



Accurate. Reliable. Innovative.  
A NSE & BSE LISTED COMPANY

## AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 14<sup>th</sup> August, 2025

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051.

**BSE LIMITED**

(Listing Department)  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001.

**Symbol: AAATECH**

**Scrip Code: 543671**

**SUBJECT: Outcome of the Board Meeting held on Thursday, 14<sup>th</sup> August, 2025.**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

The Board of Directors in their meeting held on Thursday, 14<sup>th</sup> August, 2025, *inter-alia*, considered and approved the following matters:

1. The Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
2. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
3. Comments on Fine levied by BSE Limited on the Company for Non-Compliance with submission of Secretarial Compliance Report under Regulation 24 A of SEBI(LODR) Regulation 2015.

These are the following comments made by Board of Directors on the above matter:

The matter regarding the non-submission of secretarial compliance report in the PDF Format as on 31<sup>st</sup> March 2025 (though it was submitted in XBRL format before due date) and subsequent fine imposed by BSE was discussed in the board meeting held on 14<sup>th</sup> August 2025.



Winner of Maharashtra IT Awards in the field of Security



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The Board expressed its displeasure and concern on such lapse and deliberated upon the corrective and preventive actions to be taken up the Compliance Team so that such lapses do not recur in future.

The Board suggested the detailed checklist based on the instant regulations need to be complied afresh and keep updated periodically on ongoing basis by the compliance team.

The actions initiated under this checklist need to be monitored under the process of maker and checker by the compliance team.

4. Noting of the compliance report for the quarter ended 30<sup>th</sup> June, 2025.
5. Noting of the complete compliances under Companies Act 2013 and SEBI LODR.

In accordance with the Regulation 33 of Listing Regulations we are enclosing herewith the followings:

1. Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
2. Limited Review Report on aforesaid Financial Results.

The Meeting commenced at 05.30 P.M. and concluded at 07.10 P.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar  
Manoj

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Digitally signed by Shah Sagar Manoj  
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, ou=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, postalCode=400072, serialNumber=6523959c4692a02e3167b7990e665465d197b35580721aed15aa951398933b0d, c=Shah Sagar Manoj  
Date: 2025.08.14 19:14:22 +05'30'



**LIMITED REVIEW REPORT**

**Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)**

To,  
The Board of Directors of  
**M/S AAA TECHNOLOGIES LIMITED**  
278-280, F Wing, Solaris 1,  
Saki Vihar Road, Opp. L&T Gate No. 6,  
Powai, Andheri East,  
Mumbai 400 072

We have reviewed the accompanying statement of unaudited financial results of AAA Technologies Limited for the quarter ended June 30, 2025. 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 these financial statements based on our review.

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. 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 inquiries 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 attention that causes us to believe that the accompanying statement of 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR VANDANA V. DODHIA & CO.  
CHARTERED ACCOUNTANTS



VANDANA V. DODHIA  
PARTNER  
MEMBERSHIP NO.: 104000  
FIRM REG No: 117812W  
Dated: **14<sup>th</sup> August, 2025**  
Place: **Rajnandgaon**



UDIN: **25104000BMLCXP6224**

AAA TECHNOLOGIES LIMITED  
CIN: L72100MH2000PLC128949

Registered Office: 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri East, Mumbai 400 072

