday, 23<sup>rd</sup> September, 2017.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through Remote E-Voting.

- Annual General Meeting was 18th August, 2017. (Physical & Email) and as on that date, there were 4777 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing E-Voting facility by E-mail to 3147 members out of whom transmission of E-mails to 78 Shareholders had failed and hence the same were sent to them through courier. In respect of 1630 members, E-mail IDs were not available and hence the notices were sent by Speed Post/courier.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical from to the members on 26th August, 2017 and through E-mail on 26th August, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- 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 16<sup>th</sup> September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Wednesday, 20<sup>th</sup> September, 2017 at 09:00 a.m. (IST) to Friday, 22<sup>nd</sup> September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 27th August, 2017 having countrywide circulation and in Maharashtra in 'Mumbai Lakshadeep' newspaper dated 27th August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 18<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 23<sup>rd</sup> September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Kashyap V. Patel and Mr. Vishwas Y. Salvi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting		
Number of member who cast their votes	25 .	5	30		
Total number of shares held by them	40336873 21875 40358748				
Valid votes	As per details pro mentioned hereur	ovided in each one of th	e Resolution(s)		
Invalid votes	As per details pro mentioned hereur	vided in each one of th	e Resolution(s)		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting

### 1) Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 and the reports of the Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	your of the	Votes a resolution	gainst the
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40336873	100%	0	0%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40358748	100%	0	0%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

### 2) <u>Item no. 2 of the Notice (As an Ordinary Resolution)</u>

To declare a dividend on Equity shares for the financial year ended 31st March, 2017.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	your of the	Votes agresolution	gainst the
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	40336873	0	40336873	40336873	100%	0	0%
Ballots	21875	0	21875	21875	100%	0	0%
Total	40358748	0	40358748	40358748	100%	0	0%

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B</u>



### 3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Atul H. Mehta (DIN: 00716869), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	vour of the	Votes against the resolution		
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	40336873	0	40336873	40336873	100%	0	0%	
Ballots	21875	0	21875	21875	100%	0	0%	
Total	40358748	()	40358748	40358748	100%	0	0%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C</u>

### 4) <u>Item no. 4 of the Notice (As an Ordinary Resolution)</u>

To appoint Auditors and fix their remuneration and in this regard to consider and if though fit, to pass, with or without modification(s),

Manner of Voting	Total Votes	Fotal Votes   Invalid/   Va   Not     Voted		Votes in fa	evour of the	Votes against the resolution		
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	40336873	0	40336873	40335373	99.99%	1500	0.01%	
Ballots	21875	0	21875	21875	100%	0	. 0%	
Total	40358748	0	40358748	40357248	99.99%	1500	0.01%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D</u>

### 5) <u>Item no. 5 of the Notice (As an Ordinary Resolution)</u>

To appoint Branch Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa	vour of the	Votes against the resolution		
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	40336873	()	40336873	40335373	99,99%	1500	0.01%	
Ballots	21875	0	21875	21875	100%	()	0%	
Total ·	40358748	()	40358748	40357248	99.99%	1500	0.01%	

<u>Table showing Bifurcations of Promoters. Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E</u>

### SPECIAL BUSINESS:

### 6) <u>Item no. 6 of the Notice (As an Ordinary Resolution)</u>

To re-appoint Mr. Atul H. Mehta (DIN: 00716869) as Managing Director and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Invalid/ Votes Not Voted		Valid Votes	Votes in fa	vour of the	Votes against the resolution'		
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	40336873	28487750	11849123	11847623	99.99%	1500	0.01%	
Ballots	21875	0	21875	21875	100%	0	0%	
Total	40358748	28487750	11870998	11869498	99.99%	1500	0.01%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F</u>

# 7) <u>Item no. 7 of the Notice (As an Ordinary Resolution)</u>

To re-appoint Mr. Bhavesh H. Mehta (DIN: 00740861) as a Whole-time Director and in this regard to consider and if thought fit, to pass with or without modification,

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	vour of the	Votes against the resolution		
711	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	40336873	28487750	11849123	11847623	99.99%	1500	0.01%	
Ballots	21875	0	21875	21875	100%	()	() <del>*/</del> 0	
Total	40358748	28487750	11870998	11869498	99.99%	.1500	0.01%	

<u>Table showing Bifurcations of Promoters. Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G</u>

