

ACCUVANT ADVISORY SERVICES LIMITED

То

Metropolitian Stock Exchange Of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Outcome of the Board meeting dated 13.02.2024

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Tuesday, 13th February, 2024 at 02.00 PM and concluded at 3:30 P.M. at the registered office of the Company.

- 1. The Board considered and approved the Un-Audited Financial Results of the Company quarter ended 31st December, 2023.
- 2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

Please find enclosed herewith the Copies of the following:

- 1. Un-Audited Financial Results of the Company quarter ended 31st December, 2023.
- 2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your kind information and record please.

Thanking You.

For and on behalf of ACCUVANT ADVISORY SERVICES LIMITED

Amreen Compliance Officer M.No.: A65722

Date: 13.02.2024

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

ACCUVANT ADVISORY SERVICES LIMITED

(Formerly known as Interact Leasing and Finance Limited) Registered Office: 289, SOBO Center South Bopal, Taluka Daskroi Ahmedabad GJ 380058

(CIN : L74110GJ1989PLC095113)

e-mail : accuvant.advisory@gmail.com

	Statement	of Un-Audited Financia	Results for the Quart	ter ended 31st December. 2023	
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-	Statement of Un-Au	arteu rinanciar	the second s	the local sector in the sector is the sector of the sector is the sector	s (Amt. in Lakhs.)		
S. No.	Particulars	3 months ended	Preceding 3 months ended	Correspondin g 3 months ended	Year to date figures for current period ended 31/12/2023 Un-audited	Year to date figures for the previous year ended 31/12/2022 Un-audited	Previous year ended 31/03/2023 Audited
		31/12/2023 Un-audited	30/09/2023 Un-audited	31/12/2022 Un-audited			
1	Revenue from Operations	On-addited	On-audited	Un-audited	3.00	On-audited	40.00
11	Other Income	8.86	10.46	13.09	30.86	31.91	40.65
111	Total Income from operations (net)	8.86	10.46	13.09	33.86	31.91	80.65
IV	Expenses	0.00				01101	00.00
	Operating Cost	-	-	-	-	-	-
	Cost of Materials consumed	-	-	-	-	-	-
	Purchaes of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work in	-	-	-	-	-	-
	progress and stock in trade						
	Employee Benefit expenses	1.95	1.95	2.67	5.85	5.85	7.80
	Finance costs	-	-	-	-	-	3.11
	Depreciation and amortisation expenses	-	-	-	-	-	0.30
	Other Expenses	0.95	(0.58)	6.51	6.14	8.23	47.88
	Total Expenses (IV)	2.90	1.37	9.18	11.99	14.08	59.09
V	Profit/(Loss) before exceptional items (I-IV)	5.96	9.09	3.91	21.87	17.83	21.56
VI	Exceptional Items	-	-	-	-		
VII	Profit/(Loss) before tax (V-VI)	5.96	9.09	3.91	21.87	17.83	21.56
VIII	Tax Expenses						
	(1) Current tax	(0.81)	-	-	(0.81)	-	6.41
	(2) Deferred tax	-	-	-	-	-	0.01
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	6.77	9.09	3.91	22.68	17.83	15.14
х	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	
XI	Tax expenses of discounted operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	6.77	9.09	3.91	22.68	17.83	15.14
XIV	Other Comprehensive Income						
	A. (I) Items that will not be reclassified to profit or loss					-	-
	(II) Income tax related to items that will not be	-	-		-	-	-
	reclassified to profit or loss	-	-	-	-	-	
	B. (I) Items that will be reclassified to profit or loss (II) Income tax related to items that will be reclassified						
	to profit or loss	-		-	-		-
	Total Comprehensive Income for the period (XII-XIV)	6.77	9.09	3.91	22.68	17.83	15.14
XV	(Comprising profit/(loss) and other comprehensive	0.77	0.00	0.01		17.05	15.14
	Income for the period)						
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.10	0.13	0.06	0.33	0.26	0.22
	(2) Diluted	0.10	0.13	0.06	0.33	0.26	0.22
XVII	Earning per Equity Share (for discontinued operations):						
XVII	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
VV/III	Earning per Equity Share (for continuing and discontinued operations):						
XVIII	(1) Basic	0.10	0.13	0.06	0.33	0.26	0.22
	(2) Diluted	0.10		the second se	0.33	0.26	0.22

Notes:-

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13th February, 2024 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 31st December, 2023.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For Accuvant Advisory Services Limited (Formerly known as Interact Leasing and Finance Limited)

DN.shah

Name: Dharmik Narendrakumar Shah Designation: Wholetime-Director DIN: 06839008

Address: B/2, SWAPNIL APARTMENT VISHWA KUNJ CHAR RASTA, PALDI AHMEDABAD 380007 GJ IN Date: 13.02.2024





N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6. Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

Independent Auditor's Limited Review Report

To,

The Board of Directors of

ACCUVANT ADVISORY SERVICES LIMITED (Formerly Known As INTERACT LEASING AND FINANCE LIMITED)

Registered Office: 289, SOBO CENTER, SOUTH BOPAL, TALUKA DASKROI, AHMEDABAD, GJ 380058

Limited Review Report for the Quarter ended 31st December, 2023

We have reviewed the accompanying statement of unaudited financial results of ACCUVANT ADVISORY SERVICES LIMITED (Formerly Known As INTERACT LEASING AND FINANCE LIMITED) for the period ended 31st December, 2023 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matter 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 to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian 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) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, N K Aswani & Co. SWANIS Chartered Accountants FRN: 100738W M. No. 33278 Jone John * AHMEDABAD CA. N.K. Aswani Proprietor M. No. 033278 UDIN: 24033278BJZZYX6735

Place: Ahmedabad Date: 13th February, 2024