ACI Infocom Ltd.
CIN - L72200MH1982 PLC 175476

Registered Office :
121 V Mall, Near Sai Dham Temple,
Thakur Complex, Kandivali (E),
Mumbai - 400 101. Tel.: 022 - 40166323
Website : www.aciinfo.com

Date: 14.02.2020
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. Friday, 14th February, 2020 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 third quarter nine month ended 31st December 2019, 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

ACI INFOCOM LIMITED
MUMBAI

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2019

(Rs. in Lakhs)

Particulars	Quarter ended			Nine Months Ended		Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	-	102.74	0.70	103.39	117.40	399.23
Other Operating Income	12.57	16.07	13.09	44.75	42.51	55.16
Total Income	**12.57**	**118.81**	**13.79**	**148.14**	**159.91**	**454.39**
II. Expenses		-				
Construction Cost	-	-	-	-	-	4.60
Cost of technical sub contract	-	-	-	-	3.90	279.88
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	112.70	-	112.704	133.30	131.57
Employee Benefits Expense	2.63	3.77	5.25	11.69	18.69	24.09
Finance costs	-	-	0.01	0.08	0.03	0.10
Depreciation, Amortisation and Depletion Expenses	-		-	-	-	-
Other Expenses	2.01	3.43	3.35	14.55	9.64	13.71
	-	-	-	-		
Total Expenses	**4.64**	**119.90**	**8.61**	**139.03**	**165.56**	**453.95**
III. Profit / (Loss) before exceptional items and tax	**7.93**	**(1.09)**	**5.18**	**9.11**	**(5.65)**	**0.43**
IV. Exceptional item		-	-		-	
V. Profit befor Tax	**7.93**	**(1.09)**	**5.18**	**9.11**	**(5.65)**	**0.43**
VI. Tax Expense	-	-	-	-	-	**(0.09)**
- Current Tax	-		-		-	0.10
- Deferred Tax	-	-	-	-	-	(0.19)
- (Excess)/ Short provision for Tax			-			-
VII. Profit for the Period	**7.93**	**(1.09)**	**5.18**	**9.11**	**(5.65)**	**0.53**
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	-	-	-	-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or	-	-	-	-	-	-
Total Comprehensive Income	-	-	-	-	-	-
Total Comprehensive Income for the Period	**7.93**	**(1.09)**	**5.18**	**9.11**	**(5.65)**	**0.53**
Earnings per Equity Share (Face Value Rs. 1/-) (Not annualised)						
(a) Basic	0.01	(0.00)	0.00	0.01	(0.01)	0.00
(b) Diluted	0.01	(0.00)	0.00	0.01	(0.01)	0.00
Paid up Equity Share Capital (Face Value Rs. 1/- Each)	**1,104.91**	**1,104.91**	**1,104.91**	**1,104.91**	**1,104.91**	**1,104.91**

Notes

The Company has dealt in realty business during the quarter and nine month ended December 31, 2019.

The above text unaudited financial result has been duly approved by the Board of Directors Meeting held on 14th February, 2020.

Limited Review of the unaudited financial results for the quarter and nine month ended December 31, 2019 has been carried out by the Statutory Auditors.

Income Tax / Deferred Tax , if any, would be computed at the end of the financial year.

Previous Year/ Quarter figures have been regrouped/reaaranged where ever necessary.

For ACI INFOCOM LIMITED

ACI INFOCOM LIMITED MUMBAI

Kushal Chand Jain

KUSHAL CHAND JAIN
Director
DIN: 03545081

Place : Mumbai
Date : 14th February 2020

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 the Unaudited Standalone Financial Results of ACI INFOCOM LIMITED for the quarter and nine months ended December 31, 2019 pursuant to Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015

To,
The Board of Directors,
ACI Infocom Limited,
Mumbai.

1.We have reviewed the accompanying statement of unaudited financial results of **ACI Infocom Limited ('the Company")** for the quarter and nine months ended December 31, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation,2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated 29th March 2019 ("the Circular").

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 of 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 issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the companies act 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anand Jain & Associates
Chartered Accountants
Firm Reg. No.-105666W

(Anand Raj Jain)
Partner
UDIN:20042051AAAAAR4469
Membership No.042051

ANAND JAIN & ASSOCIATES
A. R. JAIN
M. N. 42051
FRN. 105666W
CHARTERED ACCOUNTANTS