# **ei** ecom infotech (i)ltd

Date: 23<sup>rd</sup> 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

Anxitethet.

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

_	5	(Rupees in Lacs)  Ouarter Ended  Year Ended				
S.	Particulars	March 31,2019	Quarter Ended December	March 31,2018	Year March 31,2019	March 31,2018
No.		Watch 31,2019	31,2018	March 31,2016	War ch 3 1,2019	Warch 31,2016
		(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					ļ
-	(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		9.15	12.49	0.56	4.21	1.68
	Profit / (Loss) from operations before exceptional					
	and extraordinary items and tax (1-2)					
4	Exceptional Items	-	-	-	-	-
	Profit / (Loss) before extraordinary items and tax	9.15	12.49	0.56	4.21	1.68
5	(3-4)					
6	Extraordinary Items	-	-	-	-	-
-	Profit / (Loss) before tax (5-6)	9.15	12.49	0.56	4.21	1.68
8	Tax Expense:					
	(a) Current Tax	-2.40	-	-0.18	1.86	-
	(b) Deferred Tax	-1.11	0.32	0.05	-0.76	0.05
9	Profit / (Loss) for the period/year (7 ± 8)	12.66	12.17	0.69	3.11	1.63
	Other Comprehensive Income(OCI)	-		-	-	-
10	Total Other Comprehensive Income	-	-	-	-	-
11	Total Comprehensive Income (9+10)	12.66	12.17	0.69	3.11	1.63
12	Paid-up Equity Share Capital of face value of Rs 10	475.74	475.74	475.74	475.74	475.74
	each					
13	Reserve excluding revaluation reserves as per	-		-	-	-42.26
	balance sheet of previous accounting year					
14	(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

