ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex Kashi Vishwanath Road, Nagnath Gate, Jamnagar- 361001 CIN: L27109GJ1980PLC100420 Website: www. acumenengg.co.in

Email id:info@acumenengg.co.in Website: <u>www.acumenengg.co.in</u> Phone No: 7044360562

Date: 13/02/2019 To The General Manager **BSE Limited**, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the captioned subject, this is to inform you that: The Board of Directors at its meeting held today considered, approved and took on record the following:

- Unaudited Financial Results for the quarter & nine months ended on 31st December, 2018.
- 2. Limited Review Report for the aforesaid results.
- 3. Appointment of Mr. Monoj Das as additional Independent Director (DIN: 02930479)

Mr. Monoj Das, son of Mr. Khudiram Das is a Graduate having 10 years of experience in the field of Trading activities and Business Strategy. He is neither related to any director of the Company nor has any shareholding in the Company. He is not debarred from holding the office of Director by virtue of SEBI order. He is appointed for a period of 5 years subject to approval of shareholders at the AGM.

The meeting commenced at 3 p.m and ended at 4 p.m Kindly take the same on records.

Thanking You, For ACE MEN ENGG WORKS LIMITED

Ja

Rajesh Kumar Sharma Managing Director DIN: 02645337

ACE MEN ENGG WORKS LIMITED

<u>CIN: L27109GJ1980PLC100420</u> Registered Office:102, Milestone Commercial Complex, Kashi Vishwanath Road, Nagnath Gate, Jamnagar -361001

Date of start of reporting point 3/11/2/018 3/17/2/017 3/18/2/018 3/17/2/018 3/17/2/018 3/17/2/018 3/17/2/018 3/16/2 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3/16 3		Particulars		Quarter Ended		(Rs. In Lakh except per share Nine Months Ended Year Ende		
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Chartered Accountants



Limited Review Report

Auditor's Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

The Board of Directors ACE MEN ENGG WORKS LIMITED CIN :- L27109GJ1980PLC100420

We have audited the quarterly standalone financial results of ACE MEN ENGG WORKS LIMITED ('the Company') for the quarter ended 31 December 2018 and the year-to-date standalone financial results for the period from 1 April 2018 to 31 December 2018 ('standalone financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

These standalone financial results have been prepared on the basis of the condensed standalone interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such condensed standalone interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') for Interim Financial Reporting ('Ind AS 34'), 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.



217/218, Manek Centre, P.N. Marg, Jamnagar - 361001 (Gujarat) India. Ph.: +91 288 2661941, +91 288 2661942, Cell : +91 97238 12367 Email : doshi.maru@gmail.com **Chartered Accountants**



We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and

according to the explanations given to us, these standalone financial results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- II. give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the quarter ended 31 December 2018 as well as the year-to-date standalone financial results for the period from 1 April 2018 to 31 December 2018.

For, Doshi Maru & Associates Chartered Accountants FRN: 0112187W

. Ca

Membership No. 135782

vesh A. Gohil

Partner

435

Date: 13/02/2019 Place: Jamnagar

217/218, Manek Centre, P.N. Marg, Jamnagar - 361001 (Gujarat) India.

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