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

14.08.2021**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. August 14, 2021 which commenced at 04:00 P.M. and concluded at 7:10 P.M., has considered and approved the Unaudited Financial Results for the quarter ended June 30, 2021.

In this connection, we enclose herewith the Unaudited Financial Results for the quarter ended June 30, 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

504, Prakashdeep Building, 7, Tolstoy Marg, New Delhi - 110 001
Phone : 66142200-07, Fax : 011-66142208 E-Mail : contact@scaca.in

INDEPENDENT AUDITORS'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
Calcom Vision Limited
C-41, Defence Colony
New Delhi- 110024

We have reviewed the accompanying Statement of Unaudited Results of M/s Calcom Vision Limited (the "Company") for the quarter ended 30th June, 2021 (the Statement), being submitted by the Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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 Accounting Standard for 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. 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 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 provide less assurance than audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Base on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 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.

For SURESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS

Nitin Gupta
(NITIN GUPTA)

PARTNER

MEMBERSHIP NO.-522496

UDIN- 21522496AAAAA E 5465



Date: 14.08.2021
Place: New Delhi

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

(INR In Lakhs except per Share data)

| S.No. | Particulars | Quarter Ended | | Year Ended | |
|-------|--|-----------------|-----------------|-----------------|-----------------|
| | | 30.06.21 | 31.03.21 | 30.06.20 | 31.03.21 |
| | | Unaudited | Audited* | Unaudited | Audited |
| I | Revenue From operations | 757.67 | 2,224.36 | 348.48 | 5,768.08 |
| II | Other Income | 11.96 | 10.41 | 0.60 | 12.55 |
| III | Total Income (I+II) | 769.63 | 2,234.77 | 349.08 | 5,780.63 |
| IV | EXPENSES | | | | |
| | Cost of materials consumed | 664.07 | 1,295.63 | 173.65 | 4,090.51 |
| | Purchases of Stock-in-Trade | - | - | - | - |
| | Changes in inventories of finished goods, Stock-in -Trade and work-in-progress | (120.07) | 326.11 | 101.40 | 176.25 |
| | Employee benefits expense | 180.84 | 275.46 | 124.17 | 852.70 |
| | Finance costs | 46.92 | 56.29 | 30.28 | 169.26 |
| | Depreciation and amortization expenses | 43.58 | 24.16 | 22.19 | 90.67 |
| | Other expenses | 49.80 | 81.09 | 52.68 | 296.11 |
| | Total expenses (IV) | 865.13 | 2,058.74 | 504.36 | 5,675.50 |
| V | Profit/(loss) before exceptional items and tax (III-IV) | (95.50) | 176.03 | (155.28) | 105.13 |
| VI | Exceptional Items- (expenses)/income | - | - | - | - |
| VII | Profit/ (loss) after exceptions items and before tax (V+VI) | (95.50) | 176.03 | (155.28) | 105.13 |
| VIII | Tax expense: | | | | |
| | (1) Current tax | - | 29.30 | - | 29.30 |
| | (2) Deferred tax | (95.50) | 146.73 | (155.28) | 75.83 |
| IX | Profit (Loss) for the period from continuing operations (VII-VIII) | - | - | - | - |
| X | Profit/(loss) from discontinued operations | - | - | - | - |
| XI | Tax expenses of discontinued operations | - | - | - | - |
| XII | Profit/(loss) from Discontinued operations (after tax) (X-XI) | (95.50) | 146.73 | (155.28) | 75.83 |
| XIII | Profit/(loss) for the period (IX+XII) | - | - | - | - |
| XIV | Other Comprehensive Income | | | | |
| | A. (i) Items that will not be re-classified to profit or loss:- | | | | |
| | - Remeasurement of defined benefit Plan | - | (1.37) | - | (1.37) |
| | - Revaluation of Land & Building | 21.53 | 3,032.63 | - | 3,032.63 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | 0.34 | - | 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 (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period | (73.97) | 3,178.33 | (155.28) | 3,107.43 |
| XVI | Paid-up Equity Share Capital (Face Value Rs.10/-) | 1,054.34 | 1,054.34 | 1,054.34 | 1,054.34 |
| XVII | Reserves Excluding Revaluation Reserve | - | - | - | 56.83 |
| XVIII | Earnings per equity share (of Rs.10 each) (for continuing operation) (not annualised): | | | | |
| | (1) Basic | (0.91) | 1.39 | (1.47) | 0.72 |
| | (2) Diluted | (0.89) | 1.36 | (1.46) | 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 | (0.91) | 1.39 | (1.47) | 0.72 |
| | (2) Diluted | (0.89) | 1.36 | (1.46) | 0.70 |



SK Malik

Note: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 14th Aug, 2021. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30, 2021.
3. * The Figures for the quarter ended 31st March, 2021 are the balance figures between the audited figures in respect to the full financial year and the published figures for the Nine months ended on 31st December, 2020, which were subject to limited review.
4. The Code on Social Security, 2020 (the Code) relating to employees benefits during employment and post-employment has been enacted, which would impact the contribution made by the company towards Provident Fund and Gratuity. The effective date from which the changes are applicable are yet to be notified and rules are to be framed. The company will assess the impact in its financial results in the period in which code becomes effective and rules relating thereto are published.
5. 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.
6. The Company has not recorded deferred tax for the quarter and the same will be recorded after arriving at full year taxable profits.
7. 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.
8. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

Place : Greater Noida
Date : 14th Aug, 2021

By order of the Board
for CALCOM VISION LIMITED

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