Non-current assets		(Rs. in Lakhs/ Amounts)		
Non-current assets	Dortiouler			
Non-current assets		31, 2019	31, 2018	
Property, Plant and Equipment         30.09         0.99           Capital work-in-progress         -         -           Goodwill         -         -           Financial Assets         -         -           Investments in subsidiaries, Associate and Joint venture         -         -           Other Investments         -         -           Loans         73.14         73.00           Others         -         -           Deferred Tax Assets (Net)         -         -           Other non-current assets         -         -           Non-Current Tax Assets (Net)         -         -           Total non current assets         -         -           Inventories         -         -           Financial Assets         -         -           Inventories         289.68         349.88           Cash and cash equivalents         289.68         349.88           Cash and cash equivalents         2.2         -           Carrent Tax Assets         -         -           Others         -         -           Current Tax Assets         -         -           Other current Tax Assets         -         -				
Capital work-in-progress   Goodwill   Good		20.00	0.00	
Coodwill		30.09	0.99	
Other Intangible assets   Financial Assets   Investments in subsidiaries, Associate and Joint venture   Other Investments   Other Investment assets   Other Investment Inve		-	-	
Financial Assets		_	_	
Other Investments         -				
Other Investments         -	Investments in subsidiaries, Associate and Joint venture	-	-	
Others         0.72         -           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         -         <		-	-	
Deferred Tax Assets (Net)		73.14	73.00	
Other non-current assets Non-Current Tax Assets (Net)         -		-	-	
Non-Current Tax Assets (Net)		0.72	-	
Total non current assets         103.95         73.99           Current Assets         1         73.99           Inventories         -         -           Financial Assets         289.68         349.88           Cash and cash equivalents         52.43         10.24           Bank balances other than (iii) above         -         -           Loans         21.62         -           Others         21.62         -           Current Tax Assets         26.63         8.17           Total current assets         364.34         368.29           Total current assets         364.34         368.29           Equity         468.29         442.28           Equity share capital         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         418.34         415.22           Non current liabilities         -         -           Financial liabilities         -         -           Provisions         -         -           Other on-current liabilities         -         -           Other on-current liabilities         -         -           Total current liabilities         -         <		-	-	
Current Assets         Inventories         -         -           Financial Assets         -	·	-	-	
Inventories	Total non current assets	103.95	73.99	
Financial Assets         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         364.34         368.29           Total current assets         364.34         368.29           Total put LIABILITIES         468.29         442.28           Equity         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         5.16         4.16           Others         -         -           Financial liabilities         -         -           Forvisions         5.16         4.16           Others         -         -           Provisions         -         -           Defferred Tax Liabilities         -         -           Total non current liabilities         -         -           Financial	Current Assets			
Trade receivables         289.68         349.88           Cash and cash equivalents         52.43         10.24           Bank balances other than (iii) above         -         -           Loans         -         -           Others         2.62         -           Current Tax Assets         2.63         8.17           Total current assets         364.34         368.29           TOTAL ASSETS         468.29         442.28           EQUITY AND LIABILITIES           Equity         (57.405)         (60.52)           Total equity         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         5.16         4.16           Other equity         5.16         4.16           Other equity         5.16         4.16           Other equity         5.16         4.16           Other equity         5.16         4.16           Others         -         -           Fortal equity         5.16         4.16           Other on-current liabilities         5.16         4.21 <td colspa<="" td=""><td>Inventories</td><td>-</td><td>-</td></td>	<td>Inventories</td> <td>-</td> <td>-</td>	Inventories	-	-
Cash and cash equivalents         52.43         10.24           Bank balances other than (iii) above         -         -           Loans         -         -           Others         -         -           Current Tax Assets         21.62         -           Other current assets         364.34         368.29           TOTAL ASSETS         468.29         442.28           EQUITY AND LIABILITIES         468.29         442.28           EQUITY AND CLIABILITIES         475.74         475.74           Equity         (57.405)         (60.52)           Total equity         (57.405)         (60.52)           Total equity         (57.405)         (60.52)           Total equity         5.16         4.16           Other's         -         -           Foroxisions         5.16         4.16           Other's         -         -           Defferred Tax Liabilities (Net)         -         -           Other non-current liabilities         5.161         4.21           Current liabilities         5.161         4.21           Current liabilities         -         -           Financial liabilities         2.47         8.39	Financial Assets	-	-	
Bank balances other than (iii) above Loans         -				
Loans Others		52.43	10.24	
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           EQUITY AND LIABILITIES           Equity         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         (57.405)         (60.52)           Non current liabilities           Financial liabilities         -         -           Borrowings         5.16         4.16           Others         -         -           Provisions         -         -           Defferred Tax Liabilities (Net)         -         -           Other non-current liabilities         5.161         4.21           Current liabilities           Trade payables         42.32         14.46           Other financial liabilities         -         -           Other financial liabilities         2.47         8.39           Short-term provisions         -         -           Current tax liabilities (net)         -         -           Total Current	, ,	-	-	
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           EQUITY AND LIABILITIES         Equity share capital         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         418.34         415.22           Non current liabilities         5.16         4.16           Financial liabilities         5.16         4.16           Others         5.16         4.16           Other non-current liabilities         5.161         4.21           Current liabilities         2.47         8.39           Other current liabilities         2.47         8.39           Short-term provisions         5.6         -           Current liabilities (net)         -         -           Total Current liabilities         44.795		-	-	
