

August 11, 2023

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	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 11th August, 2023**

Ref.: **Regulation 30 and Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

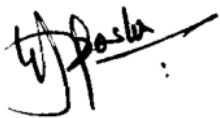
Pursuant to the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Friday, 11th August, 2023, considered and approved inter alia;

1. The Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended June 30, 2023.
2. Directors Report for the financial year ended 31st March 2023;
3. Appointment of Mr. Sanil Dhayalkar, Practicing Company Secretary as a Scrutinizer to scrutinize the Voting and remote e-voting process for AGM.
4. Re-appointment of Mr. Vikram Anantrai Doshi (DIN: 00063455) as Managing Director of the Company with effect from 13th February, 2024 subject to the approval of the Members at the ensuing General Meeting of the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Thanking You.

Yours faithfully,
For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuv Marg, Wadala, Mumbai 400031
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

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

UDIN: 23146825BGWQYF3098

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, 2023. 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
Designated Partner
M.No. 146825
FRN No. W100059
Date : August 11, 2023

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

UDIN: 23146825BGWQYG4422

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 30,2023 and for the period from April 1, 2023 to June 30,2023 ("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 30,2023 and the corresponding period from April 1, 2023 to June 30,2023 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.

Chartered Accountants

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
Designated Partner
M. No. 146825
FRN No. W100059
Date: August 11, 2023

Atcom Technologies Limited
CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023						
Sr. No.	Particulars	Quarter ended			(Rs. in Lakhs)	
		30/06/2023		31/03/2023		Year ended
		Un-Audited		Audited		31/03/2023
		Un-Audited		Audited		Audited
1	Income					
	Revenue from Operations	0.00	0.00	0.00	0.00	
	Other Income	0.09	2.76	5.91	20.24	
	Total Inome	0.09	2.76	5.91	20.24	
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 Expense:	1.15	1.20	1.53	5.38	
	Finance Costs	0.00	0.00	0.00	0.00	
	Depreciation and amortisation expenses	4.49	4.49	5.23	18.79	
	Other Expenses	3.18	0.53	6.24	13.57	
	Total Expenses	8.82	6.22	13.00	37.74	
3	Profit / (Loss) before exceptional items and tax (1-2)	-8.73	-3.46	-7.09	-17.50	
4	Exceptional items	0.00	0.00	0.00	0.00	
5	Profit / (Loss) before tax (3-4)	-8.73	-3.46	-7.09	-17.50	
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)	-8.73	-3.46	-7.09	-17.50	
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)	-8.73	-3.46	-7.09	-17.50	
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	(0.006)	(0.002)	(0.005)	(0.011)	
	Diluted	(0.006)	(0.002)	(0.005)	(0.011)	

Notes :

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of Companies Act ,2013 read with Companies (Indian Accounting Standards)Rules as amended from time to time and other relevant provisions of the Act
- 2 The above Financial Results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meeting helds on Friday , August 11, 2023. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2023.
- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclourse Requirement) Regulation ,2015 has been completed by the auditors of the Compnay .
- 4 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.

For Atcom Technologies Limited

Vikram Doshi

Chairman & Managing Director

Date : August 11, 2023

Place : Mumbai

Atcom Technologies Limited
CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023					
Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter ended		Year ended	
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	0.09	2.76	5.91	20.24
	Total Income	0.09	2.76	5.91	20.24
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	1.15	1.20	1.53	5.38
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	4.49	4.49	5.23	18.79
	Other Expenses	3.18	0.54	6.25	13.58
	Total Expenses	8.82	6.23	13.01	37.75
3	Profit / (Loss) before exceptional items and tax (1-2)	-8.73	-3.47	-7.10	-17.51
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	-8.73	-3.47	-7.10	-17.51
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)	-8.73	-3.47	-7.10	-17.51
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)	-8.73	-3.47	-7.10	-17.51
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	(0.006)	(0.002)	(0.005)	(0.011)
	Diluted	(0.006)	(0.002)	(0.005)	(0.011)

Notes :

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- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015 has been completed by the auditors of the Compnay .
- 4 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.

For Atcom Technologies Limited



Vikram Doshi
Chairman & Managing Director

Date : August 11, 2023
Place : Mumbai