

ei ecom infotech (i)ltd

Date: 30th April, 2020

To,

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

Scrip Code: 531533

Sub: Submission of Standalone and Consolidated Unaudited Financial Results in Compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

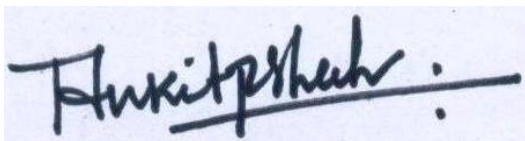
Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and year ended on March 31, 2020.
2. Declaration pursuant to Regulation 33 (3) (d) of (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **E COM INFOTECH (INDIA) LIMITED**



Ankit Shah
(Company Secretary)

ECOM INFOTECH (I) LTD.

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

Statement of Unaudited Financial Result for the Quarter and Year ended March 31,2020

S. No.	Particulars	(Rupees in Lacs)			
		Quarter Ended		Year Ended	
		March 31,2020	December 31,2019	March 31,2020	March 31,2019
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income				
	(a) Revenue from operations	35.53	9.83	48.41	76.93
	(b) Other Income	0.44	0.63	0.01	2.30
	Total Income	35.96802	10.45	48.42	79.23
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	9.18	5.26	3.60	20.78
	(d) Financial Expenses	0.00	-	0.05	0.01
	(e) Depreciation and amortisation expense	2.47	2.98	0.05	11.05
	(f) Other Expense	3.576	9.46	44.16	43.10
	Total Expenses	15.234	17.71	47.86	74.93
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	20.73	(7.26)	0.56	4.30
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	20.73	(7.26)	0.56	4.30
6	Extraordinary Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	20.73	(7.26)	0.56	4.30
8	Tax Expense:				
	(a) Current Tax	2.13	-	(0.18)	2.13
	(b) Deferred Tax	(1.11)	-	(2.20)	(1.11)
9	Profit / (Loss) for the period/year (7 ± 8)	19.72	(7.26)	2.94	3.279
	Other Comprehensive Income(OCI)	-	-	-	-
10	Total Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income(9+10)	19.72	(7.26)	2.94	3.28
12	Paid-up Equity Share Capital of face value of Rs 10 each	475.74	475.74	475.74	475.74
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
14	(i) Earning per share (Face Value of Rs 10/- each)(not annualised):				
	(a) Basic	0.41	(0.15)	0.06	0.07
	(b) Diluted	0.41	(0.15)	0.06	0.07

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 **25th April, 2020**, 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.**



ASHWIN CHAUDHARY
MANAGING DIRECTOR
Mumbai
Date: 30.04.2020

E-COM INFOTECH (I) LTD		
Unaudited Standalone Balance Sheet as at March 31,2020		
(Rs. in Lakhs/ Amounts)		
Particular	As at March 31, 2020	As at March 31, 2019
I. ASSETS		
Non-current assets		
Property, Plant and Equipment	33.42	30.09
Capital work-in-progress	-	-
Goodwill	-	-
Other Intangible assets	-	-
Financial Assets		
Investments in subsidiaries, Associate and Joint venture	5.10	-
Other Investments	-	-
Loans	73.14	73.14
Others	-	-
Deferred Tax Assets (Net)	1.82	0.71
Other non-current assets	-	-
Non-Current Tax Assets (Net)	-	-
Total non current assets	113.48	103.95
Current Assets		
Inventories	-	-
Financial Assets		
Trade receivables	271.94	289.68
Cash and cash equivalents	59.63	52.43
Bank balances other than (iii) above	-	-
Loans	0.12	-
Others	-	-
Current Tax Assets	19.21	21.62
Other current assets	0.40	0.63
Total current assets	351.30	364.34
TOTAL ASSETS	464.78	468.29
EQUITY AND LIABILITIES		
Equity		
Equity share capital	475.74	475.74
Other equity	(54.12)	(57.40)
Total equity	421.62	418.34
Non current liabilities		
Financial liabilities		
Borrowings	1.30	5.16
Others	-	-
Provisions	-	-
Deffered Tax Liabilities (Net)	-	-
Other non-current liabilities	-	-
Total non current liabilities	1.30	5.16
Current liabilities		
Financial liabilities		
Trade payables	38.21	42.32
Other financial Liabilities	-	-
Other current liabilities	3.66	2.47
Short-term provisions	-	-
Current tax liabilities (net)	-	-
Total Current liabilities	41.86	44.79
TOTAL EQUITY AND LIABILITIES	464.78	468.29
For and on behalf of the Board of Directors of		
E-COM INFOTECH (I) LTD		
		
ASHWIN CHAUDHARY		
MANAGING DIRECTOR		
Mumbai		
Date:30.04.2020		

ECOM INFOTECH (INDIA) LTD.
Cash Flow Statement for the year ended 31st March, 2020

