

**ACE EDUTREND LTD.**

**Date: 07/08/2024**

**To,**

**BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 530093                      ISIN – INE715F01014**

**Sub: Outcome of the Board Meeting held on 07<sup>th</sup> August, 2024**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. Wednesday, August 07, 2024, at 11:00 A.M. and concluded at 5:00 P.M. inter- alia, transacted and approved the following businesses:

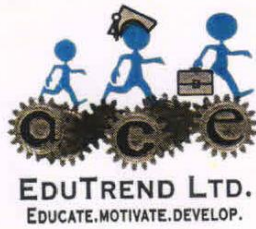
1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 alongwith Limited Review Report thereon.
2. Certificate of Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
3. Approve the Board's Report along with related annexures for the financial year 2023-2024.
4. Took note of Secretarial Auditors Report and Certificate of Non disqualification of Directors for the Financial Year 2023-24 issued by Secretarial Auditor M/s Apoorv & Associates (C.P. No.: 21063).
5. Considered and approved the Date, Time, Venue and Notice of 30th Annual General Meeting of the Company which is scheduled to be held on Tuesday, September 10, 2024 at 12 Noon at Maharaja Banquets, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi-110063.
6. Decided Book Closure date i.e. from Tuesday, 3rd September, 2024 to Tuesday 10th September, 2024 for the purpose of AGM and cut-off date for e-voting i.e. 3rd September, 2024.
7. Appointment of NSDL for conducting Remote E-voting.
8. Appointment of M/s Apoorv & Associates (C.P. No.: 21063) as Scrutinizer for conducting E-voting at AGM.

We request you to take the above on record.

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**Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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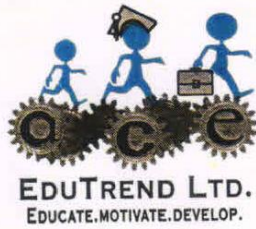
**For and on behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Company Secretary  
Encl:-as above**

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25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
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**Scrip Code: 530093      ISIN – INE715F01014**

**SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter ended on 30<sup>th</sup> June, 2024.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

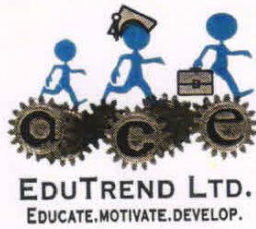
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**Sub: SUBMISSION OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2024 UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015, please find enclosed **Un-Audited Financial Results for the Quarter ended on June 30, 2024** along with Limited Review Report thereon approved by Board of Directors in their meeting held on August 07, 2024.

This is for your information and Records.

Thanking You,

**For and on behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Company Secretary**

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# ASHA & ASSOCIATES

Chartered Accountants



3A BIGJOS TOWER, NETAJI SUBHASH PLACE,  
PITAM PURA, DELHI DELHI 110034  
Ph. 9811906784, 11-41814948  
caashataneja@yahoo.com

## Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and year to date 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  
ACE EDUTREND LIMITED  
A-7/6 JHILMIL INDUSTRIAL AREA  
SHAHDARA DELHI-110095

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of ACE EDUTREND LIMITED ('the Company') for the quarter ended 30<sup>th</sup> June 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with applicable 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) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Asha & Associates**

FRN: 024773N

Chartered Accountants



(CA Asha Taneja)



M. No. 096107

Date: 07.08.2024

Place: New Delhi

UDIN: **24096107BKFNHT8139**

## ACE EDUTREND LIMITED

CIN: L29299DL1993PLC201811

Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, New Delhi-110034

Ph. No: 011-25702148 Email Id: www.aceedutrend.co.in

### Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2024

Sr. No.	Particulars	(In Million except EPS)			
		Quarter Ended		Year Ended	
		30-Jun-24 Un-Audited	31-Mar-24 Audited	30-Jun-23 Un-Audited	31-Mar-24 Audited
I	Revenue from operations	-	-	-	-
II	Other Income	-	-	-	-
III	<b>Total Income from operations (net) (I+II)</b>	-	-	-	-
IV	<b>Expenses</b>				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	0.13	0.12	-	0.12
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	0.50	0.50
	(g) Other expenses	0.04	0.13	0.08	0.37
	<b>Total Expenses</b>	<b>0.17</b>	<b>0.24</b>	<b>0.57</b>	<b>0.98</b>
V	<b>Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(0.98)</b>
VI	Exceptional Items				
VII	<b>Profit/ (Loss) before extraordinary items and Tax (V-VI)</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(0.98)</b>
VIII	Extraordinary items				
IX	<b>Profit/ (Loss) before Tax (VII-VIII)</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(0.98)</b>
X	Tax Expenses				
	Current Tax				
	Deferred Tax				(0.64)
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(1.63)</b>
XII	<b>Net Profit/ (Loss) from discontinuing operation (before Tax)</b>	-	-	-	-
XIII	Tax Expense of discontinuing operations				
XIV	<b>Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)</b>	-	-	-	-
XV	<b>Net Profit/ (Loss) for the Period (XI+XIV)</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(1.63)</b>
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	-
XVIII	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(1.63)</b>
XIX	Other Comprehensive Income	-	-	-	-
XX	<b>Total Comprehensive Income for the period (XVIII+XIX)</b>	<b>(0.17)</b>	<b>(0.24)</b>	<b>(0.57)</b>	<b>(1.63)</b>
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	91.61	91.61	91.61	91.61
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				
XXIII	Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	A) Basic	<b>(0.02)</b>	<b>(0.03)</b>	<b>(0.06)</b>	<b>(0.18)</b>
	B) Diluted				

- 1 The Financial Results of the company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- 2 The Statement of Un-Audited Financial results for the Quarter ended June 30, 2024 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on 07th August, 2024. There are no qualifications in the Limited Review Report issued by the auditors.
- 3 There were no investor complaints pending during the quarter ended June 30, 2024
- 4 As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- 5 The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- 6 There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.
- 7 The Business Activities has not been carried out so assets not put on use, therefore no provision of depreciation created.

**For ACE Edutrend Ltd**

**Place: New Delhi**  
**Date: 7th August, 2024**

**Monendra Srivastava**  
**Managing Director & CFO**  
**DIN: 07489845**