

14<sup>th</sup> February, 2025

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code : 531621**

Dear Sir/Madam,

**Reference: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015**

**Sub.: Outcome of Board meeting held on Friday, 14<sup>th</sup> February, 2025**

We wish to inform you that, the Board of Directors of the Company, at its meeting held today Friday, 14<sup>th</sup> February, 2025 has *inter- alia* considered, approved and taken on record:

1. The Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. Limited Review Report on the said results received from the Statutory Auditors of the Company.

Extract of Unaudited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting commenced at 12.30 p.m. and concluded at 1.15 p.m.

Kindly take the above information on your record and acknowledge.

**For Centerac Technologies Limited**



**Sweta Sarraf**  
**Company Secretary & Compliance Officer**  
Encl.: A/a

**Centerac Technologies Limited**  
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021  
Email: [investors@centerac.in](mailto:investors@centerac.in) [www.centerac.in](http://www.centerac.in)  
CIN: L17231MH1993PLC071975



**Limited Review Report on the Half year ended Un-audited 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  
Centerac Technologies Limited  
Alpha 201, Hiranandani Powai  
Mumbai 400076

We have reviewed the accompanying statement of unaudited financial results of **Centerac Technologies Limited** ("the Company") for the Half Year ended on December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 and Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 (the Circular).

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

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. 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 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 audit and accordingly, but we would like to express an opinion that

1. Recovery of the debtors from the income of advertorial is not upto the mark. However the management informed that the advertorial Service take long time to recovery.
2. The Company has availed the services from the unregistered dealer without obtaining GST details and not in compliance with GST rules and regulation, however the management has informed that Company has intimated the same to the vender and he confirm that they will take the GST no. soon.
3. Some of the bank accounts are still continuing in the books but there are no operation in the same since long as it will be consider as non – operative, however the management has assured to complete the KYC banking and activate the same.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mittal & Associates**  
**Chartered Accountants**  
**Firm Regn No. 106456W**

MUKESH  
KUMAR  
SHARMA

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MUKESH KUMAR  
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**Mukesh Kumar Sharma**  
**Partner**  
**Membership No 134020**  
**UDIN: 25134020BMKZWJ5441**

**Date: 14<sup>th</sup> February, 2025**  
**Place: Mumbai**

**CENTERAC TECHNOLOGIES LIMITED**

CIN: L17231MH1993PLC071975

Registered Office :307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021

Email :investors@centerac.in Website : www.centerac.com

Statement of Unaudited Financial Results for the Quarter & Nine months ended 31st December, 2024

(Rs. In Lacs)

Sr. no.	Particulars	Quarter Ended			Nine months ended		Year ended 31.03.2024
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
	<b>Income</b>						
1	Revenue from operations	22.13	44.30	33.46	66.43	45.84	68.84
2	Other income	-	-	-	-	-	3.18
3	<b>Total Income (1+2)</b>	<b>22.13</b>	<b>44.30</b>	<b>33.46</b>	<b>66.43</b>	<b>45.84</b>	<b>72.02</b>
4	<b>Expenses</b>						
(a)	Cost of materials consumed/Sale of Services	22.80	3.12	22.27	25.92	22.27	35.31
(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	0.90	0.45	1.35	1.35	1.80
(e)	Finance costs	0.01	0.96	1.49	0.97	3.66	4.29
(f)	Depreciation and amortisation expense	-	0.01	-	0.01	-	0.01
(g)	Other Expenses	7.01	3.97	8.53	10.98	14.49	13.76
	<b>Total expenses(4)</b>	<b>30.26</b>	<b>8.96</b>	<b>32.74</b>	<b>39.22</b>	<b>41.77</b>	<b>55.17</b>
5	<b>Profit/(Loss) Before exceptional and extraordinary items and tax (3-4)</b>	<b>(8.13)</b>	<b>35.34</b>	<b>0.72</b>	<b>27.22</b>	<b>4.07</b>	<b>16.85</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit before extraordinary items and tax(5-6)</b>	<b>(8.13)</b>	<b>35.34</b>	<b>0.72</b>	<b>27.22</b>	<b>4.07</b>	<b>16.85</b>
8	Extraordinary items	-	-	-	-	-	-
9	<b>Profit/(Loss) before tax(7-8)</b>	<b>(8.13)</b>	<b>35.34</b>	<b>0.72</b>	<b>27.22</b>	<b>4.07</b>	<b>16.85</b>
10	<b>Tax Expense</b>						
(a)	Current tax	-	-	-	-	-	-
(b)	Deferred tax	-	-	-	-	-	-
(c)	Tax Adjustments of Earlier Years (income tax )	-	0.62	-	0.62	-	(0.26)
	<b>Total Tax Expense (10)</b>	<b>-</b>	<b>0.62</b>	<b>-</b>	<b>0.62</b>	<b>-</b>	<b>(0.26)</b>
11	<b>Net Profit/( Loss) after tax for the period (9-10)</b>	<b>(8.13)</b>	<b>34.72</b>	<b>0.72</b>	<b>26.60</b>	<b>4.07</b>	<b>17.11</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>	<b>-</b>	<b>-</b>
13	<b>Total Comprehensive income for the period(Net of tax )</b>	<b>(8.13)</b>	<b>34.72</b>	<b>0.72</b>	<b>26.60</b>	<b>4.07</b>	<b>17.11</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>	<b>110.35</b>	<b>110.35</b>
15	<b>Other Equity</b>						<b>(108.04)</b>
16	<b>Earnings per equity share</b>						
	Basic earnings/ (loss) per share	(0.07)	0.31	0.01	0.24	0.04	0.16
	Diluted earnings/ (loss) per share	(0.07)	0.31	0.01	0.24	0.04	0.16

**Notes :**

- 1 The above un audited results, as reviewed by the Audit Committee, were approved and taken on record by Board of Directors at their Meeting held on 14th February, 2025 and have been subjected to review by the Statutory Auditors of the Company
- 2 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
- 3 The Company has represented that Redemption of Non Convertible Debentures which matured on 6th April 2024 and the Payment of Interest Payable to the Debentures Holders are being processed.
- 4 Segment Reporting as defined in Ind AS 108 Is not applicable as the company is in single segment of IT and affiliated service.
- 5 The Figures have been regrouped and/or rearranged wherever considered necessary.

**For Mittal & Associates**

**Chartered Accountants**

**Firm Registration No : 106456W**

MUKESH KUMAR SHARMA  
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**CA Mukesh Kumar Sharma**

**Partner**

**(Membership No: 134020)**

**Place : Mumbai**

**Date: 14th February, 2025**

**UDIN : 25134020BMKZWJ5441**

**For and on behalf of the Board**

**For Centerac Technologies Limited**

Sabeen Mohamed Iqbal  
Digitaly signed by Sabeen Mohamed Iqbal  
On 14/02/2025 02:41:23 (UTC+05'30')

**SABEEN MOHAMED IQBAL**

**Whole Time Director & Chief Financial Officer**

**DIN: 03557534**