

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 9681662494

Date: 14/08/2018

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the captioned subject, this is to inform you that:

The Board of Directors at its meeting held today considered, approved and took on record the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2018.
2. Limited Review Report for the aforesaid results.

Kindly take the same on records.

Thanking You,
For **ACE MEN ENGG WORKS LIMITED**



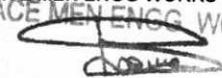
Director/Authorised Signatory

Rajesh Kumar Sharma
Managing Director
DIN: 02645337

ACE MEN ENGG WORKS LIMITED
 102, Milestone Commercial Complex, Kashi Vishwanath Road, Nagnath Gate, Jamnagar Jamnagar Jamnagar
 GJ 361001 IN
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2018
 CIN: L27109GJ1980PLC100420

	Particulars	Amount in '000'			
		Quarter Ended			Year ended
		30-Jun-18	30-Jun-17	31-Mar-18	31-Mar-18
	Unaudited	Unaudited	Audited	Audited	
1	Income from Operations				
	(a) Net Sales or Revenue from operations	-	3,400.00	-	3,400.00
2	Other Income	38.75	52.50	37.72	157.72
3	Total Revenue	38.75	3,452.50	37.72	3,557.72
4	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of Stock- in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	3,301.16	-	3,301.16
	(d) Employee benefits expense	-	31.90	19.44	102.66
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	16.85	60.96	43.32	138.36
	(h) Income tax paid for earlier years	-	-	57.50	179.03
	(i) Listing fees	295.00	287.50	180.69	468.19
5	Total Expenses	311.85	3,681.52	300.95	4,189.40
6	Profit/ Loss before exceptional items and tax	(273.10)	(229.02)	(263.23)	(631.68)
7	Exceptional Items	-	-	-	-
8	Profit/ Loss before tax	(273.10)	(229.02)	(263.23)	(631.68)
9	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
10	Profit/ Loss for the period	(273.10)	(229.02)	(263.23)	(631.68)
11	Other Comprehensive Income				
A.	i). Items that will not be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating 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 relating to items that will be reclassified to profit or loss	-	-	-	-
12	Total Comprehensive Income for the period (10+11) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(273.10)	(229.02)	(263.23)	(631.68)
13	Paid up Equity Share Capital (Face value Rs. 10 each)	30,985.00	30,985.00	30,985.00	30,985.00
14	Reserves excluding Revaluation Reserves				(589.09)
15	Earning Per Share				
	Basic	(0.09)	(0.07)	(0.08)	(0.20)
	Diluted	(0.09)	(0.07)	(0.08)	(0.20)

Place: Jamnagar
 Date: 14/08/2018

ACE MEN ENGG WORKS LIMITED

RAJESH SHARMA
 Managing Director
 DIN:02645337 Authorised Signatory

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Notes:

1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 14th August, 2018.
2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
3. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
4. The above results will be available on Company's website www.acumenengg.co.in
5. During the quarter ended 30th June, 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
6. Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2018-19.
7. The Company does not have any exceptional items to report for the above periods.

For ACE MEN ENGG WORKS LIMITED
ACE MEN ENGG. WORKS LTD.



Director/Authorised Signatory

RAJESH SHARMA
(Managing Director)
Din: 02645337



LIMITED REVIEW REPORT

To,
The Board of Directors,
ACE MEN ENGG WORKS LIMITED
102, Milestone Commercial Complex,
Kashi Vishwanath Road,
Nagnath Gate, Jamnagar, Gujarat -361001

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s ACE MEN ENGG WORKS LIMITED** for the quarter ended **30th June, 2018** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place - Jamnagar
Date- 14/08/2018

For P D. Randar & Co.
Chartered Accountants
Firm Registration No. 319295E



Shakti

Shakti Anchalia
Partner
Mem No. 301692