ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2025-26/06

Date: May 29, 2025

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: Outcome of Board Meeting held on Thursday May 29, 2025

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held today on Thursday, the **29th day of May, 2025 starts at 03:45 p.m.** at the registered office of the Company located at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi -110092.

The Outcomes of the Board Meeting are as under:

1. Considered and approved the Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2025, as per Regulation 33 of the Listing Regulations, along with Auditors Reports thereon. A copy of the said Financial Results and the Auditors Report are enclosed herewith as **Annexure A.**

2. Based on the recommendation of the Audit Committee, approval of appointment of M/s **Atiuttam Singh & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as – **Annexure B.**

In addition to the above, other matters were also discussed in the Board Meeting.

The Meeting was concluded at 04:30 p.m.

You are kindly requested to take the above information on your record.

Thanking You,
Yours faithfully

For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal, serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f363e6069d594e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f, 2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439d8b24b2e5b33369ece40f, email=ANKITASHARMASBZ@GMAIL.COM, cn=ANKITA SHARMA
Date: 2025.05.29 16:45:07 +05'30'

ANKITA SHARMA
(Company Secretary & Compliance Officer)

SANMARKS & ASSOCIATES
Chartered Accountants

H. No. 457, Sec-17,
Faridabad - (HR) 121002
Ph.: 0129-3544133
Mob.: 9810750457
Email : nkaggarwal457@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors
Ace Integrated Solutions Limited

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the accompanying standaloneannual financial results of **Ace Integrated Solutions Limited** ('the Company')for the year ended 31st March, 2025 and the standalone Statement of Assets and Liabilities as on that dare and the standalonestatement of cash flows for the year ended on that date (the "standalone financial results"), attached herewith, which are included in the accompanying 'Statement of standalone financial results' (The 'statement') being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to usthe standalone financial results:-

i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii) give a true and fair view in conformity with the recognition and measurement principals laid down in the applicable Indian Accounting Standards prescribed u/s. 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net loss, the other comprehensive income and other financial information of the Company for the year ended 31st March, 2025and the standalone statements of assets and liabilities and the standalone statement of cash flow as at and for the year ended on that date.

SANMARKS & ASSOCIATES
FARIDABAD
CHARTERED ACCOUNTANTS

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute Of Chartered Accountants Of India. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the"ICAI") together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

The company has not implemented the system of internal financial controls with reference to financial statements for its business processes considering the essential components of internal controls stated in the Guidance Note on Audit of Internal Control over Financial Reporting and therefore, necessary evidences could not be made available to us to determine if the Company has established adequate internal financial controls with reference to financial statements and whether such internal financial controls were operating effectively as at March 31, 2025.We have considered this in determining the nature, timing and extent of audit tests applied in our audit of the financial statements of the Company for the year ended March 31, 2025, and this does not affect our unmodified opinion on the financial statements of the Company.

Management'sResponsibilities for the Financial Results

The standalone financial results have been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the standalone financial results that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information of the company and standalone statement of assets and liabilities and standalone statement of cash flow in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules

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issued thereunder and other accounting principle generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the management of the company as aforesaid.

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to

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provide a basis for our opinion.The risk of not detecting a material misstatement resulting from fraud is higher than the one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls. We have therefore included Emphasis of Matter paragraph to draw attention to inadequate internal controls of the company.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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Other Matters

The statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date upto the 3rd quarter of current financial year which were subject to limited review by us, as required under the Listing Regulations.

