

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

TO,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Date: 31.07.2024

Scrip Code: 531529

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on July 31, 2024

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held on Wednesday, July 31, 2024, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The said Unaudited Financial Results along with Limited Review Report of the Statutory Auditors thereon are enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 05:00 p.m. and concluded at 6.05 p.m.

Kindly take the above on record.

Thanking you,

For, **SOFTRAK VENTURE INVESTMENT LIMITED**

RAGHVENDRA KULKARNI
Managing Director
DIN: 06970323



SOFTRAK VENTURE INVESTMENT LIMITED
CIN: L99999GJ1993PLC020939

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

(Rs. in Lakhs)

Statement of Unaudited Results for the Quarter ended June 30, 2024

Sr. No.	Particulars	Quarter Ended			Year Ended
		(30/06/2024)	(31/03/2024)	(30/06/2023)	(31/03/2024)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue From Operations	7.76	0.00	3.22	6.24
	(b) Other income	0.00	302.45	0.00	303.22
	Total Income (a+b)	7.76	302.45	3.22	309.47
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(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	1.25	1.57	0.64	5.52
	(e) Finance Cost	0.00	0.04	0.00	0.11
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	5.97	13.31	1.69	15.19
	Total expenses	7.22	14.93	2.33	20.82
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	0.54	287.52	0.90	288.65
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	0.54	287.52	0.90	288.65
6	Tax expense				
	- Current Tax	0.14	72.37	0.22	72.65
	- Deferred Tax	0.00	0.00	0.00	0.00
7	Net Profit (Loss) after tax (5-6)	0.40	215.15	0.68	216.00
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)	0.40	215.15	0.68	216.00
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	0.48	0.00	0.48
	(2) Diluted	0.00	0.48	0.00	0.48

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 31st July, 2024
- 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.
- 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.
- During the quarter ended 30 June, 2024, 0 complaints was received and 0 complaint for last quarter attended and closed.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date : 31/07/2024
Place : Ahmedabad


FOR SOFTRAK VENTURE INVESTMENT LIMITED
REG. NO.: 020939
RAGHENDRA KUMAR ANNI
MANAGING DIRECTOR
DIN: 06970323

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
M/s. SOFTRAK VENTURE INVESTMENT LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **M/S SOFTRAK VENTURE INVESTMENT LIMITED** ('the Company') for the quarter ended June 30, 2024 attached herewith being submitted by the company pursuant to the requirement of Regulations 33 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 as amended.
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 July 31, 2024 has been prepared accordance with the recognition and measurement principle laid down in the Indian Accounting standard 34 " Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India. 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: **29/07/2024**
UDIN: **24169259BKABVF2365**