

SOFTRAK VENTURE INVESTMENT LIMITED



Reg Office: 6th Floor, Agrawal Complex, C. G. Road, Ahmedabad
Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939
Phone No.: 9824695328

09th April, 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 March, 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

SOFTRAK VENTURE INVESTMENT LIMITED
D. P. G. L.

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- 31st March, 2018

I. Composition of Board of Directors								
Title (Mr. / MS.)	Name of the Director	PAN*& DIN	Category(Chairperson/ Executive/ Non-Executive/ Independent / Nominee)*	Date of Appointment in the Current Term/ Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Members in Audit / Stakeholder Committee(s) including listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Bhadresh Dahyalal Varde	ABSPV3684Q 02101777	Executive Director	30/09/2004	--	01	3	2
Mr.	Dhirajlal Panachand Gaglani	ACSPG9807F 03496531	Executive Director	25/10/1999	---	01	3	1
Ms.	Varsha kishorkumar vakharia	ABBPV1521H 08121540	Executive Director	02/01/2015	---	01	3	0

*PAN number of any director would not be displayed on the website of Stock Exchange

SOFTRAK VENTURE INVESTMENT LIMITED
 D.P. Kulkarni
 AUTHORISED SIGNATORY / DIRECTOR

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*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 Independent Director
	Ms. Varsha Vakharia	Member Executive Director Independent Director
	Mr. Bhadresh Varde	Member Executive Director Independent Director
2. Nomination & Remuneration Committee	Mr. Bhadresh Varde	Chairperson Executive Director Independent Director
	Mr. Dhirajlal Gaglani	Member Executive Director Independent Director
	Ms. Varsha Vakharia	Member Executive Director Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Bhadresh Varde	Chairperson Executive Director Independent Director
	Mr. Dhirajlal Gaglani	Member Executive Director Independent Director
	Ms. Varsha Vakharia	Member Executive Director 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)
13-11-17	05-02-18	83

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

Date(s) of meeting of the committee in	Whether requirement	Date(s) of meeting of	Maximum gap

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D.P. K. S.

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the relevant quarter	of Quorum met (details)	the committee in the previous quarter	between any two consecutive meetings in number of days*
05/02/2018	Yes	13/11/2017	83 days

Meeting of Nomination & Remuneration Committees

	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*
05/02/2018	Yes	13/11/2017	83 days

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*
05/02/2018	Yes	13/11/2017	83 days

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

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

D.P. Gaglani

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

Date: 09/04/2018

D.P. Gaglani
SOFTRAK VENTURE INVESTMENT LIMITED

Dhirajlal Gaglani
Compliance Officer / DIRECTOR

Place: Ahmedabad