



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Regd Office:

130, V. Mall, 1st Floor, Thakur Comple:
Kandivali East, Mumbai 400 101

Tel: 022-40166323 Email: }

compliance@acirealty.co.in Web:

WWW.acirealty.co.in

Date: 08.02.2019

To,

The Deputy Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code -517356

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to 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, 08 February, 2019 as scheduled at 5.00 P.M. at the Registered Office of the Company and concluded at 6.00 P.M. and inter-alia transacted the following business:

Approved the Un-Audited Financial Results along with Limited Review Report for the third quarter nine month ended 31st December 2018, copy of the same is enclosed for your reference.

Appointment of Mr. Kalpesh Bhandari (DIN: 03146496), as Additional Independent Director of the Company w.e.f. 08th February, 2019.

Kindly take the above on your record and oblige.

Thanking You.
Yours faithfully,



For ACI INFOCOM LIMITED

Kushal Chand Jain

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Director

DIN: 03545081

Regd. Office: 130, V.Mall, 1st Floor, Thakur Complex, Kandivali (East) Mumbai 400 101



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER & 9 MONTH ENDED ON DECEMBER 31, 2018

(Amount in Lakh)

Particulars	Quarter ended			9 Month Ended		Year Ended
	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operations	0.70	89.44	46.00	117.40	347.19	365.65
Other Income	13.09	14.19	17.65	42.51	51.49	58.96
Total Income	13.79	103.62	63.65	159.91	398.68	424.60
II. Expenses						
a. Cost of Materials Consumed	-	-	-	3.90	-	-
b. Purchase of stock in trade	-	-	-	-	295.80	295.68
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-						
c. Trade	-	112.46	43.41	133.30	43.41	60.55
d. Excise duty	-	-	-	-	-	-
e. Employee Benefits Expense	5.25	6.80	5.55	18.69	17.52	22.86
f. Finance costs	0.01	-	0.00	0.03	0.01	-
g. Depreciation and Amortisation Expenses	-	-	-	-	-	-
h. Other Expenses	3.35	3.57	3.65	9.64	12.10	14.79
Total Expenses	8.61	122.82	52.62	165.56	368.84	393.87
III. Profit / (Loss) before exceptional items and tax	5.18	(19.20)	11.04	(5.65)	29.84	30.73
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	5.18	(19.20)	11.04	(5.65)	29.84	30.73
VI. Tax Expense						
- Current Tax	-	-	3.41	-	9.22	14.77
- Deferred Tax	-	-	2.04	-	5.52	5.64
- Mat Credit Entitlement for the year	-	-	3.41	-	9.22	9.13
	-	-	(2.04)	-	(5.52)	-
VII. Profit for the Period	5.18	(19.20)	7.63	(5.65)	20.62	15.96
VIII Other comprehensive income (after tax)	-	-	-	-	-	-
IX. Total Comprehensive Income	-	-	-	-	-	-
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
Basic and Diluted EPS for the period(Face value of Rs 1 each)	0.00	(0.02)	0.01	(0.01)	0.02	0.01

The Company has dealt in realty business during the quarter ended and nine month ended December 31, 2018.

The Above text unaudited Financial result has been duly approved by the Board of Directors Meeting held on 08th february, 2019.

Limited Review of the unaudited financial results for the quarter & nine month ended December 31, 2018 has been carried out by the Statutory Auditors.

Income Tax / Deferred Tax, if any, would be computed at the end of the financial year.

Previous Year/ Quarter figures have been regrouped/rearranged where ever necessary.

The contingent Liabilities Demand of Rs 627764+Int under Costum Act 1962 Realting to the Financial Year 1984-85 and demand of Rs 4256423+int under Service Tax Act, Realting to the FY 2009-10,2010-11 & 2011-12. The matter is pending before competent authorities.

For ACI INFOCOM LIMITED



Kushal Chand Jain

(Kushal Chand Jain)

Director

DIN: 03545081

Place : Mumbai

Date : 8th February 2019



Anand Jain & Associates
Chartered Accountants

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


Tel. : 22001747 / 22001652 / 49724685
E-mail : caanandjain88@gmail.com

Independent Auditor's Review Report on interim financial Results of ACI INFOCOM LIMITED for the quarter ended December 31, 2018 pursuant to Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015

To
Board of Directors,
ACI Infocom Limited,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of **ACI Infocom Limited** for the Quarter and nine months period ended **31st December 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We have reviewed the accompanying statement of unaudited financial results of **ACI Infocom Limited** for the Quarter and nine months ended **31st December 2018** attached herewith, being submitted by the company pursuant to the requirement terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, read with SEBI Circular No. CIR/CFD/CND15/2015 dated 30th November 2015 and SEBI Circular No. CIR\CFD\CMD\15/2015 dated 5th July , 2016 .This statement , which is the responsibility of the company's management approved by the board of directors , has been compiled from the related "Interim Financial Reporting"(IND AS 34"), specified under section 133 of the companies act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on statement based on our review of such financial statements.

For Anand Jain & Associates
Chartered Accountants
Firm Reg. No.-105666W


(Anand Raj Jain)
Partner
Membership No.042051
Date: 08/02/2019
Place: Mumbai

