

14th August, 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 14th August, 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. 14th August, 2023, has approved the following:

- Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023. Summarized Un-Audited Financial Results for the quarter ended 30th June, 2023 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 30th Annual General Meeting of the Company on Tuesday, 26th September, 2023 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 30th Annual General Meeting of the Company from 20th September, 2023 to 26th September, 2023 (both days inclusive).

The Board Meeting commenced at 14:00p.m. and concluded at 14:30p.m.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

Shweta Sarraf
Digitally signed
by Shweta Sarraf
Date: 2023.08.14
14:41:10 +05'30'

Sweta Saraf
Company Secretary

14th August, 2023

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 26th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting.

Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531621	Equity Shares	20.09.2023 (Wednesday)	26.09.2023 (Tuesday)	19.09.2023 (Tuesday)	Annual General Meeting (AGM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CENTERAC TECHNOLOGIES LIMITED**

Shweta Sarraf
Digitally signed
by Shweta Sarraf
Date: 2023.08.14
14:41:33 +05'30'

Sweta Saraf
Company Secretary



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

Limited Review Report on Quarterly Unaudited Standalone 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 standalone financial results of **Centerac Technologies Limited** ('the Company') for the quarter ended 30th June, 2023 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. Bhushay

**Rajesh B Pandya,
Proprietor**

UDIN: 23033788B6cWpm02712

Place : Mumbai,

Date : 14th August,2023



CENTERAC TECHNOLOGIES LIMITED

CIN: L17231MH1993PLC071975

Registered Office : 307, Regent Chambers, Nariman Point, Mumbai - 400 021

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

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023

(Rs. In Lacs)

Sr. no.	Particulars	3 Months ended 30.06.2023	Preceding 3 months ended 31.03.2023	Corresponding 3 months ended in the previous year 30.06.2022	Year ended 31.03.2023
		UnAudited	Audited	UnAudited	Audited
	Income				
1	Revenue from operations	5.41	20.27	55.03	132.66
2	Other income	-	-	0.75	0.75
3	Total Income (1+2)	5.41	20.27	55.78	133.41
4	Expenses				
(a)	Cost of materials consumed/Sale of Services	-	14.26	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	0.73	0.45	3.13
(e)	Finance costs	1.08	4.18	-	4.20
(f)	Depreciation and amortisation expense	-	0.01	-	0.01
(g)	Other Expenses	4.07	9.17	8.65	34.93
	Total expenses(4)	5.60	28.35	40.11	134.76
5	Profit/(Loss) Before exceptional and extraordinary items and tax (3-4)	(0.19)	(8.08)	15.67	(1.35)
6	Exceptional items	-	-	-	-
7	Profit before extraordinary items and tax(5-6)	(0.19)	(8.08)	15.67	(1.35)
8	Extraordinary items	-	-	-	-
9	Profit/(Loss) before tax(7-8)	(0.19)	(8.08)	15.67	(1.35)
10	Tax Expense				
(a)	Current tax	-	-	-	0.26
(b)	Deferred tax	-	-	-	-
(c)	(Short)/Excess Provision for income tax	-	(0.81)	-	(0.07)
	Total Tax Expense (10)	-	(0.81)	-	0.19
11	Net Profit/(Loss) after tax for the period (9-10)	(0.19)	(8.89)	15.67	(1.54)
12	Other Comprehensive income				
(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				
	Total Other Comprehensive income(net of taxes)(12)	-	-	-	-
13	Total Comprehensive income for the period(Net of tax)	(0.19)	(8.89)	15.67	(1.54)
14	Paid up Equity Share Capital (Face value per share Rs 1)	110.35	110.35	110.35	110.35
15	Other Equity				(125.15)
16	Earnings per equity share				
	Basic earnings/ (loss) per share	(0.00)	(0.08)	0.14	(0.01)
	Diluted earnings/ (loss) per share	(0.00)	(0.08)	0.14	(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 14th August, 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 no complaint from Investors during the quarter ending 30th June 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: 14th August, 2023

UDIN : 23033788BGWPM02717



For and on behalf of the Board
For Centerac Technologies Limited



Ashwani Kumar Singh
Ashwani Kumar Singh
Managing Director
DIN: 03388771