

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

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

May 24, 2025

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

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please note that the Board of Directors of the Company in their meeting held today i.e. May 24, 2025, commenced at 04:30 PM and concluded at 6:50 P.M, inter-alia transacted the following business:

1. Financial Results:

Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and the year ended March 31, 2025, (Enclosed herewith).

2. Acquisition of equity shares in its Joint Venture Company, i.e Calcom Taehwa Techno Private Limited:

Considered and approved to infuse further, in one or more tranches, an amount up to Rs 2 Crores by way of subscription of equity shares in its Joint Venture Company i.e Calcom Taehwa Techno Private Limited, maintaining the existing shareholding percentage of 50%. (Details of the said acquisition are enclosed herewith as Annexure-I.)

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

For Calcom Vision Limited**Rakhi****Sharma**Digitally signed
by Rakhi Sharma

Date: 2025.05.24

19:11:31 +05'30'

Rakhi Sharma**Company Secretary & Compliance Officer****M. No A72812****Encl.: A/a**

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Annexure I

S. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Calcom Taehwa Techno Private Limited, was incorporated on 09 th March, 2023 as a joint venture company. It primarily manufactures BLDC Fans. Authorised Capital: Rs. 5,00,00,000 (Rupees Five Crores Only). Paid Up Capital: Rs. 1,00,00,000 (Rupees One Crore Only), divided into 1,00,000 Equity Shares of Face Value @100 each. Size/ Turnover: Rs. 61,73,019
2.	Whether the acquisition would fall within related party transaction(s) and whether the — promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”:	The Joint Venture Company is a related party of our Company. Save and except mentioned above, the Promoter/Promoter Group/Group Companies are interested in the Transaction. Nature of Interest: Mr. Abhishek Malik (Relative of the promoter and also the Whole Time Director of the Company) is also a director of the target entity in which shares are being acquired. Subscription of Shares will be on Arm’s Length Price.
3.	Industry to which the entity being acquired belongs	Electronics Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To enable Calcom Taehwa Techno Private Limited to use the additional funds towards its operating expenses and expansion of the company
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the said acquisition;	The Company has not yet finalized the timeline for the proposed capital infusion into Calcom Taehwa Techno Private Limited. The investment will be made as and when deemed appropriate by the management, based on the operational and funding requirements of the Calcom Taehwa.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	NA
8	Cost of acquisition and/or the price at which the shares are acquired;	At face value
9	Additional Information	NA

SURESH CHANDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019

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

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

To the Board of Directors of Calcom Vision Limited
Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone statement of quarterly and year to date financial results of Calcom Vision Limited (hereinafter referred to as the "Company"), for the quarter and year ended 31st March 2025 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit & loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India.

The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the standalone financial results, the Board of Directors of the company are responsible for assessing company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the respective company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Emphasis of Matter

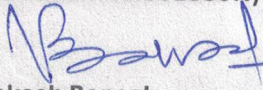
We draw attention to Note No 9 of the Standalone financial results regarding detection, during the financial year, by the Management, of an employee fraud determined at Rs.231.51 lakhs, which, net of recoveries has resulted in a pecuniary deficit of Rs.183.67 lakhs. Considering that the full recovery appears unlikely, the Management has considered it prudent to write off the said unrecovered amount of Rs.183.67 lakhs by treating it as an exceptional item in the financial statement.

Our conclusion on the Statement is not modified in respect of the above matter.

Other Matter

The standalone financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under Listing Regulations.

For **Suresh Chandra & Associates**
Chartered Accountants
(Firm's Registration No.001359N)


