



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Regd Office:
130, V. Mall, 1st Floor, Thakur Complex,
Kandivali East, Mumbai 400 101
Tel: 022-40166323 Email:
compliance@acirealty.co.in Web:
WWW.acirealty.co.in

Date: 14/08/2018

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. Tuesday, 14 August, 2018 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 first quarter ended 30th June 2018, copy of the same is enclosed for your reference.

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





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2018

(Rs. in Lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1 Income				
a Revenue from Operations	27.26	18.46	298.49	365.65
b Other Income	15.24	7.47	16.90	58.96
Total Income (a+b)	42.50	25.93	315.39	424.60
2 Expenses:				
a Cost of Material Consumed	3.90	(0.12)	295.68	295.68
b Purchase of Stock-in-Trade	-	-	-	-
c Change in inventory of Finished Goods, Work in progress and Stock in trade	20.84	17.14	-	60.55
d Employees benefit Expenses	6.64	5.34	5.92	22.86
e Finance Cost	0.03	-	-	-
f Depreciation & Amortization Expense	-	-	-	-
g Other Expenses	2.72	2.67	4.16	14.78
Total Expenses (a to g)	34.13	25.03	305.75	393.87
3 Profit/Loss Before Tax(1+2)	8.37	0.90	9.63	30.73
4 Tax Expenses:				
Current Tax	-	5.56	1.47	14.77
Deffered Tax	-	1.24	1.78	6.75
Mat Credit Entitlement for the year	-	4.32	1.47	8.02
	-	-	(1.78)	-
5 Net Profit / (Loss) after tax (3-4)	8.37	(4.66)	8.16	15.96
6 Other Comprehensive Income (Net of Tax)				
a Items that will be reclassified into P & L	-	-	-	-
b Items that will not be reclassified into P & L	-	-	-	-
7 Total Comprehensive Income for the period(after tax) (5+6)	8.37	(4.66)	8.16	15.96
8 Paid up Equity Share capital (Face value Rs. 1 per share)	1,104.91	1,104.91	1,104.91	1,104.91
9 Reserves Excluding Revaluation Reserve	-	-	-	546.34
10 Earnings per Share of Re.1/- each)				
a Basic	0.01	(0.00)	0.01	0.01
b Diluted	0.01	(0.00)	0.01	0.01

NOTE :

- Company has dealt in Realty business during quarter ended 30/06/2018.
- The above text of Unaudited financial results has been duly approved by the Board of Director's Meeting held on 14th August, 2018.
- Previous year / quarter figures have been regrouped/rearranged where ever necessary.
- The Contingent Liabilities Demand of Rs.6,27,764+ Int. Under Custom Act,1962 Relating to the F.Y. 1984-85. and Demand of Rs 42,56,423+int under Service Tax Act, Relating to the FY 2009-10,2010-11 & 2011-12. The Matter is Pending Before competent authorities.

Date : 14.08.2018

Place : Mumbai



For and on behalf of the Board of Directors of

ACI INFOCOM LIMITED

Kushal Chand Jain

Kushal Chand Jain

Director

DIN 03545081

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



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 June 30, 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 ended 30th June 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 ended 30th June 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: 14/08/2018
Place: Mumbai

