

6th November, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 6th November, 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. 6th November, 2023, has approved the following:

- Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023. Summarized Un-Audited Financial Results for the quarter and half year ended 30th September, 2023 and the Limited Review Report on the Un-Audited Financial Results of the Auditors thereon is enclosed herewith.
- Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Shrawan Kumar Agarwal (DIN :06911140), vide his letter dated November 2, 2023 has tendered his resignation as Independent Director of the Company, the Board of Directors accepted Resignation of Mr. Shrawan Kumar Agarwal as an Independent Director of the Company with effect from the close of business hours on 6th November, 2023 due to pre occupation and personal reasons.

The requisite disclosure as required as per requirements of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09/09/2025 enclosed herewith as **Annexure - A**

Board Meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

Thanking you,

Yours faithfully,
For **Centerac Technologies Limited**

Sweta Sarraf
Company Secretary

Encl : as above

Additional Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-1

Resignation of Mr. Shrawan Kumar Agarwal as an Independent Director

Sr No.	Particulars	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Shrawan Kumar Agarwal Independent Director resigned as the Independent Director of the Company due to pre occupation and personal reasons from the closing of business hours on 6 th November, 2023. Mr. Shrawan Kumar Agarwal has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Resigned.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

Mr. Shrawan Kumar Agarwal, automatically ceased to be Member of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the Company.



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: sa jagfinance@gmail.com

Limited Review Report on Quarterly and six months ended September 30, 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 six months ended September 30, 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



Place : Mumbai
Date : 6th November 2023

UDIN: 23033788B&WPQD2995

CENTERAC TECHNOLOGIES LIMITED
CIN: L17231MH1993PLC071975

Registered Office : Alpha 201, Hiranandani Powai, Mumbai Maharashtra 400 076
Email : info@centerac.com Website : www.centerac.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEARLY ENDED SEPTEMBER 30, 2023

(in lacs) except for EPS

Sr. no.	Particulars	Quarter ended September 30, 2023	Quarter ended 30 June, 2023	Quarter ended 30 September 2022	Half year ended 30 September 2023	Half year ended 30 September 2022	Year ended 31 March, 2023
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	INCOME						
a	Revenue from operations	6.97	5.41	7.45	12.38	62.48	132.66
b	Other income	-	-	-	-	0.75	0.75
	Total Income	6.97	5.41	7.45	12.38	63.23	133.41
2	Expenses						
(a)	Cost of Services Sold	-	-	-	-	31.00	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	0.45	0.90	0.90	3.13
(e)	Finance costs	1.09	1.08	0.02	2.17	0.02	4.20
(f)	Depreciation and amortisation expense	-	-	-	-	-	0.01
(g)	Other Expenses	1.89	4.07	8.68	5.96	17.33	34.93
	Total expenses	3.43	5.60	9.15	9.03	49.25	134.76
3	Profit/(Loss) Before Tax	3.54	(0.19)	(1.70)	3.35	13.97	(1.35)
4	Tax Expenses						
	Current Tax	-	-	-	-	-	0.26
	Deferred Tax	-	-	-	-	-	-
	(Short)/Excess Provision for income tax	-	-	-	-	-	0.07
	Total Tax Expense	-	-	-	-	-	-
5	Net Profit/(Loss) for the period	3.54	(0.19)	(1.70)	3.35	13.97	(1.54)
6	Other Comprehensive Income						
	Items that will be re classified to profit or loss	-	-	-	-	-	-
	Items that will not be re classified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
7	Total comprehensive income	3.54	(0.19)	(1.70)	3.35	13.97	(1.54)
8	Paid up Equity share capital	110.35	110.35	110.35	110.35	110.35	110.35
	(Face Value : Rs.1/-)						
9	Other Equity						(125.15)
10	Basic and diluted earning per share	0.03	(0.00)	(0.02)	0.03	0.13	(0.01)

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 6th November, 2023.
- 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 Nil complaint from investors during the quarter ending 30th September 2023
- The Figures have been regrouped and/or rearranged wherever considered necessary.

