

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

28.01.2021

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 517236

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform that the Board of Directors at its meeting held today i.e. 28th January, 2021 which commenced at 03:00 P.M. and concluded at 04:30 P.M. has transacted following businesses:

1. **Financial Results:** Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors has considered and approved the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020.

In this connection, we enclosed herewith the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020 alongwith the Limited Review Report dated 28th January, 2021 from the Statutory Auditors of the Company.

2. **Appointment of Executive Director:** Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors approved appointment of Mr Abhishek Malik (DIN: 00085220) (presently a Non-Executive Director of the Company) as an Executive Director of the Company for a period of 5 years effective from 1st February, 2021 upto 31st January, 2026 subject to the approval of shareholders of the Company. The brief profile of Mr Abhishek Malik is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours sincerely,

For **CALCOM VISION LTD.**



Aayushi Jindal
Company Secretary & Compliance Officer
Encl.: As Above



Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIRICFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal etc.	Change in designation of Mr. Abhishek Malik (DIN;00085220) from Non-Executive Director to Executive Director of the Company, with effect from 1 st February, 2021.
2.	Date of appointment and term of appointment	<p>The Board of Directors of the Company at its meeting held on today i.e 28th January, 2021 approved the appointment of Mr. Abhishek Malik as an Executive Director.</p> <p>The tenure will be for a period of 5 years with effect from 1st February, 2021 which is subject to approval of the shareholders in the ensuing AGM. He shall be liable to retire by rotation.</p>
3.	Brief Profile (in case of appointment)	Mr. Abhishek Malik is a graduate from University of Macquarie, Australia and has done his post-graduation from IE Business School, Madrid. He has overall 12 years of experience in domains of Consulting, Manufacturing & service industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Abhishek Malik is part of the promoter family and is related to the following directors of the Company:</p> <p>Mr. S K Malik - Father of Mr. Abhishek Malik</p> <p>Mrs. Yuvika Bader - Wife of Mr. Abhishek Malik</p>

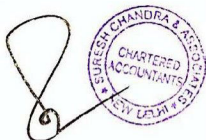
CALCOM VISION LIMITED**CIN : L92111DL1985PLC021095****Regd. Office : C-41, Defence Colony, New Delhi-110024****Website: www.calcomindia.com | Email: corp.compliance@calcomindia.com | Contact No.: 0120-2569761****STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC, 2020****(INR In Lakhs except per Share data)**

S.NO.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.20	30.09.20	31.12.19	31.12.20	31.12.19	31.03.20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	1775.48	1419.75	883.96	3543.72	3932.49	4736.23
II	Other Income	1.51	0.03	3.39	2.13	10.13	13.13
III	Total Income (I+II)	1776.99	1419.78	887.35	3545.85	3942.62	4749.36
IV	EXPENSES						
	Cost of materials consumed	1513.32	1107.91	712.34	2794.88	2841.18	3519.16
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	(210.68)	(40.58)	(79.52)	(149.86)	(67.55)	(149.63)
	Employee benefits expense	263.90	189.17	200.67	577.24	633.45	777.43
	Finance costs	49.40	33.29	46.77	112.97	125.30	160.63
	Depreciation and amortization expenses	22.27	22.04	19.61	66.50	56.47	78.89
	Other expenses	87.66	74.68	82.34	215.01	283.53	335.17
	Total Expenses (IV)	1725.87	1386.51	982.20	3616.74	3872.37	4721.65
V	Profit/(loss) before exceptional items and tax (III-IV)	51.12	33.27	(94.85)	(70.89)	70.25	27.71
VI	Exceptional Items- (expenses)/income	-	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and before tax (V+VI)	51.12	33.27	(94.85)	(70.89)	70.25	27.71
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	(18.13)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	51.12	33.27	(94.85)	(70.89)	70.25	45.84
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	51.12	33.27	(94.85)	(70.89)	70.25	45.84
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss:- Remeasurement of defined benefit Plan	-	-	-	-	-	(7.26)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	1.83
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	51.12	33.27	(94.85)	(70.89)	70.25	40.41
XVI	Paid-up Equity Share Capital (Face Value Rs.10/-)	1054.34	1054.34	1054.34	1054.34	1054.34	1054.34
XVII	Earnings per equity share (of Rs.10 each) (for continuing operation) (not annualised):						
	(1) Basic	0.48	0.32	(0.90)	(0.67)	0.67	0.43
	(2) Diluted	0.48	0.31	(0.90)	(0.66)	0.67	0.43
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XIX	Earning per equity share (of Rs.10 each) (for discontinued & continuing operation) (not annualised)						
	(1) Basic	0.48	0.32	(0.90)	(0.67)	0.67	0.43
	(2) Diluted	0.48	0.31	(0.90)	(0.66)	0.67	0.43



- Note:1. The Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as ammended.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th Jan, 2021. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and Nine Months ended Dec 31, 2020.
3. The company has not recorded any current tax expenses as the current period profits are to be adjusted with brought forward losses as per Income Tax Act. Further the deferred tax has also not been recognized and same will be recognized after ariving full year tax calculation.
4. The Company is engaged only in one electronic segment & there is no other segment to report. Hence segment reporting under Ind AS 108 is not required.
5. The global economic and business environment has been highly disruptive due to COVID-19 pandemic. As per Government directives, Company's operations were under lockdown from 22nd March, 2020. Operations are restored gradually from Third week of May, 2020. Therefore, the financial results for period ended 31st December 2020 are adversaly impact due to the lockdown.
6. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

Place : Greater Noida
Date : Jan 28, 2021



By order of the Board
for CALCOM VISION LIMITED

A handwritten signature in black ink, appearing to read "S.K. Malik", is written over the text.

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715



SURESH CHANDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

504, Prakashdeep Building, 7, Tolstoy Marg, New Delhi - 110 001
Phone : 66142200-07, Fax : 011-66142208 E-Mail : contact@scaca.in

INDEPENDENT AUDITORS'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

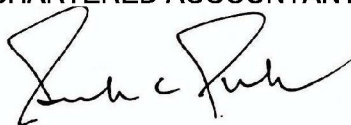
To,
The Board of Directors,
Calcom Vision Limited
C-41, Defence Colony
New Delhi- 110024

We have reviewed the accompanying Statement of Unaudited Results of M/s Calcom Vision Limited (the "Company") for the quarter ended 31st December, 2020 (the Statement), being submitted by the Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review of the Statement 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 statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Base on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS



(CA S C GUPTA)
PARTNER
MEMBERSHIP NO.-16534
UDIN- 21016534AAAAAA5131
Date: 28.01.2021

