



ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 09-08-2023

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Mumbai-400070

Sub: Outcome of the Board meeting dated 09.08.2022

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 Wednesday, 09th August, 2023 at 03.00 P.M and concluded at 6:00 P.M at the registered office of the Company.

1. The Board considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 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 30th June, 2023.
3. Approval of Draft Director's Report for the Financial Year Ended 31st March, 2023.
4. Approval of Notice of Annual General Meeting for Financial Year ending 31st March, 2023.
5. Consent to act as Scrutinizer for E-Voting.
6. To Consider the Appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2023-24.
7. To Consider the Appointment of Mr. Manish Gupta (Chartered Accountant) as Internal Auditor of the company for the financial year 2023-24.

Please find enclosed herewith the Copies of the following:

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
3. Board Resolution for Appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2023-24.
4. Board Resolution for Appointment of Mr. Manish Gupta (Chartered Accountant) as Internal Auditor of the company for the financial year 2023-24.

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.: 65722

Statement of Un-Audited Financial Results for the Quarter ended 30th June,2023

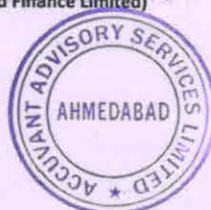
S. No.	Particulars	Results for the quarters (Amt. in Lakhs.)			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Previous year ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	3.00	40.00	-	40.00
II	Other Income	11.53	8.75	8.73	40.65
III	Total Income from operations (net)	14.53	48.75	8.73	80.65
IV	Expenses				
	Operating Cost	-	-	-	-
	Cost of Materials consumed	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	Employee Benefit expenses	1.95	1.95	1.38	7.80
	Finance costs	-	3.11	-	3.11
	Depreciation and amortisation expenses	-	0.30	-	0.30
	Other Expenses	5.77	39.65	1.31	47.88
	Total Expenses (IV)	7.72	45.01	2.69	59.09
V	Profit/(Loss) before exceptional items (I-IV)	6.81	3.74	6.04	21.56
VI	Exceptional Items				
VII	Profit/(Loss) before tax (V-VI)	6.81	3.74	6.04	21.56
VIII	Tax Expenses				
	(1) Current tax	-	6.42	-	6.41
	(2) Deferred tax	-	0.01	-	0.01
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	6.81	(2.69)	6.04	15.14
X	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)	6.81	(2.69)	6.04	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				
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive Income for the period)	6.81	(2.69)	6.04	15.14
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	0.10	(0.04)	0.09	0.22
	(2) Diluted	0.10	(0.04)	0.09	0.22
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	0.10	(0.04)	0.09	0.22
	(2) Diluted	0.10	(0.04)	0.09	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 09th August 2023 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th June, 2023.
- 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.
- 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)

D. N. Shah
Name: Dharmik Narendrakumar Shah
Designation: Wholetime-Director
DIN: 06839008
Date: 09.08.2023





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 30th June, 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 **30th June, 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.

Chartered Accountants

FRN: 100738W

N. K. Aswani
No. 33278
AHMEDABAD
CHARTERED ACCOUNTANTS

CA. N.K. Aswani

Proprietor

M. No. 033278

UDIN: 23033278BGWJJW1840

Place: Ahmedabad

Date: 09th August, 2023



ACCUVANT ADVISORY SERVICES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ACCUVANT ADVISORY SERVICES LIMITED HELD ON WEDNESDAY, THE 09TH DAY OF AUGUST, 2023, COMMENCED AT 3:00 P.M AT THE REGISTERED OFFICE AT 289, SOBO CENTER SOUTH BOPAL, TALUKA DASKROI AHMEDABAD-380058

To Consider the Appointment of Secretarial Auditor

"RESOLVED THAT pursuant to provision of section 204 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 the consent of the Board be and is hereby accorded to appoint M/s V Kumar & Associates, Company Secretaries for conducting a secretarial audit of the company for the financial year 2023-24.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all work relating to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution."

For and on behalf of
ACCUVANT ADVISORY SERVICES LIMITED

D. N. Shah

Dharmik Narendrakumar Shah
(Wholetime Director)
DIN: 06839008
Address: B/2, Swapnil Apartment,
Vishwa Kunj, Char Rasta, Paldi
Ahmedabad - 380007, Gujarat



Place: Ahmedabad

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.

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www.accuvantadvisory.com



ACCUVANT ADVISORY SERVICES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ACCUVANT ADVISORY SERVICES LIMITED HELD ON WEDNESDAY, THE 09TH DAY OF AUGUST, 2023, COMMENCED AT 3:00 P.M AT THE REGISTERED OFFICE AT 289, SOBO CENTER SOUTH BOPAL, TALUKA DASKROI AHMEDABAD-380058

TO APPOINT MR. MANISH GUPTA, CHARTERED ACCOUNTANT AS AN INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2023-24.

"RESOLVED THAT pursuant to the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, if any and on the basis of recommendation of the Audit Committee, Mr. Manish Gupta, Chartered Accountant (Membership No. 530267), be and is hereby appointed as an "Internal Auditor" of the Company for the F.Y 2023-2024 on such fee, remuneration including reimbursement of out of pocket expenses, for conducting the Internal Audit of the Company, as may be decided by the Board of Directors of the Company from time to time."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all work related to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution."

For ACCUVANT ADVISORY SERVICES LIMITED

D. N. Shah

Dharmik Narendrakumar Shah

(Whole-Time Director)

DIN: 06839008

Address: B/2, Swapnil Apartment,
Vishwa Kunj, Char Rasta, Paldi
Ahmedabad - 380007, Gujarat



Place: Ahmedabad

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

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