

**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](mailto:softrakventure@gmail.com) CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

11<sup>th</sup> July, 2018

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

Dear Sir/Madam

Sub: Compliance with the Regulation 27(2) of Securities and Exchange Board of India (Listing  
Obligation and Disclosure Requirement) Regulations, 2015 of the Listing Agreement

With reference to above, please find Corporate Governance for the quarter ended on June, 2018 in compliance with the listing agreement

Please take the same on your record and oblige.

Thanking you and awaiting for your prompt response.

Yours faithfully

For Softrak Venture Investment Limited

A handwritten signature in blue ink, appearing to read "D.P.G.", is written over a circular blue stamp. The stamp contains the text "SOFTRAK VENTURE INVESTMENT LIMITED" around the perimeter and a central emblem.

Dhiraj Gaglani  
Director

DIN: 03496531

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ANNEXURE I

**Quarterly Compliance Report on Corporate Governance**

1. Name of Listed Entity- SOFTRAK VENTURE INVESTMENT LIMITED
2. Quarter Ending- 30<sup>th</sup> June, 2018

**I. Composition of Board of Directors**

| Title<br>(Mr.<br>/<br>MS.) | Name of the<br>Director           | PAN*& DIN                  | Category(Ch<br>airperson/<br>Executive/<br>Non-<br>Executive/<br>Independent<br>/ Nominee)* | Date of<br>Appointment in<br>the Current<br>Term/ Cessation | Tenur<br>e* | No of<br>Direc<br>torshi<br>p in<br>listed<br>entiti<br>es<br>inclu<br>ding<br>this<br>listed<br>entity<br><br>(Refe<br>r<br>Regul<br>ation<br>25(1)<br>of<br>Listin<br>g<br>Regul<br>ation<br>s) | No of<br>Memb<br>ership<br>s in<br>Audit<br>/<br>Stakeh<br>older<br>Comm<br>ittee(s)<br>includi<br>ng<br>listed<br>entity<br><br>(Refer<br>Regula<br>tion<br>26(1)<br>of<br>Listing<br>Regula<br>tions) | No of<br>post of<br>Chairper<br>son in<br>Audit/<br>Stakehol<br>der<br>Committ<br>ee held in<br>listed<br>entities<br>including<br>this listed<br>entity<br><br>(Refer<br>Regulatio<br>n 26(1)<br>of Listing<br>Regulatio<br>ns) |
|----------------------------|-----------------------------------|----------------------------|---|---|-------------|---|---|--|
| Mr.                        | Bhadresh<br>Dahyalal<br>Varde     | ABSPV3684Q<br><br>02101777 | Executive<br>Director   | 30/09/2004  | --          | 01  | 3   | 2  |
| Mr.                        | Dhirajlal<br>Panachand<br>Gaglani | ACSPG9807F<br><br>03496531 | Executive<br>Director   | 25/10/1999  | ---         | 01  | 3   | 1  |
| Ms.                        | Varsha<br>kishorkumar<br>vakharia | ABBPV1521H<br><br>08121540 | Non<br>Executive<br>Director  | 02/01/2015  | ---         | 01  | 3   | 0  |



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\*PAN number of any director would not be displayed on the website of Stock Exchange  
 \*Category of directors means executive/non executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen  
 \*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

| Name of Committee                           | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/independent/Nominee)* |
|---|---------------------------|---|
| 1. Audit Committee                          | Mr. Dhirajlal Gaglani     | Chairperson Executive Director                                      |
|   | Ms. Varsha Vakharia       | Member Non Executive Independent Director                           |
|   | Mr. Bhadresh Varde        | Member Executive Director   |
| 2. Nomination & Remuneration Committee      | Mr. Bhadresh Varde        | Chairperson Executive Director                                      |
|   | Mr. Dhirajlal Gaglani     | Member Executive Director   |
|   | Ms. Varsha Vakharia       | Member Non Executive Independent Director                           |
| 3. Risk Management Committee(if applicable) | Not Applicable            |   |
| 4. Stakeholders Relationship Committee'     | Mr. Bhadresh Varde        | Chairperson Executive Director                                      |
|   | Mr. Dhirajlal Gaglani     | Member Executive Director   |
|   | Ms. Varsha Vakharia       | Member Non Executive Independent Director                           |

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 03-02-18  | 30/05/2018  | 115   |
|   | 04/06/2018  | 4   |

**IV. Meeting of Committees  
Meeting of Audit Committees**

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| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| 30/05/2018  | Yes   | 03/02/2018  | 115 days  |

**Meeting of Nomination & Remuneration Committees**

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| Nil   | Nil   | Nil   | Nil   |

**Meeting of Stakeholders Relationship Committee**

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| Nil   | Nil   | Nil   | Nil   |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

| Subject  | Compliance status (Yes/No/NA)refer note below |
|--|---|
| Whether prior approval of audit committee obtained   | NA  |
| Whether shareholder approval obtained for material RPT   | NA  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA  |

**Note**  
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes"



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may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Softrak Venture Investment Limited

**Dhirajlal Gaglani**  
Compliance Officer

Date: 11/07/2018

Place: Ahmedabad