

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

16th August, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Sub : Outcome of Board Meeting.

Ref : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As informed you earlier due to some unavoidable circumstances, the meeting of the Board of Directors of the Company was held today i.e., Friday, the 16th day of August, 2024 instead of 13th August, 2024. The meeting commenced at 1:00 P.M. and Concluded at 9:00 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the followings:

- a) Unaudited Standalone financial results for Quarter ended on 30th June, 2024, said unaudited financial results have also been subjected to 'Limited Review' by the Company's Statutory Auditors.
- b) Appointment of M/s. Dash & Associates, (FRN: 301980E), Chartered Accountants, Kolkata, as internal Auditor of the Company for the Financial Year 2024-2025.
- c) Appointment of Ankita Goenka & Associates., Practicing Company Secretaries, the Secretarial Auditor of the Company for the Financial Year 2024-2025.
- d) Appointment of M/s Agarwal Sangneria & Co., Chartered Accountants (FRN 317224E) as Statutory Auditors of the company for the term of five years.
- e) Reappointment of Shri Rohit Sahu (DIN: 08426713), as Non Executive Independent Director of the Company for a further period of five (5) consecutive years.



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- f) Approval of Notice of Annual General Meeting and convening of the AGM for the FY ended 31st March, 2024.
- g) Approval and Adoption of Director's Report for the year ended 31st March, 2024
- h) Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2024

A copy of Statement of Unaudited Results along with Limited Review Report for the 1st quarter ended on 30th June, 2023, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company : www.siliconvalleyinfo.co.in

Kindly take the aforesaid information on record and oblige.

Thanking you,
yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235





DEOKI BIJAY & CO.
Chartered Accountants

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4, Fairlie Place, Kolkata - 700 001
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Limited Review Report on unaudited standalone financial results of Silicon Valley Infotech Limited for the quarter ended 30th June, 2024, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

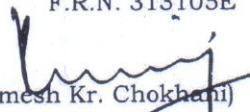
Review Report to
The Board of Directors
Silicon Valley Infotech Limited

1. We have reviewed the accompanying statement of unaudited financial results of Silicon Valley Infotech Limited for the quarter ended 30th June, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ("the circular").
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended 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 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ("the circular") including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 16th day of August, 2024



For **Deoki Bijay & Co.**
Chartered Accountants
F.R.N. 313105E


(CA. Ramesh Kr. Chokhadi)
Partner
Memb. No. 062081

UDIN - 24062081BKAQED9098

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(Rs in Lacs)

Statement of unaudited Financial Results for the Quarter ended 30th June, 2024					
SL No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operations				
	i) Interest Income	-	-	-	-
	ii) Dividend Income	-	-	-	0.03
	iii) Others	-	-	-	-
		-	-	-	-
I	Total Revenue from Operations	-	-	-	0.03
	Other Income	7.50	8.53	-	8.53
III	Total Income (I+II)	7.50	8.53	-	8.55
	Expenses				
	i) Employee Benefit Expense	5.92	7.29	5.04	23.62
	ii) Depreciation/Amortisation and Impairment Expense	-	-	-	-
	iii) Other Expenses	6.62	1.38	5.38	8.48
IV	Total Expenses	12.53	8.66	10.42	32.10
V	Profit/(Loss) from Operations before Exceptional Items and Tax (III-IV)	(5.03)	(0.13)	(10.42)	(23.55)
VI	Exceptional Items				
VII	Profit/Loss before Tax (V-VI)	(5.03)	(0.13)	(10.42)	(23.55)
VIII	Tax Expense				
	a) Current Tax				
	b) Tax for Earlier Year				
IX	Net Profit/Loss after Tax (VII-VIII)	(5.03)	(0.13)	(10.42)	(23.55)
X	Other Comprehensive Income/(Expense)				
	Items that will not be re-classified subsequently to the				
	Items that will be re-classified subsequently to the				
	statement of profit and loss (net of tax)				
	Total Other Comprehensive Income/(Expense)				
XI	Total Comprehensive Income/(Expense) (IX+X)	(5.03)	(0.13)	(10.42)	(23.55)
XII	Paid Up Equity Share Capital (of Rs 1 each)	1,296.80	1,296.80	1,296.80	1,296.80
XIII	Earnings per equity Share (Basic & Diluted) in Rs (Not annualised)	(0.00)	(0.00)	(0.01)	(0.02)

NOTES

- The above Audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 16th August, 2024
- This Statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015, as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence, the disclosure requirement of Ind AS 108 - "Operating Segments" is not applicable
- Figures pertaining to the previous year/period have been regrouped / rearranged wherever considered necessary to make them comparable with the Current year /period.



For and behalf of the Board of Directors
 SILICON VALLEY INFOTECH LIMITED

Santosh Kumar Jain

SANTOSH KUMAR JAIN
 Managing Director
 DIN NO. 00174235

Place: Kolkata
 Date: 16-08-2024