



**ACI Infocom Ltd.**

CIN - L72200MH1982PLC17546

**Registered Office:**

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

Tel: 022-4016 6323 Email:  
compliance@acirealty.co.in

Website: www.acirealty.co.in

Date: 13<sup>th</sup> February 2018

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Fax: 022-2679 0463

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, 13<sup>th</sup> February 2018 as scheduled at 4.30 p.m. at the Registered Office of the Company and concluded at 6.30 p.m. and inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results along with Statement of Assets & Liabilities and Limited Review Report for the third quarter and Nine Month ended 31<sup>st</sup> December 2017, 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 STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2017**

*(Amount in Lacs)*

Particulars	Quarter ended			9 Month Ended		Year Ended
	December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016	March 31, 2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I. Revenue from Operations</b>	45.999	2.70	412.37	347.19	1,135.57	1,403.72
Other Income	17.654	16.94	15.47	51.49	46.07	60.37
<b>Total Income</b>	<b>63.653</b>	<b>19.64</b>	<b>427.84</b>	<b>398.68</b>	<b>1,181.64</b>	<b>1,464.09</b>
<b>II. Expenses</b>						
a. Cost of Materials Consumed	-	-	0.08	-	0.19	-
b. Purchase of stock in trade	-	-	384.76	295.80	1,084.41	1,348.74
c. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	43.410	-	23.13	43.41	42.47	43.17
d. Excise duty	-	-	-	-	-	-
e. Employee Benefits Expense	5.553	6.05	8.38	17.52	18.49	25.24
f. Finance costs	-	-	0.01	-	0.13	0.05
g. Depreciation and Amortisation Expenses	-	-	-	-	-	-
h. Other Expenses	3.653	4.42	3.12	12.11	11.63	19.24
<b>Total Expenses</b>	<b>52.616</b>	<b>10.46</b>	<b>419.48</b>	<b>368.83</b>	<b>1,157.33</b>	<b>1,436.44</b>
<b>III. Profit / (Loss) before exceptional items and tax</b>	<b>11.038</b>	<b>9.17</b>	<b>8.36</b>	<b>29.84</b>	<b>24.32</b>	<b>27.65</b>
<b>IV. Exceptional item</b>	-	-	-	-	-	-
<b>V. Profit before Tax</b>	<b>11.038</b>	<b>9.17</b>	<b>8.36</b>	<b>29.84</b>	<b>24.32</b>	<b>27.65</b>
<b>VI. Tax Expense</b>	<b>3.41066</b>	<b>2.83</b>	<b>2.51</b>	<b>9.22</b>	<b>7.29</b>	<b>6.86</b>
- Current Tax	2.04198	1.70	2.51	5.52	7.29	5.32
- Deferred Tax	3.41066	2.83	-	9.22	-	6.81
- Mat Credit Entitlement for the year	(2.04198)	(1.70)	-	(5.52)	-	(5.27)
<b>VII. Profit for the Period</b>	<b>7.627</b>	<b>6.34</b>	<b>5.85</b>	<b>20.621</b>	<b>17.02</b>	<b>20.79</b>
<b>VIII Other comprehensive income (after tax)</b>	-	-	-	-	-	-
<b>IX. Total Comprehensive Income</b>	-	-	-	-	-	-
<b>Paid up Equity Share Capital (Face Value Rs. 1/- Each)</b>	<b>1,104.909</b>	<b>1,104.91</b>	<b>1,104.91</b>	<b>1,104.91</b>	<b>1,104.91</b>	<b>1,104.91</b>
<b>Basic and Diluted EPS for the period( Face value of Rs 1each)</b>	<b>0.007</b>	<b>0.01</b>	<b>0.01</b>	<b>0.02</b>	<b>0.02</b>	<b>0.02</b>