CA Ved Prakash Bansal

Partner

M.No.500369

UDIN: 25500369 BMIEUS2105



Date: May 24th, 2025

Place: Greater Noida

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

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025

(INR In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.25	31.12.24	31.03.24	31.03.25	31.03.24
		Audited**	Unaudited	Audited**	Audited	Audited
I	Revenue From operations	6,025.56	4,466.16	4,706.63	15,726.32	16,019.85
II	Other Income	15.61	7.97	98.74	195.54	143.05
III	Total Income (I+II)	6,041.17	4,474.13	4,805.37	15,921.86	16,162.90
IV	EXPENSES					
(a)	Cost of materials consumed	4,582.64	3,623.50	3,345.14	12,596.63	12,631.24
(b)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	211.24	(276.39)	431.84	(528.57)	(85.61)
(c)	Employee benefits expense	542.46	584.98	440.74	1,888.54	1,979.87
(d)	Finance costs	168.99	138.28	133.91	580.54	491.39
(e)	Depreciation and amortization expenses	110.07	93.00	79.08	395.77	298.88
(f)	Other expenses	236.70	104.63	230.42	600.25	630.94
	Total expenses (IV)	5,852.10	4,268.00	4,661.13	15,533.16	15,946.71
V	Profit/(loss) before exceptional items and tax (III-IV)	189.07	206.13	144.24	388.70	216.19
VI	Exceptional Items- (expenses)/income	5.30	(188.97)	-	(183.67)	-
VII	Profit/ (loss) before tax (V+VI)	194.37	17.16	144.24	205.03	216.19
VIII	Tax expense:					
	(1) Current tax	26.56	2.68	51.61	29.24	69.72
	(2) Deferred tax	47.26	-	11.26	47.26	11.26
	(3) Tax Adjustment for Earlier Period	-	(16.37)	-	(16.37)	3.15
IX	Profit (Loss) after tax (VII-VIII)	120.55	30.85	81.37	144.90	132.06
X	Other Comprehensive Income					
	A. (i) Items that will not be re-classified to profit or (loss):-					
	-Remeasurement of defined benefit Plan	5.72	3.50	1.28	2.64	(5.38)
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	(0.66)	-	1.36	(0.66)	1.36
	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)	26.59	25.03	24.17	88.10	82.10
XI	Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (IX+X)	147.14	55.88	105.54	233.00	214.16
XII	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,395.89	1,395.89	1,345.65	1,395.89	1,345.65
XIII	Reserves (excluding Revaluation Reserve shown in balance sheet)	-	-	-	4,235.19	3,333.97
XIV	Earnings per equity share (of Rs.10 each) (*not annualised):					
	(1) Basic	0.88*	0.23*	0.61*	1.06	0.99
	(2) Diluted	0.87*	0.22*	0.59*	1.04	0.95

Handwritten signature



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 of standalone are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 24, 2025. The Statutory Auditors of the Company have conducted Statutory Audit of the financial results for the quarter and Year ended March 31st, 2025.
3. **The Figures for the quarter ended March 31st, 2025 and March 31st, 2024 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 31st, 2024 and December 31st, 2023 respectively, which were subject to limited review.
4. During the year ended March 31st, 2025, the employees have exercised 104320 Nos of Stock Options under Calcom Employees Stock Option Plan, 2018.
5. During the year ended March 31st, 2025, the company has received the balance 75% amount of Rs.468.75 Lakhs against the share warrant issued on preferential basis. The Company has issued 3,98,087 Nos of equity share of Rs.10/- each fully paid up at premium of Rs.147/- each.
6. During the year ended March 31st, 2025, the company has received the 2nd Installment of +Incentive of Rs.144 Lacs approved under Production Linked Incentive Scheme (PLI) for White Goods as notified vide notification No. P-29014/101/2020-LEI DPIIT dated 4th June 2021, read with guidelines for the operation of PLI for White Goods entities dated 4th June 2021 (F. No. P-29014/101/2020-LEIPart (1)-DPIIT) as ammended time to time and the same has been included under the other income of the statement.
7. During the year ended March 31st, 2025, the company has applied for upgradation for higher Investment category (i.e from Rs.10 Cr committed Investment to Rs.25 Cr committed Investment) under the PLI Scheme for White Goods (Air Conditioners and LEDs) and the same has been approved by DPIIT on 15th May, 2025.
8. 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.
9. During the year ended 31st march 2025, an offence of fraud involving Rs. 231.51 lakh was detected involving an employee of the company who was then terminated and investigation done by the police authorities. A forensic audit has also been conducted confirming the aforesaid amount of the fraud. so far, the company has been able to recover an amount of Rs.42.54 lakhs from the said employee and Rs.5.30 Lacs from insurance company respectively. Considering the circumstances and facts presented to the Board, it was decided to write off the balance sheet amount of Rs. 183.67 lakhs as an exceptional item (Refer Note No.VI).
10. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

