

Date: 08/08/2024

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. 8th August, 2024 inter alia, has taken the following decisions:-

1. The 31st Annual General Meeting of the Company is scheduled to be held on Saturday, 21nd September, 2024 at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means ('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2024 to 21st September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. To consider and approve Standalone Unaudited Financial Results for the quarter ended 30th June, 2024
4. Limited Review Report on Standalone Un-audited Financial Results for the quarter ended on 30th June, 2024.
5. Approved the Board's Report of the Company.
6. Appointment of Mr. Devesh R. Desai as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 31st Annual General Meeting.
7. Appointment of Mr. Devesh R. Desai, Practicing Company Secretary (ACS 11332, COP No. 7484) to conduct Secretarial Audit for the Financial Year 2024-25.

Board Meeting Commencement on 11.00 a.m. and Concluded on 12.50 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

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 STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024

[Rs In Lacs]

Sr.No.	Particulars	Quarter Ended				Year Ended 31.3.2024 [Audited]
		Quarter Ended 30.6.2024 [Unaudited]	Quarter Ended 31.3.2024 [Audited]	Quarter Ended 30.6.2023 [Unaudited]	Year Ended 31.3.2024 [Audited]	
I	Income From Operations					
	(a) Revenue from operations	23.23	35.80	10.65	82.16	
	(b) Other Operating Income	0.53	2.47	-	3.17	
	Total Income I + II	23.76	38.27	10.65	85.33	
II	Expenditure					
	a. Cost of Material consumed	4.97	7.45	5.95	23.81	
	b. Purchase of Stock in trade	-	-	-	-	
	c. Change in inventories of finished goods,WIP ,stock in trade	-	-	-	-	
	d. Employee Benefits Expenses	1.12	5.24	0.88	8.30	
	e. Depreciation and amortisation expense	-	13.01	-	13.01	
	f. Finance Costs	-	(0.60)	-	-	
	g. Other expenses	6.16	7.95	4.29	16.65	
	Total Expenses (IV)	12.25	33.05	11.12	61.77	
III	Profit/(Loss) before Exceptional items (I-II)	11.51	5.22	(0.47)	23.56	
IV	Exceptional items	-	-	-	-	
V	Profit (+)/Loss(-) before Tax (III-IV)	11.51	5.22	(0.47)	23.56	
VI	Tax expenses					
	(1) Current tax	-	-	-	-	
	(2) Deferred tax	-	-	-	-	
VII	Profit(+)/Loss(-) for the period from ordinary activities after tax (V-VI)	11.51	5.22	(0.47)	23.56	
VIII	Other Comprehensive Income					
	(i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that willnot be reclassified to profit or loss					



Sr.No.	Particulars	Quarter Ended 30.6.2024 [Unaudited]	Quarter Ended 31.3.2024 [Audited]	Quarter Ended 30.6.2023 [Unaudited]	Year Ended 31.3.2024 [Audited]
	Total other Comprehensive Income				
IX	Net Profit(+)/Loss(-) for the period (after tax) (X-XI)	11.51	5.22	(0.47)	23.56
X	Paid up equity share capital (face value Rs.10 per share)	506.19	506.19	506.19	506.19
XI	Earning per share (after extraordinary items):				
	a. Basic -Rs.	0.00	0.00	(0.00)	0.00
	b. Diluted -Rs.	0.00	0.00	(0.00)	0.00
	Annualized Earning Per Share				

NOTES

1. The Above Un-Audited Results were reviewed by Audit Committee (headed by Independent Director) and taken on records by the Board of Directors at their meeting held on 08.08.2024
2. Figures are re-arranged and re-grouped wherever found necessary.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting policies to the extent applicable. The company has adopted the Ind AS with the transition from 1st April 2017.
4. Provisions for Taxes, including deferred tax, and for employee benefits, if any, are made at the end of the financial year.
5. There are no sperate business segments of Company requiring separate Segment Reporting.

Place : Vadodara

Date : 08.08.2024



For Aarcon Facilities Limited

Bharat Gupta
Bharat Gupta
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 30/06/2024.**

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 30/06/2024, 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: 08/08/2024

Place: Vadodara

UDIN: 24047553BKCELZ1977



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 Audit Report with an Unmodified Opinion for the quarter ended 30/06/2024

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 for quarter ended 30/06/2024 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