



(CIN : L70100 GJ1994 PLC023061)

Regd. Office :

A- 401, Sankalp Iconic, Opp. Vikram Nagar,  
Iscon Temple Cross Road, S.G. Highway,  
Ahmedabad - 380054.

E-mail : idealopticalsltd@gmail.com  
info@krettosysconltd.com

Website : krettosyscon.com

**Date: 10<sup>th</sup> July, 2024**

To,  
**BSE Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400001.  
Scrip Code: - 531328

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. 10<sup>th</sup> July, 2024 as:

1. Considered and Approved Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on June 30, 2024 are attached herewith.

2. To appoint Mrs. Akshita Dave (DIN: 10690492) as an Additional Non-Executive Independent Director w.e.f 10<sup>th</sup> July, 2024. (Brief Profile -Annexure-A)

The meeting commenced at 2:00 p.m. and concluded at 3:15 p.m.

Kindly take into your records.

Thanking You,

**For Kretto Syscon Limited**

**Tushar Shah**  
**Managing Director**  
**DIN: 01748630**

**Annexure-A**

**BRIEF PROFILE**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Information</b>
1.	Name	Mrs. Akshita Dave
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointed as an Additional Non-Executive Independent Director
3.	Date of appointment:	10 <sup>th</sup> July, 2024
4.	Term of appointment:	Term of Appointment: she shall hold office as the Additional Non-Executive Independent Director of the Company untill the ensuing Annual General Meeting.
5.	Brief Profile	Mrs. Akshita Dave (DIN: 10690492) is having More than 03 Years of experience in corporate fields.
6.	Disclosure of relationships between directors [in case of Appointment of Director]	NA

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024**

SR. NO.	PARTICULARS	FOR QUARTER ENDED			FOR YEAR ENDED	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	31-03-2023
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
I	Revenue From operations	103.44	0.00	0.00	0.00	0.00
II	Other Income	11.41	42.69	7.25	70.2	62.81
III	<b>Total Income (I+II)</b>	<b>114.85</b>	<b>42.69</b>	<b>7.25</b>	<b>70.2</b>	<b>62.81</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	43.10	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.24	6.34	1.74	11.41	16.23
	Finance costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00
	Other expenses	3.38	10.80	2.29	24.54	21.26
	<b>Total expenses (IV)</b>	<b>46.72</b>	<b>17.14</b>	<b>4.03</b>	<b>35.96</b>	<b>37.49</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>68.13</b>	<b>25.54</b>	<b>3.22</b>	<b>34.24</b>	<b>25.32</b>
VI	<b>Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/ (loss) before exceptions items and tax(V-VI)</b>	<b>68.13</b>	<b>25.54</b>	<b>3.22</b>	<b>34.24</b>	<b>25.32</b>
VIII	<b>Tax expense:</b> <b>(1) Current tax</b>					
	<b>(2) Deferred tax</b>	0.00	8.82	0.00	8.82	6.55
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>68.13</b>	<b>16.71</b>	<b>3.22</b>	<b>25.41</b>	<b>18.77</b>
X	<b>Profit/(loss) from discontinued operations</b>	0.00	0.00	0.00	0.00	0.00
XI	<b>Tax expenses of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>68.13</b>	<b>16.71</b>	<b>3.22</b>	<b>25.41</b>	<b>18.77</b>
XIV	<b>Other Comprehensive Income</b> A. (i) Items that will not be reclassified to profit or loss  (ii) Income tax relating to items that will not be reclassified to profit or loss  B. (i) Items that will be reclassified to profit or loss  (ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	<b>68.13</b>	<b>16.71</b>	<b>3.22</b>	<b>25.41</b>	<b>18.77</b>



**KRETTO  
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LIMITED**

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	Earnings per equity share (for continuing operation):					
XVI	(1) Basic					
	(2) Diluted	0.04	0.01	0.00	0.01	0.01
	Earnings per equity share (for discontinued operation):					
XVII	(1) Basic					
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation)					
XVII	(1) Basic					
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

**NOTES:-**

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 10.07.2024.

Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.

- 2)  
3) The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 30.06.2024  
4) The investors complaints / queries received and disposed off during the quarter ended on 30.06.2024.

Pending at the beginning of Quarter : 0

Disposed off during the quarter : 0

Received during the Quarter : 0

Lying unresolved at the end if the quarter : 0

Date : 10.07.2024

Place: Ahmedabad

FOR, KRETTO SYSCON LIMITED



**TUSHAR SHASHIKANT SHAH**  
MANAGING DIRECTOR  
DIN: 01748630



Nirav S. Shah & Co.  
Chartered Accountants

Nirav Shah  
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,  
Nehrunagar - Ambawadi, Ahmedabad – 380 015.

M. No. 98256 09734 Email : [shah.shahassociates@gmail.com](mailto:shah.shahassociates@gmail.com)

To,  
Board of Directors,  
M/S. Kretto Syscon Limited  
(Formerly known as Ideal Texbuild Limited)  
Ahmedabad.

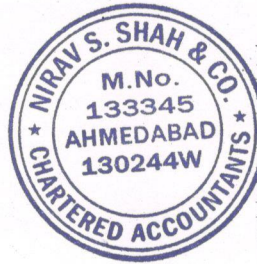
### Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s. **Kretto Syscon Limited** (Formerly known as Ideal Texbuild Limited) for the period ended **30.06.2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts 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 inquires 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Place: Ahmedabad  
Date :10.07.2024



Name of CA : Nirav Shah  
Firm Name : Nirav S. Shah & Co.  
Designation : Proprietor  
Membership No: 133345  
FRN : 130244w  
UDIN : 24133345BKCQVY6850