ei ecom infotech (i)ltd

Date: 2nd September, 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:

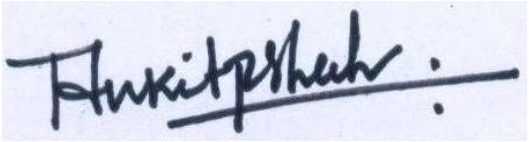
1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

2. Limited Review Report on Standalone & Consolidated unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

3. 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 Standalone Unaudited Financial Results for the Quarter ended 30th June 202(

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		6/30/2020	3/31/2020	6/30/2019	3/31/2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	7.11	35.53	7.28	76.93
	(b) Other Income	1.29	0.44	0.82	2.30
	Total Income	**8.40**	**35.97**	**8.10**	**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	6.10	9.18	3.00	20.78
	(d) Financial Expenses	0.01	0.00	0.00	0.01
	(e) Depreciation and amortisation expense	2.76	2.47	2.59	11.05
	(f) Other Expense	5.52	3.58	12.44	51.45
	Total Expenses	**14.40**	**15.23**	**18.03**	**83.28**
3	**Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)**	**(6.00)**	**20.73**	**(9.93)**	**(4.05)**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before extraordinary items and tax (3-4)**	**(6.00)**	**20.73**	**(9.93)**	**(4.05)**
6	Extraordinary Items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**(6.00)**	**20.73**	**(9.93)**	**(4.05)**
8	**Tax Expense:**				
	(a) Current Tax	-	2.13	-	-
	(b) Deferred Tax	-	(1.11)	-	(1.10)
9	**Profit / (Loss) for the period/year (7 ± 8)**	**(6.00)**	**19.72**	**(9.93)**	**(2.95)**
10	**Total Other Comprehensive Income**	**-**	**-**	**-**	**-**
11	**Total Comprehensive Income(9+10)**	**(6.00)**	**12.66**	**(9.93)**	**(2.95)**
12	**Paid-up Equity Share Capital of face value of Rs 10 each**	475.74	475.74	475.74	475.74
13	**(i) Earning per share (Face Value of Rs 10/-each)(not annualised):**				
	(a) Basic	(0.13)	0.41	(0.21)	(0.06)
	(b) Diluted	(0.13)	0.41	(0.21)	(0.06)

Notes:

1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 25th August, 20202 and also Limited Review were carried out by the Statutory Auditors.

2 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 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 perio(

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



Aswin Chaudhary
Managing Director
Mumbai
Date: 02.09.2020

ECOM INFOTECH (I) LTD.

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

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June 202(

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended		Year Ended
		6/30/2020	3/31/2020	3/31/2020
		(Unaudited)	(Audited)	(Audited)
1	**Income**			
	(a) Revenue from operations	7.11	35.53	76.93
	(b) Other Income	1.29	0.44	2.30
	Total Income	**8.40**	**35.97**	**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	6.10	9.18	20.78
	(d) Financial Expenses	0.01	0.00	0.01
	(e) Depreciation and amortisation expense	2.76	2.47	11.05
	(f) Other Expense	5.60	3.63	51.51
	Total Expenses	**14.48**	**15.49**	**83.54**
3	**Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)**	**(6.08)**	**20.48**	**(4.30)**
4	Exceptional Items	-	-	-
5	**Profit / (Loss) before extraordinary items and tax (3-4)**	**(6.08)**	**20.48**	**(4.30)**
6	Extraordinary Items	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**(6.08)**	**20.48**	**(4.30)**
8	**Tax Expense:**			
	(a) Current Tax	-	2.13	-
	(b) Deferred Tax	-	(1.11)	(1.10)
9	**Profit / (Loss) for the period/year (7 ± 8)**	**(6.08)**	**19.46**	**(3.20)**
10	Minority Interest	**(0.04)**	**(0.12)**	**(0.12)**
11	**Profit / (Loss) for the period/year after Minority Interest i.e. available for shareholders (9 ± 10)**	**(6.04)**	**19.59**	**(3.07)**
	Other Comprehensive Income(OCI)	**-**	**-**	**-**
12	**Total Other Comprehensive Income**	**-**	**-**	**-**
11	**Total Comprehensive Income(11+12)**	**(6.04)**	**19.59**	**(3.07)**
12	**Paid-up Equity Share Capital of face value of Rs 10 each**	475.74	475.74	475.74
13	**(i) Earning per share (Face Value of Rs 10/-each)(not annualised):**			
	(a) Basic	(0.13)	0.41	(0.06)
	(b) Diluted	(0.13)	0.41	(0.06)

Notes:

1. The above consolidated results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 25th August, 20202 and also Limited Review were carried out by the Statutory Auditors.
2. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. 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.



Aswin Chaudhary
Managing Director
Mumbai
Date: 02.09.2020

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN – 380015
M. NO. 9726777733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR – 440002
M. NO. 7387811111

Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
E.Com Infotech (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of E.COM Infotech (India) Limited (the 'Company') for the quarter ended June 30, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').

2. This Statement, which is the responsibility of the Company's management and approved by board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides 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, prepared in accordance with the recognition and measurement principles laid down in the 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 20112353AAAACF7670

PLACE: MUMBAI
DATED : 02.09.2020

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

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NAGPUR – 440002
M. NO. 7387811111

Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
E.Com Infotech (India) Limited

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FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 20112353AAAACF7670

PLACE: MUMBAI
DATED : 02.09.2020

ei ecom infotech (i)ltd

Date: 2nd September, 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 quarter ended 30th June, 2020.**

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

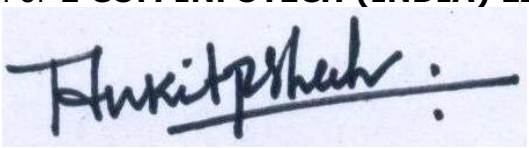
Dear Sir/Madam,

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 & Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 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)