



COMPUAGE INFOCOM LTD

April 01 2024

Security Code: 532456

BSE Limited

25th Floor, Phiroze Jeejeebhoy

Towers, Dalal Street,

Mumbai – 400 001

Symbol: COMPINFO

NSE Limited

Exchange Plaza, C-1,

Block G, BKC, Bandra

(E), Mumbai - 400 051

Reg: Outcome of the 5th Meeting of Committee of Creditors of ‘Compuage Infocom Limited’ held on 25.03.2024.

Ref:

(i). Intimation sent on 23.03.2024 regarding the convening of the 5th Meeting of Committee of Creditors of ‘Compuage Infocom Limited’.

(ii). Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.

(iii). Vide order dated 02.11.2023 of Hon’ble National Company Law Tribunal, Mumbai Bench in C.P.(IB)/MB/329/2022, Compuage Infocom Limited was admitted into Corporate Insolvency Resolution Process.

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to the compliances of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the outcome of the 5th Meeting of Committee of Creditors (‘CoC’) of Compuage Infocom Limited (‘Corporate Debtor’) held on 25.03.2024 through virtual mode:

5th COC Meeting held on 25.03.2024 (e-Voting end date: 02.04.2024) p

Item Nos.	Agenda items of CoC meeting held on 25.03.2024	Outcome
1.	To Appoint a Resolution Professional and finalise fees for the same, for the purpose of inclusion in Insolvency Resolution Process Cost.	Kept for e-Voting
2.	To approve the fees to be paid to legal	Deferred

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CIN: L99999MH1999PLC135914**

	professionals for filing necessary applications and other legal assistance during CIRP for the purpose of inclusion in Insolvency Resolution Process Cost.	
3.	To ratify and approve the cost for appointing Professional for Accounting Services.	Deferred
4.	To approve the expense for checking 29A Eligibility of the Prospective Resolution Applicant.	Deferred

This is for your information and record.

Thanks & Regards

Arun Kapoor

Interim Resolution Professional

In the matter of Compuage Infocom Limited

IBBI Registration No.:- IBBI/IPA-003/IP-N00030/2017-18/10230

IBBI Registered Address: G-601, Army Co-operative Housing Society, Sector- 09, Nerul (East), Navi Mumbai, Maharashtra – 400706

IBBI Registered Email ID: arun.kapoor58@yahoo.in

Authorization For Assignment valid up to: October 31, 2024

Process Specific Address: Arun Kapoor c/o Ancoraa Resolution Private Limited, 1412, 14th Floor, Real Tech Park, Sector 30 A, Vashi, Navi Mumbai - 400 703

Process Specific Email Id: cirp.compuage@ancoraa.com