

Date: 14/02/2021

To,

BOMBAYSTOCK EXCHANGE LIMITED

P J Towers

Dalal Street, Fort,

Mumbai 400 001

Company Code No. : 531621

Dear Sir,

Sub: Proceedings of the Board meeting held on February 14, 2021

Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board of Directors of the Company at its meeting held on **February 14, 2021** has inter- alia approved and taken on record the un-audited Financial Results of the Company for the third quarter ended December 31, 2020, copy of the same is attached.

Please find enclosed herewith the Summarized un-audited Financial Results for the third quarter ended December 31, 2020 and the Limited Review Report on the Financial Results of the Auditors thereon, for your kind information and records. Extract of audited 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 11.00 a.m. and concluded at 2.00. p.m.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

**For CENTERAC TECHNOLOGIES
LIMITED**



(ASHWANI KUMAR SINGH)

MANAGING DIRECTOR

DIN: 03388771



Alpha 201, Hiranandani Powai, Mumbai 400076

Tel: 91 22 6110 0102 | Fax: 91 22 6110 0103

Email: mumbai.powai@regus.com

CIN: L17231MH1993PLC071975



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: sajjagfinance@gmail.com

RAJESH PANDYA B.Com, L.L.B., F.C.A.

Limited Review Report on Quarterly and nine months ended December 31st, 2020 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 nine months ended December 31st, 2020 ("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

R. B. Pandya

Rajesh B Pandya
Proprietor

UDIN:21033788AAAA BR4183

Place : Mumbai

Date : 14th February 2021



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 & NINE MONTHS ENDED DECEMBER 31, 2020

(Rs.in lacs)except for EPS

Sr. no.	Particulars	Quarter ended December 31, 2020	Quarter ended 30 September, 2020	Quarter ended 31 December 2019	Nine Months ended 31 st December 2020	Nine months ended 31st December 2019	Year ended 31 March, 2020
		Un -Audited	Un-Audited	Un-Audited	Un-audited	Unaudited	Audited
1	INCOME						
a	Revenue from operations	-	4.00	2.50	9.90	16.50	16.50
b	Other income	-	-	-	-	0.02	8.44
	Total Income	-	4.00	2.50	9.90	16.52	24.94
2	Expenses						
(a)	Cost of materials consumed						
(b)	Purchases of stock-in-trade						
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d)	Employee benefit expense	0.30	0.30	0.30	0.90	0.90	1.20
(e)	Finance costs	0.00			0.00		0.27
(f)	Depreciation and amortisation expense	0.01	0.01	0.02	0.03	0.05	0.07
(g)	Other Expenses	2.83	2.90	2.26	8.72	8.52	17.99
	Total expenses	3.14	3.21	2.58	9.65	9.47	19.53
3	Profit/(Loss) Before Tax	(3.14)	0.79	(0.08)	0.25	7.05	5.42
4	Tax Expenses	-	-	-	-	-	-
	Current Tax						
	Deferred Tax						
	(Short)/Excess Provision for income tax						
	Total Tax Expense	-	-	-	-	-	-
5	Net Profit /(Loss)for the period	(3.14)	0.79	(0.08)	0.25	7.05	5.42
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	(3.14)	0.79	(0.08)	0.25	7.05	5.42
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	-	-	-	-	-	(103.68)
10	Basic and diluted earning per share	(0.03)	0.01	0.00	0.00	0.06	0.05



Notes

- 1 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 February 2021.
- 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 In the last quarter of the Financial Year 2020 the coronavirus disease emerged as a global pandemic resulting in many governments declaring lockdown in the last fortnight of March 2020 forcing citizens to stay indoors and disruption of economic activities globally. Management believes that impact from covid 19 pandemic is applicable in the preparation of financial results. The impact assessment of COVID 19 is a continuing process given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic conditions.
- 4 Segment Reporting as defined in Ind AS 108 is not applicable.
- 5 The Company has received no complaint from Investors during the quarter ending 31st December 2020
- 6 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)

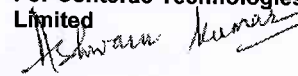
Place : Mumbai

Date : 14th February 2021

UDIN:- 21033788AAAABR4183



For and on behalf of the Board
For Centerac Technologies
Limited



Ashwani Kumar Singh

Managing Director

DIN: 03388771