ACE EDUTREND LTD.

Ref: ACE/BSE/2025
Date: 31/01/2025

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

SCRIP CODE: 530093 **ISIN: INE715F01014**

SUB: OUTCOME OF THE MEETING HELD ON 31ST JANUARY, 2025

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. January 31, 2025, at 11:30 A.M. and concluded at 6.00 P.M. inter- alia, transacted and approved the following businesses:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report thereon (copies enclosed)

2. The Board of Directors have approved appointment of Mr. **AMIT KUMAR** (ICSI No: 32378) as Company Secretary & Compliance Officer with immediate effect.(Brief Profile is enclosed herewith as Annexure-I)

We request you to take the above on record.

Thanking You,
Yours faithfully,

For and on Behalf of
Ace Edutrend Limited

MONENDRA SRIVASTAVA Digitally signed by MONENDRA SRIVASTAVA Date: 2025.01.31 18:12:10 +05'30'

Monendra Srivastava
(Managing Director & CFO)
DIN: 07489845

ACE EDUTREND LTD.

EDUTREND LTD.
EDUCATE.MOTIVATE.DEVELOP.

Annexure-I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particular pertaining to appointment of Company Secretary:

S.No.	Particulars	Details
1	Name	Mr. **Amit Kumar**
2	Reason for change	Appointment as Company Secretary
3	Date of appointment	31-01-2025
4	Membership No. of ICSI	A32378
4	Brief Profile	Mr. Amit kumar is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI). He has knowledge and experience in Corporate legal & Secretarial activities.
5	Relationship between Directors	None

We request you to take this intimation on record.

MONENDRA SRIVASTAVA
Digitally signed by MONENDRA SRIVASTAVA
Date: 2025.01.31 17:53:03 +05'30'

ACE EDUTREND LTD.

Ref: ACE/BSE/2025
Date: 31-01-2025

To

BSE LIMITED
Department of Corporate Services
25th Floor, PhirozeJeejeebhoy 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, 2024.

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

MONENDRA SRIVASTAVA Digitally signed by MONENDRA SRIVASTAVA Date: 2025.01.31 17:53:21 +05'30'

Monendra Srivastava
(Managing Director & CFO)
DIN: 07489845

ACE EDUTREND LIMITED

Regd.Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, New Delhi, India, 110034

Email Id: csaceindia@gmail.com, Website: www.aceedutrend.co.in

CIN: L29299DL1993PLC201811, Ph: 011-49879687

Statement of Un-audited Financial Results for the Quarter and nine months ended 31st December, 2024

(Amount in Million except EPS)

S. No.	Particulars	Quarter Ended			Nine months		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	**Total Revenue from operations (net) (I+II)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
IV	**Expenses**						
	(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	-	0.15	-	0.28	-	0.12
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	0.50
	(g) Other expenses	1.92	3.48	0.74	5.41	0.09	0.37
	Total Expenses	**1.92**	**3.62**	**0.74**	**5.69**	**0.09**	**0.98**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(0.98)**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(0.98)**
VIII	Extraordinary items	-	-	-	-	-	-
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(0.98)**
X	Tax Expenses						
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	(0.64)
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(1.63)**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)**	-	-	-	-	-	-
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(1.63)**
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	**Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(1.63)**
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**(1.92)**	**(3.62)**	**(0.74)**	**(5.69)**	**(0.09)**	**(1.63)**
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)	(0.21)	(0.40)	(0.08)	(0.62)	(0.01)	(0.18)
	A) Basic						
	B) Diluted						

Notes:

1. The Statement of Unaudited Financial results for the Quarter & nine months ended December 31, 2024 have been reviewed by the audit committee and approved by the Board of directors at their respective meetings heid on January 31, 2025 There are no qualifications in Limited Review Report issued by the auditor.
2. The financial results for the quarter and nine months ended December 31, 2024 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. There were no investor complaints pending during the Quarter ended December 31, 2024
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.
5. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
6. There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.
7. The Business activiites has not carried out so assets not put on use, therefore no provision of depreciation created.

For Ace Edutrend Limited

MONENDRA SRIVASTAVA Digitally signed by MONENDRA SRIVASTAVA Date: 2025.01.31 12:57:59 +05'30'

Place: New Delhi
Date: 31.01.2025

Monendra Srivastava
Managing Director & CFO
DIN: 07489845

ASHA & ASSOCIATES
Chartered Accountants

3A BIGJOS TOWER, NETAJI SUBHASH PLACE,
PITAM PURA, DELHI DELHI 110034
Ph. 9811906784,11-41814948
caashataneja@yahoo.com

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

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of ACE EDUTREND LIMITED d ('the Company') for the quarter ended 31st December 2024 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.except the company has paid Rs 18,52,860/-to BSE and same belongs to previous years

For **Asha & Associates**

FRN: 024773N

Chartered Accountants

(CA Asha Taneja)

M. No. 096107

Date: 31.01.2025

Place: New Delhi

UDIN: 25096107BMOYWL5405