

10<sup>th</sup> August, 2022

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 10<sup>th</sup> August, 2022 - 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. 10<sup>th</sup> August, 2022, has approved the following:

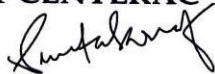
- Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022. Summarized Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 and the Limited Review Report on the Un-Audited Financial Results of the Auditors thereon is enclosed herewith.
- Fixed the date, time and mode of 29<sup>th</sup> Annual General Meeting of the Company on Thursday, 22<sup>nd</sup> September, 2022 at 11:00 a.m. through video conference or other audio-visuals means.
- Finalized that the Register of Members will remain closed for the purpose of 29<sup>th</sup> Annual General Meeting of the Company from 16<sup>th</sup> September, 2022 to 22<sup>nd</sup> September, 2022 (both days inclusive).

Board Meeting commenced at 2:30 p.m. and concluded at 3:45 p.m.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**



**Sweta Saraf**  
Company Secretary



**CENTERAC TECHNOLOGIES LIMITED**
**CIN: L17231MH1993PLC071975**
**Registered Office : 307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021**
**Email : info@centerac.in Website : www.centerac.in**
**Statement of Unaudited Financial Results for the Quarter ended 30th June, 2022**

(Rs. In Lacs)

Sr. no.	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year ended
		30.06.2022	months ended	months ended in	31.03.2022
		UnAudited	31.03.2022	the previous year	31.03.2022
			Audited	30.06.2021	Audited
	<b>Income</b>				
1	Revenue from operations	55.03	-	-	-
2	Other income	0.75	0.04	0.06	0.20
3	<b>Total Income (1+2)</b>	<b>55.78</b>	<b>0.04</b>	<b>0.06</b>	<b>0.20</b>
4	<b>Expenses</b>				
(a)	Cost of materials consumed/Sale of Services	31.00	-	-	-
(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	0.30	1.35
(e)	Finance costs	0.00	-	-	0.01
(f)	Depreciation and amortisation expense	0.00	0.01	0.01	0.02
(g)	Other Expenses	8.65	8.74	3.27	18.52
	<b>Total expenses(4)</b>	<b>40.11</b>	<b>9.20</b>	<b>3.58</b>	<b>19.90</b>
5	<b>Profit/(Loss) Before exceptional and extraordinary items and tax (3-4)</b>	<b>15.67</b>	<b>(9.16)</b>	<b>(3.51)</b>	<b>(19.70)</b>
6	Exceptional items	-	-	-	-
7	<b>Profit before extraordinary items and tax(5-6)</b>	<b>15.67</b>	<b>(9.16)</b>	<b>(3.51)</b>	<b>(19.70)</b>
8	Extraordinary items	-	-	-	-
9	<b>Profit/(Loss) before tax(7-8)</b>	<b>15.67</b>	<b>(9.16)</b>	<b>(3.51)</b>	<b>(19.70)</b>
10	<b>Tax Expense</b>				
(a)	Current tax	-	-	-	-
(b)	Deferred tax	-	-	-	-
(c)	(Short)/Excess Provision for income tax	-	(0.81)	-	(0.82)
	<b>Total Tax Expense (10)</b>	<b>-</b>	<b>(0.81)</b>	<b>-</b>	<b>(0.82)</b>
11	<b>Net Profit/( Loss) after tax for the period (9-10)</b>	<b>15.67</b>	<b>(9.97)</b>	<b>(3.51)</b>	<b>(20.52)</b>
12	<b>Other Comprehensive income</b>				
(a)	Items that will not be reclassified subsequently to Profit or loss (Net of Tax)	-	-	-	-
(b)	Items that will be reclassified subsequently to Profit or loss	-	-	-	-
	<b>Total Other Comprehensive income( net of taxes)(12)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Total Comprehensive income for the period(Net of tax)</b>	<b>15.67</b>	<b>(9.97)</b>	<b>(3.51)</b>	<b>(20.52)</b>
14	<b>Paid up Equity Share Capital (Face value per share Rs 1)</b>	<b>110.35</b>	<b>110.35</b>	<b>110.35</b>	<b>110.35</b>
15	<b>Other Equity</b>				<b>(127.13)</b>
16	<b>Earnings per equity share</b>				
	Basic earnings/ (loss) per share	0.14	(0.09)	(0.03)	(0.19)
	Diluted earnings/ (loss) per share	0.14	(0.09)	(0.03)	(0.19)

**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 10th August, 2022
- 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 30th June 2022.
- The Figures have been regrouped and/or rearranged wherever considered necessary.

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

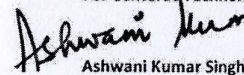


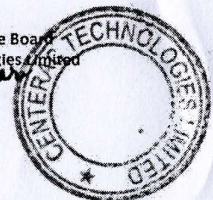
 Rajesh B Pandya  
 Proprietor  
 (Membership No: 033788)  
 Place : Mumbai

Date : 10th August, 2022

UDIN : 22033788AOSUZ X9329


 For and on behalf of the Board  
 For Centerac Technologies Limited



 Ashwani Kumar Singh  
 Managing Director  
 DIN: 03388771




**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](mailto:sajagfinance@gmail.com)

**Limited Review Report on Quarterly Unaudited Financial Results of Centerac Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

To The Board of Directors,  
Centerac Technologies Limited  
Alpha 201, Hiranandani Powai,  
Mumbai  
Maharashtra 400 076

We have reviewed the accompanying statement of unaudited financial results of **Centerac Technologies Limited** ('the Company') for the quarter ended 30<sup>th</sup> June, 2022 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

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 Indian Accounting Standards 34 (Ind AS 34) "Interim Financial Reporting" prescribed under sec 133 of Companies Act 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these unaudited financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. 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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles- generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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**

*R. B. Pandya*

**Rajesh B Pandya,  
Proprietor**

**UDIN: 22033788A0SUZX9329**

**Place : Mumbai,**

**Date : 10<sup>th</sup> August,2022**

