

ei ecom infotech (i)ltd

Date: 23rd April, 2019

To,

The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Sub: Audited results for year ended 31.03.2019

Ref: Scrip Code: 531533

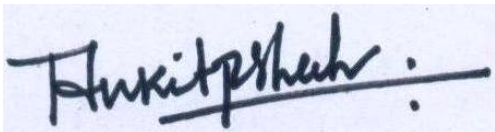
We hereby wish to inform you that at the meeting of the Board of Directors held on Tuesday April, at 05.00 p.m at the registered office of the company, the company has taken on record the Audited financial results for the period ended 31.03.2019 among other matters in the agenda.

The Audited figures for the year ending March 31, 2019 are attached herewith.

Kindly take it on record.

Thanking you,

For **E COM INFOTECH (INDIA) LIMITED**

A handwritten signature in black ink, reading "Ankit Shah", is written over a horizontal line. The signature is cursive and includes a colon at the end.

Ankit Shah
(Company Secretary)

ECOM INFOTECH (I) LTD.

Regd. Office : Level 3, Neo Vikram , New Link Road , Andheri - West, Mumbai - 400 058.

Statement of Audited Financial Result for the Quarter and Year ended March 31,2019

S. No.	Particulars	(Rupees in Lacs)				
		Quarter Ended			Year Ended	
		March 31,2019	December 31,2018	March 31,2018	March 31,2019	March 31,2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Income					
	(a) Revenue from operations	27.17	83.86	48.41	153.22	66.12
	(b) Other Income	0.90	0.26	0.01	5.32	0.02
	Total Income	28.07	84.12	48.42	158.54	66.14
2	Expenses					
	(a) Purchases of Stock-in-trade				-	-
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade				-	-
	(c) Employee benefits expense	3.00	3.00	3.60	12.00	5.50
	(d) Financial Expenses	0.00	0.01	0.05	0.02	0.06
	(e) Depreciation and amortisation expense	2.88	3.03	0.05	6.23	0.08
	(f) Other Expense	13.04	65.59	44.16	136.09	58.82
	Total Expenses	18.92	71.63	47.86	154.34	64.46
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	9.15	12.49	0.56	4.21	1.68
4	Exceptional Items	-	-	-	-	-
	Profit / (Loss) before extraordinary items and tax (3-4)	9.15	12.49	0.56	4.21	1.68
5	Extraordinary Items	-	-	-	-	-
6	Profit / (Loss) before tax (5-6)	9.15	12.49	0.56	4.21	1.68
7	Tax Expense:					
	(a) Current Tax	-2.40	-	-0.18	1.86	-
	(b) Deferred Tax	-1.11	0.32	0.05	-0.76	0.05
8	Profit / (Loss) for the period/year (7 ± 8)	12.66	12.17	0.69	3.11	1.63
	Other Comprehensive Income(OCI)	-	-	-	-	-
9	Total Other Comprehensive Income	-	-	-	-	-
10	Total Comprehensive Income(9+10)	12.66	12.17	0.69	3.11	1.63
11	Paid-up Equity Share Capital of face value of Rs 10 each	475.74	475.74	475.74	475.74	475.74
12	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-42.26
13	(i) Earning per share (Face Value of Rs 10/- each)(not annualised):					
	(a) Basic	0.27	0.26	0.01	0.07	0.03
	(b) Diluted	0.27	0.26	0.01	0.07	0.03

Notes:

1)The above results for the quarter and Financial Year ended 31st March, 2019 which have been subjected to audit by statutory auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 23rd April, 2019, In terms Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereof.

2) The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

3) Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

**For and on behalf of the Board of Directors of
ECOM INFOTECH (I) LTD.**

SD/-

**ASHWIN CHAUDHARY
MANAGING DIRECTOR
Mumbai
Date: 23.04.2019**

E-COM INFOTECH (I) LTD

Audited Standlone/ Consolidated Balance Sheet as on March 31,2019

(Rs. in Lakhs/ Amounts)

Particular	As at March 31, 2019	As at March 31, 2018
<u>I. ASSETS</u>		
Non-current assets		
Property, Plant and Equipment	30.09	0.99
Capital work-in-progress	-	-
Goodwill	-	-
Other Intangible assets	-	-
Financial Assets		
Investments in subsidiaries, Associate and Joint venture	-	-
Other Investments	-	-
Loans	73.14	73.00
Others	-	-
Deferred Tax Assets (Net)	0.72	-
Other non-current assets	-	-
Non-Current Tax Assets (Net)	-	-
Total non current assets	103.95	73.99
Current Assets		
Inventories	-	-
Financial Assets	-	-
Trade receivables	289.68	349.88
Cash and cash equivalents	52.43	10.24
Bank balances other than (iii) above	-	-
Loans	-	-
Others	-	-
Current Tax Assets	21.62	-
Other current assets	0.63	8.17
Total current assets	364.34	368.29
TOTAL ASSETS	468.29	442.28
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity share capital	475.74	475.74
Other equity	(57.405)	(60.52)
Total equity	418.34	415.22
Non current liabilities		
Financial liabilities		
Borrowings	5.16	4.16
Others	-	-
Provisions	-	-
Defferred Tax Liabilities (Net)	-	0.05
Other non-current liabilities	-	-
Total non current liabilities	5.161	4.21
Current liabilities		
Financial liabilities		
Trade payables	42.32	14.46
Other financial Liabilities	-	-
Other current liabilities	2.47	8.39
Short-term provisions	-	-
Current tax liabilities (net)	-	-
Total Current liabilities	44.795	22.85
TOTAL EQUITY AND LIABILITIES	468.29	442.28

For and on behalf of the Board of Directors of

E-COM INFOTECH (I) LTD

SD/-

ASHWIN CHAUDHARY

MANAGING DIRECTOR

Mumbai

Date:23.04.2019