For SANMARKS& ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N

SANMARKS & ASSOCIATES FARIDABAD CHARTERED ACCOUNTANTS

N Aggarwal

NARESH KUMAR AGGARWAL
Partner
Membership No.: 087351
UDIN : 25087351BMLFMJ4841

Place :Faridabad
Date :29.05.2025

SANMARKS & ASSOCIATES
Chartered Accountants

H. No. 457, Sec-17,
Faridabad - (HR) 121002
Ph.: 0129-3544133
Mob.: 9810750457
Email : nkaggarwal457@gmail.com

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors of
Ace Integrated Solutions Limited

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of quarterly and year to date Consolidated Financial Results of ACE INTEGRATED SOLUTIONS LIMITED (the "Company") and its subsidiary (the Company and its subsidiary together referred to as the "Group"), for the quarter and year ended March 31, 2025 and the consolidated statement of assets and liabilities as on that date and the consolidated statement of cash flows for the year ended on that date (the "consolidated financial results"), attached herewith, which are included in the accompanying 'Statement of consolidated financial results' (the "Statement"), being submitted by the holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of other auditor on separate audited financial statement of the subsidiary, the aforesaid consolidated financial results:-

i) includes the results of the Holding Company and its wholly owned subsidiary namely, Ace Prometric Solutions Private Limited (up-to 27.03.2025, being company strike off/closed on 27.03.2025).

ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed u/s. 133 of the Company Act 2013 and other accounting principles generally accepted in India of the consolidated net loss and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2025 and the consolidated statement of assets and liabilities and the consolidated statement of cash flows as at end for the year ended on that date. .

SANMARKS & ASSOCIATES ★ FARIDABAD ★ CHARTERED ACCOUNTANTS

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute Of Chartered Accountants Of India. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the"ICAI") together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and other auditor in terms of their report referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Consolidated Financial Results

This Statement which includes Consolidated financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the audited interim condensed consolidated financial statements for the three months and year ended March 31, 2025. This responsibility includes preparation and presentation of the Consolidated Financial Results that givea true and fair view of the consolidated net loss and consolidated other comprehensive income and other financial information of the Group inaccordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error,which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and usingthe going concern basis of accounting unless the respective Boards of Directors either intend to liquidate their respective entities or to cease operations, or have no realistic alternative but to do so.

The respective Boards of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole, are free from material misstatement,whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

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FARIDABAD
CHARTERED ACCOUNTANTS

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group tocontinue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the under lying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that theeconomic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate theeffect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence,and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

SANMARKS & ASSOCIATES
FARIDABAD
CHARTERED ACCOUNTANTS

Other Matters

a) The accompanying Statement include the audited financial statements and other audited financial information, in respect of one subsidiary, whose financial statement and other financial information reflect total assets of Rs. Nil as at March 27, 2025, total revenue of Nil and Nil, and total net loss after tax of Rs. 0.85 Lakhs and Rs. 0.85, total comprehensive loss of Rs. 0.85 Lakhs and Rs. 0.85 Lakhs, for the quarter and the period ended on March 27, 2025 respectively, and net cash outflow of Rs. 0.92 Lakhs for the period ended March 27, 2025, whose financial statements and other financial information have been audited by any other auditor.

These audited financial statements and financial information have been approved and furnished to us by the management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such audited financial statements. In our opinion and according to the information and explanations given to us by the Management, these financial statements and financial information are not material for the Group.

Our Opinion on the Statement is not modified in respect of the above matter with respect to the financial results/financial information audited by any other auditor.