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**Notes**

- 1 The Company has dealt in realty business & IT sector during the quarter ended and Nine Month ended 31st December, 2017. Segmentwise disclosure is given accordingly.
- 2 The Above text if unaudited Financial result has been duly approved by the Board of Directors Meeting held on 13th
- 3 The company has transited to Ind AS with effect from April 1, 2017 with comparative figures being restated. Accordingly the impact of transition has been provided in the opening reserves as at April 1, 2016 and figures for the quarter and Nine Month ended December 31, 2016 have been restated. Recinciliation between Ind-AS and Indian GAAP for the quarter and 9

Nature of adjustment	Quarter ended on 31-12-2017	Quarter ended on 31-12-2016	9 Month ended on 31/12/2017	9 Month ended on 31/12/2016
Profit as per erstwhile Indian GAAP	7.63	5.85	20.62	17.02
Adjustment	0.00	0.00	0.00	0.00
Profit as per Ind-AS	7.63	5.48	20.62	17.02
Other Comprehensive income	0.00	0.00	0.00	0.00
Total Comprehensive income as reported under IND AS	7.63	5.48	20.62	17.02

- 4 Limited Review of the unaudited financial results for the quarter and Nine Month ended on 31st December, 2017 has been carried out by the Statutory Auditors. The financial results for quarter and Nine Month ended on 31st December, 2016 have not been audited/reviewed and have been presented based on the information compiled by the management after making necessary adjustments to give a true and fair view of the results in accordance with Ind AS.
- 5 Previous Year/ Quarter figures have been regrouped/rearranged where ever necessary.
- 6 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

**For ACI INFOCOM LIMITED**

**(Kushal Chand Jain)**

**Director**

**DIN: 03545081**

**Place : Mumbai**

**Date : 13th February 2018**





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Annexure IV

Format for Reporting Segment wise Revenue, Results and Capital Employed along with Quaterly Results

Particulars	Quarter Ended			9 Month Ended		Year Ended
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
<b>1. Segment Revenue (net sale/income from each segment should be disclosed under this head)</b>						
(a). Segment -A Real Estate	46.00	2.70	26.60	51.09	50.13	52.02
(b). Segment -B Information Technology	-	-	385.77	296.10	1,085.64	1,351.70
<b>Total</b>	46.00	2.70	412.37	347.19	1,135.77	1,403.72
Less: Inter Segment Revenue		-	-	-	-	-
<b>Net/Income from operations</b>	46.00	2.70	412.37	347.19	1,135.77	1,403.72
<b>2. Segment Results(Profit)(+)/Loss(-) before tax and interest from Each segment)</b>						
(a). Segment -A Real Estate	2.59	2.70	3.51	7.66	7.62	7.56
(b). Segment -B Information Technology	-	-	0.97	0.32	2.32	2.80
<b>Total</b>	2.59	2.70	4.48	7.96	9.94	10.36
<b>Less:</b>						
(i) Interest	-	-	-	-	-	-
(ii) Other Un-allocable Expenditure net off	9.21	10.46	11.59	29.63	31.71	43.08
<b>ADD:</b>						
(i) Un-allocable income	17.65	16.94	15.47	51.49	46.07	60.37
<b>Total Profit Before Tax</b>	11.04	9.17	8.36	29.84	24.31	27.65
<b>3. Capital Employed (Segment assets-Segment Liabilities)</b>						
(a). Segment -A Real Estate	1,087.55	1,139.75	1,076.01	1,087.55	1,076.01	1,121.18
(b). Segment -B Information Technology	3.587	3.587	2.370	3.587	2.370	3.210
© Unallocated	574.00	506.46	553.16	574.00	553.16	510.90
<b>Total</b>	1,665.14	1,649.79	1,631.53	1,665.14	1,631.54	1,635.29





**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, 2017 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 31<sup>st</sup> December 2017 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 31<sup>st</sup> December 2017 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 30<sup>th</sup> November 2015 and SEBI Circular No. CIR\CFD\CMD\15/2015 dated 5<sup>th</sup> 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: 13/02/2018

Place: Mumbai

