Date: 12/08/2021

To,
BOMBAY STOCK EXCHANGE LIMITED
P JTowers
Dalal Street, Fort,
Mumbai 400 001
Company Code No.: 531621

Dear Sir,

Sub: Proceedings of the Board meeting held on 12th August, 2021

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Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III and 52 of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015('Listing Regulations')

The Board of Directors of the Company at its meeting held on 12th August, 2021 has inter- alia approved and taken on record the un- audited Financial Results of the Company for the first quarter ended June 30, 2021, copy of the same is attached at Annexure - I.

Please find enclosed herewith the Summarized un-audited Financial Results for the first quarter ended June 30, 2021 and the Limited Review Report on the Financial Results of the Auditors thereon, for your kind information and records. Extract of un-audited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting commenced at5.50 p.m. and concluded at 6.50.p.m.

Thanking you,
Yours faithfully,
For CENTERAC TECHNOLOGIES LIMITED

(ASHW ANI KUMAR SINGH)
MANAGING DIRECTOR
DIN: 03388771

RAJESH PANDYA a.Com, L.L.B., F.C.A.

R. B. PANDYA& CO.
CHARTERED �A�C�C�C�U�~�f�A�N�T�S�

308, Venkatesh Chambers, Behind Khadi Emporium, Ghanshyam Ta_lwatkar Marg, r 'ort, Mumbai - 400 001 Tel.: +91 22 22070840 I 6799 Fax: +91 22 22076001 Email: sajagfinance@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results of Centerac Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To the Board of Directors,
Centerac Technologies Limited
Alpha 201, Hiranandani Powai,
Mumbai
Maharashtra 400 076

We have reviewed the accompanying statement of unaudited financial results of Centerac Technologies Limited ('the Company') for the quarter ended 301

h June, 2021
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').

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 Standards 34 (Ind AS 34) 11 Interim Financial Reporting 11 prescribed under sec 133 of Companies Act 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these unaudited financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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.

Based on our review conducted as above, nothing has come to our attention that causes us t·:: believe that the accompanying Statement, prepared in accordance with the recognition an€1 measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles- generally accepted in India, has nci: disclosed the information required to be disclosed in terms of the Listing Regulations, �i�n�c�l�u�d�i�n�~� the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.B. Pandya & Co,
Chartered Accountants,
Firm Registration No

CENTERAC TECHNOLOGIES LIMITED
CIN: l17231MH1993PLC071975
Registered Office : Alpha 201, Hiranandanl Powai, Mumbai Maharashtra 400 076 Email : info@centerac.comWebsite:www.centerac.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2021

3 Months Preceding 3
ended months

(Rs. In Lacs)

Correspond Sig
3 months ended \earended

Sr. no. Particulars 30.06.2021 ended in the previous ::1.03.2021
31.03.2021 year 30.06.2020

UnAudited Audited UnAudited Audited
Income

1 Revenue from operations - 9.90 5.90 9.9
2 Other income 0.06 1.88 - 1.88
3 Total Income (1+2) 0.06 11.78 5.90 11.78
4 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 benefit expense 0.30 0.90 C.30 1.20
(e) Finance costs 0.00 0.13 - 0.13
(f) Depreciation and amortisation expense 0.01 0.03 C.01 0.04
(g) Other Expenses 3.27 10.50 2.98 13.33
Total expenses(4) 3.58 11.56 3.29 14.70
5 Profit/(Loss) Before exceptior.;;i! and extraordinary items and tax (3-4) (3.51) 0.22 2.61 (2.92)

6 Exceptional items - - - - 7 Profit before extraordinary items and tax(5-6) (3.51) 0.22 2.61 (2.92)
8 Extraordinary items - - - -
9 Profit/(Loss) before tax(7-8) (3.51) 0.22 2.61 (2.92)
10 Tax Expense

(a) Current tax - - - - (b) Deferred tax - - - - (c) (Short )/Excess Provision for income tax - - - Total Tax Expense {10) - - - - 11 Net Profit/( Loss) after tax for the period (9-10) (3.51) 0.22 2.61 (2.92)

12 Other Comprehensive income
(a) Items that will not be reclassifi ed subsequently to Profit or loss (Net of Tax)
(b) Items that will be reclassified subsequently to Profit or loss

I otal Other Com11reh!:nslv!: i'l:'.'::m!:I !Jill Q{1;ix1:sl112) - - - - 13 Total Comprehensive income for the period(Net of tax) (3.51) 0.22 2.61 (2.92)
14 Paid up Equity Share Capital (Face value per share Rs 1) 110.35 110.35 110.35 110.35
15 Other Equity (106.61) 16 Earnings per equity share

Basic earnings/ (loss) per share {0.03) 0.00 0.02 (0.03) -
Diluted earnings/ (loss) per share (0.03) 0.00 0.02 (0.03)

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1 The above results, as reviewed by the Audit Committee, were approved and taken on record by Board of Directors at their Meeting heJj
on 12th August,2021
2 The above results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the C:>mpanies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015
3 In the first quarter of the Financial Year 2021-2022 the coronovirus disease emerged as a global pandemic resulting in many governrTEnts declaring lockdown forcing citizens to s·c<>,1 indoors and disruption of economic activities globally. Management believes that impact from �C�O�V�I�C�~� 19 pandemic
is not applicable in the preparation of financial results. The impact assessment of COVID 19 is a continuing process given the uncertainities associated with its nature and duration. The company will continue to monitor any material changes to future economic conditions.

4 Segment Reporting as defined in Ind AS 108 is not applicable.
5 The Company has received no complaint from Investors during the quarter ending 30th June 2021.
6 The Figures have been regrouped and/or rearranged wherever considered necessary.

For R B Pandya & Co
Chartered Accountants

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Proprietor
(Membership No: 033788)
Place : Mumbai
Date: 12th August,2021
UDIN : 21033788AAAAEV5134

For and on behalf of the Board
For Centerac Technologies Limned

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Ashwani Kumar Singh
Managing Director
DIN: 03388771