

Date: 28/01/2025

To,
Department of Corporate Services, **BSE Limited,**Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 28th January, 2025 inter alia, has taken the following decisions:-

1. Adoption of Un-Audited Financial Statement for the quarter ended 31/12/2024 together with Limited Review Report thereon by the Statutory Auditors of the Company

2. Adoption and approved sending outstanding call money letter send to shareholders of the Company against their partly paid up shares.

3. Board Meeting Commenced at 11.00 a.m. and ended on 01.00 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA) MANAGING DIRECTOR DIN No. 00547897



Date: 28/01/2025

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532024

Subject: Submission of Standalone Un-Audited Financial Results for the quarter ended 31/12/2024 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- 1) Standalone Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2024.
- 2) Limited Review Report on Standalone Un-Audited Financial Results for the quarter ended 31/12/2025

This is for your kind information and records...

Yours faithfully,

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA) MANAGING DIRECTOR DIN No. 00547897 AARCON FACILITITS LIMITED (Formerly known as R B Gupta Financials Ltd.)

Regd. Office: 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE OLIARTER FINES ON 21 42 2021

	On 31.12.2024		O'CAKI EK ENDED	ON 31.12.2024			[Rs In Lacs]
	Particulars		And ter Enged				
Sr.No.		Ended	Quarter	Corresponding 3	Nine Months	Corresponding	Year
		31-12-2024 [Unaudited]	30-09-2024 [Unaudited]	the previous year 31/12/2023	31/12/2024	ended in the	31-03-2024
	Income From Operation					31/12/2023	[Audited]
-	(a) Sales/Income from Operations Including Excise	37.75		N d	T Line		
=	(b) Other Income	27.12	46.48	26.84	73.73	46.36	82.16
=	Total lacome 1+1	1.76	2.03	99.0	3.79	0.70	3.17
2	Expenditure	T0:67	48.51	27.50	77.52	47.06	85.33
	a. Cost of Material consumed	6.62	10.41	86 9	17.00		
		,	100		17.03	16.36	23.81
	c. Change in inventories of finished goods, WIP , stock in trade			ġ.	ij	10	1
	u. Employee Benefits Expenses	1.68	2.80	1.22	1 18		, ,
		i i			,	3.08	8.30
		,	TES.	X	53		, ,
		3.86	7.68	3.00	11.54	8.70	10.01
	Total Expenses (IV)	12.16	20.89	11 20	33.05	5	CO.O.T
>	Profit/(Loss) from ordinary activities after Finance costs but before	16.85	2262		23.03	77.87	61.77
5	Exceptional items		70:17	16.30	44.47	18.34	23.56
=	Profit (+)/Loss(-) before tax (V-VI)	1001		10	1	00	Ř
=	Tax expense	T0.83	77.62	16.30	44.47	18.34	23.56
	(1) Current tax						
	(2) Deferred tax			r	į	6	r
×	Profit(+)/Loss(-) for the period from continuing agents (2017)	•	I.	(i)	•	ij.	r:
×	Profit(+)/Loss(-) from discontinued operations	16.85	27.62	16.30	44.47	18.34	23.56
×	Tax expense of discontinued and the second	ř	1		ï	ř	Ŀ
	Profit(±)/(occ/) from discontinued operations	31	g.	Tr.	ar.	ij.	
	(X-XI) (X-XI)	110	1	1			
=	(IIX+XII)	16.85	27.62	16.30	74 47	7007	
XIX	Other comprehensive Income	1			14:41	18.34	23.56
	1	(3)	6		63	31	1

Page 1 of 2

	Particulars	Quarter	Quarter	Corresponding 3	Nine Months	Corresponding	Year
Sr.No.		31-12-2024 [Unaudited]	30-09-2024 [Unaudited]	the previous year 31/12/2023	31/12/2024	ended in the previous year 31/12/2023	Ended 31-03-2024 [Audited]
×	Total Comprehensive Income	16.85	27.62	16.30	44.47	18.34	23.56
X	Paid up equity share capital(face value Rs.10 per share)	506.19	506.19	506.19	506.19	506.19	506.19
X	Earning per share (for continuing operation):						
		0.28	0.46	0.27	0.75	0.31	0.40
	b. Diluted -Rs.	0.28	0.46	0.27	0.75	0.31	(0.35)
X	Earning per share (for discontinued operation):						
	a. Basic-Rs.	i	1	7.			
	b. Diluted -Rs.		,	1			
III/X	Earning per share (for discontinued & continiuing operations)						
	a. Basic-Rs.	0.28	0.46	0.27	0.75	0.31	0.40
	b. Diluted -Rs.	0.28	0.46	0.27	0.75	0.31	(0.35)
Н	The above result as reviewed by the Audit committee, has bee	n approved at th	e meeting of the	been approved at the meeting of the Board of Directors of the Company held on 28-01-2024	s of the Compan	y held on 28-01	Т.
2	Previous period figures have been regrouped wherever considered necessary to conform to the current period	cessary to confor	m to the current	period .	• ===		
ю	The statement has been prepared in accordance with the Companies (Act 2013 and other recognised accounting policies to the extent applic	ndian Accounting able. The compar	g Standards) Rule Iy has adopted th	ies (Indian Accounting Standards) Rules 2015(Ind AS) prescribed under section 133 of the Companies oplicable. The company has adopted the Ind AS with the transition from 1st April 2017.	escribed under se transition from 1	ection 133 of the st April 2017.	Companies
4	Provisions for Taxes, including deferred tax, and for employee benefits, if any, are made at the end of the financial year.	if any, are made	at the end of the	e financial year.	- 3		
5	There are no sperate business segments of Company requiring separate Segment Reporting.	e Segment Repor	ting.				
Place :	Place: Vadodara Date:28/01/2024				COVADDARSA	FOR AARCON FACILITIES LIMITED	TIES LIMITED
						Mana	Managing Director



V. J. AMIN & CO.

Chartered Accountants

506, Gayatri Chambers. Nr. Railway Underbridge, R. C. Dutt Road, Alkapuri, Vadodara - 390 007. (M) 9824052558 (P) 0265- 2343498 E-mail: v.j.amin@hotmail.com, v.j.amin.office@gmail.com

REPORT ON LIMITED REVIEW OF THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31/12/2024.

To,

The Board of Director of AARCON FACILITIES LIMITED, Vadodara.

We have reviewed the accompanying statement of unaudited financial result of **AARCON FACILITIES LIMITED** for the quarter ended on 31/12/2024, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statements is the responsibility of the Company's Management and is to be approved by the Board of Directors and it 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 issue a report on these financial statements based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 i.e. '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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes as to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and policies generally accepted in India, has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, V.J.AMIN & CO.
CHARTERED ACCOUNTANTS

DHARAMSINH T KESHARANI (Partner)

M. No. 047553 FRN: 100335W

Date: 28/01/2025 Place: Vadodara

UDIN: 25047553BMOMWF2853



Date; 28/01/2025

To,
Department of Corporate Services, **BSE Limited,**Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Subject: Declaration in respect of Limited Review Report with an Unmodified Opinion for the quarter ended 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditors, M/s. V. j. Amin & Co., Chartered Accountants, Vadodara (Firm Registration No.: 100335W) has submitted the Limited Review Report of the Company for the quarter ended 31st December, 2024 with an unmodified opinion.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA) MANAGING DIRECTOR DIN No. 00547897