



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2024-25/31

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Date: November 13, 2024

Company Symbol: ACEINTEG

Subject: Outcome of Board Meeting held on Wednesday, November 13, 2024

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held today on Wednesday, the 13th day of November, 2024 starts at 12:20 p.m. at the registered office of the Company located at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi -110092.

The Outcomes of the Board Meeting are as under:

1. Approval of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Limited Review Report on the Un-audited Financial Results for the quarter and half year ended September 30, 2024.

In addition to the above, other matters were also discussed in the Board Meeting.

The Meeting was concluded at 01:10 p.m.

You are kindly requested to take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul

Chauhan

RAHUL CHAUHAN

(Company Secretary & Compliance Officer)



Independent Auditor's Review Report of Standalone Unaudited Quarterly and Year to date Financial Results of the company for the period ended 30th September, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**Review Report to
The Board of Directors
Ace Integrated Solutions Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Ace Integrated Solutions Limited** (the 'Company') for the quarter ended 30th September, 2024 and the year to date results for the period 1st April, 2024 to 30th September, 2024, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company'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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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 provide 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 accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



N. Aggarwal

**NARESH KUMAR AGGARWAL
Partner**

**Membership No.: 087351
UDIN: 24087351BKALSF6814**

**Place : Faridabad
Date : 13.11.2024**



Independent Auditor's Review Report on consolidated Unaudited Quarterly and Year to date Financial Results of the company for the period ended 30th September, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**Review Report 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** (hereinafter referred to as "The Holding Company") and its subsidiary for the quarter ended 30th September, 2024 and the consolidated year to date results for the period 1st April, 2024 to 30th September, 2024, ("the statement") attached herewith, being submitted by the holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared and 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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. A review of interim financial information consist if making enquiries, 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 the 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.

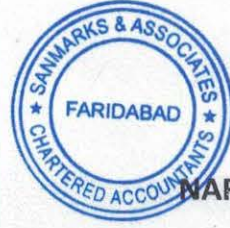
4. The statement includes the financial results of the subsidiary company, ACE Prometric Solutions (P) Ltd.



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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Faridabad
Date : 13.11.2024



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

Aggarwal

NARESH KUMAR AGGARWAL
Partner

Membership No.: 087351
UDIN: 24087351BKALSG7544

ACE INTEGRATED SOLUTIONS LIMITED

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

CIN No.: L82990DL1997PLC088373

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30 2024

SI No.	Particulars (Amount in INR Lakhs)	Standalone					
		Quarter Ended			Half Year ended		Year Ended
		30 September 2024	30 June 2024	30 September 2023	30 September 2024	30 September 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Revenue from Operations	316	252	188	568	345	914
	b) Other Income	6	6	5	12	5	44
	Total Income (a+b)	322	258	193	580	350	958
2	Expenses						
	a) Purchase of Stock-in-trade	255	157	140	412	193	533
	b) Changes in inventories of Stock-in-trade	-44	7	-23	-37	-24	-29
	c) Employee benefit expense	26	28	29	54	64	124
	d) Finance Costs	0	0	0	0	1	2
	e) Depreciation and Amortisation expense	4	4	3	8	6	15
	f) Other expenses	84	56	64	140	141	276
	Total expenses (a+b+c+d+e+f)	325	252	213	577	381	921
3	Profit/(Loss) before Tax (1-2)	-3	6	-20	3	-31	37
4	Tax expense/(credit)						
	Current Tax	-	1	-	1	-	7
	Tax pertaining to earlier period(s)	-	-	-	-	-	1
	Deferred Tax	-2	-	-1	-2	-15	-12
	Total Tax expense/(credit)	-2	1	-1	-1	-15	(4)
5	Profit/(Loss) for the period (3-4)	-1	5	-19	4	-16	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	0	-	-	0	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)	2	5	-19	7	-14	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)	0.02	0.05	-0.19	0.07	-0.14	0.58
	(b) Diluted (in INR)	0.02	0.05	-0.19	0.07	-0.14	0.58