b) The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N

SANMARKS & ASSOCIATES ★ FARIDABAD ★ CHARTERED ACCOUNTANTS

NARESH KUMAR AGGARWAL
Partner
Membership No.: 087351
UDIN : 25087351BMLFMI1072

Place:Faridabad
Date : 29.05.2025

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31 2025

Sl No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		(Audited) (refer note 2)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**					
	a) Revenue from Operations	144	143	332	855	914
	b) Other Income	30	6	35	48	44
	Total Income (a+b)	**174**	**149**	**367**	**903**	**958**
2	**Expenses**					
	a) Purchase of Stock-in-trade	38	111	168	561	533
	b) Changes in inventories of Stock-in-trade	46	2	17	11	(29)
	c) Employee benefit expense	23	26	29	103	124
	d) Finance Costs	0	1	0	2	2
	e) Depreciation and Amortisation expense	4	4	4	16	15
	f) Other expenses	247	33	65	420	276
	Total expenses (a+b+c+d+e+f)	**358**	**177**	**283**	**1,113**	**921**
3	**Profit/(Loss) before Tax (1-2)**	**(184)**	**(28)**	**84**	**(210)**	**37**
4	**Tax expense/(credit)**					
	Current Tax	(1)	-	7	-	7
	Tax pertaining to earlier period(s)	-	-	1	-	1
	Deferred Tax	(45)	(7)	2	(54)	(12)
	Total Tax expense/(credit)	**(46)**	**(7)**	**10**	**(54)**	**(4)**
5	**Profit/(Loss) for the period (3-4)**	**(138)**	**(21)**	**74**	**(156)**	**41**
6	**Other Comprehensive Income**					
	(i) Items that will not be reclassified subsequently to profit or loss					
	-Change in fair value of equity instruments	5	-	23	9	23
	-Re-measurement gains / (losses) on defined employee benefit plans	0	-	(1)	0	1
	(ii) Income tax relating to Items that will not be reclassified subsequently to profit or loss	(1)	-	(6)	(2)	(6)
	Other Comprehensive Income for the period, net of tax (i+ii)	**4**	**-**	**16**	**7**	**18**
7	**Total Comprehensive Income/(Loss) for the period (5+6)**	**(134)**	**(21)**	**90**	**(149)**	**59**
8	Paid-up equity share capital (Face value of INR 10.00 per share)	1,020	1,020	1,020	1,020	1,020
9	Earnings per Equity share					
	(a) Basic (in INR)	(1.32)	(0.21)	0.88	(1.46)	0.58
	(b) Diluted (in INR)	(1.32)	(0.21)	0.88	(1.46)	0.58

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

Segment Reporting

Operating segments are defined as components of the Group for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's Chief Operating Decision Maker ('CODM') is the Chief Executive Officer. The Group has identified business segments as reportable segments. The business segments identified are Examination and related IT services, Printing and paper sales and Sale of Speciality chemicals. CODM does not review assets and liabilities at reportable segments level, hence segment disclosures relating to total assets and liabilities have not been provided.

Particulars	Quarter Ended			Year Ended	
	31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
Segment Revenue					
Examination and related IT services	36	-	94	90	279
Printing and paper sales	6	34	106	226	320
Speciality Chemicals	102	109	132	539	315
Total Segment Revenue	**144**	**143**	**332**	**855**	**914**
Segment Result					
Examination and related IT services	(158)	-	64	(165)	129
Printing and paper sales	(1)	2	3	12	7
Speciality Chemicals	22	13	36	118	82
Total Segment Result	**(137)**	**15**	**103**	**(35)**	**218**
Finance Costs	(0)	(1)	(0)	(2)	(2)
Other Income	30	6	35	48	44
Other unallocable expenditure	(77)	(48)	(54)	(221)	(223)
Profit before Taxation	**(184)**	**(28)**	**84**	**(210)**	**37**

Notes

1. The above financial results of the company for the quarter and year ended March 31, 2025 have been reviewed by the audit committee and than taken on record by Board of Directors at their meeting held on May 29, 2025. The Statuory Auditors have reviewed these financials results pursuant to regulations 33 of SEBI (listing Obligation and Disclosure requirements.) Regulation, 2015 as amended. The auditors have issued unmodified report on the standalone financial statements of the Company.
2. The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.
3. The figures of March quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year-to-date figures upto December 31, 2024 which were subjected to limited review.
4. The above Financial results are available on the Companies Website www.aceintegrated.com
5. Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
6. The figues of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(CHANDRA SHEKHAR VERMA) Managing Director