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

R. B. Pandya
Rajesh B Pandya
Proprietor
(Membership No: 033788)
Place : Mumbai
Date : 6th November. 2023



For and on behalf of the Board
For Centerac Technologies Limited

Ashwani Kumar Singh
Ashwani Kumar Singh
Managing Director
DIN: 03388771

CENTERAC TECHNOLOGIES LIMITED

CIN: L17231MH1993PLC071975

Registered Office : Alpha 201, Hiranandani Powai, Mumbai Maharashtra 400 076

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

STATEMENT OF ASSETS & LIABILITIES AS AT 30.09.2023

Rs in Lacs

PARTICULARS	As at September 30	As at March 31,
	2023	2023
	Unaudited	Audited
ASSETS		
NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	0.01	0.01
b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables		
(iii) Loans and Advances		
(iv) Other Financial Assets	-	-
(c) Other non-Current assets	-	-
TOTAL NON CURRENT ASSETS	0.01	0.01
CURRENT ASSETS		
(A) Financial Assets		
a) Trade Receivables	28.73	35.64
b) Cash and Cash Equivalents	8.12	9.99
c) Other financial Assets		
d) Loans and Advances	-	-
B) Current Assets (Net)		
(C) Other Current Assets	26.59	13.00
TOTAL CURRENT ASSETS	63.44	58.63
TOTAL ASSETS	63.45	58.64
EQUITY AND LIABILITIES		
EQUITY		
(A) Equity share capital	110.35	110.35
(B) Other Equity	(121.80)	(125.15)
TOTAL EQUITY	(11.45)	(14.80)
LIABILITIES		
NON-CURRENT LIABILITIES		
(a) Long Term Borrowings	57.14	56.22
(b) Provisions		
(c) Other non-current liabilities	3.70	2.45
TOTAL NON CURRENT LIABILITIES	60.84	58.67
CURRENT LIABILITIES		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade Payable	-	-
(a) Total outstanding dues of micro enterprises and small	-	-
b) Total Outstanding dues of creditors other than micro enterprises	4.80	4.95
iii) Other financial liabilities	-	-
b) other current liabilities	9.26	9.82
c) provisions	-	-
TOTAL CURRENT LIABILITIES	14.06	14.77
TOTAL LIABILITIES	74.90	73.44
TOTAL EQUITY AND LIABILITIES	63.45	58.64

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

Rajesh B Pandya
Proprietor
(Membership No: 033788)
Place : Mumbai
Date : 6th November, 2023

UDIN : 23033788B&WPQD2995



For and on behalf of the Board
For Centerac Technologies Limited

Ashwani Kumar Singh
Managing Director
DIN: 03388771



CENTERAC TECHNOLOGIES LIMITED
Statement of Cash Flow for half year ended 30.09.2023

Rs in lacs

Particulars	Half year ended 30.09.2023		Half year ended 30.09.2022		Year Ended March 31, 2023	
	Un Audited		Un Audited		Audited	
A. CASH FLOW FROM OPERATING ACTIVITY :						
Net Profit / (Loss) before extraordinary items and tax		3.35		13.97		(1.35)
Adjustment for :						
Depreciation	-		-		0.00	
Non Cash Component of Interest on 5% OCD	0.92		-		1.73	
Finance cost (Cash Component of Interest on 5% OCD)	1.25		0.02		2.47	
Bad Debts	-		-		-	
Profit on Sale of Investments	-		-		-	
Liability No Longer Required	-	2.17	-	0.02	-	4.20
Operating Profit / (Loss) before Working Capital Changes		5.52		13.99		2.86
Adjustment for Changes in Working Capital						
(Increase) /Decrease in Trade Receivable	6.91		(18.21)		(35.63)	
(Increase) /Decrease in Other Financial Assets	-		-		-	
(Increase) /Decrease in Loans and Advances	-		(49.53)		-	
(Increase) /Decrease in Other Assets	(13.59)		2.55		(7.69)	
Increase / (Decrease) in Borrowings	-		(2.55)		(2.54)	
Increase / (Decrease) in Trade payable	(0.15)		(3.74)		(3.87)	
Increase / (Decrease) in Other Financial and current liabilities	(0.56)		29.90		6.33	
Increase / (Decrease) in other non current and current provisions	1.25	(6.14)	0.45	(41.13)	2.45	(40.95)
Cash Generated / (Used) from / in Operations		(0.62)		(27.14)		(38.09)
Income tax (incl earlier years) (net of refund)		-		-		0.19
NET CASH FLOW FROM OPERATING ACTIVITY	A	(0.62)		(27.14)		(38.28)
B. CASH FLOW FROM INVESTING ACTIVITY :						
Proceeds from Issue of Preference Shares		-		50.00		-
NET CASH FLOW FROM INVESTING ACTIVITY	B	-		50.00		-
C. CASH FLOW FROM FINANCING ACTIVITY :						
Finance Cost		(1.25)		(0.02)		(2.47)
Proceeds From Issue of 5% Debentures OCD Equity Component		-		-		3.52
Proceeds From Issue of 5% Debentures OCD Liability Component		-		-		46.48
NET CASH FLOW FROM FINANCING ACTIVITY	C	(1.25)		(0.02)		47.53
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		(1.87)		22.84		9.25
Cash and Cash equivalent as at beginning of the period		9.99		0.74		0.74
Cash and Cash equivalent as at end of the period		8.12		23.58		9.99

The Cash flow statement is prepared using the 'Indirect method' set out in Ind AS 7- Statement of Cash flows.

Previous year's figures are re-arranged or re-grouped wherever necessary

IN TERMS OF OUR REPORT ATTACHED

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

R. B. Pandya

Rajesh B Pandya
Proprietor
(Membership No: 033788)

Place : Mumbai
Date : 6th November, 2023

UDIN : 23033788 B6eW P@D2995



For and on behalf of the Board
For Centerac Technologies Limited

Ashwani Kumar Singh

Ashwani Kumar Singh
Managing Director
DIN: 03388771