

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

To,

02.02.2019

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: 517236

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform that the Board of Directors of the Company in its meeting held today i.e. 2nd February, 2019 which commenced at 5:00 P.M. and concluded at 5:50 P.M. has transacted following business:

1. **Financial Results:** Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform that Board of Directors has considered and approved the Unaudited Financial Results for the 3rd Quarter and Nine Months ended on 31st December 2018.

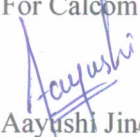
The said Unaudited Financial Results for the quarter and Nine months ended 31st December, 2018 along with the Limited Review Report dated 2nd February, 2019 from the Auditors, is enclosed as Annexure 1.

2. **Appointment:** Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is to inform that M/s Narender & Associates, Practicing Company Secretaries have been appointed as the Secretarial Auditor of the Company for conducting Secretarial Audit of the Company for the Financial Year 2018-19.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For Calcom Vision Limited


Aayushi Jindal

Company Secretary & Compliance Officer



CALCOM VISION LIMITED

CIN : L92111DL1985PLC021095

Regd. Office : C-41, Defence Colony, New Delhi-110024

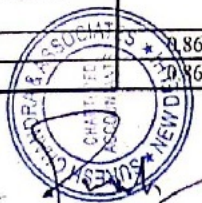
Website: www.calcomindia.com | Email: corp.compliance@calcomindia.com | Contact No.: 0120-2569761

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC, 2018

(Rs. In Lakhs except per Share data)

S.NO.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations* (see footnote below)	1416.55	1411.83	534.34	4084.35	2013.69	2564.09
II	Other Income	0.08	0.09	24.55	0.41	24.99	26.05
III	Total Income (I+II)	1416.63	1411.92	558.89	4084.76	2038.68	2590.14
IV	EXPENSES						
	Cost of materials consumed	1112.91	997.50	359.34	2808.36	1218.24	1745.84
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(117.09)	(0.22)	(26.96)	82.67	(18.43)	(250.69)
	Excise Duty on sale of goods	-	-	-	-	65.63	65.63
	Employee benefits expense	190.19	184.77	133.63	553.83	412.40	571.66
	Finance costs	25.71	37.58	24.72	84.99	63.36	83.84
	Depreciation and amortization expenses	15.93	16.25	12.14	45.35	33.51	45.93
	Other expenses	98.47	90.50	53.78	270.45	171.35	232.83
	Total expenses (IV)	1326.12	1326.38	556.65	3845.65	1946.06	2495.04
V	Profit/(loss) before exceptional items and tax (III-IV)	90.51	85.54	2.24	239.11	92.62	95.10
VI	Exceptional Items- (expenses)/income	-	-	-	-	0.84	172.04
VII	Profit/(loss) after exceptions items and before tax (V+VI)	90.51	85.54	2.24	239.11	93.46	267.14
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	90.51	85.54	2.24	239.11	93.46	267.14
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)	90.51	85.54	2.24	239.11	93.46	267.14
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)	90.51	85.54	2.24	239.11	93.46	267.14
XVI	Paid-up Equity Share Capital (Face Value Rs.10/-)	1054.34	1054.34	811.23	1054.34	811.23	811.23
XVII	Earnings per equity share (of Rs.10 each) (for continuing operation) (not annualised):						
	(1) Basic	0.86	0.81	0.03	2.27	1.15	3.29
	(2) Diluted	0.86	0.81	0.02	2.27	0.89	2.53
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	0.86	0.81	0.03	2.27	1.15	3.29
	(2) Diluted	0.86	0.81	0.02	2.27	0.89	2.53

[Handwritten Signature]



FOR CALCOM VISION LIMITED

[Handwritten Signature]

(S K MALHOTRA)
CHAIRMAN & MANAGING DIRECTOR

- Note:** 1. The Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2nd February, 2019. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and Nine Months ended Dec 31, 2018
3. According to the requirements of Ind AS and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, revenue for the period upto 30th June, 2017 are inclusive of excise duty in the revenue figure for Nine Months ended 31st Dec, 2017 and year ended 31st March 2018. The Government of India had implemented Goods and Service Tax ("GST") from 1 July 2017 replacing excise duty, service tax and other indirect taxes.
As per Ind AS 18, w.e.f 1st July 2017, the revenues are reported net of GST. Had the previously reported revenue shown net of excise duty, comparative revenue of the Company would have been as follows:-

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue From operations*	1416.55	1411.83	534.34	4084.35	1948.06	2498.46

4. 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.
5. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.
6. The Company is not having any taxable profits as per the provision of Income Tax Act, 1961 during the financial year 2018-19, so no provision has been made for current tax and deferred tax as per Ind AS-12.

Place: New Delhi
Date: February 2, 2019

By order of the Board
for CALCOM VISION LIMITED

FOR CALCOM VISION LIMITED

S.K. Malik

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR

(S.K. MALIK)

CHAIRMAN & MANAGING DIRECTOR



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

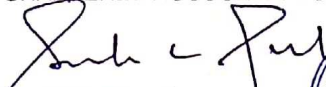
To,
The Board of Directors,
Calcom Vision Limited
C-41, Defence Colony
New Delhi- 110024

We have reviewed the accompanying Statement of Unaudited Results of M/s. Calcom Vision Limited (the "Company") for the quarter ended 31st December, 2018 (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


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



Date: 02.02.2019