By order of the Board
for CALCOM VISION LIMITED

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



Place : Greater Noida
Date : 24th May, 2025

Calcom Vision Limited
CIN:L92111DL1985PLC021095

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

Website: www.calcomindia.com | Email: corp.compliance@calcomindia.com

STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2025

(INR In Lakhs)

S.No.	Particulars	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	6,361.20	4,355.50
	(b) Capital Work in Progress	102.77	-
	(c) Right to Use	1,636.27	1,666.45
	(d) Goodwill	414.49	414.49
	(e) Other Intangible Assets	2.95	-
	(f) Financial Assets		
	(i) Investment	50.80	30.00
	(ii) Other Financial Assets	29.86	27.63
	(g) Other Non-Current Assets	16.86	177.37
		8,615.20	6,671.44
2	Current assets		
	(a) Inventories	4,253.33	3,355.47
	(b) Financial Assets		
	(i) Trade receivables	4,647.01	4,234.19
	(ii) Cash and cash equivalents	32.92	75.66
	(iii) Bank balances other than(ii) above	831.35	523.42
	(iv) Other Financial Assets	40.04	62.46
	(c) Current Tax Assets (Net)	7.24	-
	(d) Other Current Assets	468.39	372.09
		10,280.28	8,623.29
	Total Assets	18,895.48	15,294.73
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share capital	1,395.89	1,345.65
	(b) Other Equity	6,923.34	6,264.49
		8,319.23	7,610.14
	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Long Term Borrowings	2,212.52	1,911.43
	(ii) Lease Liabilities	0.04	0.04
	(b) Provisions	122.12	100.35
	(c) Deferred Tax Liabilities	154.63	106.71
		2,489.31	2,118.53
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Short Term Borrowings	4,034.08	2,809.58
	(ii) Lease Liabilities	0	0
	(iii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	227.80	449.34
	(b) Total outstanding dues of Creditors other than micro enterprises and small enterprises	3,342.29	1,819.74
	(iv) Other Financial Liabilities	239.20	176.21
	(b) Provisions	17.17	17.03
	(c) Other current liabilities	226.40	294.16
		8,086.94	5,566.06
	Total Equity and Liabilities	18,895.48	15,294.73

By order of the Board
for CALCOM VISION LIMITED

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



Place : Greater Noida
Date : 24th May, 2025

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 STANDALONE AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH, 2025 (INR In Lakhs)		
Particulars	Year Ended 31st March, 2025 Audited	Year Ended 31st March, 2024 Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	205.03	216.19
Adjustments for -		
Depreciation/Amortization	395.77	298.88
Interest & Financial Charges	580.54	491.39
Employee benefits Expenses (ESOP)	25.57	66.45
Profit & Loss on Sales of Property, Plant and Equipments	(0.96)	(9.83)
Provision for Doubtful Debts	-	27.58
Operating profit before Working Capital Changes	1,205.95	1,090.66
Adjustments for -		
(Increase)/Decrease in Inventories	(897.86)	(406.97)
(Increase)/Decrease in Trade Receivables	(412.82)	(638.97)
(Increase)/Decrease in Other Financial Assets Current	22.42	(4.67)
(Increase)/Decrease in Other Current Assets	(86.37)	156.55
Increase/(Decrease) in Trade Payables	1,301.01	(567.65)
Increase/(Decrease) in Lease Liabilities	0.00	(0.00)
Increase/(Decrease) in Other Financial Liabilities	61.64	20.28
Increase/(Decrease) in Other Current Liabilities	(79.25)	118.62
Increase/(Decrease) in Provisions	19.46	12.95
Cash Generated from / (used in) Operations	1,134.18	(219.20)
Less: Direct Taxes Paid	(22.57)	(168.76)
NET CASH FLOW (USED IN)/FROM OPERATING ACTIVITIES	1,111.61	(387.96)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipments/ Capital Work-in-Progress	(2,296.17)	(1,349.30)
Purchase of Other Intangible Assets	(3.50)	-
Sales of Property, Plant and Equipments	1.00	17.06
Investment in FDRs with Bank	(310.16)	(182.18)
Investment in Joint Venture and Subsidiary Company	(20.80)	(30.00)
Payment for Capital Advance	(16.86)	(177.37)
NET CASH FLOW (USED IN)/FROM INVESTING ACTIVITIES	(2,646.49)	(1,721.79)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Raising / (Repayment) of Borrowings	1,525.59	1,565.88
Interest & Financial Charges paid	(570.09)	(462.04)
Increase/(Decrease) in Lease Liabilities	0.00	-
Application Money received for Issue of Shares under ESOP Scheme	67.89	44.68
Application Money received for Issue of Shares under Private Placements	-	866.83
Application Money received for Issue of Share Warrants	468.75	156.25
NET CASH FLOW (USED IN)/FROM FINANCING ACTIVITIES	1,492.14	2,171.60
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(42.74)	61.85
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	75.66	13.81
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	32.92	75.66

