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: 11th August, 2023

To,

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

Symbol: AAATECH

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Friday, 11th August, 2023.

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 Friday, 11th August, 2023, *inter-alia,* considered and approved the following matters:

1. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. The opening of the Dividend Account in the name of the Company with the IDFC FIRST Bank for the payment of dividend in the ensuing Annual General Meeting.
3. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
4. Appointment of Link Intime India Private Limited to provide Services for conducting of the Annual General Meeting through VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM) and providing services such as Insta vote (Remote e-voting), Transmit of Annual Report/ Notice of AGM electronically, along with Insta Meet (Video Conferencing Facility).
5. 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.

6. Appointment of M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.
7. Noting of the Circular Resolution passed by the Board of Directors on 07th July, 2023.
8. Noting of the compliance report for the quarter ended 30th June, 2023.

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 30th June, 2023.
2. Limited Review Report on aforesaid Financial Results.

The Meeting commenced at 10.00 A.M. and concluded at 11.50 A.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

VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS
D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.
Office Telephone : 022-28335993 **Mobile :** 9820029281
Website : www.cavandana.com **Email :** vandana@cavandana.com / office.cavandana@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023 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, 2023. 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

Dated: **11th August 2023**
Place: **MUMBAI**

VANDANA V. DODHIA
PARTNER
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 23104000BGSZDH1458

CA VANDANA V DODHIA
Membership No. 104000
FRN : 117812W

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 2023

	PARTICULARS	QUARTER ENDED ON			YEAR ENDED ON
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	339.05	1,199.32	300.18	2,300.04
II.	Other Income	12.11	17.44	4.27	50.96
III.	**Total Income (I+II)**	351.16	1,216.76	304.45	2,351.00
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, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	139.13	256.24	80.41	543.80
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	18.91	10.54	2.96	21.37
	Other expenses	110.59	843.12	176.10	1,402.46
	Total Expenses (IV)	268.63	1,109.90	259.47	1,967.63
V.	Profit before exceptional items and tax (III-IV)	82.53	106.86	44.98	383.37
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	Profit before tax(V-VI)	82.53	106.86	44.98	383.37
VIII.	Tax expense				
	(1) Current tax	22.17	22.95	10.60	91.89
	(2) Earlier years tax		0.00	0.00	0.04
	(3) Deferred tax	(1.40)	3.95	0.71	4.60
IX.	Profit (Loss) for the period from continuing operations (VII-VIII)	61.76	79.96	33.67	286.84
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 (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit (Loss) for the period (IX + XII)	61.76	79.96	33.67	286.84
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 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 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)	61.76	79.96	33.67	286.84
XVI.	Earnings per equity share (not annualised):				
	(1) Basic (Restated)	0.48	0.62	0.26	2.24
	(2) Diluted (Restated)	0.48	0.62	0.26	2.24
XVII.	Paid Up Equity Share Capital (Equity Shares of face value of Rs. 10/- each)	1282.68	1282.68	855.12	1282.68
	Other Equity excluding Revaluation Reserves		1,255.86		1,255.86

AAA TECHNOLOGIES LIMITED MUMBAI

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 11th August, 2023. The Statutory Auditors of the Company have carried out Limited Review of the aforesiad results.
2. The figures for the quarter ended 31st March, 2023 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 2022
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 segement
5. Previous year's / period's figure have been regrouped / rearranged wherever necessary
6. 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

AAA TECHNOLOGIES LIMITED MUMBAI

ANJAY AGARWAL
CHAIRMAN &
MANAGING DIRECTOR
DIN:00415477

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

PLACE Mumbai
DATED: 11-Aug-23