



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

Registered Office :

301, 3rd Floor, Annex Dimple Arcade,
Asha Nagar, Kandivali (E),
Mumbai - 400 101. Tel. : 022 - 4016 6323
Email : compliance@acirealty.co.in
Website : www.acirealty.co.in

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

Date: 27th May, 2016

Fax: 022-22722061/41/39/37

Dear Sir,

Ref: BSE Scrip Code - 517356

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to the provisions of 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. Friday, 27th May 2016 as scheduled at 2.30 pm. and concluded at 9.15 pm. at the registered office of the Company, inter-alia, transacted the following business:

1. Consider and approved the Audited Financial Results of the Company along with Audit Report for the Year ended 31st March 2016.

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)
Address: 59 Mahaveer Nagar, Pali-Marwar-306401

Encl: As above (Audited Financial Results along with Auditor's Report)



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PART I					
Statement of Standalone/Consolidated Audited Results for the Quarter and Year ended on 31st March 2016					
	Quarter Ended			Year Ended March 31st	
	31st March 2016	31st December 2015	31st March 2015	2016	2015
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operations			171.28	44.21	171.28
(a) Net Sales/ income from operations (Net of Excise duty)	-	-	-	-	-
(b) Other Operating Income	2.55	2.60	1.82	10.38	3.93
Total Income from operations (net)	2.55	2.60	173.10	54.59	175.21
2 Expenses	0.03	0.55	20.48	63.12	85.51
(a) Cost of materials consumed	-	-	-	-	-
(b) purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	13.07	(0.55)	160.51	(5.34)	86.16
(d) Employee benefits expense	4.64	4.41	4.06	17.87	16.33
(e) Depreciation and amortisation expenses	0.02	-	-	0.02	0.02
(f) Legal and Professional fees	0.25	0.23	0.20	1.70	0.82
(g) Listing & Custodian fees	0.50	0.50	0.40	2.90	1.60
(h) Rent	0.52	0.75	0.69	2.65	3.01
(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.66	1.11	2.08	6.60	5.63
Total expenses	21.69	7.00	188.41	89.52	199.09
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(19.14)	(4.40)	(15.31)	(34.92)	(23.88)
4 Other Income	14.31	13.13	2.26	51.46	40.42
5 Profit/(Loss) from ordinary activities before finance costs but before exceptional items (3 + 4)	(4.83)	8.73	(13.06)	16.53	16.54
6 Finance Costs	0.00	-	0.56	3.95	0.85
7 Profit/(Loss) from ordinary activities after finance Costs but before exceptional items (5 + 6)	(4.83)	8.73	(13.62)	12.58	15.69
8 Exceptional Items	0.04	-	-	0.04	-
9 Profit/(Loss) from ordinary activities before tax (7 + 8)	(4.79)	8.73	(13.62)	12.62	15.69
10 Tax Expenses	11.21	-	5.60	11.21	5.61
Current tax Mat	2.40	-	2.99	2.40	2.99
Mat credit Entitlement for the year	(2.40)	-	(2.99)	(2.40)	(2.99)
Mat credit Entitlement for the earlier year	-	-	(5.44)	-	(5.44)
Deferred Tax	11.21	-	11.04	11.21	11.05
11 Net Profit/(Loss) from ordinary activities after tax (9 + 10)	(16.00)	8.73	(19.22)	1.41	10.08
12 Extraordinary items (net of tax expense Rs..... Lakhs)	-	-	-	-	-
13 Net Profit/(Loss) for the period (11 + 12)	(16.00)	8.73	(19.22)	1.41	10.08
14 Share of profit/(loss) of associates*	(0.61)	-	-	(0.61)	-
15 Minority interest*	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 + 14 + 15)*	(16.61)	8.73	(19.22)	0.80	10.08



Chand Jain

17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				509.60	508.80
19.i	Earnings per share (Before extraordinary Items) (of Rs. 1/- each) (Not annualised):					
	(a) Basic	(0.02)	0.01	(0.02)	0.00	0.01
	(b) Diluted	(0.02)	0.01	(0.02)	0.00	0.01
19.ii	Earnings per share (After extraordinary Items) (of Rs. 1/- each) (Not annualised):					
	(a) Basic	(0.02)	0.01	(0.02)	0.00	0.01
	(b) Diluted	(0.02)	0.01	(0.02)	0.00	0.01

