

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

February 14, 2023

**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

Please refer to our letter dated February 4, 2023 on the above subject. In this regard, we would like to inform you that the Board of Directors of the Company at its meeting held today approved the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2022 and the Limited Review Report thereon by the Statutory Auditors.

The said financial results and the Limited Review Report by the Statutory Auditors for the said period are attached herewith.

The Board meeting commenced at 11:00 A.M. and concluded at 12:55 P.M. today.

Kindly take the above information on record.

Thanking you,

Yours Truly

For Calcom Vision Limited




Aayushi Jindal

Company Secretary & Compliance Officer

Encl.: A/a

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 AUDITORS REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
Calcom Vision Ltd.
C-41, Defence Colony,
New Delhi

We have reviewed the accompanying statement of unaudited financial results of M/s Calcom Vision Ltd. ("the Company") for the quarter and period ended 31st December 2022 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 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 and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes 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 33 of the SEBI (Listing Obligations 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
FRN – 001359N



CA Ved Prakash Bansal
(Partner)

M. No. 500369

UDIN-23500369BGZHMB1293

Place: New Delhi

Date: 14.02.2023

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 AND NINE MONTHS ENDED 31ST DECEMBER 2022****(INR In Lakhs except per share data)**

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.22	30.09.22	31.12.21	31.12.22	31.12.21	31.03.22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	4,409.38	3,901.70	3,030.34	11,318.71	6,190.30	10,006.43
II	Other Income	9.94	16.05	1.26	34.05	15.17	18.92
III	Total Income (I+II)	4,419.32	3,917.75	3,031.60	11,352.76	6,205.47	10,025.35
IV	EXPENSES						
(a)	Cost of materials consumed	3,339.88	3,473.88	2,439.55	9,388.45	4,982.93	8,041.99
(b)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	79.97	(463.83)	(1.89)	(608.14)	(138.63)	(75.81)
(c)	Employee benefits expense	478.89	449.25	393.95	1,274.75	882.33	1,184.56
(d)	Finance costs	88.06	83.56	67.41	222.44	171.10	224.67
(e)	Depreciation and amortization expenses	61.51	57.41	48.37	177.13	134.41	182.29
(f)	Other expenses	125.47	111.93	100.56	340.92	227.95	332.58
	Total expenses (IV)	4,173.78	3,712.20	3,047.95	10,795.55	6,260.09	9,890.28
V	Profit/(loss) before exceptional items and tax (III-IV)	245.54	205.55	(16.35)	557.21	(54.62)	135.07
VI	Exceptional Items- (expenses)/income	-	-	-	-	-	-
VII	Profit/ (loss) before tax (V+VI)	245.54	205.55	(16.35)	557.21	(54.62)	135.07
VIII	Tax expense:						
	(1) Current tax	61.80	51.73	-	140.24	-	-
	(2) Deferred tax	-	-	-	-	-	49.69
IX	Profit / (Loss) after tax (VII-VIII)	183.74	153.82	(16.35)	416.97	(54.62)	85.38
X	Other Comprehensive Income						
	A. (i) Items that will not be re-classified to profit or loss:-						
	-Remeasurement of defined benefit Plan	(5.70)	(13.78)	-	(15.63)	(4.38)	3.41
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	64.59	64.59	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(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 (X)	15.83	7.75	21.53	48.96	60.21	88.67
XI	Total Comprehensive Income for the period Comprising Profit/(Loss) and Other comprehensive Income for the period (IX+X)	199.57	161.57	5.18	465.93	5.59	174.05
XII	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,279.18	1,276.35	1,061.63	1,279.18	1,061.63	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	1.44*	1.21*	(0.15)*	3.27*	(0.51)*	0.78
	(2) Diluted	1.40*	1.18*	(0.15)*	3.19*	(0.50)*	0.66

Notes:

- The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2023. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the Quarter and Nine Months ended December 31, 2022 in accordance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended.
- These financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended time to time and other accounting principles generally accepted in India.
- 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.
- 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.
- Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

By order of the Board
for CALCOM VISION LIMITED

[Signature]



OM PRAKASH SOOD
CHAIRMAN & INDEPENDENT DIRECTOR
DIN NO. 06954639



Place : Greater Noida
Date : 14th Feb, 2023