



**ACI Infocom Ltd.**

CIN - L72200MH1982PLC17546

**CIN - L72200MH1982 PLC 175476**

**Registered Office :**

Shop No.121, 1<sup>st</sup> Floor, V Mall,  
W.E, Highway, Nr. Sai Dham,  
Thakur Complex Kandivali (E)  
Mumbai 400101 Tel: 022-40166323  
Email: [compliance@acirealty.co.in](mailto:compliance@acirealty.co.in)  
Date: 12<sup>th</sup> August, 2021  
Website: [www.acirealty.co.in](http://www.acirealty.co.in)

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date - 12<sup>th</sup> Aug. 2021

Ref No:- Company Scrip Code:

Dear Sir,

**Sub: Intimation regarding outcome of Board Meeting held on 12<sup>th</sup> August, 2021.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. 12<sup>th</sup> August, 2021, inter-alia, approved the following:

1. Approved the Unaudited Financial results of the Company for the First quarter ended 30th June, 2021 along with Auditors report thereon is enclosed herewith.
2. Approved Re-appointment of Mr. Hemantkumar S. Jain (DIN : 06778764), as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 01<sup>st</sup> April, 2021 upto 31<sup>st</sup> March, 2026 and not liable to retire by rotation, subject to shareholders' approval by way of special resolution at the ensuing Annual General Meeting of the Company.

The board Meeting commenced at 4 p.m. and concluded at 5 p.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chant

Kushal Chand Jain  
Managing Director  
DIN 03545081



Encl: As above

**Annexure:**

<b>Name</b>	Mr. Hemantkumar S. Jain
<b>Reason for change</b>	Re-appointment
<b>Date of Appointment and term of appointment</b>	Re-appointed for term of 5 (Five) consecutive years commencing from 01 <sup>st</sup> April, 2021 upto 31 <sup>st</sup> March, 2026, subject to shareholders' approval by way of special resolution at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Hemantkumar S. Jain holds a Bachelor degree in Commerce. he has professional experience in accounts, finance and other related matters.
<b>Disclosure of Relationships between Directors</b>	Not Applicable



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## STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & YEAR ENDED ON JUNE 30, 2021

(Amount in Rs. Lakhs)

Particulars	Quarter ended		Year ended	
	30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
<b>I. Income</b>				
Revenue from Operations	-	5.00	-	5.00
Other Operating Income	11.08	27.02	13.16	49.83
<b>Total Income</b>	<b>11.08</b>	<b>32.02</b>	<b>13.16</b>	<b>54.83</b>
<b>II. Expenses</b>				
a. Cost of Materials Consumed	-	-	-	-
b. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
Construction Cost	-	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
Employee Benefits Expense	3.00	4.05	4.95	19.20
Finance costs	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-
Other Expenses	2.09	3.27	1.46	11.07
<b>Total Expenses</b>	<b>5.09</b>	<b>7.32</b>	<b>6.41</b>	<b>30.27</b>
<b>III. Profit / (Loss) before exceptional items and tax</b>	<b>5.99</b>	<b>24.71</b>	<b>6.75</b>	<b>24.56</b>
<b>IV. Exceptional item</b>	-	-	-	-
<b>V. Profit before Tax</b>	<b>5.99</b>	<b>24.71</b>	<b>6.75</b>	<b>24.56</b>
<b>VI. Tax Expense</b>	-	6.10	-	6.10
- Current Tax	-	3.31	-	3.31
- Deferred Tax	-	2.79	-	2.79
- (Excess)/ Short provision for Tax	-	-	-	-
<b>VII. Profit for the Period</b>	<b>5.99</b>	<b>18.61</b>	<b>6.75</b>	<b>18.46</b>
<b>Other comprehensive income (after tax)</b>				
i. Items that will not be reclassified to Profit and Loss	-	-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
<b>Total Comprehensive Income</b>	-	-	-	-
<b>Total Comprehensive Income for the Period</b>	<b>5.99</b>	<b>18.61</b>	<b>6.75</b>	<b>18.46</b>
<b>Earnings per Equity Share (Face Value Rs. 1/-) (Not annualised)</b>				
(a) Basic	0.005	0.017	0.01	0.017
(b) Diluted	0.005	0.017	0.01	0.017
<b>Paid up Equity Share Capital (Face Value Rs. 1/- Each)</b>	<b>1,104.909</b>	<b>1,104.909</b>	<b>1,104.91</b>	<b>1,104.91</b>
<b>Other Equity excluding Revaluation Reserve</b>				562.77
<b>Capital Redemption Reserve/ Debenture Redemption Reserve</b>				
<b>Net Worth (Including retained earnings)</b>				
(a) Debt Service Coverage Ratio				
(b) Interest Service Coverage Ratio				
(c) Diluted				

### Notes

- The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
- The above text audited financial result has been duly approved by the Board of Directors Meeting held on 12th Aug. 2021.
- The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
- Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- The outbreak of Covid-19 pandemic across the globe and in India has contributed to a significant decline and volatility in the global and indian market and slowdown in economic activities. Since company has mainly engaged to Provide Basic necessary items hence there is least impact of covid-19 pandemic.
- Income Tax including deferred tax will be determined and provided for at the end of the financial year.
- Investors can view the Financial Results of the Company at the Company's website [www.acirealty.co.in](http://www.acirealty.co.in) or at the websites of BSE([www.bseindia.com](http://www.bseindia.com)).
- Fair valuation of Investments are done by the Managements of the company according to latest audited Financial Statements.

For and on behalf of the Board of Directors of  
ACI INFOCOM LIMITED

Kushal Chaudhary

Kushal Chand Jain  
Director  
DIN 03545081



Place : Mumbai  
Date : 12/08/2021





**Limited Review Report on unaudited quarterly standalone financial results of ACI INFOCOM LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors,  
ACI INFOCOM LIMITED.**

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of **ACI INFOCOM LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June 2021, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. 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 the Indian Accounting Standard 34 "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 read with the Circular. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Agrawal Jain & Gupta**

Chartered Accountants

Firm Registration Number: 013538C

UDIN: 21409759AAAACG4428

**Narayan Swami**

Partner

Membership No: 409759

UDIN:

Date: 12/08/2021

Place: Mumbai