Particulars	For the Year ended March 31, 2020	For the Year ended March 31, 2019
	(` in lakhs)	(` in lakhs)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	4.30	4.21
Adjustments to reconcile profit before tax to cash provided by operating activities:	-	-
Provision For Doubtfull debts	4.08	18.70
Depreciation and amortisation expense	11.05	6.23
Operating Profit before working capital changes & payment of taxes	19.42	29.14
Changes in assets and liabilities		
(Increase) / Decrease in Trade receivables	17.74	41.51
(Increase) / Decrease in Short term Loans & Advances	-0.12	-
(Increase) / Decrease in Current Assets	0.23	-0.62
Increase / (Decrease) in Trade Payables	-4.12	27.86
Increase / (Decrease) in Non Current Liability	0.00	0.00
Increase / (Decrease) in Short Term provision	0.00	0.00
Increase/ (Decrease) in Short Term Borrowings	0.00	0.00
Increase / (Decrease) in Other current Liability	1.19	-5.92
Cash Generated From Operations	34.33	91.97
Income taxes paid	3.79	15.30
NET CASH GENERATED BY OPERATING ACTIVITIES	30.54	76.67
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	-14.37	-35.34
Investment in Subsidiary	-5.10	0.00
Increase in Deposits	0.00	-0.14
NET CASH FLOW FROM /(USED IN) INVESTING ACTIVITIES	-19.47	-35.48
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest & Bank Charges Paid	0.00	0.00
Increase / (Decrease) in Short term Borrowing	-3.86	0.00
Increase / (Decrease) in Long term Borrowing	0.00	1.00
NET CASH FROM/ (USED IN) FINANCING ACTIVITIES	-3.86	1.00
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	7.21	42.19
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	52.43	10.24
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	59.63	52.43

As per our report Of Even Date
For Gupta Raj & Co
Chartered Accountants
Firm Reg No : 001687N

For E COM INFOTECH (INDIA) LIMITED



CA NIKUL JALAN
Partner
Mem. No. 112353

ASHWIN CHAUDHARY
MANAGING DIRECTOR
(DIN No. 00365164)

PRIYA CHAUDHARY
DIRECTOR
(DIN No. 00365261)

Place : Mumbai
Date : 30th April, 2020

ECOM INFOTECH (I) LTD.

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

Statement of Unaudited Consolidated Financial Result for the Quarter and Year ended March 31,2020

S. No.	Particulars	(Rupees in Lacs)			
		Quarter Ended		Year Ended	
		March 31,2020	December 31,2019	March 31,2020	March 31,2019
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income				
	(a) Revenue from operations	35.53	9.83	48.41	76.93
	(b) Other Income	0.44	0.63	0.01	2.30
	Total Income	35.97	10.45	48.42	79.23
2	Expenses				
	(a) Purchases of Stock-in-trade	0.20	-	-	0.20
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expense	9.18	5.26	3.60	20.78
	(d) Financial Expenses	0.00	-	0.05	0.01
	(e) Depreciation and amortisation expense	2.47	2.98	0.05	11.05
	(f) Other Expenses	3.63	9.46	44.16	43.16
	Total Expenses	15.49	17.71	47.86	75.19
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	20.48	-7.26	0.56	4.04
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	20.48	-7.26	0.56	4.04
6	Extraordinary Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	20.48	-7.26	0.56	4.04
8	Tax Expense:				
	(a) Current Tax	2.13	-	-0.18	2.13
	(b) Deferred Tax	-1.11	-	-2.20	-1.11
9	Profit / (Loss) for the period/year (7 ± 8)	19.46	-7.26	2.94	3.03
10	Minority Interest	-0.12	-	-	-
11	Profit / (Loss) for the period/year after Minority Interest (9 ± 10)	19.59	-7.26	2.94	3.15
12	Other Comprehensive Income(OCI)	-	-	-	-
13	Total Comprehensive Income(9+10)	19.59	-7.26	2.94	3.15
14	Paid-up Equity Share Capital of face value of Rs 10 each	475.74	475.74	475.74	475.74
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
16	(i) Earning per share (Face Value of Rs 10/- each)(not annualised):				
	(a) Basic	0.41	-0.15	0.06	0.07
	(b) Diluted	0.41	-0.15	0.06	0.07

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 **25th April, 2020**, 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.

