

SOFTRAK VENTURE INVESTMENT LIMITED



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

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

10th February, 2023

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

Scrip Code: 531529

Sub: - Submission of Un- audited Financial Results for the Quarter and nine months ended 31st December, 2022 and others.

Ref.: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and 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. 10th February, 2023 at 02:00 p.m. and concluded on 04.00 p.m.: -

1. Considered, adopted and approved Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with the Limited Review Report thereon.
(The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.)
2. Appointment of CS Rupali Modi as Secretarial Auditor of the company for the F.Y. 2022-23.
(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.)
3. Reviewed business of the company.

You are requested to kindly take the same on record.

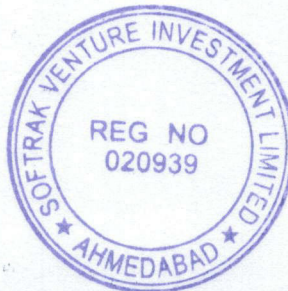
Thanking you,

Yours faithfully

For Softrak Venture Investment Limited

Raghvendra

Raghvendra Gopalrao Kulkarn
Managing Director
DIN: 06970323



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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for Change Viz., Appointment, Resignation, removal, death or otherwise; | Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015. |
| 2. | Date and Terms of Appointment | 10 th February, 2023. CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350) as secretarial Auditor of the Company for the F.Y. 2022-23. |
| 3. | Brief profile (In case of Appointment) | |
| | Name of Auditor | CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350) |
| | Office Address | B-601, Samarpan Palace Dattapada Road, Borivali (E) Mumbai-400066 |
| | Email ID | csrupalimodi@gmail.com |
| | About Auditor | CS Rupali Modi is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 10 (Ten) Years in the field of various Corporate Laws. His core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999. |
| | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable. |



SOFTRAK VENTURE INVESTMENT LIMITED

CIN: L99999GJ1993PLC020939

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Ahmedabad - 380052**

Email : sofrakventure@gmail.com, Website: www.wwww.softrakventure.in

(Rs. in Lakhs)

Statement of Unaudited Results for the Quarter ended June 30, 2023

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|-----------|---|----------------|----------------|----------------|----------------|
| | | (30/06/2023) | (31/03/2023) | (30/06/2022) | (31/03/2023) |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | Income | | | | |
| | (a) Revenue From Operations | 3.22 | 52.02 | 8.21 | 62.41 |
| | (b) Other income | 0.00 | 0.00 | 0.00 | 2.62 |
| | Total Income (a+b) | 3.22 | 52.02 | 8.21 | 65.03 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of stock-in-trade | 0.00 | 8.66 | 0.00 | 8.66 |
| | (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 | 0.64 | 0.50 | 0.00 | 2.63 |
| | (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 | 1.69 | 1.27 | 8.14 | 11.40 |
| | Total expenses | 2.32 | 10.42 | 8.14 | 22.69 |
| 3 | Profit / (Loss) from Operations before exceptional and tax (1-2) | 0.90 | 41.60 | 0.07 | 42.35 |
| 4 | Less: Exceptional items | 0.00 | 39.92 | 0.00 | 39.92 |
| 5 | Profit / (Loss) before tax (3-4) | 0.90 | 1.68 | 0.07 | 2.43 |
| 6 | Tax expense | | | | |
| | - Current Tax | 0.22 | 0.73 | 0.01 | 0.73 |
| | - Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Net Profit (Loss) after tax (5-6) | 0.68 | 0.95 | 0.06 | 1.69 |
| 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) | 0.68 | 0.95 | 0.06 | 1.69 |
| 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 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 |

Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 11th August,2023
- 2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
- 3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 During the quarter ended 30 June, 2023, 0 complaints was received and 0 complaint for last quarter attended and closed
- 5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date : 11/08/2023

Place : Ahmedabad

FOR SOFTRACK VENTURE INVESTMENT LIMITED

DIRECTOR/MANAGING DIRECTOR

Raghvendra

RAGHVENDRA KULKARNI

DIN: 06970323





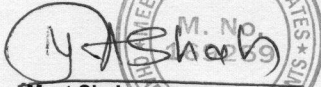
**MEET SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

Limited Review Report on Unaudited Financial Results

To,
Board of Directors of
SOFTRAK VENTURE INVESTMENT LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **SOFTRAK VENTURE INVESTMENT LIMITED** ('the Company') for the quarter ended June 30, 2023 attached herewith.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 11, 2023. Our responsibility is to issue a report on the Statement based on our review.
3. 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", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
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 i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 142114W


Meet Shah
Proprietor
M. No.: 169259

Place: **Ahmedabad**
Date: 11/08/2023
UDIN: 23169259BGVQLE4289

G-503 Indraprasth-2 , Near Tulip Citadel Flats , Sheryas Tekra ,Ambawadi, Ahmedabad -
380015

M. NO. : 96874 96377, E-mail : cameetashah@gmail.com