

Date: 29.01.2025

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. 29th January, 2025 through video conferencing/other audio-visual means to transact the following business:

1. Considered and Approved Audited Financial Results for the quarter ended 31st December, 2024.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on December 31, 2024 are attached herewith.

The meeting commenced at 05:00 p.m. and concluded at 06:00 p.m.

Kindly take into your records.

Thanking You,

For Kretto Syscon Limited

Tushar Shah
Managing Director
DIN: 01748630

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024							
SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		(In Lakhs)
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	FINANCIAL YEAR ENDED
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue From operations	182.11	583.07	-	868.62	-	-
II	Other income	0.45	20.45	5.25	32.31	27.51	70.20
III	Total Income (I+II)	182.56	603.52	5.25	900.93	27.51	70.20
IV	EXPENSES						
	Direct Expenses	0.22	-	-	0.22	-	-
	Purchases of Stock-in-Trade	367.44	65.12	-	475.66	-	-
	Changes in inventories of Stock-in-Trade and working-progress	(350.49)	(18.40)	-	(368.89)	-	-
	Employee benefits expense	1.16	5.36	0.72	6.76	5.07	11.41
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expenses	0.27	-	-	0.27	-	-
	Other expenses	31.87	9.36	1.71	44.61	13.74	24.54
	Total expenses (IV)	50.47	61.44	2.43	158.63	18.81	35.95
V	Profit/(loss) before exceptional items and tax (I-IV)	132.09	542.08	2.82	742.30	8.70	34.25
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and ta	132.09	542.08	2.82	742.30	8.70	34.25
VIII	Tax expense: (1) Current tax (2) Deferred tax	34.34	140.94	-	193.28	-	8.82
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	97.75	401.14	2.82	549.02	8.70	25.43
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	97.75	401.14	2.82	549.02	8.70	25.43
XIV	Other Comprehensive Income 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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive income for the period)	97.75	401.14	2.82	549.02	8.70	25.43
XVI	Earnings per equity share (for continuing operation): (1) Basic & (2) Diluted	0.02	0.26	0.00	0.09	0.01	0.02



(CIN : L70100GJ1994PLC023061)

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Ahmedabad - 380054.
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info@krettosysconltd.com
Website : krettosyscon.com

XVII	Earnings per equity share (for discontinued operation): (1) Basic & (2) Diluted	-	-	-	-	-	-
XVII	Earning per equity share (for discontinued & continuing operation) (1) Basic & (2) Diluted	0.02	0.25	-	0.09	0.01	0.01

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 29.01.2025.
- 2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- 3) The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 31.12.2024
- 4) The investors complaints / queries received and disposed off during the quarter ended on 31.12.2024.

Pending at the beginning of Quarter : 0 Disposed off during the quarter : 0

Received during the Quarter : 0 Lying unresolved at the end of the quarter : 0

Date :29.01.2025
Place: Ahmedabad

FOR, KRETTO SYSCON LIMITED



TUSHAR SHASHIKANT SHAH
MANAGING DIRECTOR
DIN: 01748630



Nirav S. Shah & Co.
Chartered Accountants

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

Nirav Shah
B.com, LLB, FCA

To,
Board of Directors,
M/S. Kretto Syscon Limited
Ahmedabad.

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s. Kretto Syscon Limited for the period ended 31.12.2024. 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."

Date: 29.01.2025

Place: Ahmedabad

Name of CA : Nirav Shah

Firm Name : Nirav S. Shah & Co.

Designation : Proprietor

FRN : 130244W

UDIN : 25133345BMJLCY1004

