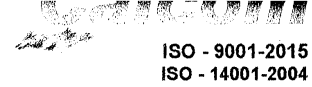


Calcom Vision Limited

CIN :- L92111DL1985PLC021095



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 Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

26th August, 2017

Scrip Code: 517236

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform that Board of Directors in their meeting held today i.e. 26th August, 2017 which commenced at 5:00 P.M. and concluded at 6:15 P.M. has transacted following businesses:

- 1. Financial Results:** Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors has considered and approved the Unaudited Financial Results for the 1st quarter ended 30th June, 2017.
In this connection, we enclosed herewith the Unaudited Financial Results for the quarter ended 30th June 2017 alongwith the Limited Review Report dated 26th August, 2017 of the Auditors.
- 2. Appointments:** Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is to inform you that M/s Narender & Associates, Practicing Company Secretaries have been appointed as the Secretarial Auditor of the Company for conducting Secretarial Audit of the Company for the financial year 2017-18.

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

Thanking you,

Yours Sincerely

For CALCOM VISION LIMITED


Neha Gupta

Company Secretary & Compliance officer



Encl: aa

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. In Lakhs except per Share data)

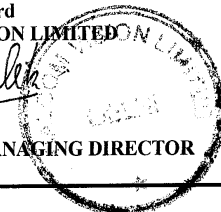
| S.NO. | Particulars | Quarter Ended | |
|-------|---|---------------|---------------|
| | | 30.06.2017 | 30.06.2016 |
| | | Unaudited | Unaudited |
| I. | Revenue from operations | 793.74 | 301.45 |
| II. | Other Income | 0.88 | 2.34 |
| III. | Total income (I+II) | 794.62 | 303.79 |
| IV. | Expenses | | |
| | Cost of Materials Consumed | 534.41 | 146.36 |
| | Purchase of stock-in-trade | - | - |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (68.26) | 8.28 |
| | Excise Duty | 65.63 | 23.24 |
| | Employee benefits expenses | 139.18 | 77.05 |
| | Finance Cost | 24.47 | 2.14 |
| | Depreciation and amortisation expenses | 10.44 | 7.22 |
| | Other expenses | 58.65 | 34.95 |
| | Total Expenses | 764.52 | 299.24 |
| V. | Profit before exceptional items and tax (III-IV) | 30.10 | 4.55 |
| VI. | Exceptional items | 0.83 | 0 |
| VII. | Profit/(Loss) before tax (V+VI) | 30.93 | 4.55 |
| VIII. | Tax expense: | | |
| | (1) Current tax | - | - |
| | (2) Deferred tax | - | - |
| IX. | Profit (Loss) for the period (VII-VIII) | 30.93 | 4.55 |
| X. | Paid-up equity share capital (Face Value Rs.10/- per share) | 568.12 | 325.00 |
| XI. | Earnings Per Equity Share (EPS) | | |
| | a) Basic | 0.54 | 0.14 |
| | b) Diluted | 0.29 | 0.04 |

Note: 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th August, 2017. The Ind AS Compliant Financial Results, pertaining to quarter ended June 30, 2016 has not been subjected to Limited Review or Audit. However the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30, 2017.

2. The Company has adopted Indian Accounting Standards (Ind AS) with effect from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Accordingly, the results for the previous corresponding periods have also been restated and prepared in accordance with the recognition and measurement principles of Ind AS 34.
3. Reconciliation between financial results as previously reported in accordance with the Accounting Standard framework (referred to as "Previous GAAP") and Ind AS for the quarter presented are as under.

| Particulars | (Rs. In Lakhs) | |
|--|----------------|-------------|
| | 30.06.2017 | 30.06.2016 |
| Net Profit after tax reported under previous GAAP | 30.93 | 4.55 |
| Net Profit after tax reported under Ind AS | 30.93 | 4.55 |
| Other Comprehensive Income/Loss (net of tax) | 0 | 0 |
| Total Comprehensive Income/(Loss) for the period as reported under Ind AS | 30.93 | 4.55 |

4. This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
5. The Company had acquired Lighting Electronics business from Calcom Electronics Ltd on 31.03.2017. The Current quarter figures comprise revenues and expenses post acquisition and accordingly not comparable with corresponding quarter of previous year's figures to that extent.
6. The Company is engaged in the electronic segment & there is no other segment to report.
7. Comparative figures have been regrouped / rearranged wherever necessary.
8. The Company is not having any taxable profits, so no provision has been made for deferred tax as per Ind AS-12.

By order of the Board
for CALCOM VISION LIMITEDS.K. MALIK
CHAIRMAN & MANAGING DIRECTORPlace : New Delhi
Date : August 26, 2017

SHANTI PRASHAD & CO.

CHARTERED ACCOUNTANTS

M-96, Connaught Place

New Delhi – 110 001.

Phones: 2341-6000, 7000

INDEPENDENT AUDITORS'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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

We have reviewed the accompanying Statement of Unaudited Results of M/s. Calcom Vision Limited (the "Company") for the quarter ended 30th June, 2017 (the Statement), being submitted by the Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. 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 Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 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.

We conducted our review of the Statement in accordance with the standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by 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 audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Base on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shanti Prashad & Co.
Chartered Accountants
Firm Regn No. 019923N



Ashish Kumar Aggarwal
Membership No. 522443



Date: 26.08.2017