Managing Director

DIN 01089951

Date : 29.05.2025

Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31 2025

Sl No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		(Audited) (refer note 2)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**					
	a) Revenue from Operations	144	143	332	855	914
	b) Other Income	30	6	35	48	44
	Total Income (a+b)	**174**	**149**	**367**	**903**	**958**
2	**Expenses**					
	a) Purchase of Stock-in-trade	38	111	168	561	533
	b) Changes in inventories of Stock-in-trade	46	2	17	11	(29)
	c) Employee benefit expense	23	26	29	103	124
	d) Finance Costs	0	1	0	2	2
	e) Depreciation and Amortisation expense	4	4	4	16	15
	f) Other expenses	247	33	65	420	276
	Total expenses (a+b+c+d+e+f)	**358**	**177**	**283**	**1,113**	**921**
3	**Profit/(Loss) before Tax (1-2)**	**(184)**	**(28)**	**84**	**(210)**	**37**
4	**Tax expense/(credit)**					
	Current Tax	(1)	-	7	-	7
	Tax pertaining to earlier period(s)	-	-	1	-	1
	Deferred Tax	(45)	(7)	2	(54)	(12)
	Total Tax expense/(credit)	**(46)**	**(7)**	**10**	**(54)**	**(4)**
5	**Profit/(Loss) for the period (3-4)**	**(138)**	**(21)**	**74**	**(156)**	**41**
6	**Other Comprehensive Income**					
	(i) Items that will not be reclassified subsequently to profit or loss					
	-Change in fair value of equity instruments	5	-	23	9	23
	-Re-measurement gains / (losses) on defined employee benefit plans	0	-	(1)	0	1
	(ii) Income tax relating to Items that will not be reclassified subsequently to profit or loss	(1)	-	(6)	(2)	(6)
	Other Comprehensive Income for the period, net of tax (i+ii)	**4**	**-**	**16**	**7**	**18**
7	**Total Comprehensive Income/(Loss) for the period (5+6)**	**(134)**	**(21)**	**90**	**(149)**	**59**
	Attributable to:					
	Shareholders of the company	(134)	(21)	90	(149)	59
	Non-controlling interest	-	-	-	-	-
8	Paid-up equity share capital (Face value of INR 10.00 per share)	1,020	1,020	1,020	1,020	1,020
9	Earnings per Equity share					
	(a) Basic (in INR)	(1.32)	(0.21)	0.88	(1.46)	0.58
	(b) Diluted (in INR)	(1.32)	(0.21)	0.88	(1.46)	0.58

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

Segment Reporting

Operating segments are defined as components of the Group for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's Chief Operating Decision Maker ('CODM') is the Chief Executive Officer. The Group has identified business segments as reportable segments. The business segments identified are Examination and related IT services, Printing and paper sales and Sale of Speciality chemicals. CODM does not review assets and liabilities at reportable segments level, hence segment disclosures relating to total assets and liabilities have not been provided.

Particulars	Quarter Ended			Year Ended	
	31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
Segment Revenue					
Examination and related IT services	36	-	94	90	279
Printing and paper sales	6	34	106	226	320
Speciality Chemicals	102	109	132	539	315
Total Segment Revenue	**144**	**143**	**332**	**855**	**914**
Segment Result					
Examination and related IT services	(158)	-	64	(165)	129
Printing and paper sales	(1)	2	3	12	7
Speciality Chemicals	22	13	36	118	82
Total Segment Result	**(137)**	**15**	**103**	**(35)**	**218**
Finance Costs	(0)	(1)	(0)	(2)	(2)
Other Income	30	6	35	48	44
Other unallocable expenditure	(77)	(48)	(54)	(221)	(223)
Profit before Taxation	**(184)**	**(28)**	**84**	**(210)**	**37**

1. The above financial results of the company for the quarter and year ended March 31, 2025 have been reviewed by the audit committee and than taken on record by Board of Directors at their meeting held on May 29, 2025. The Statuory Auditors have reviewed these financials results pursuant to regulations 33 of SEBI (listing Obligation and Disclosure requirements.) Regulation, 2015 as amended. The auditors have issued unmodified report on the consolifated financial statements of the Company.
2. The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.
3. The figures of March quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year-to-date figures upto December 31, 2024 which were subjected to limited review.
4. The above Financial results are available on the Companies Website www.aceintegrated.com
5. Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
6. The figues of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(CHANDRA SHEKHAR VERMA)
Managing Director
DIN 01089951