Notes:

i) The Company has dealt in Realty business only during the quarter and year ended 31st march, 2016.
hence segment wise disclosure is not required.

ii) The above text of Audited financial results has been duly approved by the Board of Director's Meeting held on 27th May, 2016.

iii) Previous year / quarter figures have been regrouped/rearranged where ever necessary.

iv) The Contingent Liabilities Demand of Rs 627764+Int. Under Custom Act,1962 Relating to the F.Y. 1984-85.
The Matter is Pending Before competent authorities.

FOR ACI INFOCOM LIMITED

Kushal Chand Jain

KUSHAL CHAND JAIN
Director
DIN-03545081



Dated : 27th May, 2016
Place : Mumbai

**Audited Statement of Assets & Liabilities as at 31st March ,2016**

Rs in lacs

Particulars	year Ended 31.03.16 (Audited)	Year Ended 31.03.15 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds	1,614.51	1,613.71
(a) Share Capital	1,104.91	1,104.91
(b) Reserves and Surplus	509.60	508.80
(c) Money received against share warrants	-	-
(2) Share application money pending allotment	-	-
(3) Non-Current Liabilities	-	-
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities	72.50	52.56
(a) Short-term borrowings	-	-
(b) Trade payables	1.50	6.02
(c) Other current liabilities	71.01	46.54
(d) Short-term provisions	-	-
Total	1,687.01	1,666.27
II.Assets		
(1) Non-current assets	447.01	526.95
(a) Fixed assets		
(i) Tangible assets	1.67	1.69
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	395.16	463.89
(c) Deferred tax assets (net)	50.17	61.37
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets	1,240.00	1,139.31
(a) Current investments	-	-
(b) Inventories	418.76	413.41
(c) Trade receivables	2.04	3.87
(d) Cash and cash equivalents	13.80	14.91
(e) Short-term loans and advances	804.23	705.33
(f) Other current assets	1.17	1.79
Total	1,687.01	1,666.27

FOR ACI INFOCOM LIMITED

Kushal Chand Jain

KUSHAL CHAND JAIN

Director

DIN-03545081

Date & Place :27th May, 2016 Mumbai





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Date: 27th May 2016

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No. 2272 2061 / 41/39/37

Dear Sir,

Ref No: - Company Code No- 517356

Sub: Declaration pursuant to Regulation 33 (3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

DECLARATION

I, Kushalchand Sanklecha (DIN: 03545081), CEO & Director of ACI INFOCOM LIMITED having its registered office at 301, Dimple Arcade Extension, Bldg 10, Asha Nagar, Behind Sai dham Temple, Kandivali (E) Mumbai-400101, hereby declare that, the Statutory Auditors of the Company, M/s. Anand Jain & Associates., Chartered Accountants (FRN: 042051) have issued an Audit Report with unmodified opinion on Standalone audited financial results for the quarter & year ended 31st March 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.2016.

Yours faithfully,
For Aci Infocom Limited

Kushal Chand Jain

Kushal Chand Jain
CEO & Director
DIN: 03545081

Address: 59, Mahaveer Nagar,
Pali Marwar-306401



Date: 27th May 2016
Place: Mumbai



Anand Jain & Associates
Chartered Accountants

46, Mulji Jetha Building, 2nd Floor,
Above Bank of Baroda,
185/187, Princess Street,
Mumbai - 400 002.

Tel : 2200 1747 • Fax : 2200 1652
E-mail : caanandjain88@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of ACI INFOCOM LIMITED

We have audited the quarterly financial results of ACI INFOCOM LIMITED for the quarter ended 31.03.2016 and the results for the period 01.04.2015 to 31.03.2016., attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2016 as well as the results for the period from 01.04.2015 to 31.03.2016.

For Anand Jain & Associates
Chartered Accountants

Sd/-

(Anand Raj Jain)
Partner
M.N.042051
Place: Mumbai
Date: 27.05.2016