By order of the Board
for CALCOM VISION LIMITED

S.K. Malik

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



Place : Greater Noida
Date : 24th May, 2025

SURESH CHANDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019

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

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

To the Board of Directors of Calcom Vision Limited Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date Consolidated Financial Results of Calcom Vision Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiary together referred to as "the Group"), its share of the net loss after tax and total comprehensive loss of its joint venture for the quarter and year ended 31 March 2025 ("the statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements/financial information of the subsidiaries, joint ventures, the Statement

- a) includes the results of the M/s Calcom Kadapa Pvt. Ltd (a wholly owned subsidiary of the company) and M/s Calcom Taehwa Techno Pvt. Ltd. (Joint Venture)
- b) are presented in accordance with the requirements of the Listing Regulations in this regard; and
- c) gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended March 31, 2025, and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, its joint ventures in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared based on the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its joint ventures in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



The respective Board of Directors of the companies included in the Group and of its joint ventures are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its joint ventures are responsible for assessing the ability of their respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its joint ventures are also responsible for overseeing the financial reporting process of their respective companies.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its joint ventures to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its joint ventures to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group and its joint ventures of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Emphasis of Matter

We draw attention to Note No 11 of the Statement regarding detection, during the financial year, by the Management, of an employee fraud determined at Rs.231.51 lakhs, which, net of recoveries has resulted in a pecuniary deficit of Rs.183.67 lakhs. Considering that the full recovery appears unlikely, the Management has considered it prudent to write off the said unrecovered amount of Rs.183.67 lakhs by treating it as an exceptional item in the Statement.

Our conclusion on the Statement is not modified in respect of the above matter.

Other Matter

- The accompanying Statement includes the audited financial statements and other financial information, in respect of:
 - One subsidiary, whose financial statements include total assets of Rs. 0.84 lakh as at March 31, 2025, total revenues of Rs. Nil lakh and Rs. Nil Lakh, total net loss after tax of Rs. 1.23 lakhs and Rs. 1.46 lakhs, total comprehensive loss of Rs. 1.23 Lakh and Rs. 1.46 lakhs, for the quarter and the year ended on that date respectively, and net cash inflows of Rs. Nil lakhs and Rs.0.35 Lakh for the quarter and year ended March 31, 2025, as considered in the Statement which have been audited by their respective independent auditors.
 - One joint venture, whose financial statements include Group's share of net loss of Rs. 8.85 lakhs and Rs. 31.90 Lakhs, Group's share of total comprehensive loss of Rs. 8.85 lakhs and Rs. 31.90 lakhs for the quarter and for the year ended March 31, 2025, respectively, as considered in the Statement whose financial statements, other financial information have been audited by their respective independent auditors.

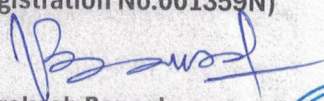


The independent auditor's report on the financial statements/financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of the subsidiary and joint venture is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements and other financial information certified by the Management.