4) 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.**



ASHWIN CHAUDHARY
MANAGING DIRECTOR
Mumbai
Date: 30.04.2020

E-COM INFOTECH (I) LTD		
Unaudited Consolidated Balance Sheet as at March 31,2020		
(Rs. in Lakhs/ Amounts)		
Particular	As at March 31, 2020	As at March 31, 2019
I. ASSETS		
Non-current assets		
Property, Plant and Equipment	33.42	30.09
Capital work-in-progress	-	-
Goodwill	-	-
Other Intangible assets	-	-
Financial Assets		
Investments in subsidiaries, Associate and Joint venture	-	-
Other Investments	-	-
Loans	73.14	73.14
Others	-	-
Deferred Tax Assets (Net)	1.82	0.71
Other non-current assets	-	-
Non-Current Tax Assets (Net)	-	-
Total non current assets	108.38	103.95
Current Assets		
Inventories	-	-
Financial Assets	-	-
Trade receivables	271.94	289.68
Cash and cash equivalents	69.38	52.43
Bank balances other than (iii) above	-	-
Loans	-	-
Others	-	-
Current Tax Assets	19.21	21.62
Other current assets	0.52	0.63
Total current assets	361.04	364.34
TOTAL ASSETS	469.42	468.29
EQUITY AND LIABILITIES		
Equity		
Equity share capital	475.74	475.74
Other equity	(54.26)	(57.40)
Equity attributable to Owners of Parent	421.48	418.34
Non Controlling Interest	4.78	-
Total Equity	426.26	418.34
Non current liabilities		
Financial liabilities		
Borrowings	1.30	5.16
Others	-	-
Provisions	-	-
Deferred Tax Liabilities (Net)	-	-
Other non-current liabilities	-	-
Total non current liabilities	1.30	5.16
Current liabilities		
Financial liabilities		
Trade payables	38.21	42.32
Other financial Liabilities	-	-
Other current liabilities	3.66	2.47
Short-term provisions	-	-
Current tax liabilities (net)	-	-
Total Current liabilities	41.86	44.79
TOTAL EQUITY AND LIABILITIES	469.43	468.29
For and on behalf of the Board of Directors of		
E-COM INFOTECH (I) LTD		
		
ASHWIN CHAUDHARY		
MANAGING DIRECTOR		
Mumbai		
Date:30.04.2020		

ECOM INFOTECH (INDIA) LTD.
Cash Flow Statement for the year ended 31st March, 2020

Particulars	For the Year ended March 31, 2020	For the Year ended March 31, 2019
	(` in lakhs)	(` in lakhs)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	4.30	4.21
Adjustments to reconcile profit before tax to cash provided by operating activities:	-	-
Provision For Doubtfull debts	4.08	18.70
Depreciation and amortisation expense	11.05	6.23
Operating Profit before working capital changes & payment of taxes	19.42	29.14
Changes in assets and liabilities		
(Increase) / Decrease in Trade receivables	17.74	41.51
(Increase) / Decrease in Short term Loans & Advances	-0.12	-
(Increase) / Decrease in Current Assets	0.23	-0.62
Increase / (Decrease) in Trade Payables	-4.12	27.86
Increase / (Decrease) in Non Current Liability	0.00	0.00
Increase / (Decrease) in Short Term provision	0.00	0.00
Increase/ (Decrease) in Short Term Borrowings	0.00	0.00
Increase / (Decrease) in Other current Liability	1.19	-5.92
Cash Generated From Operations	34.33	91.97
Income taxes paid	3.79	15.30
NET CASH GENERATED BY OPERATING ACTIVITIES	30.54	76.67
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	-14.37	-35.34
Increase in Deposits	0.00	-0.14
NET CASH FLOW FROM /(USED IN) INVESTING ACTIVITIES	-14.37	-35.48
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest & Bank Charges Paid	0.00	0.00
Increase / (Decrease) in Short term Borrowing	0.79	0.00
Increase / (Decrease) in Long term Borrowing	0.00	1.00
NET CASH FROM/ (USED IN) FINANCING ACTIVITIES	0.79	1.00
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	16.96	42.19
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	52.43	10.24
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	69.38	52.43

As per our report Of Even Date
For Gupta Raj & Co
Chartered Accountants
Firm Reg No : 001687N

For E COM INFOTECH (INDIA) LIMITED



CA NIKUL JALAN
Partner
Mem. No. 112353

ASHWIN CHAUDHARY
MANAGING DIRECTOR
(DIN No. 00365164)

PRIYA CHAUDHARY
DIRECTOR
(DIN No. 00365261)

Place : Mumbai
Date : 30th April, 2020

ei ecom infotech (i)ltd

Date: 30th April, 2020

To,

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

Scrip Code: 531533

Sub. : **Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March, 2020.**

Ref.: **Information under Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.**

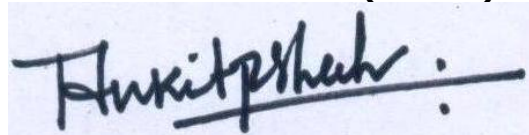
Dear Sir/Madam,

Pursuant to Amendment of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 vide notification dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors, M/s. Gupta Raj & Co., Chartered Accountants, Mumbai (Firm Registration No.: 001687N) has submitted the Audit Report for Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and year ended 31st March, 2020 with an unmodified opinion.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **E COM INFOTECH (INDIA) LIMITED**



Ankit Shah
(Company Secretary)