For 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

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(Amount in INR Lakhs)	Quarter Ended			Half Year ended		Year Ended
	30 September 2024	30 June 2024	30 September 2023	30 September 2024	30 September 2023	31 March 2024
Segment Revenue						
Examination and related IT services	27	27	47	54	146	279
Printing and paper sales	113	73	69	186	127	320
Speciality Chemicals	176	152	72	328	72	315
Total Segment Revenue	316	252	188	568	345	914
Segment Result						
Examination and related IT services	7	6	10	13	58	129
Printing and paper sales	6	5	1	11	(1)	7
Speciality Chemicals	45	38	18	83	18	82
Total Segment Result	58	49	29	107	75	218
Finance Costs	-	-	-	-	(1)	(2)
Other Income	6	6	5	12	5	44
Other unallocable expenditure	(67)	(49)	(54)	(116)	(110)	(223)
Profit before Taxation	-3	6	-20	3	-31	37

- The above Standalone unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on November 13, 2024.
- Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.
- The statutory auditors have carried out limited review of the financial results of the company for the quarter and Half - year ended September 30, 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.

For ACE INTEGRATED SOLUTIONS LIMITED
For and on behalf of Board of Directors

(Chandra Shekhar Verma)
Managing director
DIN 01089951

Date : 13.11.2024

Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

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

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30 2024

SI No.	Particulars (Amount in INR Lakhs)	Consolidated					
		Quarter Ended			Half Year ended		Year Ended
		30 September 2024	30 June 2024	30 September 2023	30 September 2024	30 September 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Revenue from Operations	316	252	188	568	345	914
	b) Other Income	6	6	5	12	5	44
	Total Income (a+b)	322	258	193	580	350	958
2	Expenses						
	a) Purchase of Stock-in-trade	255	157	140	412	193	533
	b) Changes in inventories of Stock-in-trade	-44	7	-23	-37	-24	-29
	c) Employee benefit expense	26	28	29	54	64	124
	d) Finance Costs	0	0	0	0	1	2
	e) Depreciation and Amortisation expense	4	4	3	8	6	15
	f) Other expenses	84	56	64	140	141	276
	Total expenses (a+b+c+d+e+f)	325	252	213	577	381	921
3	Profit/(Loss) before Tax (1-2)	-3	6	-20	3	-31	37
4	Tax expense/(credit)						
	Current Tax	-	1	-	1	-	7
	Tax pertaining to earlier period(s)	-	-	-	-	-	1
	Deferred Tax	-2	-	-1	-2	-15	-12
	Total Tax expense/(credit)	-2	1	-1	-1	-15	(4)
5	Profit/(Loss) for the period (3-4)	-1	5	-19	4	-16	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	0	-	-	0	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)	2	5	-19	7	-14	59
	Attributable to:						
	Shareholders of the Company	2	5	-19	7	-14	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)	0.02	0.05	-0.19	0.07	-0.14	0.58
	(b) Diluted (in INR)	0.02	0.05	-0.19	0.07	-0.14	0.58

For 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

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Speciality Chemicals	45	38	18	83	18	82
Total Segment Result	58	49	29	107	75	218
Finance Costs	-	-	-	-	(1)	(2)
Other Income	6	6	5	12	5	44
Other unallocable expenditure	(67)	(49)	(54)	(116)	(110)	(223)
Profit before Taxation	-3	6	-20	3	-31	37

- The above Consolidated unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on November 13, 2024.
- Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.
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For ACE INTEGRATED SOLUTIONS LIMITED
For and on behalf of Board of Directors

Managing Director
(Chandra Shekhar Verma)
Managing Director
DIN 01089951

Date : 13.11.2024
Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

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

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2024

Particulars (Amount in INR Lakhs)	Standalone		Consolidated	
	As at September 30, 2024	As at March 31, 2024	As at September 30, 2024	As at March 31, 2024
ASSETS				
Non-Current Assets				
Property, plant and equipments	177	179	177	179
Intangible assets	13	15	13	15
Financial assets				
i) Investments	94	89	93	88
ii) Other Financial Assets	8	8	8	8
Non-Current Tax Assets (net)	20	52	20	52
Other Non-Current assets	379	340	379	340
Total Non-Current Assets	691	683	690	682
Current Assets				
Inventories	108	72	108	72
Financial assets				
i) Trade receivables	511	460	511	460
ii) Cash and cash equivalents	32	126	33	127
iii) Bank balances other than cash and cash equivalents	237	196	237	196
iv) Other Financial assets	327	323	327	323
Other current assets	173	184	173	184
Total Current Assets	1,388	1,361	1,389	1,362
Total Assets	2,079	2,044	2,079	2,044
EQUITY AND LIABILITIES				
EQUITY				
Share capital	1,020	1,020	1,020	1,020
Other equity	889	883	889	883
Total equity	1,909	1,903	1,909	1,903
LIABILITIES				
Non Current Liabilities				
Financial Liabilities				
i) Borrowings	11	14	11	14
Employee benefit obligations	4	4	4	4
Deferred tax liabilities (net)	12	12	12	12
Total Non-Current Liabilities	27	30	27	30
Current Liabilities				
Financial liabilities				
i) Borrowings	31	6	31	6
ii) Trade payables				
-Total outstanding dues of micro enterprises and small enterprises	-	4	-	4
-Total outstanding dues of creditors other than micro enterprises and small enterprises	101	72	101	72
iii) Other Financial Liabilities	7	7	7	7
Other current liabilities	4	22	4	22
Total Current Liabilities	143	111	143	111
Total Liabilities	170	141	170	141
Total Equity and Liabilities	2,079	2,044	2,079	2,044

