

ACE MEN ENGG WORKS LIMITED

Registered Office: 214, Sanidhya Arcade
Near Maruti Showroom
Near Vastral Cross Road S.P. Ring Road
Vastral Ahmedabad - 382418
Website: www.acumenengg.co.in

Date: 17.01.2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539661

Sub: Outcome of Board Meeting held on 17th January, 2022

Dear Sir,

With reference to the above subject, The Board of Directors of the Company at its Meeting held today i.e. Monday, 17th day of January 2022 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2021.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:

- a) Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December 2021
- b) Limited Review Report by Statutory Auditors of the Company on Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2021.

The Meeting of Board of Directors of the Company commenced from 05.40 pm and closed at 06.40 pm
Kindly take note of the above and oblige.

For Ace men Engg Works Limited

RAJAPRATAP
SINGH
HANUMANSINGH
RAJPUT

Digitally signed by
RAJAPRATAP SINGH
HANUMANSINGH RAJPUT
Date: 2022.01.17 18:44:11
+05'30'

Rajapratapsingh Rajput
Managing Director
DIN: 09348232

CIN: L52100GJ1980PLC100420

Email id: acemenengg@gmail.com Phone no.: 7044360562

ACE MEN ENGG WORKS LIMITED						
CIN : L27209DL1986PLC254555						
(Amt. Rs Lakh)						
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2021						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31.12.2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	95.03	0.00	28.59	95.03	64.82	64.82
II. Other income	0.00	1.20	0.32	2.87	1.09	5.39
III. Total Revenue (I + II)	95.03	1.20	28.91	97.90	65.91	70.21
IV. Expenses:						
Cost of materials consumed/ Cost of service availed	66.42	0.00	10.86	66.42	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	29.60	29.60
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	0.75	0.36	0.50	1.67	1.79	2.39
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expenses	2.75	0.56	3.54	3.82	4.31	5.42
Total expenses	69.92	0.92	14.90	71.91	35.70	37.41
V. Profit before exceptional items and tax (III - IV)	25.11	0.28	14.01	25.99	30.21	32.80
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit before exceptional items and tax (V - VI)	25.11	0.28	14.01	25.99	30.21	32.80
VIII. Tax expense:						
(1) Current tax	5.88	0.06	2.85	6.07	6.65	6.78
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	1.75
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	19.23	0.22	11.16	19.92	23.56	24.27
X. Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Details of Equity Share Capital						
Paid-up Equity Share Capital (Face Value Rs.10/-)	309.85	309.85	309.85	309.85	309.85	309.85
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
XIV. Other Comprehensive Income						
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 Comprising profit(loss) and other comprehensive Income for the period)	19.23	0.22	11.16	19.92	23.56	24.27
XVI. Earnings per equity share:						
(1) Basic	0.62	0.01	0.36	0.64	0.76	0.78
(2) Diluted	0.62	0.01	0.36	0.64	0.76	0.78
Note:						
1.The Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 17th January, 2022						
2.The Limited Review Report of Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31th December, 2021 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.						
3.Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.						
4.The Company has only One Reportable Segment i.e. Operating Segment.						
For and on behalf of Board of Directors						
ACE MEN ENGG WORKS LIMITED						
<div style="display: flex; align-items: center;"> <div style="flex: 1;"> RAJAPRATAP SINGH HANUMANSINGH RAJPUT </div> <div style="flex: 1; font-size: small;"> Digitally signed by RAJAPRATAP SINGH HANUMANSINGH RAJPUT Date: 2022.01.17 18:41:30 +05'30' </div> </div>						
Rajapratap Singh Rajput						
Managing Director						
DIN:09348232						
Date:17/01/2022						



J SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, HUBTOWN Viva, Shankarwadi,
Western Express Highway
Between Andheri & Jogeshwari (East),
Mumbai - 400060.
Tel : 022-66994618 | 66994619 | 28361081
Fax : 91-22-6699 4617 Web : www.cajsingh.com
Email : ca_jsingh@rediffmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,
Ace Men Engg Works Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Ace Men Engg. Works Limited ("the Company")** for the quarter ended December 31, 2021 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CM D1/44/2019 dated 29th March 2019 ("the 'Circular'").
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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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. 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 audit and accordingly, we do not express an audit opinion.



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- Punjab (Mohali) • Ranchi (Jarkhand) • Thiruvananthapuram (Kerla) • Tirunelveli (Tamilnadu) • Varanasi (U.P.)

4. 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 Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder 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, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For
M/S J. Singh & Associates
Chartered Accountants
FRN: 110266W



A handwritten signature in black ink, appearing to read "Amitkumar Joshi", written over a horizontal line.

CA Amitkumar Joshi
PARTNER
M No. 120022

Date: 17.01.2022
Place: Ahmedabad
UDIN: 22120022AAAAAB2496

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