

ACCURATE INVESTMENT COMPANY LIMITED

CIN:L65993WB1977PLC031200

17, BALLYGUNGE PARK ROAD,
KOLKATA-700019

Date: 12.08.2024

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our Notice dated 3rd August, 2024, the Board of Directors of the Company, at its Meeting held today, i.e., 12th August, 2024, Monday, has, *inter-alia*, considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we enclose herewith the Un-Audited Financial Results for the quarter and three months ended 30th June, 2024 and Limited Review Report issued by the Statutory Auditors of the Company.

The Board meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. today.

The Un-Audited Financial Results shall also be published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However, the aforesaid information is available on the website of the Company: www.accurateinvltd.com and on the website of the Calcutta Stock Exchange Limited viz. www.cse-india.com.

We request you to kindly take the above on records.

Yours faithfully,

For ACCURATE INVESTMENT CO LTD.



ANIS AHMED
MANAGING DIRECTOR
DIN: 00547750





H. R. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street
1st Floor, Room No.B-6
KOLKATA - 700 001
Tele : (033) 2248-6561
e-mail : gk.sons@hotmail.com

Limited Review Report on the Unaudited Standalone Financial Results of Accurate Investment Company Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
ACCURATE INVESTMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **ACCURATE INVESTMENT COMPANY LIMITED** for the quarter ended June 30, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.
2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial reporting 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 thus provide less assurance than an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H.R. AGARWAL & ASSOCIATES
Chartered Accountants
Firm Reg. No. : 323029E

(CA HARI RAM AGARWAL)
Partner
Membership No. 057625
UDIN: 24057625BKDHJS7145



Date: 12th August, 2024
Place: Kolkata

ACCURATE INVESTMENT CO. LTD
17, BALLYGUNGE PARK ROAD, KOLKATA- 700019
CIN: L65993WB1977PLC031200

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Part I

(Rs. in Hundred)

Particulars	Quarter Ended on			Year Ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	Unaudited	Audited	Unaudited	Audited
I. Revenue From operations	6,667.88	6,620.11	-	10,792.92
II. Other Income	-	289.34	-	290.51
III. Total Income from operations (I + II)	6,667.88	6,909.45	-	11,083.43
IV. Expenses				
Cost of Materials Consumed	-	-	-	-
Purchase	-	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
Employee Benefit Expenses	4,029.38	5,550.00	450.00	7,440.00
Finance Costs	-	-	-	-
Depreciation and Amortisation Expenses	688.40	780.02	182.41	2,323.25
Other expenditure	973.00	10,936.79	-	11,728.66
Total Expenses (IV)	5,690.78	17,266.81	632.41	21,491.91
V. Profit/(loss) before exceptional items and tax (I-IV)	977.10	(10357.36)	(632.41)	(10408.48)
VI. Exceptional Items	-	-	-	-
VII. Profit/ (loss) before Tax (V-VI)	977.10	(10357.36)	(632.41)	(10408.48)
VIII. Tax expense :				
(1) Current tax	-	-	-	-
(3) Tax for earlier years	-	(76.86)	-	(76.86)
(2) Deferred tax	-	-	-	-
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	977.10	(10280.50)	(632.41)	(10331.62)
X. Profit/(loss) from discontinued operations	-	-	-	-
XI. Tax expenses of discontinued operations	-	-	-	-
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII. Profit/(loss) for the period (IX+XII)	977.10	(10,280.50)	(632.41)	(10331.62)
XIV. 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	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	977.10	(10,280.50)	(632.41)	(10331.62)
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	0.40	(4.20)	(0.26)	(4.22)
(2) Diluted	0.40	(4.20)	(0.26)	(4.22)
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII. Earning per equity share (for discontinued & continuing operation)				
(1) Basic	0.40	(4.20)	(0.26)	(4.22)
(2) Diluted	0.40	(4.20)	(0.26)	(4.22)
XIX. Paid-up Equity Share Capital	24,500.00	24,500.00	24,500.00	24,500.00
Face value of Equity Share Capital	10.00	10.00	10.00	10.00
XX. Other Equity (Reserves excluding Revaluation Reserves)	-	-	-	(2466.32)

By order of the Board

For ACCURATE INVESTMENT CO. LTD

Anis Ahmed
ANIS AHMED
Managing Director
DIN: 00547750

Place: KOLKATA
Date: 12th August, 2024



Part II

Select Information for the Quarter and three Months ended on 30th June 2024

Particulars	Quarter Ended on			Year Ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	Unaudited	Unaudited	Unaudited	Audited
A. PARTICULARS OF SHAREHOLDING				
1 Public shareholdings				
- No. of shares	20800	20800	20800	20800
- % of Shareholdings	8.49%	8.49%	8.49%	8.49%
2 Promoters and promoter group shareholding				
a) Pledged/Encumbered				
Number of shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b) Non-encumbered				
Number of shares	224200	224200	224200	224200
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the Company)	91.51%	91.51%	91.51%	91.51%
Investors Complaint				As at 30/6/2024
Pending at the beginning of the quarter				NIL
Received during the quarter				NIL
Disposed off during the quarter				NIL
Remaining unresolved at the end of the quarter				NIL

Notes:

1.The company deals only in one segment. Therefore, segment reporting is not applicable to the Company.
2.No Investors complaint remains pending at the quarter ended on 30th June, 2024.
3.The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm to Current Year's classification.
4. Provision for Taxation, Deferred Tax Liability, if any will be considered at year end.

By order of the Board
For ACCURATE INVESTMENT CO. LTD

ANIS AHMED
Mg. Director
DIN: 00547750

Place: KOLKATA
Date: 12th August, 2024

