

13<sup>th</sup> February 2024

BSE LIMITED  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 531621**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2023 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors in its meeting held today i.e. 13<sup>th</sup> February, 2024, has approved the following:

- Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023. Summarized Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 and the Limited Review Report on the Un-Audited Financial Results of the Auditors thereon is enclosed herewith.

Board Meeting commenced at 1.30 p.m. and concluded at 2.30 p.m.

Thanking you,

Yours faithfully,  
For **Centerac Technologies Limited**

**Sweta Sarraf**  
**Company Secretary and Compliance Officer**



**RAJESH PANDYA** B.Com, L.L.B., F.C.A.

**R. B. PANDYA & CO.**

**CHARTERED ACCOUNTANTS**

308, Venkatesh Chambers, Behind Khadi Emporium,  
Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001  
Tel.: +91 22 22070840 / 6799 Fax: +91 22 22076001  
Email: sajagfinance@gmail.com

Limited Review Report on Quarterly and nine months ended December 31<sup>st</sup>, 2023 Unaudited  
Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF

**Centerac Technologies Limited**  
**Alpha 201, Hiranandani Powai,**  
**Mumbai**  
**Maharashtra 400 076**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Centerac Technologies Limited** ("the Company"), for the quarter and nine months ended December 31<sup>st</sup>, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted as stated in paragraph 3 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 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 R. B. Pandya & Co**  
**Chartered Accountants**  
**Firm Registration No :107331W**

  
**Rajesh B Pandya**

**Proprietor**

**UDIN:**

**Place : Mumbai**

**Date : 13<sup>th</sup> February 2024**

**UDIN: 24033788BK1PE9937**



**CENTERAC TECHNOLOGIES LIMITED**

CIN: L17231MH1993PLC071975

Registered Office : 307, Regent Chambers, Nariman Point, Mumbai - 400 021, Maharashtra

Email : info@centerac.com Website : www.centerac.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2023**

(Rs.in lacs) except for EPS

Sr. no.	Particulars	Quarter ended 31 December, 2023	Quarter ended 30 September 2023	Quarter ended 31 December 2022	Nine Months ended 31 December 2023	Nine months ended 31 December 2022	Year ended 31 March 2023
		Un Audited	Un-Audited	Un-Audited	Un-audited	Un-audited	Audited
<b>1</b>	<b>INCOME</b>						
<b>a</b>	Revenue from operations	33.46	6.97	49.91	45.84	112.39	132.66
<b>b</b>	Other income	0.00	0.00	0.00	0.00	0.75	0.75
	<b>Total Income</b>	<b>33.46</b>	<b>6.97</b>	<b>49.91</b>	<b>45.84</b>	<b>113.14</b>	<b>133.41</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of Sale of Services	22.27	0.00	47.23	22.27	78.23	92.49
(b)	Purchases of stock-in-trade						
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d)	Employee benefit expense	0.45	0.45	1.50	1.35	2.40	3.13
(e)	Finance costs	1.49	1.09	0.00	3.66	0.02	4.20
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01
(g)	Other Expenses	8.53	1.89	8.43	14.49	25.76	34.93
	<b>Total expenses</b>	<b>32.74</b>	<b>3.43</b>	<b>57.16</b>	<b>41.77</b>	<b>106.41</b>	<b>134.76</b>
<b>3</b>	<b>Profit/(Loss) Before Tax</b>	<b>0.72</b>	<b>3.54</b>	<b>-7.25</b>	<b>4.07</b>	<b>6.73</b>	<b>-1.35</b>
<b>4</b>	<b>Tax Expenses</b>						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.26
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(Short)/Excess Provision for income tax	0.00	0.00	0.00	0.00	0.00	0.07
	<b>Total Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.19</b>
<b>5</b>	<b>Net Profit / (Loss) for the period</b>	<b>0.72</b>	<b>3.54</b>	<b>-7.25</b>	<b>4.07</b>	<b>6.73</b>	<b>-1.54</b>
<b>6</b>	<b>Other Comprehensive Income</b>						
	Items that will be re classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Items that will not be re classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income (Net of Tax )</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Total comprehensive income</b>	<b>0.72</b>	<b>3.54</b>	<b>-7.25</b>	<b>4.07</b>	<b>6.73</b>	<b>-1.54</b>
<b>8</b>	<b>Paid up Equity share capital</b>	<b>110.35</b>	<b>110.35</b>	<b>110.35</b>	<b>110.35</b>	<b>110.35</b>	<b>110.35</b>
	(Face Value : Rs.1/-)						
<b>9</b>	<b>Other Equity</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-125.15</b>
<b>10</b>	<b>Basic and diluted earning per share</b>	<b>0.01</b>	<b>0.03</b>	<b>-0.07</b>	<b>0.04</b>	<b>0.06</b>	<b>-0.01</b>

**Notes :**

- The above results , as reviewed by the Audit Committee, were approved and taken on record by Board of Directors at their Meeting held on 13th February 2024
- The above results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015
- Segment Reporting as defined in Ind AS 108 is not applicable.
- The Company has received no complaint from Investors during the quarter ending 31st December 2023
- The Figures have been regrouped and/or rearranged wherever considered necessary.

For R B Pandya & Co  
Chartered Accountants  
Firm Registration No :107331W

For and on behalf of the Board  
For Centerac Technologies Limited

*R. B. Pandya*  
Rajesh B Pandya  
Proprietor  
(Membership No: 033788)  
Place : Mumbai  
Date : 13th February 2024  
UDIN : 24033788BKE1PE9937



*Ashwan Kumar Singh*

Ashwani Kumar Singh  
Managing Director  
DIN: 03388771