



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

(Annexure_1)

The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/12

S.No.	Particulars	Details of Events
1.	Reason for change viz. appointment	Ms. Ankita Sharma (Membership No. A75452) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from February 13, 2025.
2.	Date of appointment	Appointed with effect from February 13, 2025.
3.	Brief profile	Company Secretary and Compliance Officer
4.	Disclosure of relationships between directors/ KMP	Ms. Ankita Sharma is not related to any director of the Company.
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	NA



Independent Auditor's Review Report of Standalone Unaudited Quarterly and Year to date Financial Results of the company for the period ended 31st December, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
ACE Integrated Solutions Limited

1. We have reviewed the unaudited financial results of ACE Integrated Solutions Limited (the "Company") for the quarter ended December 31, 2024 and the year to date results for the period 1st April, 2024 to 31st December, 2024, (the "Statement") attached herewith. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The 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 the Statement based on our review.
2. 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 Statement is free of material misstatement.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Faridabad
Date : 13.02.2025



For SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N


NARESH KUMAR AGGARWAL
Partner

Membership No.: 087351
UDIN: 5087351BMLFLD2681



Independent Auditor's Review Report on consolidated Unaudited Quarterly and Year to date Financial Results of the company for the period ended 31st December, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
ACE Integrated Solutions Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of ACE Integrated Solutions Limited (the "Parent"), its subsidiaries (the parent and its subsidiary hereinafter referred to as the "Group") (refer paragraph 4 below) for the quarter ended December 31, 2024 and the consolidated year to date results for the period 1st April, 2024 to 31st December, 2024 (the "Statement") attached herewith. The Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
2. This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent'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, and other accounting principles generally accepted in India. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Standards on Auditing 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.

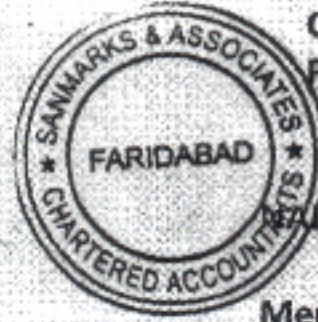
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities: a) ACE Integrated Solutions Limited (Parent) b) ACE Prometric Solutions Private Limited (wholly-owned subsidiary).
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



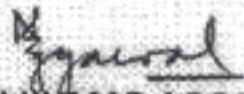
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6. The consolidated unaudited financial results includes the interim financial information of one subsidiary which has not been reviewed by their auditors, whose interim financial information reflect total revenue of Rs. NIL, total net loss after tax of Rs. Nil and total comprehensive loss of Rs. Nil for the quarter ended December 31, 2024 and the consolidated year to date results for the period from 1st April, 2024 to 31st December, 2024 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

Place : Faridabad
Date : 13.02.2025



For SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N


ANSHU KUMAR AGGARWAL
Partner

Membership No.: 087351
UDIN: 25087351BMLFLE9468

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31 2024

SI No.	Particulars	Standalone					
		Quarter Ended			Nine Months ended		Year Ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Revenue from Operations	143	316	237	711	582	914
	b) Other Income	6	6	3	18	8	44
	Total Income (a+b)	149	322	240	729	590	958
2	Expenses						
	a) Purchase of Stock-in-trade	111	255	171	523	364	533
	b) Changes in inventories of Stock-in-trade	2	(44)	(23)	(35)	(47)	(29)
	c) Employee benefit expense	26	26	32	80	96	124
	d) Finance Costs	1	0	0	1	1	2
	e) Depreciation and Amortisation expense	4	4	4	12	10	15
	f) Other expenses	33	84	71	173	212	276
	Total expenses (a+b+c+d+e+f)	177	325	255	754	636	921
3	Profit/(Loss) before Tax (1-2)	(28)	(3)	(15)	(25)	(46)	37
4	Tax expense/(credit)						
	Current Tax	-	-	-	1	-	7
	Tax pertaining to earlier period(s)	-	-	-	-	-	1
	Deferred Tax	(7)	(2)	1	(9)	(14)	(12)
	Total Tax expense/(credit)	(7)	(2)	1	(8)	(14)	(4)
5	Profit/(Loss) for the period (3-4)	(21)	(1)	(16)	(17)	(32)	41
6	Other Comprehensive Income						
	<i>(i) Items that will not be reclassified subsequently to profit or loss</i>						
	-Change in fair value of equity instruments	-	4	-	4	-	23
	-Re-measurement gains / (losses) on defined employee benefit plans	-	-	-	-	2	1
	<i>(ii) Income tax relating to Items that will not be reclassified subsequently to profit or loss</i>	-	(1)	-	(1)	-	(6)
	Other Comprehensive Income for the period, net of tax (i+ii)	-	3	-	3	2	18
7	Total Comprehensive Income/(Loss) for the period (5+6)	(21)	2	(16)	(14)	(30)	59
8	Paid-up equity share capital (Face value of INR 10.00 per share)	1,020	1,020	1,020	1,020	1,020	1,020
9	Earnings per Equity share						
	(a) Basic (in INR)	(0.21)	0.02	(0.16)	(0.13)	(0.30)	0.58
	(b) Diluted (in INR)	(0.21)	0.02	(0.16)	(0.13)	(0.30)	0.58

ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

Segment Reporting

Operating segments are defined as components of the Group for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's Chief Operating Decision Maker ('CODM') is the Chief Executive Officer. The Group has identified business segments as reportable segments. The business segments identified are Examination and related IT services, Printing and paper sales and Sale of Speciality chemicals. CODM does not review assets and liabilities at reportable segments level, hence segment disclosures relating to total assets and liabilities have not been provided.

Particulars	Quarter Ended			Nine Months ended		Year Ended
	31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
Segment Revenue						
Examination and related IT services	-	27	40	54	186	279
Printing and paper sales	34	113	86	220	213	320
Speciality Chemicals	109	176	112	437	183	315
Total Segment Revenue	143	316	237	711	582	914
Segment Result						
Examination and related IT services	-	7	6	13	64	129
Printing and paper sales	2	6	4	13	4	7
Speciality Chemicals	13	45	28	96	46	82
Total Segment Result	15	58	38	122	114	218
Finance Costs	(1)	-	-0	(1)	(1)	(2)
Other Income	6	6	3	18	9	44
Other unallocable expenditure	(48)	(67)	(56)	(164)	(168)	(223)
Profit before Taxation	(28)	(3)	(15)	(25)	(46)	37

Notes

- The above standalone unaudited financial results of the company for the quarter and nine month ended December 31, 2024 have been reviewed by the audit committee and then taken on record by Board of Directors at their meeting held on February 13, 2025.
- The statutory auditors have carried out limited review of the financial results of the company for the quarter and nine month ended December 31, 2024 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
- The Financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry Of Corporate Affairs under the Companies (Indian Accounting Standard) Rule, 2015 as amended from time to time, specified in section 133 of Companies Act, 2013.
- The above Financial results are available on the Companies Website www.aceintegrated.com
- The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

For and On behalf of Board of Directors


 (CHANDRA SHEKHAR VERMA)
 Managing Director
 DIN 01089951

Date : 13.02.2025

Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092
CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31 2024

SI No.	Particulars	Consolidated					
		Quarter Ended			Nine Months ended		Year Ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Revenue from Operations	143	316	237	711	582	914
	b) Other Income	6	6	3	18	8	44
	Total Income (a+b)	149	322	240	729	590	958
2	Expenses						
	a) Purchase of Stock-in-trade	111	255	171	523	364	533
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	Total expenses (a+b+c+d+e+f)	177	325	255	754	636	921
3	Profit/(Loss) before Tax (1-2)	(28)	(3)	(15)	(25)	(46)	37
4	Tax expense/(credit)						
	Current Tax	-	-	-	1	-	7
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	Other Comprehensive Income for the period, net of tax (i+ii)	-	3	-	3	2	18
7	Total Comprehensive Income/(Loss) for the period (5+6)	(21)	2	(16)	(14)	(30)	59
	Attributable to:						
	Shareholders of the company	(21)	2	(16)	(14)	(30)	59
	Non-controlling interest	-	-	-	-	-	-
8	Paid-up equity share capital (Face value of INR 10.00 per share)	1,020	1,020	1,020	1,020	1,020	1,020
9	Earnings per Equity share						
	(a) Basic (in INR)	(0.21)	0.02	(0.16)	(0.13)	(0.30)	0.58
	(b) Diluted (in INR)	(0.21)	0.02	(0.16)	(0.13)	(0.30)	0.58


 Managing Director

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092
CIN No.: L82990DL1997PLC088373

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Date : 13.02.2025

Place : Delhi

For and On behalf of Board of Directors


 (CHANDRA SHEKHAR VERMA)
 Managing Director
 DIN 01089951



ACE INTEGRATED SOLUTIONS LIMITED

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Certification by Chief Executive Officer and Chief Financial Officer of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the quarter ended December 31, 2024.

We, **Rajeev Ranjan Sarkari**, Chief Executive Officer and **Rohit Goel**, Chief Financial Officer of the Company ("Ace Integrated Solutions Limited"), do hereby certify that, we have reviewed Un-audited Financial Results of the Company for the quarter ended on December 31, 2024 and to the best of our knowledge and belief:

- (i) The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- (ii) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws/regulations.

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED

RAJEEV RANJAN SARKARI
(CHIEF EXECUTIVE OFFICER)

For ACE INTEGRATED SOLUTIONS LIMITED

ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 13.02.2025

Place: Delhi