

SOFTRAK VENTURE INVESTMENT LIMITED

Reg Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939,

Phone No.: 9824695328 | Website: www.softrakventure.in



12th September, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531529

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 12th September, 2020 at 01:00 P.M and concluded at 5:30 P.M.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2020.

You are requested to kindly take the same on record.

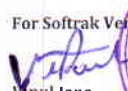

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

A handwritten signature in black ink, which appears to read "Arpita Mittal", is written over a circular purple ink stamp. The stamp contains the text "SOFTRAK VENTURE INVESTMENT LIMITED" around its perimeter.

Arpita Mittal
Company Secretary
& Compliance officer

SOFRAK VENTURE INVESTMENT LIMITED					
CIN: L99999GJ1993PLC020939					
Regd. Off: 201 Moonlight Shopping Centre Near Maruti Tower, Drive in Road, Memnagar, Ahmedabad - 380052					
Email : sofrakventure@gmail.com, Website: www.www.softrakventure.in					
(Rs. in Lakhs)					
Statement of Unaudited Results for the Quarter ended June 30, 2020					
Sr. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		(30/06/2020)	(31/03/2020)	(30/06/2019)	(31/03/2020)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue From Operations	0.00	1.24	0.00	1.24
	(b) Other income	0.00	4.22	0.00	4.22
	Total Income (a+b)	0.00	5.46	0.00	5.46
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	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
	(d) Employee benefits expense	0.30	0.59	0.00	0.75
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	0.00	1.48	2.27	9.28
	Total expenses	0.30	2.07	2.27	10.04
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	(0.30)	3.39	(2.27)	(4.58)
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(0.30)	3.39	(2.27)	(4.58)
6	Tax expense				
	- Current Tax	0.00	0.00	0.00	0.00
	- Deferred Tax	0.00	0.00	0.00	0.00
7	Net Profit (Loss) after tax (5-6)	(0.30)	3.39	(2.27)	(4.58)
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) (after tax) for the period (9+10)	(0.30)	3.39	(2.27)	(4.58)
10	Paid up Equity Share Capital (Face value of Re. 10/- each)	4507.79	4507.79	4507.79	4507.79
11	Other Equity excluding revaluation reserve	0.00	0.00	0.00	0.00
12	Earnings per equity share:				
	(1) Basic	(0.00)	0.01	0.00	(0.01)
	(2) Diluted	(0.00)	0.01	0.00	(0.01)
Notes:					
1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12th September, 2020. The Statutory auditors have carried out Limited Review Report for the same.					
2 The Company has only single Reportable Business Segment.					
3 Based on the estimates, the company expects that the impact of COVID-19 on the operation of the company will not be significant.					
4 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.					
For Softrak Venture Investment Limited					
 Vipul Jana Chief Financial Officer					
					
Date : 12th September, 2020					
Place : Ahmedabad					



**MEET SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

LIMITED REVIEW REPORT

To,
The Board of Directors,
SOFTRAK VENTURE INVESTMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of SOFTRAK VENTURE INVESTMENT LIMITED for the quarter ended 30TH JUNE 2020 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

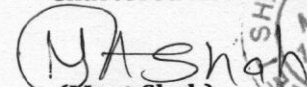
The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement 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.

Place : Ahmedabad
Date :12.09.2020

For, MEET SHAH & ASSOCIATES
Chartered Accountants

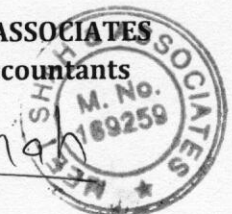

(Meet Shah)

Proprietor

M.No. 169259

FRN No.142114W

UDIN :20169259AAAADF7304



G/201, INDRAPRASTH 2, NEAR TULIP CITADEL FLAT, SHREYAS TEKRA, AMBAWADI
AHMEDABD- 380015

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