

**Financial results by company**

PART I		(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2018						
Particulars	Quarter Ended			Year Ended		Previous year ended
	3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Revenue from Operation</b>	0.00	4.06	0.37	5.60	1.13	1.50
Other income	0.80	0.00	0.04	0.80	0.12	0.15
<b>Total Revenue (I + II)</b>	0.80	4.06	0.41	6.40	1.25	1.65
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.30	0.30	0.18	0.71	0.53	0.70
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.30	3.16	0.17	3.74	0.53	0.71
<b>Total expenses</b>	0.60	3.46	0.35	4.45	1.06	1.41
<b>3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b>	0.20	0.60	0.06	1.95	0.19	0.24
<b>4 Exceptional items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>5 Profit / (Loss) before extraordinary items and tax (V - VI)</b>	0.20	0.60	0.06	1.95	0.19	0.24
<b>6 Tax expense - Provision for taxation</b>						
Current Tax - Provision for taxation	0.00	0.20	0.00	0.20	0.00	0.00
Deferred Tax						
<b>7 Net Profit / (Loss) for the period</b>	0.20	0.40	0.06	1.75	0.19	0.24
<b>8 Other Comprehensive Income/(Loss) (net of tax)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>9 Total Comprehensive Income/(Loss) for the period</b>	0.20	0.40	0.06	1.75	0.19	0.24
<b>10 Paid up Equity Share Capital (Face value of Rs. 10/- each)</b>	4507.79	4507.79	4507.79	4507.79	4507.79	4507.79
<b>11 Earnings per equity share:</b>						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 08th February, 2019
- The Company has only single Reportable Business Segment.
- During the quarter ended 31st December 2018, 0 complaints was received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date : 08/02/2019  
 Place : Ahmedabad

By Order of the Board of Directors  
 For Softrak Venture Investment Limited

Dhirajlal Gaglani  
 Managing Director  
 DIN: 03496531





PRASHANT S. DALAL  
B. Com.(Goldmedalist),  
M.Com. (1st Class), F.C.A.

**P. Dalal & Co.**  
Chartered Accountants

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## The Limited Review Report

Review Report

To Softrak Venture Investment Limited

We have reviewed the accompanying statement of unaudited financial results of Softrak Venture Investment Limited for the period ended 31<sup>st</sup> December, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibilities 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 in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). 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 i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under 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 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 08/02/2019  
Place: Ahmedabad

For M/s P Dalal & Co.  
Chartered Accountants  
Firm No. - 102046W



*P. S. Dalal*  
CA Prashant Dalal  
Partner  
M. No.: 037983