- b) The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **Suresh Chandra & Associates**
Chartered Accountants
(Firm's Registration No.001359N)


CA Ved Prakash Bansal
Partner

M.No.500369

UDIN: 25500369BMIEUT3039



Date: May 24th, 2025

Place: Greater Noida

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

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025

(INR in Lakhs except per share data)

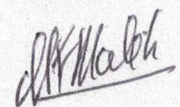
S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.25	31.12.24	31.03.24	31.03.25	31.03.24
		Audited**	Unaudited	Audited**	Audited	Audited
I	Revenue From operations	6,025.56	4,466.16	4,706.63	15,726.32	16,019.85
II	Other Income	15.61	7.97	98.74	195.54	143.05
III	Total Income (I+II)	6,041.17	4,474.13	4,805.37	15,921.86	16,162.90
IV	EXPENSES					
(a)	Cost of materials consumed	4,582.64	3,623.50	3,345.14	12,596.63	12,631.24
(b)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	211.24	(276.39)	431.84	(528.57)	(85.61)
(c)	Employee benefits expense	542.46	584.98	440.74	1,888.54	1,979.87
(d)	Finance costs	168.99	138.28	133.91	580.54	491.39
(e)	Depreciation and amortization expenses	110.07	93.00	79.08	395.77	298.88
(f)	Other expenses	238.43	104.63	230.42	602.21	630.94
	Total expenses (IV)	5,853.83	4,268.00	4,661.13	15,535.12	15,946.71
V	Profit/(loss) before exceptional items and tax (III-IV)	187.34	206.13	144.24	386.74	216.19
VI	Exceptional Items- (expenses)/income	5.30	(188.97)	-	(183.67)	-
VII	Profit/ (loss) before tax (V+VI)	192.64	17.16	144.24	203.07	216.19
VIII	Tax expense:					
(1)	Current tax	26.56	2.68	51.61	29.24	69.72
(2)	Deferred tax	46.77	-	11.26	46.77	11.26
(3)	Tax Adjustment for Earlier Period	-	(16.37)	-	(16.37)	3.15
IX	Profit (Loss) after tax (VII-VIII)	119.31	30.85	81.37	143.43	132.06
	Add: Share of profit (loss) of joint ventures accounted for using equity method	(10.74)	(7.99)	(3.86)	(31.90)	(3.86)
X	Total Profit (Loss) for the Period	108.57	22.86	77.51	111.53	128.20
	Other Comprehensive Income					
	A. (i) Items that will not be re-classified to profit or (loss):-					
	- Remeasurement of defined benefit Plan	5.72	3.50	1.28	2.64	(5.38)
	- Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	(0.66)	-	1.36	(0.66)	1.36
XI	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	26.59	25.03	24.17	88.10	82.10
	Add: Share of Other Comprehensive Income of joint ventures accounted for using equity method	-	-	-	-	-
	Total Other Comprehensive Income (XI)					
XII	Total Comprehensive Income comprising Profit/ (Loss) and Other comprehensive Income for the period (X+XI)	135.16	47.89	101.68	199.63	210.30
XIII	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,395.89	1,395.89	1,345.65	1,395.89	1,345.65
XIV	Reserves (excluding Revaluation Reserve shown in balance sheet)	-	-	-	4,197.96	3,490.22
XV	Earnings per equity share (of Rs.10 each) (*not annualised):					
(1)	Basic	0.79*	0.17*	0.58*	0.81	0.97
(2)	Diluted	0.78*	0.16*	0.56*	0.80	0.93



Notes:

1. The Consolidated Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above Consolidated results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 24, 2025. The Statutory Auditors of the Company have conducted Statutory Audit of the financial results for the quarter and Year ended March 31st, 2025.
3. **The Consolidated Figures for the quarter ended March 31st, 2025 and March 31st, 2024 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 31st, 2024 and December 31st, 2023 respectively, which were subject to limited review.
4. "The audited accounts of wholly owned subsidiary M/S Calcom Kadapa Private Limited has been consolidated as per line by line method for the first time for the year ended March 31, 2025 in accordance with Ind AS 110.
5. During the year ended March 31, 2025, the employees have exercised 104320 Nos of Stock Options under Calcom Employees Stock Option Plan, 2018.
6. M/S Calcom Astra Pvt Ltd, a wholly owned subsidiary of Calcom Vision Ltd., was incorporated on 17th January 2025 under the Companies Act, 2013. Since the first financial year extends until March 31st, 2026, standalone financial statements are not prepared for the period ending March 31st, 2025.
7. The accounts of JV M/s Calcom Taehwa Techno Private Limited, were consolidated using the equity method in accordance with Ind AS 28, during the quarter and year ended March 31, 2025.
8. During the year ended March 31st, 2025, the company has received the balance 75% amount of Rs.468.75 Lakhs against the share warrant issued on preferential basis. The Company has issued 3,98,087 Nos of equity share of Rs.10/- each fully paid up at premium of Rs.147/- each.
9. During the year ended March 31, 2025, the company has received the 2nd Installment of Incentive of Rs.144 Lacs approved under Production Linked Incentive Scheme (PLI) for White Goods as notified vide notification No. P-29014/101/2020-LEI DPIIT dated 4th June 2021, read with guidelines for the operation of PLI for White Goods entities dated 4th June 2021 (F. No. P-29014/101/2020-LEIPart (1)-DPIIT) as ammended time to time and the same has been included under the other income of the statement.
10. During the year ended March 31, 2025, the company has applied for upgradation for higher Investment category (i.e from Rs.10 Cr committed Investment to Rs.25 Cr committed Investment) under the PLI Scheme for White Goods (Air Conditioners and LEDs) and the same has been approved by DPIIT.
11. During the year ended 31st march 2025, an offence of fraud involving Rs. 231.51 lakh was detected involving an employee of the company who was then terminated and investigation done by the police authorities. A forensic audit has also been conducted confirming the aforesaid amount of the fraud. so far, the company has been able to recover an amount of Rs.42.54 lakhs from the said employee and Rs.5.30 Lacs from insurance company respectively. Considering the circumstances and facts presented to the Board, it was decided to write off the balance sheet amount of Rs. 183.67 lakhs as an exceptional item (Refer Note No.VI).
12. 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.
13. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

By order of the Board
for CALCOM VISION LIMITED



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



Place : Greater Noida
Date : 24th May, 2025

Calcom Vision Limited
CIN:L92111DL1985PLC021095

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

Website: www.calcomindia.com | Email: corp.compliance@calcomindia.com

CONSOLIDATED AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2025

(INR In Lakhs)

S.No.	Particulars	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	6,361.20	4,355.50
	(b) Capital Work in Progress	102.77	-
	(c) Right to Use	1,636.27	1,666.45
	(d) Goodwill	414.49	414.49
	(e) Other Intangible Assets	2.95	-
	(f) Financial Assets		
	(i) Investment	14.95	26.14
	(ii) Other Financial Assets	29.86	27.63
	(g) Other Non-Current Assets	16.86	177.37
		8,579.35	6,667.58
2	Current assets		
	(a) Inventories	4,253.33	3,355.47
	(b) Financial Assets		
	(i) Trade receivables	4,645.78	4,234.19
	(ii) Cash and cash equivalents	33.27	75.66
	(iii) Bank balances other than(ii) above	831.35	523.42
	(iv) Other Financial Assets	40.04	62.46
	(c) Current Tax Assets (Net)	7.24	-
	(d) Other Current Assets	468.39	372.09
		10,279.40	8,623.29
	Total Assets	18,858.75	15,290.87
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share capital	1,395.89	1,345.65
	(b) Other Equity	6,886.11	6,260.63
		8,282.00	7,606.28
	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Long Term Borrowings	2,212.52	1,911.43
	(ii) Lease Liabilities	0.04	0.04
	(b) Provisions	121.99	100.35
	(c) Deferred Tax Liabilities	154.14	106.71
		2,488.69	2,118.53
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Short Term Borrowings	4,034.33	2,809.58
	(ii) Lease Liabilities	0	0
	(iii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	227.80	449.34
	(b) Total outstanding dues of Creditors other than micro enterprises and small enterprises	3,342.89	1,819.74
	(iv) Other Financial Liabilities	239.32	176.21
	(b) Provisions	17.29	17.03
	(c) Other current liabilities	226.42	294.16
		8,088.06	5,566.06
	Total Equity and Liabilities	18,858.75	15,290.87

