

08th February, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 532919

Sub: Outcome of the meeting of the Board of Directors held on Thursday, February 08, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, February 08, 2024 at 03:30 p.m. and concluded on 04:00 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the third quarter and nine months ended December 31, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,

For Allied Computers International (Asia) Limited



Vidya Babu Rai
Director
DIN: 07984997



Encl. As Above

ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

CIN : L72900MH2002PLC135829

Regd Off: Office No. 8, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400002 Maharashtra

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December 2023

(Rupees in Lacs)

Particulars	Quarter ended 31th Dec, 2023	Quarter ended 30th Sept, 2023	Corrensponding quarter ended 31th Dec, 2022	Nine months ended 31th Dec, 2023	Corrensponding Nine months ended 31th Dec, 2022	Year to date figures for the 31st March, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II Other Income	0.85	0.75	5.50	1.60	7.86	9.41
III Total Income (I+II)	0.85	0.75	5.50	1.60	7.86	9.41
IV EXPENSES						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	0.25	0.25	0.25	0.75	0.75	1.00
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expenses	1.08	0.37	3.51	1.83	4.83	7.64
Total expenses (IV)	1.33	0.62	3.76	2.58	5.58	8.64
V Profit/(loss) before exceptional items and tax (I- IV)	(0.48)	0.13	1.74	(0.98)	2.28	0.78
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) before tax (V-VI)	(0.48)	0.13	1.74	(0.98)	2.28	0.78
VIII Tax expense:						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.20
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(0.48)	0.13	1.74	(0.98)	2.28	0.58
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/(loss) for the period (IX+XII)	(0.48)	0.13	1.74	(0.98)	2.28	0.58
XIV Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI Paid-up equity share capital, Face Value of the Share of Rs. 10/- each	18,975.50	18,975.50	18,975.50	18,975.50	18,975.50	18,975.50
XVII Earnings per equity share (for continuing operation):						
(1) Basic	(0.00)	0.00	0.00	(0.00)	0.00	0.00
(2) Diluted	(0.00)	0.00	0.00	(0.00)	0.00	0.00
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX Earnings per equity share(for discontinued & continuing operations)						
(1) Basic	(0.00)	0.00	0.00	(0.00)	0.00	0.00
(2) Diluted	(0.00)	0.00	0.00	(0.00)	0.00	0.00

Note:

- 1 The Financial Results of the company for the quarter and nine months ended 31st December 2023 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 08th February 2024.
- 2 The previous period figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

Date: 08/02/2024
Place: Mumbai



For and behalf of Board
ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

Vidya Babu Rai
(Director)
DIN: 07984997



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

Independent Auditor's Review report on unaudited financial results of **Allied Computers International (Asia) Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine months ended 31st December 2023.

To
Board of Directors
Allied Computers International (Asia) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Allied Computers International (Asia) Limited**. ("the company") for the Quarter and Nine months ended 31st December 2023 ("the Statement") and for the period from 1st April 2023 to 31st December 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal 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 there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 audited 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose 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 **RISHI SEKHRI & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration Number: 128216W


Rishi Sekhri
Proprietor
MEMBERSHIP No. 126656
UDIN: 24126656BKNPYZ5856



Place: MUMBAI
Date: 08/02/2024