



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

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Registered Office :

Shop No.121, 1st Floor, V Mall,
W.E, Highway, Nr. Sai Dham,
Thakur Complex Kandivali (E) 3
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

Date: 12th August, 2022

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

Ref No:- Company Scrip Code: 517356

Dear Sir,

Sub: Intimation regarding outcome of Board Meeting held on 12th August, 2022.

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. 12th August, 2022, inter-alia, approved the following:

1. Approved the Unaudited Financial results of the Company for the First quarter ended 30th June, 2022 along with Auditors report thereon is enclosed herewith.
2. Approved appointment of Mr. Pradeep Gupta, Chartered Accountants, as an Internal Auditors of the Company for the FY 2022-23.
3. Approved Re-appointment of M/s. Sindhu Nair & Associates, Practising Company Secretary as Secretarial Auditors of the Company for the financial year 2022-23.

The brief profile for Agenda No 2-3 is attached herewith as Annexure A.

The board Meeting commenced at 12.00 P.M. and concluded at 12.30 PM

You are requested to take the same on your record

Thanking you,

Yours faithfully,

For ACI INFOCOM LTD

Kushal Chand Jain

**KUSHAL CHAND JAIN
MANAGING DIRECTOR
DIN: 03545081**



Encl: As above

Annexure-A- Agenda No. 2-3

Particulars	Appointment of Internal Auditors	Re-appointment of Secretarial Auditors
Name of the Firm	Mr. Pradeep Gupta	M/s. Sindhu Nair & Associates, Practising Company Secretary
Address with Telephone Numbers and Email Id	B-54, Station Plaza. Station Road, Bhandup (West) Mumbai 400 078 Contract Number: 99207-80253	102, 1st Floor, Kshitij Annapurna CHS Ltd, Shivsena Bhavan Path, Dadar, Mumbai- 400028 Contact Number: 24320208/09 /9920790002
Founder's Name, Certificate of Practice No.	Proprietor: Mr. Pradeep Gupta Membership No 048979	Proprietor: Ms. Sindhu Nair FCS:- 7938/COP:- 8046
Firm Registration No.	N/A	N.A.
Brief Profile (in case of Re-appointment)	Mr. Pradeep Gupta is a Proprietary firm based on Bhandup West, Mumbai rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc. He is professionally managed Member of ICAI. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.	Sindhu Nair & Associates is a firm of Practicing Company Secretaries located at Dadar, Mumbai having client base at Mumbai, Pune and Goa. Ms. Sindhu G Nair [B Com, FCS, LLB (Gen)] is a Fellow member of the Institute of Company Secretaries of India, having experience in key areas such as Corporate Laws, Secretarial Audits, Corporate Advisory Services, Due Diligence, Company Formations, LLP Formations, Company closures, charge registrations and providing Search Report for Banks and financial institutions, etc., acquired during a career of over 12 years.

For ACI INFOCOM LTD

Kushal Chand Jain

**KUSHAL CHAND JAIN
MANAGING DIRECTOR
DIN: 03545081**





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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & YEAR ENDED ON JUNE 30, 2022

(Amount in Rs. Lakhs)

Particulars	Quarter ended			Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	-	20.50	-	20.50
Other Operating Income	9.50	10.14	11.08	41.08
Total Income	9.50	30.64	11.08	61.58
II. Expenses				
a. Cost of Materials Consumed	-	-	-	-
b. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	24.79	-	24.80
Construction Cost	-	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
Employee Benefits Expense	5.42	6.00	3.00	21.00
Finance costs	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-
Other Expenses	2.16	2.68	2.09	10.29
Total Expenses	7.58	33.47	5.09	56.09
III. Profit / (Loss) before exceptional items and tax	1.92	-2.84	5.99	5.49
IV. Exceptional item	-	-	-	-
V. Profit before Tax	1.92	(2.84)	5.99	5.49
VI. Tax Expense	-	1.43	-	1.43
- Current Tax	-	0.86	-	0.86
- Deferred Tax	-	0.57	-	0.57
- (Excess)/ Short provision for Tax	-	-	-	-
VII. Profit for the Period	1.92	(4.26)	5.99	4.06
Other comprehensive income (after tax)				
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	-	-	-	-
Total Comprehensive Income	-	-	-	-
Total Comprehensive Income for the Period	1.92	(4.26)	5.99	4.06
Earnings per Equity Share (Face Value Rs. 1/-) (Not annualised)				
(a) Basic	0.002	(0.004)	0.005	0.004
(b) Diluted	0.002	(0.004)	0.005	0.004
Paid up Equity Share Capital (Face Value Rs. 1/- Each)	1,104.909	1,104.909	1,104.91	1,104.91
Other Equity excluding Revaluation Reserve				
Capital Redemption Reserve/ Debenture Redemption Reserve				
Net Worth (Including retained earnings)				
(a) Debt Service Coverage Ratio				
(b) Interest Service Coverage Ratio				
(c) Diluted				



Kushal Chandra Jain



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Notes

1. 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.
2. The above text audited financial result has been duly approved by the Board of Directors Meeting held on 12th Aug, 2022.
3. The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
4. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
5. 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.
6. Income Tax including deferred tax will be determined and provided for at the end of the financial year.
7. Investors can view the Financial Results of the Company at the Company's website www.acirealty.co.in or at the websites of BSE(www.bseindia.com).
8. Fair valuation of Investments are done by the Managements of the company according to latest audited Fianacial Statements.

Place : Mumbai

Date :- 12/08/2022



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FOR ACI INFOCOM LTD

Kushal Chand Jain

KUSHAL CHAND JAIN

DIRECTOR

DIN: 03545081



Agrawal Jain & Gupta

Chartered Accountants

Independent Auditor's Review report on interim financial results of ACI INFOCOM LIMITED
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the Quarter ended 30th June, 2022

To
Board of Directors
ACI INFOCOM LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **ACI INFOCOM LIMITED** ("the company") for the Quarter ended 30th June 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal 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 there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors 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 accordingly, we do not express an audit opinion.
3. 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal Jain & Gupta
Chartered Accountants

ICAI Firm registration number: 013538C



CA Narayan Prasad Swami
(Partner)

Membership No.: 409759

UDIN: 22409759AOVWSK2456

Mumbai: 12th August 2022