



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 10th February, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Symbol: AAATECH

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Monday, 10th February, 2025.

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The Board of Directors in their meeting held on Monday, 10th February, 2025, *inter-alia*, considered and approved the following matters:

1. The Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.
2. The continuation of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of the Company on attaining the age of Seventy years, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
3. Evaluation of the Performance of Independent Directors of the Company.
4. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
5. To take noting of the compliance report for the quarter ended 31st December, 2024.



Winner of Maharashtra IT Awards in the field of Security



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In accordance with the Regulation 33 of Listing Regulations we are enclosing herewith the followings:

1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.
2. Limited Review Report on aforesaid Financial Results.

The Meeting commenced at 11.45 A.M. and concluded at 12.35 P.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

Digitally signed by Shah Sagar Manoj
DN: cn=IN, o=Personal/CID - 7600151,
pseudonym=20241003124049174,
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046d1970295897121ed15ca9513909333bd,
cn=Shah Sagar Manoj
Date: 2025.02.10 12:39:11 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER



D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.
Office Telephone : 022-28335993 Mobile : 9820029281
Website : www.cavandana.com Email : vandana.dodhia@gmail.com / office.cavandana@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
M/S AAA TECHNOLOGIES LIMITED
278-280, F Wing, Solaris 1,
Saki Vihar Road, Opp. L&T Gate No. 6,
Powai, Andheri East,
Mumbai 400 072

We have reviewed the accompanying statement of unaudited financial results of AAA Technologies Limited for the quarter and Nine Months ended December 31, 2024. 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.

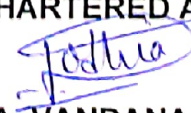
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 provides 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 financial results prepared in accordance with applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Dated: 10th February, 2025
Place: MUMBAI



FOR VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS


CA. VANDANA V. DODHIA
PARTNER
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 25104000BMLCWH4685

Standalone Statement of Financial Results for Quarter / Nine Months ended on 31st December 2024

PARTICULARS	(RUPEES in Lakhs except EPS)					
	QUARTER ENDED ON			NINE MONTHS ENDED ON		YEAR ENDED ON
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	693.74	437.26	550.89	1,488.18	1,438.54	2,379.46
II. Other Income	44.65	35.23	25.07	114.60	60.53	88.99
III. Total Income (I+II)	738.39	472.49	575.96	1,602.78	1,500.07	2,468.45
IV. Expenses:						
Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of Finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	269.83	199.95	208.98	657.02	499.28	886.78
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	11.42	11.17	22.84	33.22	63.23	86.15
Other expenses	382.21	107.72	148.88	575.74	522.72	1,266.00
Total Expenses (IV)	663.46	318.84	380.68	1,285.98	1,085.23	2,038.91
V. Profit before exceptional items and tax (III-IV)	74.93	153.65	195.28	336.80	414.84	429.54
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit before tax (V-VI)	74.93	153.65	195.28	336.80	414.84	429.54
VIII. Tax expense						
(1) Current tax	18.78	38.39	51.16	84.26	108.64	113.85
(2) Earlier years tax	0.72	0.00	0.00	0.72	0.00	0.23
(3) Deferred tax	0.08	0.27	(1.77)	0.55	(3.99)	(5.74)
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	55.35	114.99	145.89	251.27	310.19	321.20
X. Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit (Loss) from Discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit (Loss) for the period (IX + XII)	55.35	114.99	145.89	251.27	310.19	321.20
XIV. Other Comprehensive Income						
(1) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(2) Income Tax relating to Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(3) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(4) Income Tax relating to Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income (XIV)	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the Period (XIII + XIV)	55.35	114.99	145.89	251.27	310.19	321.20
XVI. Earnings per equity share (not annualised):						
(1) Basic (Restated)	0.43	0.90	1.14	1.96	2.42	2.50
(2) Diluted (Restated)	0.43	0.90	1.14	1.96	2.42	2.50
XVII. Paid Up Equity Share Capital (Equity Shares of face value of Rs. 10/- each)	1282.68	1282.68	1282.68	1282.68	1282.68	1282.68
Other Equity excluding Revaluation Reserves						1,512.93




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Notes on Financial Results

1. The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 10th February, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2. The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The Company is engaged in single business segment
4. The Company does not have any subsidiary / associate / joint venture. Hence, the Consolidated financial statements is not applicable to the Company.
5. Previous year's / period's figure have been regrouped / rearranged wherever necessary
6. Basic and Diluted EPS has been restated after considering the Bonus shares issued on 07-06-2020 and 15-09-2022

FOR & ON BEHALF OF THE BOARD


ANJAY AGARWAL
CHAIRMAN &
MANAGING DIRECTOR
DIN:00415477




VENUGOPAL M. DHOOT
WHOLE TIME DIRECTOR
& CFO
DIN:02147946

PLACE
DATED:

Mumbai
10-Feb-25