atcom technologies ltd

August 13, 2021

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFIoor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: Outcome of Board Meeting held on August 13, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (August 11, 2021) which commenced at 4.00 P.M. and concluded at 06:00 P.M. have inter-alia, approved the following:

1) To consider and adopt the financial results for the quarter ended June 30, 2021 and Limited Review Report thereupon.
2) To approve Directors Report for the year ended March 31, 2021
3) To fix date of Annual General Meeting of the Company.
4) To approve time date and venue of the Annual General Meeting of the Company for the year ended March 31, 2021.
5) To fix cut-off date for dispatch of notice.
6) To fix cut-off date for determining members eligible to do e-voting at the Annual General Meeting for the year ended March 31, 2021.
7) To appoint Mr. Vishal Manseta practicing Company Secretary as Scrutiniser for the e-voting to be done and poll to be conducted at the ensuing AGM.
8) To recommend re-appointment of Statutory Auditors.
9) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.

The Company operates in only one segment.

Thanking you

Yours Faithfully,

For **Atcom Technologies Limited**

Vikram Doshi
Managing Director
DIN: 00063455

Independent Auditor's Limited Review Report on the Interim Standalone Financial Results

UDIN: 21146825AAAALE5388

To,
The Board of Directors
Atcom Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Atcom Technologies Limited** for the period ended June 30, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gada Chheda & Co. LLP
Chartered Accountants
Mr. Ronak P. Gada

Gada Chheda & Co. LLP
FRN No. W100059
Chartered Accountants

Designated Partner
M.No. 146825
FRN No. W100059
Date : August 13, 2021

Independent Auditor's Limited Review Report on the Interim Consolidated Financial Results

UDIN: 21146825AAAALE5388

To,
The Board of Directors
Atcom Technologies Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Atcom Technologies Limited** ("the Parent") and its subsidiaries and step down subsidiaries (the Parent, its subsidiaries and step down subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended June 30, 2021 and for the period from April 1, 2021 to June 30, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2021 and the corresponding period from April 1, 2021 to June 30, 2021 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2.This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities

(i) M/s Anewera Marketing Private Limited-Subsidiary
(ii) M/s C2M Technologies India Limited-Step Down Subsidiary
(iii)M/s Doshi Enterprises Private Limited-Step Down Subsidiary, and
(iv)M/s Mentor Capitalist Chambers Private Limited-Step Down Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, 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 aforesaid Indian Accounting Standard 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gada Chheda & Co. LLP
Chartered Accountants
Mr. Ronak P. Gada

Gada Chheda & Co. LLP
FRN No. W100059
Chartered Accountants

Designated Partner
M. No. 146825
FRN No. W100059
Date: August 13, 2021

Atcom Technologies Limited

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Un-Audited	Audited	Un-Audited	Audited
1	**Income**				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	3.13	23.01	2.70	32.95
	Total Revenue	**3.13**	**23.01**	**2.70**	**32.95**
2	**Expenses**				
	Cost of material consumed	0.00	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00
	Employee benefit Expenses	1.38	1.36	1.90	6.22
	Finance Costs	0.00	0.01	0.00	0.01
	Depreciation and amortisation expenses	5.23	5.21	5.23	20.90
	Other Expenses	0.10	6.91	2.90	11.04
	Total Expenses	**6.71**	**13.49**	**10.03**	**38.17**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**-3.58**	**9.52**	**-7.33**	**-5.22**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**-3.58**	**9.52**	**-7.33**	**-5.22**
6	**Tax expense**				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) for the period (5-6)**	**-3.58**	**9.52**	**-7.33**	**-5.22**
8	**Other Comprehensive Income (OCI)**				
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income for the period (7+8)**	**-3.58**	**9.52**	**-7.33**	**-5.22**
10	Paid-up Equity Share Capital (Face value of Rs. 10 each)	1534.00	1534.00	1534.00	1534.00
11	Other Equity excluding Revaluation Reserve				
12	**Earnings per equity share (of Rs. 10 each)**				
	Basic	(0.00)	0.01	(0.005)	(0.003)
	Diluted	(0.00)	0.01	(0.005)	(0.003)

Notes :

1. The above Financial Results for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meeting helds on Firday , August 13, 2021. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2021.
2. The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the relevant financial year, which were subjected to limited review.
3. The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.
4. The company has only one segment and hence segment reporting is not required.

For Atcom Technologies Limited

Vikram Doshi
Chairman & Managing Director

Date : August 13, 2021
Place : Mumbai

Atcom Technologies Limited

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Un-Audited	Audited	Un-Audited	Audited
1	**Income**				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	3.13	23.10	2.70	33.04
	Total Revenue	**3.13**	**23.10**	**2.70**	**33.04**
2	**Expenses**				
	Cost of material consumed	0.00	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00
	Employee benefit Expenses	1.38	1.36	1.90	6.22
	Finance Costs	0.00	0.01	0.00	0.01
	Depreciation and amortisation expenses	5.23	5.21	5.23	20.90
	Other Expenses	0.10	7.11	2.90	11.26
	Total Expenses	**6.71**	**13.69**	**10.03**	**38.39**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**-3.58**	**9.41**	**-7.33**	**-5.35**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**-3.58**	**9.41**	**-7.33**	**-5.35**
6	**Tax expense**				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) for the period (5-6)**	**-3.58**	**9.41**	**-7.33**	**-5.35**
8	**Other Comprehensive Income (OCI)**				
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income for the period (7+8)**	**-3.58**	**9.41**	**-7.33**	**-5.35**
10	Paid-up Equity Share Capital (Face value of Rs. 10 each)				
11	Other Equity excluding Revaluation Reserve				
12	**Earnings per equity share (of Rs. 10 each)**				
	Basic	(0.002)	0.01	(0.005)	(0.003)
	Diluted	(0.002)	0.01	(0.005)	(0.003)

Notes :

1. The above Financial Results for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meeting helds on Firday , August 13, 2021. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2021.
2. The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the relevant financial year, which were subjected to limited review.
3. The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.
4. The company has only one segment and hence segment reporting is not required.

For Atcom Technologies Limited

Vikram Doshi
Chairman & Managing Director

Date : August 13, 2021
Place : Mumbai