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To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

27th July, 2019

Scrip Code: 517236

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform that Board of Directors in their meeting held today i.e. July 27, 2019 which commenced at 3:30 P.M. and concluded at 4:50 P.M. has transacted following businesses:

1. **Financial Results:** Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors has considered and approved the Unaudited Financial Results for the 1st quarter ended 30th June, 2019.

In this connection, we enclosed herewith the Unaudited Financial Results for the quarter ended 30th June 2019 alongwith the Limited Review Report dated July 27, 2019 of the Auditors.

2. **Schedule of Annual general meeting & Book closure:**

34th AGM of the Company is scheduled to be held on Monday, the 30th day of September 2019 and the Register of Members will be closed from Tuesday, the September 24, 2019 to Monday, the September 30, 2019 (both days inclusive).

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

Thanking you,

Yours Sincerely

For **CALCOM VISION LIMITED**


Aayushi Jindal
Company Secretary & Compliance Officer
Encl: aa



SURESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS

504, Prakashdeep Building, 7, Tolstoy Marg, New Delhi - 110 001
Phone : 66142200-07, Fax : 011-66142208 E-Mail : contact@scaca.in

INDEPENDENT AUDITORS'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
Calcom Vision Limited
C-41, Defence Colony
New Delhi- 110024

We have reviewed the accompanying Statement of Unaudited Results of M/s. Calcom Vision Limited (the "Company") for the quarter ended 30th June, 2019 (the Statement), being submitted by the Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Engagement (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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Base on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation 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 UDIN-19016534AAA AAC 8745


(CA S C GUPTA)
PARTNER
MEMBERSHIP NO.-16534



Date: 27.07.2019

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019
(Rs. In Lakhs except per Share data)

S.NO.	Particulars	Quarter Ended			Year Ended
		30.06.19	31.03.19	30.06.18	31.03.19
		Unaudited	Audited	Unaudited	Audited
I	Revenue From operations	1516.07	1147.93	1255.97	5232.28
II	Other Income	1.74	7.69	3.30	8.10
III	Total Income (I+II)	1517.81	1155.62	1259.27	5240.38
IV	EXPENSES				
	Cost of materials consumed	1061.99	891.19	697.95	3699.55
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	11.81	(69.33)	199.98	13.34
	Employee benefits expense	210.28	150.85	178.87	704.68
	Finance costs	33.86	31.68	24.77	116.67
	Depreciation and amortization expenses	19.10	16.50	13.16	61.85
	Other expenses	99.68	72.34	81.47	342.79
	Total expenses (IV)	1436.72	1093.25	1196.20	4938.90
V	Profit/(loss) before exceptional items and tax (III-IV)	81.09	62.37	63.07	301.48
VI	Exceptional Items- (expenses)/income	-	-	-	-
VII	Profit/ (loss) after exceptions items and before tax (V+VI)	81.09	62.37	63.07	301.48
VIII	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	81.09	62.37	63.07	301.48
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	81.09	62.37	63.07	301.48
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	81.09	62.37	63.07	301.48
XVI	Paid-up Equity Share Capital (Face Value Rs.10/-)	1054.34	1054.34	1054.34	1054.34
XVII	Earnings per equity share (of Rs.10 each) (for continuing operation) (not annualised):				
	(1) Basic	0.77	0.59	0.60	2.86
	(2) Diluted	0.77	0.59	0.60	2.86
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earning per equity share (of Rs.10 each) (for discontinued & continuing operation) (not annualised)				
	(1) Basic	0.77	0.59	0.60	2.86
	(2) Diluted	0.77	0.59	0.60	2.86

UDIN- 19016534AAAAC-8745



SK Malhotra



- Note:1. The Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as ammended.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th July, 2019. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30, 2019.
 3. 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.
 4. The compnay is required to pay Income Taxes in accordance with MAT calculations as per Income Tax Laws and the credit entitlement of which will be available to the company. Therefore, the company have not recognised any current tax expenses in the quarter. Further, the Company have not recorded deferred tax as per Ind AS-12 and the same will be booked at year end after arriving on full year taxable profits.
 5. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

Place : New Delhi
Date : JULY 27, 2019



By order of the Board
for CALCOM VISION LIMITED


S.K. MALIK
CHAIRMAN & MANAGING
DIRECTOR

