

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,
Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com
Mo.9879989680, Web. www.softrakventure.in | CIN: L99999GJ1993PLC020939

Ref No: - SOFTRAK/SEC/STOCK/2024-25
Date: 10/01/2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: 531529 || SECURITY ID: SOFTRAKV || ISIN: INE562E01013 || SERIES: EQ

Dear Sir/Madam,

Sub.: - Outcome of Board Meeting held today i.e. on 10th January, 2025 pursuant to Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 .

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI(Listing and Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Directors of the Company at its meeting held today i.e on 10th January, 2025 has inter alia considered and approved the following:

1. Subject to the approval of the members in the Extra Ordinary General Meeting and appropriate authorities, the Board has considered, approved and recommended for Sub-division of Company's 1 (One) Equity Share of Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of Face Value of Re. 1/- each. The Record Date for Sub Division/ Stock Split shall be intimated in due course after taking approval of the Equity Shareholders of the Company in the Extra Ordinary General Meeting.

Further, in respect of item no. (c) above, the detailed disclosure as required under Regulation 30 of the Listing Regulations read, with SEBI circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A

The meeting of the Board of Directors commenced at 05.30 p.m. and concluded at 06.05 p.m.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Softrak Venture Investment Limited



Raghvendra Kulkarni
Chairman & Managing Director
DIN: 06970323

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Annexure-A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 READ WITH SEBI MASTER CIRCULAR NO: SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11TH JULY, 2023

SUB-DIVISION OF EQUITY SHARES

Sr. No	Particulars	Disclosure																						
1	Split/ Sub-division Ratio	1 (One) Equity Share of Face Value of Rs. 10/-(Rupees Ten) each will be subdivided/ split into 10 (Ten) Equity Shares of Face Value of Re. 1/- (Rupee One) each.																						
2	Rationale behind the Split/ Sub-division	<ul style="list-style-type: none">To enhance the liquidity in the capital market;To widen the shareholder base andTo make the shares affordable/ accessible to small/ retail in the Stock Market																						
3	Pre and Post Share Capital- authorized, paid-up and subscribed	<table border="1"><thead><tr><th rowspan="2">Share Capital</th><th colspan="2">Pre-Split</th></tr><tr><th>No. of Shares</th><th>Amount</th></tr></thead><tbody><tr><td>Authorized Share Capital</td><td>4,51,00,000 (Four Crore Fifty One Lacs) Equity Shares of Rs.10/- (Rupees Ten) each</td><td>Rs. 45,10,00,000/-</td></tr><tr><td>Subscribed and Paid-up Share Capital</td><td>4,50,077,900 (Four Crore Fifty Lacs Seventy Seven Thousand Nine Hundred) Equity Shares of Rs.10/- (Rupees Ten) each</td><td>Rs. 45,07,79,000/-</td></tr></tbody></table> <table border="1"><thead><tr><th rowspan="2">Share Capital</th><th colspan="2">Post-Split</th></tr><tr><th>No. of Shares</th><th>Amount</th></tr></thead><tbody><tr><td>Authorized Share Capital</td><td>45,10,00,000 (Forty Five Crore Ten Lakhs) Equity Shares of Rs.1/- (Rupees One) each</td><td>Rs. 45,10,00,000/-</td></tr><tr><td>Subscribed and Paid-up Share Capital</td><td>45,07,79,000 (Forty Five Crore Seven Lakhs Seventy Nine Thousand) Equity Shares of Rs.1/- (Rupees One) each</td><td>Rs. 45,07,79,000/-</td></tr></tbody></table>	Share Capital	Pre-Split		No. of Shares	Amount	Authorized Share Capital	4,51,00,000 (Four Crore Fifty One Lacs) Equity Shares of Rs.10/- (Rupees Ten) each	Rs. 45,10,00,000/-	Subscribed and Paid-up Share Capital	4,50,077,900 (Four Crore Fifty Lacs Seventy Seven Thousand Nine Hundred) Equity Shares of Rs.10/- (Rupees Ten) each	Rs. 45,07,79,000/-	Share Capital	Post-Split		No. of Shares	Amount	Authorized Share Capital	45,10,00,000 (Forty Five Crore Ten Lakhs) Equity Shares of Rs.1/- (Rupees One) each	Rs. 45,10,00,000/-	Subscribed and Paid-up Share Capital	45,07,79,000 (Forty Five Crore Seven Lakhs Seventy Nine Thousand) Equity Shares of Rs.1/- (Rupees One) each	Rs. 45,07,79,000/-
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4	Expected time of completion	Within 3 months from the approval of the Board of Directors.																						

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5	Class of shares which are consolidated or subdivided	Equity Shares
6	Number of shares of each class pre and post split or consolidation	Already Mentioned in Point No (3)
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable