

31<sup>st</sup> January, 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 31<sup>st</sup> January, 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. 31<sup>st</sup> January, 2022, has approved the following:

1. Taken on record the Unaudited Financial Results of the Company for the Third quarter ended December 31, 2021.
2. Accepted the resignation of Mr. Ravi Iyengar (DIN: 08126054) as an Independent Director with effect from 31<sup>st</sup> January, 2022. Letter of resignation is enclosed in Annexure-1.
3. Based on the recommendation of the Nomination and Remuneration Committee, Appointed, Mr. Keshav Devendranath Pandey (DIN: 08958689) as an Additional and Independent Director with effect from 31<sup>st</sup> January, 2022 for tenure of 5 years subject to shareholders' approval.

In respect of the above, we enclose the following:

- a. Summarized Unaudited Financial Results for the Third quarter ended December 31, 2021 and the Limited Review Report on the Financial Results of the Auditors thereon.
- b. Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for aforesaid matter are attached in Annexure- 1 & Annexure-2.

Board Meeting commenced at 2.30 p.m and concluded at 3.30 p.m.

Thanking you,  
Yours faithfully,

**For CENTERAC TECHNOLOGIES LIMITED**



**ASHWANI KUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 03388771**



307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021  
Tel: 91 22 6110 0102 | | Fax: 91 22 6110 0103  
Email: mumbai.powai@regus.com  
CIN: L17231MH1993PLC071975

**CENTERAC TECHNOLOGIES LIMITED**  
CIN: L17231MH1993PLC071975  
Registered Office : 307, Regent Chambers, Nariman Point, Mumbai - 400021  
Email : info@centerac.com Website : www.centerac.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021**

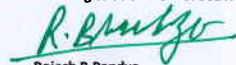
(Rs.in lacs) except for EPS

Sr. no.	Particulars	Quarter ended December 31, 2021	Quarter ended 30 September, 2021	Quarter ended December 31, 2020	Nine Months ended December 31, 2021	Nine months ended December 31, 2021	Year ended 31 March, 2021
<b>1</b>	<b>INCOME</b>						
a	Revenue from operations	0.00	0.00	0.00	0.00	9.90	9.90
b	Other income	0.00	0.10	0.00	0.16	0.00	1.88
	<b>Total Income</b>	<b>0.00</b>	<b>0.10</b>	<b>0.00</b>	<b>0.16</b>	<b>9.90</b>	<b>11.78</b>
<b>2</b>	<b>Expenses</b>						
(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	0.00	0.00	0.00	0.13
(f)	Depreciation and amortisation expense	0.01	0.01	0.01	0.03	0.03	0.04
(g)	Other Expenses	3.25	3.25	2.83	9.77	8.72	13.33
	<b>Total expenses</b>	<b>3.56</b>	<b>3.56</b>	<b>3.14</b>	<b>10.70</b>	<b>9.65</b>	<b>14.70</b>
<b>3</b>	<b>Profit/(Loss) Before Tax</b>	<b>-3.56</b>	<b>-3.46</b>	<b>-3.14</b>	<b>-10.54</b>	<b>0.25</b>	<b>-2.92</b>
<b>4</b>	<b>Tax Expenses</b>						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(Short)/Excess Provision for Income tax	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Net Profit/(Loss) for the period</b>	<b>-3.56</b>	<b>-3.46</b>	<b>-3.14</b>	<b>-10.54</b>	<b>0.25</b>	<b>-2.92</b>
<b>6</b>	<b>Other Comprehensive Income</b>						
	Items that will be re classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Items that will not be re classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income (Net of Tax)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Total comprehensive income</b>	<b>-3.56</b>	<b>-3.46</b>	<b>-3.14</b>	<b>-10.54</b>	<b>0.25</b>	<b>-2.92</b>
<b>8</b>	<b>Paid up Equity share capital</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>
	(Face Value : Rs.1/-)						
<b>9</b>	<b>Other Equity</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-106.61</b>
<b>10</b>	<b>Basic and diluted earning per share</b>	<b>-0.03</b>	<b>-0.03</b>	<b>-0.03</b>	<b>-0.10</b>	<b>0.00</b>	<b>-0.03</b>

**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 31st January, 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
- 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.
- Segment Reporting as defined in Ind AS 108 is not applicable.
- The Company has received no complaint from Investors during the quarter ending 31st December, 2021.
- 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 : 31st January, 2022

UDIN : 22033788AAAAA08450



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

Limited Review Report on Quarterly and nine months ended December 31<sup>st</sup>, 2021 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 31<sup>st</sup>, 2021 ("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. Bhatia*  
**Rajesh B Pandya**

**Proprietor**

**UDIN:**

**Place : Mumbai**

**Date : 31st January 2022.**

**UDIN: 22033780AAAAAQ8450**



**Additional Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Annexure-1**

**Resignation of Independent Director**

Sr No.	Particulars	
1.	Reason for Change	<p>Mr. Ravi Iyengar, Independent Director resigned as the Independent Director of the Company due to pre-commitment in other activities from the closing of business hours on 31<sup>st</sup> January, 2022.</p> <p>Mr. Ravi Iyengar has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.</p>
2.	Date of Cessation	31 <sup>st</sup> January, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

## **RAVI IYENGAR**

FLAT NO.4, JUSTICE ILLAM, 27/11 2ND CROSS STREET,  
RK NAGAR, RAJA ANNAMALAI PURAM, CHENNAI 600028 TN IN

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Date: 28<sup>th</sup> January, 2022

To,

The Board of Directors  
**CENTERAC TECHNOLOGIES LIMITED**  
307, Regent Chambers, Nariman Point,  
Mumbai, Maharashtra, 400021

Dear Sir,

Due to my pre-occupation in other activities, I hereby tender my resignation as a Director of the Company.

I request the Board to consider my inability and accept my resignation at the earliest.

Thanking you,

Yours sincerely



**(RAVI IYENGAR)**  
**DIN :08126054**

**Appointment of Additional and Independent Director**

Sr No.	Particulars	
1.	Reason for Change	Appointment as Additional and Independent Director
2.	Date of Appointment and Term	W.e.f. 31 <sup>st</sup> January, 2022 for tenure of 5 years subject to shareholders' approval.
3.	Brief Profile (in case of appointment)	<p>Mr. Keshav Devendranath Pandey is a C-Suite manager with multi sector experience across real estate, consumer goods, financial services &amp; hospitality. A strong track record of delivering results during start-up, stable &amp; turbulent phases of businesses. Core skills: Business Recovery, Strategy &amp; Execution, Operations, Sales, Distribution, Marketing Customer Management, Revenue &amp; Brand growth.</p> <p>In executive roles over the last 20 years, he led revenue growth through transformation of languishing operations, creating turnaround business &amp; operating models &amp; building world class teams &amp; systems at marquee Indian &amp; MNC organizations.</p> <p>During Global Financial Crisis (2008), led the business resurgence of India's No.1 residential real estate brand in record time. He Structured &amp; grew the Retail Institutions (TASC) vertical at India's largest private bank &amp; established it as the highest contributing vertical (40%) in the bank's liabilities portfolio and he achieved dominant scale &amp; market shares in the most remote &amp; underserved regions of the country, across FMCG product categories.</p>
4.	Disclosure of relationship between Directors	Mr. Keshav Devendranath Pandey is not related to any Director of the company.