



ACCUVANT ADVISORY SERVICES LIMITED

Date: 13/08/2024

To

The Manager,
METROPOLITAN 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 on Tuesday, 13th August, 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 August, 2024 at 01:00 PM and concluded at 04:30 PM 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, 2024.
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, 2024.
3. Approval of Draft Director Report for the financial year ended 31st March, 2024.
4. Approval of Notice of 35th Annual General Meeting for financial year ending 31st March, 2024.
5. The Board has appointed M/s V Kumar & Associates, Company Secretaries as Scrutinizer for the purpose of conducting the e-voting process at the 35th Annual General Meeting (AGM) of the Company.
6. To consider the re-appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2024-25.
7. To consider the re-appointment of M/s N.K. Aswani & Co., Chartered Accountant as Statutory Auditor of the Company for the F.Y 2024-25 to F.Y. 2028-2029.
8. To Consider the re-appointment of Mr. Manish Gupta, Chartered Accountant as an Internal Auditor of The Company for the F.Y 2024-25.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024. (Annexure-1)

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX



3rd Floor, Chinubhai House, 7-B Amrutbaug Colony Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad-380014



+9179 4037 1612



accuvant.advsory@gmail.com

www.accuvantadvisory.com



ACCUVANT ADVISORY SERVICES LIMITED

2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024. (Annexure-2)
3. Brief Profile of M/s N.K. Aswani & Co., Chartered Accountant as Statutory Auditor of the Company (Annexure-3)
4. Brief Profile of Mr. Manish Gupta, Chartered Accountant as an Internal Auditor of the Company. (Annexure-4)
5. Brief Profile of M/s V Kumar & Associates, Company Secretaries as Secretarial Audit of the Company. (Annexure-5)

This is for your kind information and record please.

Thanking You.

**For and on behalf of
For Accuvant Advisory Services Limited**

**Name: Dharmik Narendra Kumar Shah
Designation: Whole-time Director
DIN: 06839008
Address: B/2, Swapnil Apartment,
Vishwa Kunj Char Rasta Paldi, Ahmedabad-380007**

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX



3rd Floor, Chinubhai House, 7-B Amrutbaug Colony Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad-380014



+9179 4037 1612



accuvant.advsory@gmail.com

www.accuvantadvisory.com



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

ANNEXURE-2

Independent Auditor's Limited Review Report

To,

**The Board of Directors of
ACCUVANT ADVISORY SERVICES LIMITED**

Registered Office: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opposite Sardar Patel Stadium, Near Hindu Colony, Navjivan, Ahmedabad, Gujarat, India, 380014

Limited Review Report for the Quarter ended 30th June, 2024

We have reviewed the accompanying statement of unaudited financial results of **ACCUVANT ADVISORY SERVICES LIMITED** for the period ended **30th June, 2024** 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

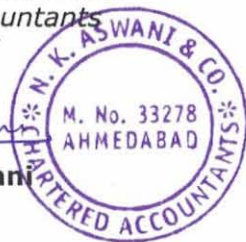
N. K. Aswani

CA. N.K. Aswani

Proprietor

M. No. 033278

UDIN: 24033278BKAADG5342



Place: Ahmedabad

Date: 13th August, 2024

BRIEF PROFILE OF THE STATUTORY AUDITOR**(Annexure-3)**

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| Particulars | Details |
|---|---|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Re-Appointment of M/s N.K. Aswani & Co., Chartered Accountants, as Statutory Auditor of the Company |
| Date of Appointment | With effect from 13 th August, 2024 |
| Brief Profile | N.K. Aswani, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi. He is having 43 years of experience. |
| Disclosure of relationship between directors (in case of appointment of a Director) | Not applicable |

BRIEF PROFILE OF THE INTERNAL AUDITOR**(Annexure-4)**

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| Particulars | Details |
|---|--|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Re-Appointment of Mr. Manish Gupta, Chartered Accountants, as Internal Auditors of the Company |
| Date of Appointment | With effect from 13 th August, 2024 |
| Brief Profile | Mr. Manish Gupta, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi. He is having 10 years of experience. |
| Disclosure of relationship between directors (in case of appointment of a Director) | Not applicable |

Brief Profile of the Secretarial Auditor**(Annexure-5)***[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India*

| Particulars | Details |
|---|--|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Re-Appointment of Mr. Vivek Kumar, Practising Company Secretary, as Secretarial Auditor of the Company |
| Date of Appointment | With effect from 13 th August, 2024 |
| Brief Profile | Mr. Vivek Kumar, Practising Company Secretary registered with the Institute of Company Secretaries of India (ICSI), New Delhi. He is having more than 15 years of experience. |
| Disclosure of relationship between directors (in case of appointment of a Director) | Not applicable |

(Listing Obligations and Disclosure Requirements) Regulations, 2015]