



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

Registered Office :

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

Date: 08.02.2021

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code -517356

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Monday, 08th February, 2021 as scheduled at 5.00 P.M. at the Registered Office of the Company and concluded at 6.00 P.M. and inter-alia transacted the following business:

Approved the Un-Audited Financial Results along with Limited Review Report for the third quarter nine month ended 31st December 2020, copy of the same is enclosed for your reference.

Kindly take the above on your record and oblige.

Thanking You.
Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chand Jain

Kushal Chand Jain
Director
DIN: 03545081



Encl: as above



ACI Infocom Ltd.

CIN - L72200MH1982PLC17540

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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & NINE MONTH ENDED ON DECEMBER 31, 2020
(Amount in Rs. Lakhs)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2020 Unaudited	30.09.2020 Unaudited	31.12.2019 Unaudited	31.12.2020 Unaudited	31.12.2019 Unaudited	31.03.2020 Audited
I. Income						
Revenue from Operations	-	-	-	-	103.49	103.58
Other Operating Income	11.77	12.88	12.57	37.81	44.75	50.06
Total Income	11.77	12.88	12.57	37.81	148.14	153.64
II. Expenses						
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	-	-	-	-	112.70	112.70
Employee Benefits Expense	5.25	4.95	2.63	15.15	11.69	13.94
Finance costs	-	-	-	-	0.08	1.07
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	-
Other Expenses	4.23	17.11	2.01	22.80	14.55	29.35
Total Expenses	9.48	22.06	4.64	37.95	139.03	157.07
III. Profit / (Loss) before exceptional items and tax	2.29	(9.18)	7.93	(0.14)	9.11	(3.43)
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	2.29	(9.18)	7.93	(0.14)	9.11	(3.43)
VI. Tax Expense						
- Current Tax	-	-	-	-	-	(0.87)
- Deferred Tax	-	-	-	-	-	-
- (Excess)/ Short provision for Tax	-	-	-	-	-	-
	2.29	(9.18)	7.93	(0.14)	9.11	(2.55)
VII. Profit for the Period						
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	2.29	(9.18)	7.93	(0.14)	9.11	(2.55)
Total Comprehensive Income for the Period						
Earnings per Equity Share (Face Value Rs. 1/-) (Not annualised)						
(a) Basic	0.002	(0.008)	(0.001)	(0.000)	0.001	(0.002)
(b) Diluted	0.002	(0.008)	(0.001)	(0.000)	0.001	(0.002)
Paid up Equity Share Capital (Face Value Rs. 1/- Each)	1,104.909	1,104.909	1,104.91	1,104.91	1,104.91	1,104.905
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						





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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 unaudited financial result has been duly approved by the Board of Directors Meeting held on 8th February, 2021.
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 Financial Statements.

Place : Mumbai
Date : 8th February 2021



For ACI INFOCOM LIMITED

Kushal Chand Jain

KUSHAL CHAND JAIN

Director

DIN: 03545081



Agrawal Jain & Gupta
Chartered Accountants

Review report on financial results of ACI INFOCOM LIMITED.
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine months ended 31st December, 2020

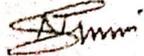
To
Board of Directors
M/s ACI INFOCOM LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of M/s ACI INFOCOM LIMITED ("the company") for the Quarter and nine months ended 31st December 2020 ("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 audited 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 and Gupta
Chartered Accountants
Firm Reg. No. 013538C
UDIN: 21409759AAAAAL2337


CA Narayan Swami
Partner
Membership No. 409759
Place: Mumbai
Dated: 08-02-2021



Head Office: 437, Opp. To Soni Manioal Hospital, Sikar Road, Jaipur - 302023
Mumbai Branch: 101, Saurabh, Opposite to CRUSH House, Chakala, Andheri(E), Mumbai - 400093
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