

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

24.01.2022

Scrip Code: 517236

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform you that the Board of Directors in its meeting held today i.e. January 24, 2022 which commenced at 05:00 P.M. and concluded at 06:30 P.M., has considered and approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

In this connection, we enclose herewith the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 along with Limited Review Report by the Auditors.

This is for your information and record.

Thanking you,

Yours Sincerely

For **CALCOM VISION LIMITED**


Aayushi Jindal



Company Secretary & Compliance Officer

Encl: aa

SURESH CHANDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

INDEPENDENT AUDITORS REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
Calcom Vision Ltd.
C-41, Defence Colony,
New Delhi

We have reviewed the accompanying statement of unaudited financial results of M/s Calcom Vision Ltd. ("the Company") for the quarter and period ended 31st December 2021 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 Engagements (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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
FRN – 001359N


CA Anjula Gupta
(Partner)
M. No. 091514
UDIN: 22091514AAAAA89345

Place: New Delhi
Date: 24.01.2022

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

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021

(INR In Lakhs except per Share data)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.21	30.09.21	31.12.20	31.12.21	31.12.20	31.03.21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	3,030.34	2,402.29	1,775.48	6,190.30	3,543.72	5,768.08
II	Other Income	1.26	1.96	1.51	15.17	2.13	12.55
III	Total Income (I+II)	3,031.60	2,404.25	1,776.99	6,205.47	3,545.85	5,780.63
IV	EXPENSES						
	Cost of materials consumed	2,439.55	1,879.31	1,513.32	4,982.93	2,794.88	4,090.51
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(1.89)	(16.67)	(210.68)	(138.63)	(149.86)	176.25
	Employee benefits expense	393.95	307.54	263.90	882.33	577.24	852.70
	Finance costs	67.41	56.78	49.40	171.10	112.97	169.26
	Depreciation and amortization expenses	48.37	42.46	22.27	134.41	66.50	90.67
	Other expenses	100.56	77.59	87.66	227.95	215.01	296.11
	Total expenses (IV)	3,047.95	2,347.01	1,725.87	6,260.09	3,616.74	5,675.50
V	Profit/(loss) before exceptional items and tax (III-IV)	(16.35)	57.23	51.12	(54.62)	(70.89)	105.13
VI	Exceptional Items- (expenses)/income	-	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and before tax (V+VI)	(16.35)	57.23	51.12	(54.62)	(70.89)	105.13
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	29.30
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(16.35)	57.23	51.12	(54.62)	(70.89)	75.83
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)	(16.35)	57.23	51.12	(54.62)	(70.89)	75.83
XIV	Other Comprehensive Income						
	A. (i) Items that will not be re-classified to profit or loss- Remeasurement of defined benefit Plan	-	(4.38)	-	(4.38)	-	(1.37)
	- Revaluation Surplus on Land & Building	-	-	-	-	-	3,032.63
	- Reversal of Revaluation Surplus on Land & Building	21.53	21.53	-	64.59	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	0.34
	B. (i) Items that will be re-classified 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 Comprising Profit (Loss) and Other comprehensive Income for the period (XIII+XIV)	5.18	74.38	51.12	5.59	(70.89)	3,107.43
XVI	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,061.63	1,061.63	1,054.34	1,061.63	1,054.34	1,054.34
XVII	Reserves (excluding Revaluation Reserve shown in balance sheet)	-	-	-	-	-	56.83
XVIII	Earnings per equity share (of Rs.10 each) (for continuing operation) (not annualised):						
	(1) Basic	(0.15)	0.54	0.48	(0.51)	(0.67)	0.72
	(2) Diluted	(0.15)	0.52	0.48	(0.50)	(0.66)	0.70
XIX	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	Earning per equity share (of Rs.10 each) (for discontinued & continuing operation) (not annualised)						
	(1) Basic	(0.15)	0.54	0.48	(0.51)	(0.67)	0.72
	(2) Diluted	(0.15)	0.52	0.48	(0.50)	(0.66)	0.70



S.K. Malhotra



Notes:

1. The Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th Jan, 2022. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and Nine months ended December 31, 2021.
3. The Company is continuously monitoring the internal and external impact of COVID-19 on its current and future operations, Cash Flow and liquidity. The management/Promoters is taking the necessary steps to mitigate the same.
4. The Company has not recorded deferred tax for the quarter and nine months and the same will be recorded after arriving at full year taxable profits and the company have recognized the actuarial gain/(loss) on re-measurement of gratuity on half yearly basis.
5. 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.
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 : 24th January, 2022

By order of the Board
for CALCOM VISION LIMITED


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

