AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)
CIN: L74110MH2011PLC214373
REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093
Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,
Contact no:09769207228

14th August 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Outcome of Board Meeting held on 14th August 2023

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 14th August 2023, inter-alia has considered and transacted following business:

1. The Board approved the Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee.

2. The 12th Annual General Meeting of the Members of the Company for year ended 31st March 2023 will be held on 27th September 2023 through Video Conferencing (VC) or Other Audio-Visual means (OAVM).

3. The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the 12th Annual General Meeting of the Company.

4. Considered and approve the Director's Report, Management Discussion and Analysis Report for the year ended 31st March 2023.

5. The Board took a note of the In-principal approval received from BSE regarding proposed Right Issue of Fully Paid-up Equity Shares of the Company.

The meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.
Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)

Aerpace Industries Limited Mumbai

Milan B. Shah
Managing Director
DIN: 08163535

AERPACE INDUSTRIES LIMITED
(FORMERLY KNOWN AS SUPREMEX SHINE STEELS LIMITED)
CIN - L74110MH2011PLC214373
Regd. Add.: 1005, 10th Floor, A Wing, Kanakia Wall Street, Kurla Road, Andheri (East), Mumbai - 400 093
Tel no.: 022-69245000, Email: infosupremexshine@gmail.com, Website: www.supremexshinesteels.in
STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Unudited)	(Unaudited)	(Audited)
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
1	**Income**				
	(a) Revenue from Operations	28.50	-	-	-
	(b) Other Income	7.07	62.58	39.78	204.29
	Total Income from operations	**35.57**	**62.58**	**39.78**	**204.29**
2	Expenses:				
	a) Purchase of Stock-in-trade	-	-	-	-
	b) Changes in Inventory of Finished goods and Stock-in-trade	-	-	-	-
	c) Employee Benefits Expenses	34.21	26.10	1.65	41.54
	d) Finance Costs	2.67	2.77	2.06	10.73
	e) Depreciation and Amortisation expense	7.30	8.33	2.80	25.76
	f) Other expenses	36.49	23.83	8.65	111.79
	Total Expenses	**80.67**	**61.03**	**15.16**	**189.82**
3	**Profit /(Loss) before tax (1-2)**	**(45.10)**	**1.55**	**24.62**	**14.47**
4	**Tax Expense**				
	- Current tax	-	4.05	-	4.05
	- Deferred tax	(2.71)	(2.60)	-	(2.60)
	- Taxes for earlier period	-	-	0.11	0.11
	Total Tax Expenses	**(2.71)**	**1.45**	**0.11**	**1.56**
5	**Profit /(Loss)for the period from Continuing operations (3-4)**	**(42.39)**	**0.10**	**24.51**	**12.91**
6	**Other Comprehensive Income, net of income tax**				
	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 not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	C. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income, net of income tax	-	-	-	-
7	**Total Comprehensive Income for the period (5+6)**	**(42.39)**	**0.10**	**24.51**	**12.91**
8	**Paid-up equity share capital (face value of Rs 1/- per share,fully paid up)**	315.40	315.40	315.40	315.40
9	**Other Equity excluding Revaluation Reserve**				41.90
10	**Earning /(Loss) per share from Continuing operations (EPS) (of Rs 1/- each) (not annualised)**				
	Basic/ Diluted EPS	(0.13)	0.0003	0.08	0.04

For and on behalf of Board
For Aerpace Industries Limited

Milan B Shah
DIN: 08163535
(Managing Director)
Place: Mumbai
Date: 14th August 2023

Aerpace Industries Limited Mumbai

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

Notes to the Financials Results:

1. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) (Amendment) Rules, 2018 as amended.

2. The Unaudited Financial Results of the Company for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2023.

3. Based on the guiding principles given in Ind-AS - 108 Operating Segment prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles accepted in India, the Company deals in only segment of Providing of Technical and Consultancy Services and hence in this regard disclosure requirements as required are not applicable.

4. The figures of the last quarter of the previous year are the balancing figures between audited figures in respect of full financial years and the published year to date figures upto the third quarter.

5. Comparative financial information has been regrouped and reclassified, wherever necessary, to correspond to figure of the current quarter and year ended.

Dated: - 14th August, 2023
Place: - Mumbai

For **AERPACE INDUSTRIES LIMITED**



Milan Shah
Managing Director
DIN: - 08163535

Limited Review Report on Unaudited Quarterly Financial Results of Aerpace Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of
Aerpace Industries Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Aerpace Industries Limited ('the Company') for the quarter ended 30th June 2023 ('the Statement') pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. 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. A review of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SINGRODIA & CO LLP
CHARTERED ACCOUNTANTS
FRN W100280
MUMBAI

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 applicable accounting standards and other recognised 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.

For **Singrodia & Co. LLP**
Chartered Accountants
FRN: W100280

SINGRODIA & CO LLP
CHARTERED ACCOUNTANTS
FRN W100280
MUMBAI

Shyamratan Singrodia
Partner
Membership No.:049006
UDIN: **23049006BGPRNY9588**
Place: Mumbai
Date: 14th August,2023