**Standalone Statement of Financial Results for Quarter ended on 30th June 2025**


| PARTICULARS  | QUARTER ENDED ON |                 |               | YEAR ENDED ON   |  |
|--|------------------|-----------------|---------------|-----------------|--|
|  | 30-06-2025       | 31-03-2025      | 30-06-2024    | 31-03-2025      |  |
|  | Unaudited        | Audited         | Unaudited     | Audited         |  |
| Whether results are audited or unaudited   |                  |                 |               |                 |  |
| I. Revenue from operations   | 424.43           | 1,057.37        | 357.18        | 2,545.55        |  |
| II. Other Income   | 40.48            | 42.41           | 34.72         | 157.01          |  |
| III. <b>Total Income (I+II)</b>  | <b>464.91</b>    | <b>1,099.78</b> | <b>391.90</b> | <b>2,702.56</b> |  |
| IV. Expenses:  |                  |                 |               |                 |  |
| Cost of material consumed  | 0.00             | 0.00            | 0.00          | 0.00            |  |
| Purchases of Stock-in-Trade  | 0.00             | 0.00            | 0.00          | 0.00            |  |
| Changes in inventories of Finished goods,<br>Stock-in-Trade and work-in-progress     | 0.00             | 0.00            | 0.00          | 0.00            |  |
| Employee benefits expense  | 246.66           | 241.13          | 187.24        | 898.15          |  |
| Finance costs  | 0.00             | 0.00            | 0.00          | 0.00            |  |
| Depreciation and amortization expense  | 8.02             | 13.50           | 10.63         | 46.72           |  |
| Other expenses   | 101.33           | 711.88          | 85.81         | 1,287.62        |  |
| <b>Total Expenses (IV)</b>   | <b>356.01</b>    | <b>966.51</b>   | <b>283.68</b> | <b>2,232.49</b> |  |
| V. Profit before exceptional items and tax (III-IV)                                  | 108.90           | 133.27          | 108.22        | 470.07          |  |
| VI. Exceptional items  | 0.00             | 0.00            | 0.00          | 0.00            |  |
| VII. Profit before tax(V-VI)   | 108.90           | 133.27          | 108.22        | 470.07          |  |
| VIII. Tax expense  |                  |                 |               |                 |  |
| (1) Current tax  | 27.38            | 32.94           | 27.09         | 117.20          |  |
| (2) Earlier years tax  | 0.00             | 0.00            | 0.00          | 0.72            |  |
| (3) Deferred tax   | 0.03             | 0.57            | 0.20          | 1.12            |  |
| IX. Profit (Loss) for the period from continuing<br>operations (VII-VIII)            | 81.49            | 99.76           | 80.93         | 351.03          |  |
| X Profit (Loss) from discontinuing operations  | 0.00             | 0.00            | 0.00          | 0.00            |  |
| XI Tax expense of discontinuing operations   | 0.00             | 0.00            | 0.00          | 0.00            |  |
| XII Profit (Loss) from Discontinuing operations<br>(after tax) (X-XI)                | 0.00             | 0.00            | 0.00          | 0.00            |  |
| XIII Profit (Loss) for the period (IX + XII)   | 81.49            | 99.76           | 80.93         | 351.03          |  |
| XIV Other Comprehensive Income   |                  |                 |               |                 |  |
| (1) Items that will not be reclassified to profit or loss                            | 0.00             | 0.00            | 0.00          | 0.00            |  |
| (2) Income Tax relating to Items that will not be<br>reclassified to profit or loss  | 0.00             | 0.00            | 0.00          | 0.00            |  |
| (3) Items that will be reclassified to profit or loss                                | 0.00             | 0.00            | 0.00          | 0.00            |  |
| (4) Income Tax relating to Items that will be<br>reclassified to profit or loss      | 0.00             | 0.00            | 0.00          | 0.00            |  |
| Total Other Comprehensive Income (XIV)   | 0.00             | 0.00            | 0.00          | 0.00            |  |
| XV Total Comprehensive Income for the Period (XIII + XIV)                            | 81.49            | 99.76           | 80.93         | 351.03          |  |
| XVI. Earnings per equity share (not annualised):                                     |                  |                 |               |                 |  |
| (1) Basic (Restated)   | 0.64             | 0.78            | 0.63          | 2.74            |  |
| (2) Diluted (Restated)   | 0.64             | 0.78            | 0.63          | 2.74            |  |
| XVII. Paid Up Equity Share Capital (Equity Shares of<br>face value of Rs. 10/- each) | 1282.68          | 1282.68         | 1,282.68      | 1282.68         |  |
| Other Equity excluding Revaluation Reserves  |                  | 1,799.83        |               | 1,799.83        |  |




**Notes on Financial Results**

1. The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 14th August, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2. The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto 31st December 2024
3. The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
4. The Company is engaged in single business segment
5. The Company does not have any subsidiary / associate / joint venture. Hence, the Consolidated financial statements is not applicable to the Company.
6. Previous year's / period's figure have been regrouped / rearranged wherever necessary
7. Basic and Diluted EPS has been restated after considering the Bonus shares issued on 07-08-2020 and 15-09-2022

FOR & ON BEHALF OF THE BOARD

  
ANJAY AGARWAL  
CHAIRMAN &  
MANAGING DIRECTOR  
DIN:00415477

  
VENUGOPAL M. DHOOT  
WHOLE TIME DIRECTOR  
& CFO  
DIN:02147946

PLACE  
DATED:

Mumbai  
14-Aug-25

