



ACE EDUTREND LTD.

13.02.2016

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: Ace Edutrend Limited, Scrip code – 530093, ISIN No. – INE 715F01014

Subject :- Outcome of the Board Meeting

Dear Sir,

This is to intimate that the meeting of the Board of Directors held today i.e. Saturday, the 13th day of February, 2016, commenced at 1500 hours and concluded at 1820 hours has inter-alia transacted the following businesses:

1. Considered and approved the un-audited Financial Results for the quarter ended 31st December, 2015 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Took note of Report on Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2015.
3. Authorised Ms. Shivani Khurana, Company Secretary & Compliance officer, to execute and enter into the New Listing Agreement with BSE thereby adopting the SEBI (LODR) Regulations, 2015 in place of the erstwhile Listing Agreement pursuant to SEBI Circular No. CIR/CFD/CMD/6/2015 dated October 13, 2015.
4. Discussed and Took note of Statement of Investor Complaint under Regulation 13(3) of SEBI (LODR) Regulations, 2015.
5. Considered and approved the Policy for determination of materiality of events or information, Policy on Materiality of Related Party Transactions and Policy for Preservation of Documents.
6. Appointed Ms. Meenu Paliwal as the Independent Director of the Company.
7. Appointed Ms. Rajni Miglani, Proprietor of M/s R Miglani & Company as the Secretarial Auditor of the Company.
8. Appointed Mr. Ankit Singla, Partner of M/s DSAS & Associates as the Internal Auditor of the Company.

Thanking You

Yours Faithfully

For Ace Edutrend Limited

For ACE EDUTREND LIMITED

Shivani Khurana
Company Secretary
Company Secretary & Compliance Officer
M. No. 40860
8B, CC Block, Shalimar Bagh, Delhi - 110088

Regd. Off.: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

E-mail Id.: csaceindia@gmail.com • Website : www.aceedutrend.com

CIN No.: L29299DL1993PLC201811 • Tel.: 011-22133000

ACE EDUTREND LIMITED

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

Statement of Standalone Un-Audited Financial Results for the Quarter & Nine Month ended 31st December '2015

(In Millions)

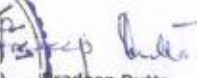
S. No.	Particulars	3 month ended	Preceding 3 month ended	Corresponding 3 month ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	(a) Net Sales/ Income from operations (Net of Excise Duty)	35.51	38.05	50.20	113.68	172.36	251.57
	(b) Other Operating Income	-	-	-	-	-	0.63
	Total Income from operations (net)	35.51	38.05	50.20	113.68	172.36	252.20
2	Expenses						
	(a) Cost of raw materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	31.06	33.26	45.10	99.93	150.54	154.41
	(e) Depreciation and amortisation expense	-	-	-	-	-	47.50
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	55.60
	Total Expenses	31.06	33.26	45.10	99.93	150.54	257.51
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	4.45	4.79	5.10	13.75	21.82	-5.31
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	4.45	4.79	5.10	13.75	21.82	-5.31
6	Finance Cost	-	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	4.45	4.79	5.10	13.75	21.82	-5.31
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	4.45	4.79	5.10	13.75	21.82	-5.31
10	Tax expense	-	-	-	-	-	2.59
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	4.45	4.79	5.10	13.75	21.82	-7.90
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	4.45	4.79	5.10	13.75	21.82	-7.90
14	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	4.45	4.79	5.10	13.75	21.82	-7.90
15	Paid-up equity share capital (Face value of Rs.10/- per share)	91.61	91.61	91.61	91.61	91.61	91.61
16	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	38.99
17	Earning Per Share (Before & After Extraordinary items) of Rs. 10 each (not annualised)						
	a Basic	0.49	0.52	0.56	1.50	2.38	(0.86)
	b. Diluted	0.49	0.52	0.56	1.50	2.38	(0.86)

Notes:

- The above Standalone unaudited Financial results for the quarter and nine month ended 31st December 2015 have been considered and approved by the board of directors at its meeting held on 13th Feb, 2016
- There are no separate reportable primary segment as per Accounting Standard 17 notified under Companies Act 2013 as the business of the company related to one business segment " Education & Training"
- The provision for Income Tax and Depreciation shall be made at the end of the year.

4 The Figures for previous year / period have been reclassified / regrouped whether necessary to confirm to current period's classifications.

Place: New Delhi
Date: 13.02.2016

ACE Edutrend Limited

Pradeep Dutta
Director
Din: 00632335

