

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

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

10<sup>th</sup> February, 2024

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

Scrip Code: 531529

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors held on Saturday, February 10, 2024.**

**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

With reference to above subject and in compliance with Regulation 30 and 33 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., **Saturday, February 10, 2024** at 1:30 p.m. and concluded on 02:30 p.m. *inter alia* considered and approved the following:

- 1) Unaudited financial result for the quarter ended on December 31, 2023 along with the Limited Review Report of the Auditor pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited



**Raghvendra Kulkarni**  
Managing Director  
DIN: 06970323

Encl. As Above

**SOFTRAK VENTURE INVESTMENT LIMITED**

CIN: L99999GJ1993PLC020939

201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad - 380052

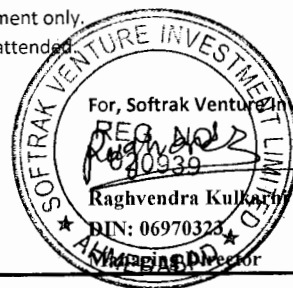
Rs in Lakhs

**Statement of Standalone Unaudited Results for the Quarter and nine months Ended 31-12-2023**

Particulars	Quarter Ended			Haf Year Ended		Previous year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	(31-12-2023)	(30-09-2023)	(31-12-2022)	(31-12-2023)	(31-12-2022)	(31-03-2023)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Revenue from Operation</b>	1.03	1.99	2.03	6.24	10.39	62.41
Other income	0.72	0.05	0.00	0.77	2.62	2.62
<b>Total Revenue (I + II)</b>	1.76	2.03	2.03	7.01	13.01	65.03
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	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	0.00	0.00
(d) Employee benefits expense	1.58	1.73	0.33	3.94	2.14	2.63
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.07	0.19	1.41	1.94	10.13	11.40
<b>Total expenses</b>	1.64	1.92	1.74	5.89	12.27	22.69
<b>3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b>	0.11	0.11	0.29	1.12	0.74	42.35
<b>4 Exceptional items</b>	0.00	0.00	0.00	0.00	0.00	39.92
<b>5 Profit / (Loss) before extraordinary items and tax (V - VI)</b>	0.11	0.11	0.29	1.12	0.74	2.43
<b>6 Tax expense - Provision for taxation</b>						
Current Tax - Provision for taxation	0.03	0.03	0.00	0.28	0.07	0.73
Deferred Tax						
<b>7 Net Profit / (Loss) for the period</b>	0.08	0.08	0.29	0.85	0.67	1.69
<b>8 Other Comprehensive Income/(Loss) (net of tax)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>9 Total Comprehensive Income/(Loss) for the period</b>	0.08	0.08	0.29	0.85	0.67	1.69
<b>10 Paid up Equity Share Capital (Face value of Rs. 10/- each)</b>	4,507.79	4,507.79	4,507.79	4,507.79	4,507.79	4,507.79
<b>11 Earnings per equity share:</b>						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

**NOTES:**

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on **10th February, 2024**. The statutory auditors have carried out a limited review of the results for the quarter ended **December 31, 2023** and have expressed an unqualified audit opinion.
- The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.
- During the Quarter End **31st December, 2023** No Complaints was received and attended.



For, Softrak Venture Investment Limited

Raghendra Kulkarni

DIN: 06970323

Ahmedabad Director

Date : 10/02/2024

Place : Ahmedabad



**MEET SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS**

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**Limited Review Report on Unaudited Standalone Financial Results**

To,  
Board of Directors of  
**SOFTRAK VENTURE INVESTMENT LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **SOFTRAK VENTURE INVESTMENT LIMITED** ('the Company') for for the quarter ended December 31, 2023 is attached herewith.

1. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 10<sup>TH</sup> February 2024. Our responsibility is to issue a report on the Statement based on our review.
2. 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.
3. 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.

**UDIN: 24169259BKABRH6005**  
**For Meet Shah & Associates**  
**Chartered Accountants**  
**Firm Registration No.: 142114W**

  
**Meet Shah**

Proprietor  
M. No.: 169259

Place: **Ahmedabad**

Date: **10/02/2024**



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

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