

To
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

August 10, 2023

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Outcome of the Board Meeting

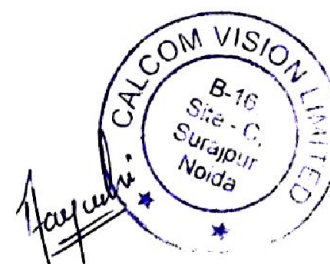
We wish to inform you that the Board of Directors in its meeting held today i.e. August 10, 2023 which commenced at 05:00 P.M. and concluded at 7:45 P.M., has transacted the following businesses:

1. Considered and approved Unaudited Financial Results of the Company for the quarter ended June 30, 2023 along with Limited Review report.
2. Reappointment of M/s. Suresh Chandra and Associates, Chartered Accountants, Statutory Auditors based on the recommendation of Audit Committee at their meeting held today for a second term of 5 (Five) years commencing from the conclusion of ensuing 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2028 subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2022-23.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter.

3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed M/s. **Akash Verma & Associates (CP. No. 22065)**, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2023-24.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure B" as enclosed to this letter.



4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed **M/s Neeraj Sharma and Co. (FRN:100466)**, Practicing Cost Accountants as the Cost Auditor of the Company for the Financial Year 2023-24.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure C" as enclosed to this letter.

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

Thanking you,

Yours Truly

For Calcom Vision Limited



Aayushi Jindal
Company Secretary & Compliance Officer

Encl.: A/a

Annexure-A

S.No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<p>The first term of office of M/s. Suresh Chandra and Associates, Chartered Accountants, Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at their meeting held on today has approved the reappointment of M/s Suresh Chandra and Associates, as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion of ensuing i.e. 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2028, subject to the approval of Shareholders in ensuing AGM.</p>
2.	Date of Appointment/ cession & Term of appointment	At the ensuing Annual General Meeting of the Company
3.	Brief Profile	<p>SURESH CHANDRA & ASSOCIATES (SCA) is established in 1975. Currently Ten partners –based in Delhi, Mumbai and Ahmedabad. They are supported by 50 persons consisting of experienced associates, qualified Chartered Accountants, Audit Officers and other staff members.</p> <p>The firm is on the panel of RBI and Comptroller & Auditor General of India.</p> <p>SCA's comprehensive approach includes Information Risk Management, Tax-Minimization plans, Business Information Processing and Management, and, Strategic Advice. SCA constantly innovates to find new ways to bring value to its clients through hard work and continuous efforts at self- improvement. SCA takes pride in the fact that it one of the few firms to have managed to combine professionalism with highly personalized service to its clients. The rapid growth in the range and breadth of consultancy services within the firm reflects our determination to provide the best possible assistance for its clients. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



Annexure-B

S.No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2.	Date of Appointment/cessation & Term of appointment	Date: August 10, 2023 For conducting Secretarial Audit of the company for the Financial Year 2023-24.
3.	Brief Profile	M/s. AKASH VERMA & ASSOCIATES (Membership No. 58525, COP No. 22065), is a Peer Reviewed Practicing Company Secretaries firm having a wide experience in carrying out audits of listed companies. The firm provides various advisory Services on Corporate Compliances, Securities Law, FEMA Law, GST, etc.
4.	Disclosure of relationship between Directors (in case of appointment of Director	None

Annexure-C

S.No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	NEERAJ SHARMA & CO. Appointment as Cost Auditors of the Company.
2.	Date of Appointment/cessation & Term of appointment	Date: August 10, 2023 For conducting Cost Audit of the company for the Financial Year 2023-24 at such remuneration decided by the Board and Cost Auditors mutually, subject to ratification of the members.
3.	Brief Profile	M/s Neeraj Sharma & Co. was established in 2004. Firm has a vide experience in Cost Audit, Internal Audit, Stock Audit & GST Audit of various Public Sector undertakings, Private Sector Companies, MNCs & Banks.
4.	Disclosure of relationship between Directors (in case of appointment of Director	None



SURESH CHANDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

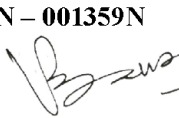

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Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Calcom Vision Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Calcom Vision Limited (the "Company") for the quarter ended June 30, 2023 and year to date from April 1, 2023 to June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Suresh Chandra & Associates
Chartered Accountants
FRN – 001359N**

**CA Ved Prakash Bansal
(Partner)
UDIN- 23500369BGZHMT5271**

Place: New Delhi
Date: 10th August 2023

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

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

(INR In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.23	31.03.23	30.06.22	31.03.23
		Unaudited	Audited**	Unaudited	Audited
I	Revenue From operations	3,307.95	4,688.02	3,007.63	16,006.73
II	Other Income	16.13	54.31	8.06	88.36
III	Total Income (I+II)	3,324.08	4,742.33	3,015.69	16,095.09
IV	EXPENSES				
(a)	Cost of materials consumed	2,858.42	3,524.79	2,574.69	12,913.24
(b)	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	(333.82)	223.13	(224.28)	(385.01)
(c)	Employee benefits expense	444.09	442.06	346.61	1,716.81
(d)	Finance costs	107.68	96.13	50.82	318.57
(e)	Depreciation and amortization expenses	70.40	64.31	58.21	241.44
(f)	Other expenses	120.45	141.58	103.52	482.50
	Total expenses (IV)	3,267.22	4,492.00	2,909.57	15,287.55
V	Profit/(loss) before exceptional items and tax (III-IV)	56.86	250.33	106.12	807.54
VI	Exceptional Items- (expenses)/income	-	-	-	-
VII	Profit/ (loss) before tax (V+VI)	56.86	250.33	106.12	807.54
VIII	Tax expense:				
	(1) Current tax	14.31	61.99	26.71	202.23
	(2) Deferred tax	-	40.69	-	40.69
IX	Profit / (Loss) after tax (VII-VIII)	42.55	147.65	79.41	564.62
	Other Comprehensive Income				
X	A. (i) Items that will not be re-classified to profit or loss: -Remeasurement of defined benefit Plan	(3.37)	1.99	3.85	(13.64)
	-Reversal of Revaluation Surplus on Land &	21.53	21.53	21.53	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	3.43	-	3.43
	B. (i) Items that will be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (X)	18.16	26.95	25.38	75.91
XI	Total Comprehensive Income for the period Comprising Profit /(Loss) and Other comprehensive Income for the period (IX+X)	60.71	174.60	104.79	640.53
XII	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,338.56	1,279.18	1,276.35	1,279.18
XIII	Reserves (excluding Revaluation Reserve shown in balance sheet)	-	-	-	2,208.33
XIV	Earnings per equity share (of Rs.10 each) (*not annualised):				
	(1) Basic	0.33*	1.16*	0.62*	4.42
	(2) Diluted	0.32*	1.13*	0.61*	4.32



Notes:

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 10th August, 2023. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30, 2023.
3. **The Figures for the quarter ended March 31, 2023 are the balance figures between the audited figures in respect to the full financial year and the published figures for the nine months ended on December 31, 2022 which were subject to limited review.
4. During the quarter ended June 30, 2023, the employees have exercised 41,672 Nos of Stock Options under Calcom Employees Stock Option Plan, 2018.
5. During the reporting period the company has come up with a Preferential Issue of Rs.14.92 Crore. The Company has issued Equity Shares of Rs.8.67 Crore at an issue price of Rs.157/- each (including Rs.147/- each as securities premium) and Compulsory Convertible Warrant of Rs.6.25 Crore at an issue price of Rs.157/- each. The details are as under:
 - 5,52,117 Nos of Equity Shares as fully paid up
 - 3,98,087 Nos of Compulsory Convertible Warrants (Partly paid up Rs.39.25/-each i.e. 25%).
6. The Provision for taxation has been made on estimation basis. Provision for deferred tax liability / asset would be made at the end of the year.
7. 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.
8. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.



Place : Greater Noida
Date : 10th August, 2023

By order of the Board
for CALCOM VISION LIMITED


S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