By order of the Board
for CALCOM VISION LIMITED

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



Place : Greater Noida
Date : 24th May, 2025

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

CONSOLIDATED AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH, 2025

(INR In Lakhs)

Particulars	Year Ended 31st March, 2025	Year Ended 31st March, 2024
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	203.07	216.19
Adjustments for -		
Depreciation/Amortization	395.77	298.88
Interest & Financial Charges	580.54	491.39
Employee benefits Expenses (ESOP)	25.57	66.45
Profit & Loss on Sales of Property, Plant and Equipments	(0.96)	(9.83)
Provision for Doubtful Debts	0.00	27.58
Operating profit before Working Capital Changes	1,203.99	1,090.66
Adjustments for -		
(Increase)/Decrease in Inventories	(897.86)	(406.97)
(Increase)/Decrease in Trade Receivables	(411.59)	(638.97)
(Increase)/Decrease in Other Financial Assets Current	22.42	(4.67)
(Increase)/Decrease in Other Current Assets	(86.37)	156.55
Increase/(Decrease) in Trade Payables	1,301.60	(567.65)
Increase/(Decrease) in Lease Liabilities	0.00	(0.00)
Increase/(Decrease) in Other Financial Liabilities	61.76	20.28
Increase/(Decrease) in Other Current Liabilities	(79.24)	118.62
Increase/(Decrease) in Provisions	19.47	12.95
Cash Generated from / (used in) Operations	1,134.18	(219.20)
Less: Direct Taxes Paid	(22.57)	(168.76)
NET CASH FLOW (USED IN)/FROM OPERATING ACTIVITIES	1,111.61	(387.96)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipments/ Capital Work-in-Progress	(2,296.17)	(1,349.30)
Purchase of Other Intangible Assets	(3.50)	-
Sales of Property, Plant and Equipments	1.00	17.06
Investment in FDRs with Bank	(310.16)	(182.18)
Investment	(20.70)	(30.00)
Payment for Capital Advance	(16.86)	(177.37)
NET CASH FLOW (USED IN)/FROM INVESTING ACTIVITIES	(2,646.39)	(1,721.79)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Raising / (Repayment) of Borrowings	1,525.84	1,565.88
Interest & Financial Charges paid	(570.09)	(462.04)
Increase/(Decrease) in Lease Liabilities	0.00	-
Application Money received for Issue of Shares under ESOP Scheme	67.89	44.68
Application Money received for Issue of Shares under Private Placements	-	866.83
Application Money received for share warrants	468.75	156.25
NET CASH FLOW (USED IN)/FROM FINANCING ACTIVITIES	1,492.39	2,171.60
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(42.39)	61.85
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	75.66	13.81
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	33.27	75.66

By order of the Board
for CALCOM VISION LIMITED

S.K. MALIK

CHAIRMAN & MANAGING DIRECTOR

DIN NO. 00085715



Place : Greater Noida

Date : 24th May, 2025

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

Subject: Certificate as required by Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, the Undersigned, in our respective capacities as Chief Executive Officer and Chief Financial Officer of the company to the best of our knowledge and belief certify that:

- A. We have reviewed the financial statements and the cash flow statement for the Quarter and year ended March 31, 2025 and that to the best of our knowledge and belief:
- (1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (2) these statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the listed entity's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit committee
- (1) significant changes in internal control over financial reporting during the year;
 - (2) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (3) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

For Calcom Vision Limited



Debasish Mukherjee
Chief Executive Officer



Place: Greater Noida
Date: 24.05.2025

For Calcom Vision Limited



Pramod
Chief Financial Officer



Place: Greater Noida
Date: 24.05.2025

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

Subject: Certificate as required by Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, the Undersigned, in our respective capacities as Chief Executive Officer and Chief Financial Officer of the company to the best of our knowledge and belief certify that the Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Calcom Vision Limited



Debasish Mukherjee
Chief Executive Officer

Place: Greater Noida

Date: 24.05.2025



For Calcom Vision Limited



Pramod
Chief Financial Officer

Place: Greater Noida

Date: 24.05.2025

