

ei ecom infotech (i)ltd

Date: 23rd April, 2019

To,

The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code: 531533

Sub: Submission of Standalone Audited Financial Results in Compliance with Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

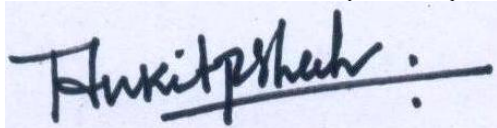
Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

1. Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.
2. Auditor's Report on Standalone audited Financial Results of the Company for the quarter and year ended on March 31, 2019.
3. Declaration pursuant to Regulation 33 (3) (d) of (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **E COM INFOTECH (INDIA) LIMITED**

A handwritten signature in black ink, appearing to read 'Ankit Shah', is written over a light blue horizontal line. The signature is cursive and includes a colon at the end.

Ankit Shah
(Company Secretary)

ECOM INFOTECH (I) LTD.

Regd. Office : Level 3, Neo Vikram , New Link Road , Andheri - West, Mumbai - 400 058.

Statement of Audited Financial Result for the Quarter and Year ended March 31,2019

S. No.	Particulars	(Rupees in Lacs)				
		Quarter Ended			Year Ended	
		March 31,2019	December 31,2018	March 31,2018	March 31,2019	March 31,2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Income					
	(a) Revenue from operations	27.17	83.86	48.41	153.22	66.12
	(b) Other Income	0.90	0.26	0.01	5.32	0.02
	Total Income	28.07	84.12	48.42	158.54	66.14
2	Expenses					
	(a) Purchases of Stock-in-trade				-	-
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade				-	-
	(c) Employee benefits expense	3.00	3.00	3.60	12.00	5.50
	(d) Financial Expenses	0.00	0.01	0.05	0.02	0.06
	(e) Depreciation and amortisation expense	2.88	3.03	0.05	6.23	0.08
	(f) Other Expense	13.04	65.59	44.16	136.09	58.82
	Total Expenses	18.92	71.63	47.86	154.34	64.46
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	9.15	12.49	0.56	4.21	1.68
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	9.15	12.49	0.56	4.21	1.68
6	Extraordinary Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	9.15	12.49	0.56	4.21	1.68
8	Tax Expense:					
	(a) Current Tax	-2.40	-	-0.18	1.86	-
	(b) Deferred Tax	-1.11	0.32	0.05	-0.76	0.05
9	Profit / (Loss) for the period/year (7 ± 8)	12.66	12.17	0.69	3.11	1.63
	Other Comprehensive Income(OCI)	-	-	-	-	-
10	Total Other Comprehensive Income	-	-	-	-	-
11	Total Comprehensive Income(9+10)	12.66	12.17	0.69	3.11	1.63
12	Paid-up Equity Share Capital of face value of Rs 10 each	475.74	475.74	475.74	475.74	475.74
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-42.26
14	(i) Earning per share (Face Value of Rs 10/- each)(not annualised):					
	(a) Basic	0.27	0.26	0.01	0.07	0.03
	(b) Diluted	0.27	0.26	0.01	0.07	0.03

Notes:

1)The above results for the quarter and Financial Year ended 31st March, 2019 which have been subjected to audit by statutory auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 23rd April, 2019, In terms Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereof.

2) The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

3) Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

**For and on behalf of the Board of Directors of
ECOM INFOTECH (I) LTD.**

SD/-

**ASHWIN CHAUDHARY
MANAGING DIRECTOR
Mumbai
Date: 23.04.2019**

E-COM INFOTECH (I) LTD

Audited Standlone/ Consolidated Balance Sheet as on March 31,2019

(Rs. in Lakhs/ Amounts)

Particular	As at March 31, 2019	As at March 31, 2018
<u>I. ASSETS</u>		
Non-current assets		
Property, Plant and Equipment	30.09	0.99
Capital work-in-progress	-	-
Goodwill	-	-
Other Intangible assets	-	-
Financial Assets		
Investments in subsidiaries, Associate and Joint venture	-	-
Other Investments	-	-
Loans	73.14	73.00
Others	-	-
Deferred Tax Assets (Net)	0.72	-
Other non-current assets	-	-
Non-Current Tax Assets (Net)	-	-
Total non current assets	103.95	73.99
Current Assets		
Inventories	-	-
Financial Assets	-	-
Trade receivables	289.68	349.88
Cash and cash equivalents	52.43	10.24
Bank balances other than (iii) above	-	-
Loans	-	-
Others	-	-
Current Tax Assets	21.62	-
Other current assets	0.63	8.17
Total current assets	364.34	368.29
TOTAL ASSETS	468.29	442.28
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity share capital	475.74	475.74
Other equity	(57.405)	(60.52)
Total equity	418.34	415.22
Non current liabilities		
Financial liabilities	-	-
Borrowings	5.16	4.16
Others	-	-
Provisions	-	-
Defferred Tax Liabilities (Net)	-	0.05
Other non-current liabilities	-	-
Total non current liabilities	5.161	4.21
Current liabilities		
Financial liabilities	-	-
Trade payables	42.32	14.46
Other financial Liabilities	-	-
Other current liabilities	2.47	8.39
Short-term provisions	-	-
Current tax liabilities (net)	-	-
Total Current liabilities	44.795	22.85
TOTAL EQUITY AND LIABILITIES	468.29	442.28

For and on behalf of the Board of Directors of

E-COM INFOTECH (I) LTD

SD/-

ASHWIN CHAUDHARY

MANAGING DIRECTOR

Mumbai

Date:23.04.2019

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN – 380015
M. NO. 9726777733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR – 440002
M. NO. 7387811111

Independent 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,
The Board of Directors,
E.Com Infotech (India) Limited

1. We have audited the quarterly financial results of E.com Infotech (India) Limited ('the Company') for the quarter ended 31st March, 2019 and the Standalone financial results for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial result are balancing figure between audited figures in respect of full financial year and the published year to date figures upto the end of third quarter of relevant financial year. Also, the figures upto the end of third quarter ended for the current year and previous financial year had only been reviewed and not subject to audit.
2. The audited annual financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of standalone financial statement which have been prepared in accordance with the recognition and measurement principal laid down in companies (Indian Accounting standards) rules 2015 as per section 133 of companies act 2013 and other accounting principles generally accepted in India and compliance with regulation 33 of listing regulations
 - a. 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 mis-statement. 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.



3. 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 read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
- ii. give a true and fair view of the standalone net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.



PLACE: MUMBAI
DATED: 23/04/2019

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N



ei ecom infotech (i)ltd

Date: 23rd April, 2019

To,

The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 531533

Sub. : Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March, 2019.

Ref.: Information under Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.

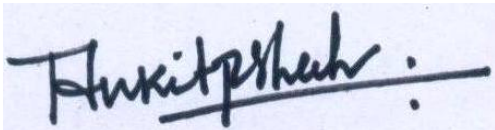
Dear Sir/Madam,

Pursuant to Amendment of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 vide notification dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors, M/s. GUPTA RAJ & CO., Chartered Accountants, Mumbai (Firm Registration No.: 001687N) has submitted the Audit Report for Standalone audited Financial Results of the Company for the year ended 31st March, 2019 with an unmodified opinion.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **E COM INFOTECH (INDIA) LIMITED**



Ankit Shah
(Company Secretary)