



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

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

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

Ref No:- Company Scrip Code: 517356

Dear Sir,

Sub: Intimation regarding outcome of Board Meeting held on Friday, 11th February, 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. Friday, 11th February, 2022, inter-alia, approved the following:

1. Approved the Unaudited Financial results of the Company for the third quarter and nine months ended on 31st December, 2021.
2. shift the registered office of the Company from the premises at Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai - 400101 to the new premises at Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai - 400101 with effect from 01st February, 2022. The Company will file requisite e-form with Ministry of Corporate Affairs, under relevant provision of the Companies Act, 2013 on Shifting of Registered office address within the local limits of City.

The board Meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

FOR ACI INFOCOM LIMITED

Kushal Chand Jain **For ACI INFOCOM LTD.**

Kushal Chand Jain
Managing Director
DIN: 03545081

DIRECTOR



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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & Nine Month ENDED ON December 31, 2021
(Amount in Rs. Lakhs)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
I. Income						5.00
Revenue from Operations	-	-	-	-	-	49.83
Other Operating Income	9.96	9.90	11.77	30.95	37.82	
Total Income	9.96	9.90	11.77	30.95	37.82	54.83
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	-	-	-	-	-	-
Employee Benefits Expense	6.00	6.00	5.25	15.00	15.16	19.20
Finance costs	-	-	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	-
Other Expenses	2.06	3.06	4.23	7.21	22.81	11.07
Total Expenses	8.06	9.06	9.48	22.21	37.97	30.27
III. Profit / (Loss) before exceptional items and tax	1.90	0.84	2.29	8.74	(0.15)	24.56
IV. Exceptional item	1.90	0.84	2.29	8.74	(0.15)	24.56
V. Profit before Tax	1.90	0.84	2.29	8.74	(0.15)	6.10
VI. Tax Expense						3.31
- Current Tax	-	-	-	-	-	2.79
- Deferred Tax	-	-	-	-	-	-
- (Excess)/ Short provision for Tax	-	-	-	-	-	-
VII. Profit for the Period	1.90	0.84	2.29	8.74	(0.15)	18.46
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	1.90	0.84	2.29	8.74	(0.15)	18.46
Total Comprehensive Income for the Period	1.90	0.84	2.29	8.74	(0.15)	18.46
Earnings per Equity Share (Face Value Rs. 1/-) (Not annualised)						0.02
(a) Basic	0.00	0.00	0.00	0.01	(0.00)	0.02
(b) Diluted	0.00	0.00	(0.01)	0.01	(0.00)	0.02
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	1,104.909

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 statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th Feb, 2022.
- 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 or at the websites of BSE (www.bseindia.com).
- Fair valuation of Investments are done by the Managements of the company according to latest audited Financial Statements.

For ACI INFOCOM LIMITED

For ACI INFOCOM LTD.

Kushal Chand Jain
DIRECTOR

KUSHAL CHAND JAIN
Director
DIN: 03545081

Place : Mumbai
Date : 11th Feb 2022



Agrawal Jain & Gupta

Chartered Accountants

Limited Review Report on Unaudited Quarterly and Year-to-date Standalone Financial Results of ACI INFOCOM LIMITED Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to
The Board of Director of
ACI INFOCOM LIMITED

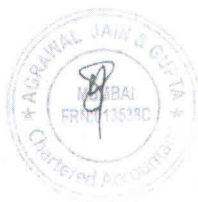
We have reviewed the accompanying statement of Unaudited financial results of **ACI INFOCOM LIMITED** ('the Company') for the quarter ended 31st December, 2021 and year to date results for the period from 1st April 2021 to 31st December, 2021 (The Statements).

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 37"), prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in Compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the Statement 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 Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free from 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 cause 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 52 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.

Place: Mumbai
Date: 11th February, 2022



For Agrawal Jain & Gupta
Chartered Accountant
Firm Reg. No.:013538C

CA Narayan Swami
(Partner)
M. No.: 409759
UDIN: 22409759ABIGGD8524

Head Office: 437, Opp. To Soni Manioal Hospital, Sikar Road, Jaipur - 302023
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