Managing Director

Date : 29.05.2025
Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

AUDITED STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2025

Particulars	Standalone		Consolidated	
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024
ASSETS				
Non-Current Assets				
Property, plant and equipments	167	179	167	179
Intangible assets	12	15	12	15
Financial assets				
i) Investments	97	89	97	88
ii) Other Financial Assets	10	8	10	8
Deferred tax assets (net)	39	-	39	-
Non-Current Tax Assets (net)	9	52	9	52
Other Non-Current assets	409	340	409	340
Total Non-Current Assets	**743**	**683**	**743**	**682**
Current Assets				
Inventories	61	72	61	72
Financial assets				
i) Trade receivables	330	460	330	460
ii) Cash and cash equivalents	28	126	28	127
iii) Bank balances other than cash and cash equivalents	291	196	291	196
iv) Other Financial assets	243	323	243	323
Other current assets	125	184	125	184
Total Current Assets	**1,078**	**1,361**	**1,078**	**1,362**
Total Assets	**1,821**	**2,044**	**1,821**	**2,044**
EQUITY AND LIABILITIES				
EQUITY				
Share capital	1,020	1,020	1,020	1,020
Other equity	734	883	734	883
Total equity	**1,754**	**1,903**	**1,754**	**1,903**
LIABILITIES				
Non Current Liabilities				
Financial Liabilities				
i) Borrowings	8	14	8	14
Employee benefit obligations	4	4	4	4
Deferred tax liabilities (net)	-	12	-	12
Total Non-Current Liabilities	**12**	**30**	**12**	**30**
Current Liabilities				
Financial liabilities				
i) Borrowings	6	6	6	6
ii) Trade payables				
-Total outstanding dues of micro enterprises and small enterprises	-	4	-	4
-Total outstanding dues of creditors other than micro enterprises and small enterprises	37	72	37	72
iii) Other Financial Liabilities	4	7	4	7
Other current liabilities	8	22	8	22
Total Current Liabilities	**55**	**111**	**55**	**111**
Total Liabilities	**67**	**141**	**67**	**141**
Total Equity and Liabilities	**1,821**	**2,044**	**1,821**	**2,044**

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(CHANDRA SHEKHAR VERMA)

Managing Director

DIN 01089951

Managing Director

Date : 29.05.2025

Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

AUDITED STANDALONE AND CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2025

Particulars	Standalone		Consolidated	
	Year ended March 31, 2025	Year ended March 31, 2024	Year ended March 31, 2025	Year ended March 31, 2024
CASH FLOWS FROM OPERATING ACTIVITIES				
Profit before Tax	**-210**	**37**	**-210**	**36**
Adjustments for:				
Depreciation and amortisation expense	16	15	16	15
Finance Costs	2	2	2	2
(Gain)/Loss on sale of Fixed Assets	-1	-0	-1	-0
Loss on shares held as investment in subsidiary	1	-	0	-
Interest Received	-20	-13	-20	-13
Operating Profit before working capital change	**-212**	**41**	**-213**	**40**
Adjustments for Working Capital Changes:				
(Increase)/Decrease in Inventories	11	-29	11	-29
(Increase)/Decrease in Financial-Non-current assets	-1	-4	-1	-4
(Increase)/Decrease in Financial-current assets	210	183	210	183
(Increase)/Decrease in Other non-current assets	-69	-82	-69	-82
(Increase)/Decrease in Other current assets	60	-23	60	-21
Increase/(Decrease) in Trade payables	-39	-68	-39	-68
Increase/(Decrease) in Other-curent Liabilities	-18	14	-18	14
Increase/(Decrease) in Provisions	1	-2	1	-2
Cash generated from Operations	**-57**	**30**	**-58**	**31**
Direct Taxes (paid)/refund	43	6	43	6
Net Cash flow from Operating activities	**-14**	**36**	**-15**	**37**
CASH FLOWS FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets including Intangible assets	-7	-18	-7	-18
Sale proceeds from disposal of Fixed assets	7	9	7	9
Acquisition of Bank Deposits	-96	-85	-96	-85
Purchase of Investments	0	-1	0	0
Interest received	20	13	20	13
Net cash flow/(used in) Investing activities	**(76)**	**(82)**	**(76)**	**(82)**
CASH FLOWS FROM FINANCING ACTIVITIES				
Proceeds / (repayment) of Borrowings	-6	-5	-6	-5
Finance Costs	-2	-2	-2	-2
Net cash (outflow)/inflow from financing activities	**(8)**	**(7)**	**(8)**	**(7)**
Net (decrease)/increase in cash and cash equivalents	**(98)**	**(53)**	**(99)**	**(52)**
Cash and cash equivalents at the beginning of the financial period	126	179	127	179
Cash and cash equivalents at the end of the period	**28**	**126**	**28**	**127**
Reconciliation of cash and cash equivalents as per the cash flow statement:				
Particulars	**As at March 31, 2025**	**As at March 31, 2024**	**As at March 31, 2025**	**As at March 31, 2024**
Cash and cash equivalents	28	126	28	127
Balance as per statement of cash flows	**28**	**126**	**28**	**127**