# 8) <u>Item no. 8 of the Notice (As an Ordinary Resolution)</u>

Shareholder request on Services of documents and in this regards to consider and if thought fit, to pass with or without modification,

Manner of Voting	3	Invalid/ Not Voted	Valid Votes	Votes in fa resolution	evour of the	Votes against the resolution		
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage	
E-Voting	40336873	0	40336873	40336868	100%	5	0%	
Ballots	21875	0	21875	21875	100%	0	0%	
Total	40358748	0	40358748	40358743	100%	5	0%	

<u>Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H</u>



All the Resolutions mentioned in Notice of Annual General Meeting dated 14th August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

ACS-1157

COP-124

Date: 23rd September, 2017

Place: Mumbai

Witnesses:

Mr. Kashyap V. Patel

Mr. Vishwas Y. Salvi

Countersigned and received the Report

For Compuage Infocom Limited

Mr. Atu H. Monta (DIN: 007/6869)

Date: 23rd September, 2017

Place: Mumbai

# ANNEXURE A

Resolution Special)	ı required: (	(Ordinary/	Ordinary :	Resolution			<i>(</i>		
Whether group at agenda/res	re interest	er/promoter ed in the	No				***************************************	- <del></del> 11-	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes  Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	-Invalid Votes
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and	E-Voting		36111620	100%	36111620	0	100%	0%	0
Promoter	Ballots	36111620	0	0%	0	0	0	0%	0
Group	Total		36111620	100%	36111620	0	100%	0%	0
Public-	E-Voting		0	0%	0	0	0%	0%	0
Institution	Ballots	5500320	0	0%	0	0	0%	0%	0
S ·	Total		0	0%	0	0	0%	0%	0
Public - Non	E-Voting		4225253	24.67%	4225253	0	100%	0%	0
Institution	Ballots	17128055	21875	0.13%	21875	0	100%	0%	0
S	Total		4247128	24.80%	4247128	0	100%	0%	' 0
Total		58739995	40358748	68.71%	40358748	0	100%	0%	0



# ANNEXURE B

Resolution Special)	required: (	Ordinary/	Ordinary 1	Resolution			-			
Whether group ar agenda/res	e intereste	er/promoter ed in the	Νο							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes - Agai ust	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	
	1	[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	- Land	
Promoter	E-Voting		36111620	100%	36111620	0	100%	0%	0	
and Promoter	Ballots	36111620	0	0%	0	0	0	0%	0	
Group	Total		36111620	100%	36111620	0	100%	0%	0	
Public-	E-Voting		0	0%	0	0	0%	0%	0	
Institution	Ballots	5500320	0	0%	0	0	0%	0%	0	
S	Total		0	0%	0	0	0%	0%	0	
Public -	E-Voting	j	4225253	24.67%	4225253	0	100%	0%	0	
Non Institution	Ballots	17128055	21875	0.13%	21875	0	100%	0%	0	
S	Total	#0#300C#	4247128	24.80%	4247128	0	100%	0%	0	
Total		58739995	40358748	68.71%	40358748	0	100%	0%	0	



# ANNEXURE C

Resolution Special)	required: (	Ordinary/	Ordinary	Resolution			- 762		
Whether group ar agenda/res	e interest	er/promoter ed in the	No				ų (Au		,
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
	•	[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
Promoter and	E-Voting Ballots	26111620	36111620	100%	36111620	0	100%	0%	0
Promoter	-2.5	36111620	0	0%	0	0	0	0%	0
Group	Total		36111620	100%	36111620	0	100%	0%	0
Public- Institution	E-Voting	5500220	0	0%	0	0	0%	0%	0
S	Ballots Total	5500320	0	0%	0	0	0%	0%	0
Public -	E-Voting		4225252	0%	0	0	0%	0%	0
Non Institution	Ballots	17128055	4225253 21875	24.67% 0.13%	4225253 21875	0	100%	0% 0%	0
S	Total		4247128	24.80%	4247128	0	100%	0%	0
Total		58739995	40358748	68.71%	40358748	0	100%	0%	0