Other current assets         0.63         8.17           Total current assets         364.34         368.29           TOTAL ASSETS         468.29         442.28           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         5.16         4.16           Others         5.16         4.16           Other ourrent liabilities (Net)         5.16         4.16           Other non-current liabilities         5.161         4.21           Current liabilities           Trade payables         42.32         14.46           Other financial Liabilities         2.47         8.39           Other current liabilities         2.47         8.39           Short-term provisions         2.47         8.39           Current tax liabilities (net)         -         -           Total Current liabilities         44.795         22.85           Total Current liabilities         442.29         442.28		-	-	
Total current assets         364.34         368.29           TOTAL ASSETS         468.29         442.28           EQUITY AND LIABILITIES           Equity         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         418.34         415.22           Non current liabilities         5.16         4.16           Financial liabilities         5.16         4.16           Others         5.16         4.16           Other ourrent liabilities (Net)         -         -           Other non-current liabilities         5.161         4.21           Current liabilities           Financial liabilities         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         442.22		_	- 0 17	
TOTAL ASSETS         468.29         442.28           EQUITY AND LIABILITIES         Equity         475.74         475.74           Equity share capital         475.74         475.74         60.52)           Total equity         418.34         415.22           Non current liabilities         5.16         4.16           Financial liabilities         5.16         4.16           Others         5.16         4.16           Others         -         -           Provisions         -         -           Defferred Tax Liabilities (Net)         -         0.05           Other non-current liabilities         5.161         4.21           Current liabilities         5.161         4.21           Current liabilities         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				
EQUITY AND LIABILITIES         Common standard of the provisions of the regression of th				
Equity         475.74         475.74           Other equity         (57.405)         (60.52)           Total equity         418.34         415.22           Non current liabilities         Financial liabilities         5.16         4.16           Financial liabilities         -         -         -           Borrowings         5.16         4.16         - <td< th=""><th></th><th>468.29</th><th>442.28</th></td<>		468.29	442.28	
Equity share capital Other equity       475.74 (57.405) (60.52)         Total equity       418.34 (57.405)         Non current liabilities       418.34 (415.22)         Non current liabilities       5.16 (4.16				
Other equity         (57.405)         (60.52)           Total equity         418.34         415.22           Non current liabilities         418.34         415.22           Non current liabilities         5.16         4.16           Provisions         5.16         4.16           Others         -         -         -           Provisions         -         -         -           Defferred Tax Liabilities (Net)         -         -         -           Other non-current liabilities         5.161         4.21           Current liabilities         5.161         4.21           Current liabilities         42.32         14.46           Other current 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		475.74	175 71	
Total equity         418.34         415.22           Non current liabilities         Financial liabilities         5.16         4.16           Borrowings         5.16         4.16           Others         -         -         -           Provisions         -         -         -           Defferred Tax Liabilities (Net)         -         -         -           Other non-current liabilities         5.161         4.21           Current liabilities         5.161         4.21           Current liabilities         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				
Non current liabilities Financial liabilities Borrowings Others Provisions Defferred Tax Liabilities (Net) Other non-current liabilities Total non current liabilities Financial liabilities Financial liabilities Other financial Liabilities Other current liabilities Other current liabilities  Trade payables Other financial Liabilities Other current liabilities  Trade labilities Trade payables Other financial Liabilities Other funancial Liabilities Other current liabilities Trade labilities Other current liabilities Trade payables Other funancial Liabilities Other funancial Liabilities Total Current liabilities Total Current liabilities Att.795 Att.				
Financial liabilities         5.16         4.16           Others         -         -           Provisions         -         -           Defferred Tax Liabilities (Net)         -         0.05           Other non-current liabilities         -         0.05           Current liabilities         5.161         4.21           Current liabilities         -         -           Financial liabilities         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				
Borrowings Others       5.16       4.16         Others       -       -         Provisions       -       -         Defferred Tax Liabilities (Net)       -       0.05         Other non-current liabilities       5.161       4.21         Current liabilities       -       -         Financial liabilities       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				
Others       -       -         Provisions       -       -         Defferred Tax Liabilities (Net)       -       0.05         Other non-current liabilities       5.161       4.21         Current liabilities       -       -         Financial liabilities       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		Г 1/	4.17	
Provisions         -         -           Defferred Tax Liabilities (Net)         -         0.05           Other non-current liabilities         5.161         4.21           Current liabilities         -         -           Financial liabilities         42.32         14.46           Other payables         -         -           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		5.16	4.16	
Defferred Tax Liabilities (Net)         -         0.05           Other non-current liabilities         5.161         4.21           Current liabilities         -         -           Financial liabilities         42.32         14.46           Other payables         42.32         14.46           Other current 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		-	-	
Other non-current liabilities         5.161         4.21           Current liabilities         5.161         4.21           Financial liabilities         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		-	0.05	
Current liabilities         5.161         4.21           Current liabilities         -         -           Financial liabilities         42.32         14.46           Other payables         -         -           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			0.00	
Current liabilities         42.32         14.46           Financial liabilities         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		5.161	4.21	
Financial liabilities       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				
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				
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				
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		42.32	14.46	
Short-term provisions         -         -           Current tax liabilities (net)         -         -           Total Current liabilities         44.795         22.85           TOTAL EQUITY AND LIABILITIES         468.29         442.28			-	
Current tax liabilities (net)         -         -           Total Current liabilities         44.795         22.85           TOTAL EQUITY AND LIABILITIES         468.29         442.28		2.47	8.39	
Total Current liabilities 44.795 22.85 TOTAL EQUITY AND LIABILITIES 468.29 442.28		-	-	
TOTAL EQUITY AND LIABILITIES 468.29 442.28		44 705	-	
For and on behalf of the Roard of Directors of		408.29	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