



**ACE EDUTREND LTD.**

**Ref: ACE/BSE/2024**

**Date: 10/02/2024**

**BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 530093**

**Sub: Outcome of the Meeting**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. February 10, 2024, at 3:00 P.M. and concluded at 5:00 P.M. inter-alia, transacted and approved the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved re-appointment of Mr. Monendra Srivastava (DIN: 07489845) as an "Managing Director" on the Board of Directors of the Company with effect from 10<sup>th</sup> February, 2024 for a term of 5 (five) years, subject to approval of the Shareholders of the Company. Further, we wish to confirm that Mr. Monendra Srivastava is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Brief Profile is enclosed herewith as Annexure-I)
2. The Board of Directors have approved appointment of Mr. Monendra Srivastava (DIN: 07489845) as Chief Financial Officer with immediate effect. (Brief Profile is enclosed herewith as Annexure-I)
3. Un-Audited Financial Results of the Company for the quarter and nine ended December 31, 2023 along with Limited Review Report thereon (copies enclosed)

We request you to take the above on record.

Thanking You,  
Yours faithfully,  
**For and on Behalf of**  
**Ace Edutrend Limited**

**Karan Jindal**  
**Compliance Officer**  
**(ICSI Membership Number: A71387))**

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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**ACE EDUTREND LTD.**

**Annexure-I**

**Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sl.No.	Particulars	Details
1	Name	Monendra Srivastava (DIN: 07489845)
2	Reason for change	Re-appointment as Managing Director & Appointment as CFO
3	Date of appointment	10-02-2024
4	Brief Profile	Mr. Monendra Srivastava is Bachelor in Science (B.Sc), PG Diploma in Computer & Applications (PGDCA) and Masters in Computer Science (M.Sc.) Alongwith this, Mr. Srivastava has 15+ Years of Versatile Professional Experience in IT/Software Development, Online Education, BPO, Project Planning & Execution, Promotion & Branding and Consulting for IT-Enabled Projects, Skill Education, Rajasthan Skill Development Project and other B2C, B2B & G2C Business Model to improve Employment & Entrepreneurship in India
5	Relationship between Directors	None

We request you to take this intimation on record.

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**Date: 10-02-2024**

To  
BSE LIMITED  
Department of Corporate Services  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 530093 ISIN: INE715F01014

**SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter and nine month ended on 31st December, 2023.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

**For and on Behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Compliance Officer  
(ICSI Membership Number: A71387))**

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**Ref: ACE/BSE/2024**

**Date: 10-02-2024**

To  
BSE LIMITED  
Department of Corporate Services  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 530093 ISIN: INE715F01014

**Sub: SUBMISSION OF UN-AUDITED FINANCIAL RESULTS UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015, please find enclosed Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 2023 along with Limited Review Report thereon approved by Board of Directors in their meeting held on February 10, 2024.

This is for your information and Records.

Thanking You,

**For and on Behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Compliance Officer  
(ICSI Membership Number: A71387))**

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**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To,

THE BOARD OF DIRECTORS  
ACE EDUTREND LIMITED  
A-7/6 JHILMIL INDUSTRIAL AREA  
SHAHDARA DELHI-110095

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of ACE EDUTREND LIMITED ('the Company') for the quarter ended 31<sup>st</sup> December 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone 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) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Asha & Associates**

FRN: 024773N

Chartered Accountants



**(CA Asha Taneja )**


M. No. 096107

Date: 10.02.2024

Place: New Delhi

UDIN: 24096107BKFNGKR2653



ACE EDUTREND LIMITED							
CIN: L29299DL1993PLC201811							
Regd. Office: A-7/6, JHILMIL INDUSTRIAL AREA, SHAHDARA, NEW DELHI-110095							
Statement of un-Audited Financial Results for the Quarter and nine months ended as on 31st December, 2023							
S. No.	Particulars	Quarter Ended			Nine Months		(Amount in millions except EPS)
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	Year ended
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	31-Mar-23 Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	<b>Total Revenue from operations (net) (I+II)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IV	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	0.10	0.10
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	0.00	0.04	0.50	0.61	0.65
	(g) Other expenses	0.09	0.08	0.01	0.24	0.50	0.57
	<b>Total Expenses</b>	<b>0.09</b>	<b>0.08</b>	<b>0.05</b>	<b>0.74</b>	<b>1.20</b>	<b>1.31</b>
V	<b>Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(1.31)</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit/ (Loss) before extraordinary items and Tax (V-VI)</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(1.31)</b>
VIII	Extraordinary items	-	-	-	-	-	-
IX	<b>Profit/ (Loss) before Tax (VII-VIII)</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(1.31)</b>
X	Tax Expenses						
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	0.73
XI	<b>Profit/ (Loss) for the period from continuing operations (IX-X)</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(2.05)</b>
XII	<b>Net Profit/ (Loss) from discontinuing operation (before Tax)</b>	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	<b>Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)</b>	-	-	-	-	-	-
XV	<b>Net Profit/ (Loss) for the Period (XI+XIV)</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(2.05)</b>
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(2.05)</b>
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	<b>Total Comprehensive Income for the period (XVIII+XIX)</b>	<b>(0.09)</b>	<b>(0.08)</b>	<b>(0.05)</b>	<b>(0.74)</b>	<b>(1.20)</b>	<b>(2.05)</b>
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	91.61	91.61	91.61	91.61	91.61	91.61
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)						
	A) Basic	(0.01)	(0.01)	(0.00)	(0.08)	(0.13)	(0.22)
	B) Diluted						
<b>Notes:</b>							
1 The Un-audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.							
2 The above Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2024. There are no qualifications in the report issued by the Auditors.							
3 There were no Investor Complaints pending during the quarter ended December 31, 2023.							
4 As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (ind AS-108) "Operating Segment" is not applicable and no provision has been made for depreciation.							
5 The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.							
6 The statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015							
Place: New Delhi							
Date: 10th February, 2024							
		<b>For Ace Edutrend Limited</b> SUSHMA JAIN  <b>Sushma Jain</b> Director DIN: 08545336					