### ANNEXURE D

Resolution Special)	required: (	Ordinary/	Ordinary !	Resolution							
Whether group ar agenda/res	e intereste	er/promoter ed in the	No	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes — Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100			
Promoter and	E-Voting		36111620	100%	36111620	0	100%	0%	0		
Promoter	Ballots	36111620	0	0%	0	0	. 0	0%	0		
Group	Total		36111620	100%	36111620	0	100%	0%	0		
Public-	E-Voting		0	0%	0	0	0%	0%	0		
Institution	Ballots	5500320	0	0%	0	0	0%	0%	0		
S	Total		0	0%	0	0	0%	0%	0		
Public - Non	E-Voting	-	4225253	24.67%	4223753	1500	99.96%	0.04%	0		
Institution	Ballots	17128055	21875	0.13%	21875	0	100%	0%	0		
S	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0		
Total		58739995	40358748	68.71%	40357248	1500	99.99%	0.01%	0		

### ANNEXURE E

Resolution Special)	required: (	(Ordinary/	Ordinary.	Resolution			10.00					
Whether group as agenda/re:	re interest	er/promoter ed in the	No	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstan ding shares	No. of Votes – in favour	No. of Votes - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes			
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100				
Promoter and	E-Voting	26111600	36111620	100%	36111620	0	100%	0%	. 0			
Promoter	Ballots	36111620	0	0%	0	0	0	0%	0			
Group	Total		36111620	100%	36111620	0	100%	0%	0			
Public-	E-Voting		0	0%	0	0	0%	0%	0			
Institution	Ballots	5500320	0	0%	0	0	0%	0%	0			
S	Total		0	0%	0	0	0%	0%	0			
Public - Non	E-Voting	]	4225253	24.67%	4223753	1500	99.96%	0.04%	0			
Institution	Ballots	17128055	21875	0.13%	21875	0	100%	0%	0			
s '	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0			
Total		58739995	40358748	68.71%	40357248	1500	99.99%	0.01%	. 0			



### ANNEXURE F

Resolution Special)	ı required: (	(Ordinary/	Ordinary	Resolution					
Whether group as agenda/re	re interest	er/promoter ed in the	No						<u> </u>
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes - Agai nst	% of Votes in fovour on votes polled	% of Votes against on votes polled	Invalid Votes
***		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	į
Promoter and	E-Voting		7623870	21.11%	7623870	0	100%	0%	0
Promoter	Ballots	36111620	0	0%	0	0	0	0%	0
Group	Total		7623870	21.11%	7623870	0	100%	0%	0
Public-	E-Voting		0	0%	0	0	0%	0%	0
Institution	Ballots	5500320	0	0%	0	0	0%	0%	0
S D. J. C.	Total		0	0%	0	0	0%	0%	0
Public - Non	E-Voting		4225253	24.67%	4223753	1500	99.96%	0.04%	0
Institution	Ballots	17128055	21875	0.13%	21875	0	100%	0%	0
S	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0
Total		58739995	11870998	20.21%	11869498	1500	99.99%	0.01%	0



# ANNEXURE G

Resolution required: (Ordinary/ Special)		Ordinary Resolution No							
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares [3]={[2]/	No. of Votes – in Eavour	No. of Votes Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
Promoter	E V .:	£ ' J		[1]}*100		[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100	
and Promoter	E-Voting Ballots	36111620	7623870	21.11%	7623870 0	0	100%	0% 0%	0
Group	Total		7623870	21.11%	7623870	1)	100%	0%	0
Public-	E-Voting		0	0%	0	0	0%	0%	0
Institution s	Ballots	5500320	0	0%	0	0	0%	0%	0
Public -	Total		0	0%	0	0	0%	0%	0
Non Institution	E-Voting Ballots	17128055	4225253 21875	24.67% 0.13%	4223753 21875	1500	99.96% 100%	0.04%	0
S	Total		4247128	24.80%	4245628	1500	99.96%	0.04%	0
Total		58739995	11870998	20.21%	11869498	1500	99.99%	0.01%	0



# ANNEXURE II

Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary Resolution No							
Promoter and	E-Voting Ballots	36111620	36111620 0	[1]}*100 100% 0%	36111620	0	[2]}*100 100%	[2]]*100	0	
Promoter Group Public-	Total		36111620	100%	36111620	0	100%	0% 0%	0	
Institution s	E-Voting Ballots Total	5500320	0 0	0% 0% 0%	0	0	0%	0%	0	
Public - Non Institution	E-Voting Ballots	17128055	4225253 21875	24.67% 0.13%	4225248 21875	5	0% 100% 100%	0% 0% 0%	0 0	
s Total	Total :	58739995	4247128 40358748	24.80% 68.71%	4247123 40358743	5	100% 100%	0%	0	