For and on behalf of Board of Directors

(Chandra Shekhar Verma)
Managing Director
DIN 01089951

Date : 13.11.2024
Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

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

CIN No.: L82990DL1997PLC088373

UNAUDITED STANDALONE AND CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

Particulars (Amount in INR Lakhs)	Standalone		Consolidated	
	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023
CASH FLOWS FROM OPERATING ACTIVITIES				
Profit before Tax	3	(31)	3	(31)
Adjustments for:				
Depreciation and amortisation expense	8	6	8	6
Finance Costs	-	1	-	1
(Gain)/Loss on sale of Fixed Assets	(1)	2	(1)	2
Interest Received	(11)	(6)	(11)	(6)
Operating Profit before working capital change	(1)	(28)	(1)	(28)
Adjustments for Working Capital Changes:				
(Increase)/Decrease in Inventories	(36)	(24)	(36)	(24)
(Increase)/Decrease in Financial-Non-current assets	-	(4)	-	(4)
(Increase)/Decrease in Financial-current assets	(55)	48	(55)	48
(Increase)/Decrease in Other non-current assets	(39)	(56)	(39)	(56)
(Increase)/Decrease in Other current assets	11	(35)	11	(35)
Increase/(Decrease) in Trade payables	25	(26)	25	(26)
Increase/(Decrease) in Other-current Liabilities	(18)	(5)	(18)	(5)
Cash generated from Operations	(113)	(130)	(113)	(130)
Direct Taxes paid (net)	30	(8)	30	(8)
Net Cash flow from Operating activities	(83)	(138)	(83)	(138)
CASH FLOWS FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets including Intangible assets	(7)	(18)	-7	(18)
Sale proceeds from disposal of Fixed assets	4	7	4	7
Purchase of Fixed Deposits	(41)	-	-41	-
Purchase of Investments	-	(1)	-	-
Interest received	11	6	11	6
Net cash used in Investing activities	-33	(6)	(33)	(5)
CASH FLOWS FROM FINANCING ACTIVITIES				
Proceeds / (repayment) of Borrowings	22	(3)	22	(3)
Finance Costs	-	(1)	-	(1)
Net cash (outflow)/inflow from financing activities	22	(4)	22	(4)
Net (decrease)/increase in cash and cash equivalents	(94)	(148)	(94)	(147)
Cash and cash equivalents at the beginning of the financial period	126	179	127	179
Cash and cash equivalents at the end of the period	32	31	33	32
B. Reconciliation of cash and cash equivalents as per the cash flow statement:				
Particulars(Amount in INR Lakhs)				
Cash and cash equivalents	32	31	33	32
Balance as per statement of cash flows	32	31	33	32

For and on behalf of Board of Directors

(Chandra Shekhar Verma)

Managing Director

DIN 01089951

Date : 13.11.2024

Place : Delhi



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

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CIN: L82990DL1997PLC088373

Certification by Managing Director 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 and half year ended September 30, 2024

We, Chandra Shekhar Verma, Managing Director of the Company and Rohit Goel, Chief Financial Officer of Ace Integrated Solutions Limited do hereby certify that, we have reviewed Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 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


Managing Director
CHANDRA SHEKHAR VERMA
(MANAGING DIRECTOR)
DIN: 01089951

For ACE INTEGRATED SOLUTIONS LIMITED

Chief Financial Officer
ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 13.11.2024

Place: Delhi