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(CHANDRA SHEKHAR VERMA)
Managing Director
DIN 01089951

Managing Director

Date : 29.05.2025
Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSIDC Complex, Functional Industrial EstateIndustrial Area Patparganj, New Delhi- 110092
E-mail: md@aceintegrated.com, cs@aceintegrated.com
Phone No.:011-49537949, Website: www.aceintegrated.com
CIN: L82990DL1997PLC088373

DECLARATION

Pursuant to the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby declare and confirm that **M/s. Sanmarks & Associates, Chartered Accountants (Firm Registration No. 003343N)** Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on both Standalone & Consolidated Audited Financial Results of the Company for the fourth quarter and year ended on **March 31, 2025** which have been approved by the Board of Directors in their meeting held on **May 29, 2025.**

For **ACE INTEGRATED SOLUTIONS LIMITED**

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA SHEKHAR VERMA
(MANAGING DIRECTOR)
DIN: 01089951

Managing Director

For ACE INTEGRATED SOLUTIONS LIMITED

ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Chief Financial Officer

Date: 29.05.2025
Place: Delhi

ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY IN TERMS OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, FOR THE FOURTH QUARTER AND YEAR ENDED ON MARCH 31, 2025

We, Rajeev Ranjan Sarkari, Chief Executive Officer and Rohit Goel, Chief Financial Officer of Ace Integrated Solutions Limited, do hereby certify that, we have reviewed Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2025 and to the best of our knowledge and belief:

(i) The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

(ii) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws/regulations.

For **ACE INTEGRATED SOLUTIONS LIMITED**

For ACE INTEGRATED SOLUTIONS LIMITED
Rajeev Ranjan
RAJEEV RANJAN SARKARI
Chief Executive Officer
(CHIEF EXECUTIVE OFFICER)

For ACE INTEGRATED SOLUTIONS LIMITED
ROHIT GOEL
Chief Financial Officer
(CHIEF FINANCIAL OFFICER)

Date: 29.05.2025
Place: Delhi

ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
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Annexure-B

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 ('SEBI Circular'), the details are as follows:

Appointment of M/s Atiuttam Singh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Particulars	Details
Reason for change viz., appointment of auditor	Appointment of **Atiuttam Singh & Associates**, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company in compliance with Regulation 24A(1)(b) of Listing Regulations.
Date of appointment and term of appointment	The Board at its meeting held on May 29, 2025 has approved the appointment of M/s **Atiuttam Singh & Associates**, Practicing Company Secretaries as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at AGM.
Brief Profile (in case of appointment)	M/s Atiuttam Singh & Associates, Practicing Company Secretaries, Delhi, is a renowned firm of Practicing Company Secretaries, led by Mr Atiuttam Prasad Singh. The firm is registered with the Institute of Company Secretaries of India.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable