



ACI Infocom Ltd.

CIN - L72200MH1982 PLC 175476

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Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,
Aasha Nagar, Nr. Sai Dham,
Thakur Complex Kandivali (E),
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website:www.acirealty.co.in

Date: 24th January, 2024

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref No: - Company Scrip Code: 517356

Dear Sir,

Sub: Intimation regarding Outcome of Board Meeting held on Wednesday, 24th January, 2024.

In terms of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on today i.e. Wednesday, 24th January, 2024, inter-alia, approved the following:

1. Approved the Unaudited Financial results of the Company for the third quarter ended 31st December, 2023 along with Limited review report thereon, is enclosed herewith.

The board Meeting commenced at 04.00 p.m. and concluded at 4.30 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For ACI Infocom Ltd

Kushal Chand Jain

Kushal Chand Jain
(Managing Director)
DIN: 03545081



**KUSHAL
CHAND
JAIN**

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**KUSHAL CHAND
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Encl: As above



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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2023

(Amount in Rs. Lakhs)

Particulars	Quarter ended			Nine Months Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	-	25.00	-	25.00	-	-
Other Operating Income	8.73	16.74	14.23	41.52	38.41	52.56
Total Income	8.73	41.74	14.23	66.52	38.41	52.56
II. Expenses						
a. Cost of Materials Consumed	-	-	-	-	-	-
b. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
Construction Cost	-	21.15	-	21.15	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expense	2.70	2.72	3.11	8.36	13.96	16.90
Finance costs	-	-	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	0.06	0.12	-	0.18	0.03	0.270
Other Expenses	3.97	5.08	9.44	13.79	16.04	21.60
Total Expenses	6.73	29.07	12.55	43.48	30.03	38.77
III. Profit / (Loss) before exceptional items and tax	2.00	12.66	1.68	23.04	8.38	13.79
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	2.00	12.66	1.68	23.04	8.38	13.79
VI. Tax Expense						
- Current Tax	0.31	1.97	-	3.59	-	2.18
- Deferred Tax	0.87	0.87	-	2.61	-	1.49
- (Excess)/ Short provision for Tax	-	-	-	-	-	-
VII. Profit for the Period	0.82	9.82	1.68	16.84	8.38	10.12
Other comprehensive income (after tax)						
i. Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
VII Total other comprehensive income net of taxes	-	-	-	-	-	-
IX. Total Comprehensive Income for the period/year Comprising Profit (Loss) and Other comprehensive Income	0.82	9.82	1.68	16.84	6.70	10.12
X. Paid up Equity Share Capital (face value Rs.1 each, fully paid)	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
XI. Other Equity						576.21
XII Earnings per Equity Share (Face Value Rs. 1/-) (Not)						
(a) Basic	0.001	0.009	0.004	0.015	0.006	0.009
(c) Diluted	0.001	0.006	0.004	0.015	0.015	0.009

Notes

- The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
- The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th January, 2024.
- The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.
- Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- Investors can view the Financial Results of the Company at the Company's website www.acirealty.co.in or at the websites of BSE (www.bseindia.com).
- Fair valuation of Investments are done by the Managements of the company according to latest audited Financial Statements.

For ACI INFOCOM LIMITED

Kushal Chand Jain

KUSHAL CHAND JAIN
Director

DIN: 03545081

Place : Mumbai

Date : 24th January 2024





AGRAWAL JAIN & GUPTA
Chartered Accountants

Registered Office:
Plot No 5, Girdhar Colony,
Opp. Soni Manipal Hospital,
Sikar Road, Jaipur,
Rajasthan, India-
Website: www.ajngupta.com

Mumbai Office:
1501 One Lodha Place
S B Marg, Lower Parel
Mumbai- 400013, India
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Independent Auditor Review Report on Unaudited Quarterly Standalone Financial Results and Year to Date Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The Board of Director of **ACI INFOCOM LIMITED.**

1. We have reviewed the accompanying statement of Unaudited financial results of ACI Infocom Seamless Limited ('the Company') for the quarter and nine months ended 31st December, 2023 and year to date results for the period quarter and nine months ended 1st April 2023 to 31st December 2023, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 37"), prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in Compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report 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 Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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.

Yours faithfully,

For Agrawal Jain & Gupta
ICAI Registration No.: 013538C
UDIN: 24199969BKAKIW4555

Sarwan
Kumar
Prajapati

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Sarwan Kumar Prajapati
Date: 2024.01.24
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Sarwan Kumar Prajapati
Partner:
Membership No.: 199969
Date: 24th January 2023