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August 13, 2022

To
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Outcome of the Board Meeting

We wish to inform you that the Board of Directors in its meeting held today i.e. August 13, 2022 which commenced at 3:00 P.M. and concluded at 4:50 P.M., has transacted the following businesses:

1. Considered and approved Unaudited Financial Results of the Company for the quarter ended June 30, 2022 along with Limited Review report.
2. Re-appointment of **Mr. Sunder Hemrajani (DIN: 01935048)** as a Non-Executive Independent Director on the Board with effect from November 04, 2022, subject to the approval of Shareholders.

Brief profile and requisite details in respect of appointment of Mr. Sunder Hemrajani are enclosed as an annexure to this letter.

3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed **M/s. Akash Verma & Associates (CP. No. 22065)**, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2022-23.
4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed **M/s Neeraj Sharma and Co. (FRN:100466)**, Practicing Cost Accountants as the Cost Auditor of the Company for the Financial Year 2022-23.



5. The Board discussed the agenda item on issuance of sweat equity shares to director(s) of the Company and after deliberations, advised the management to come up with a detailed proposal along with valuation report in terms of SEBI regulations and present the same in next meeting.

Kindly take the above information on record and acknowledge on the same.

Thanking you,

Yours Truly

For Calcom Vision Limited


Aayushi Jindal
Company Secretary & Compliance Officer



Encl.: A/a

Particulars	Mr. Sunder Hemrajani
Reasons for Change i.e. Appointment/Re-appointment	Re-appointment
Designation/category of the Director	Non-Executive, Independent Director
Date of Appointment/Re-appointment and terms of Appointment/Re-appointment	Re-appointed as Independent Director of the Company for a term of 5 (five) years effective from November 3, 2022, not liable to retire by rotation.
Brief Profile	<p>Graduated in Mechanical Engineering from DCE, MBA from FMS.</p> <p>He is currently the Co-Founder & CEO of Incon Strategy Advisors Pvt. Ltd. and he was retired as Managing Director of Times Innovative Media Ltd. He has a 40 years rich experience in Sales, Marketing and General Management functions in leading Companies like Hindustan Unilever, Whirlpool, PepsiCo, Reliance Capital and Times</p>
Relationship with Directors Interested	NIL

* Mr. Sunder Hemrajani is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



SURESH CHANDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Calcom Vision Limited

1. We have reviewed the accompanying statement of unaudited financial results of Calcom Vision Limited (the "Company") for the quarter ended June 30, 2022 and year to date from April 1, 2022 to June 30, 2022 (the "Statement") 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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh Chandra & Associates
Chartered Accountants
FRN – 001359N



CA Ved Prakash Bansal
(Partner)
UDIN-22500269AOZBVN9961

Place: New Delhi
Date: 13th August 2022

CALCOM VISION LIMITED CIN : L92111DL1985PLC021095 Regd. Office : C-41, Defence Colony, New Delhi-110024 Website: www.calcomindia.com Email: corp.compliance@calcomindia.com Contact No.: 0120-2569761 UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022 (INR in Lacs)					
S.No	Particulars	Quarter Ended		Year Ended	
		30.06.22	31.03.22	30.06.21	31.03.22
		Unaudited	Audited	Unaudited	Audited
I	Revenue From operations	3,007.63	3,816.13	757.67	10,006.43
II	Other Income	8.06	3.75	11.96	18.92
III	Total Income (I+II)	3,015.69	3,819.88	769.63	10,025.35
IV	EXPENSES				
(a)	Cost of materials consumed	2,574.69	3,059.06	664.07	8,041.99
(b)	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	(224.28)	62.82	(120.07)	(75.81)
(c)	Employee benefits expense	346.61	302.24	180.84	1,184.56
(d)	Finance costs	50.82	53.57	46.92	224.67
(e)	Depreciation and amortization expenses	58.21	47.87	43.58	182.29
(f)	Other expenses	103.52	104.63	49.80	332.58
	Total expenses (IV)	2,909.57	3,630.19	865.13	9,890.28
V	Profit/(loss) before exceptional items and tax (III-IV)	106.12	189.69	(95.50)	135.07
VI	Exceptional Items- (expenses)/income	-	-	-	-
VII	Profit/ (loss) before tax (V+VI)	106.12	189.69	(95.50)	135.07
VIII	Tax expense:				
	(1) Current tax	26.71	-	-	-
	(2) Deferred tax	-	49.69	-	49.69
IX	Profit (Loss) after tax (VII-VIII)	79.41	140.00	(95.50)	85.38
X	Other Comprehensive Income				
	A. (i) Items that will not be re-classified to profit or loss:				
	-Remeasurement of defined benefit Plan	3.85	7.79	-	3.41
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.86)	-	(0.86)
	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	-	-	-	-
	Total Other Comprehensive Income	25.38	28.46	21.53	88.67
XI	Total Comprehensive Income for the period Comprising Profit (Loss) and Other comprehensive Income for the period (IX+X)	104.79	168.46	(73.97)	174.05
XII	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,276.35	1,267.11	1,054.34	1,267.11
XIII	Reserves (excluding Revaluation Reserve shown in balance sheet)	-	-	-	1,537.77
XIV	Earnings per equity share (of Rs.10 each) (*not annualised):				
	(1) Basic	0.62*	1.29*	(0.91)*	0.78
	(2) Diluted	0.61*	1.08*	(0.89)*	0.66



M. Malik

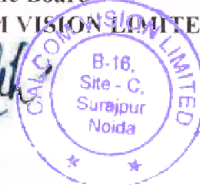
Notes:

1. The statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 along with generally accepted accounting policies as per (Indian Accounting Standard) Rules, 2015 as amended from time to time.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2022. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30, 2022.
3. The Figures for the quarter ended 31st March, 2022 are the balance figures between the audited figures in respect to the full financial year ended 31st March 2022 and the published figures for the Nine months period ended on 31st December, 2021, which were subject to limited review.
4. During the quarter ended June 30, 2022, the employees have exercised 92386 Stock Options under Calcom Employees Stock Option Plan, 2018.
5. The Provision for taxation has been made on estimation basis. Provision for deferred tax liability / asset would be made at the end of the year.
6. The Company is continuously monitoring the internal and external impact of COVID-19 on its current and future operations, Cash Flow and liquidity. There is no significant impact with respect to COVID-19 pandemic during the quarter ended 30th June 2022.
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 : Mussoorie
Date : 13th Aug, 2022

By order of the Board
for CALCOM VISION LIMITED



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