

SOFCOM

SOFCOM Systems Limited



Regd. Office :

D-36, Subhash Marg, 802, Sheel Mohar Apartment,
C-Scheme, Jaipur - 302001

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 12.02.2024

Sub: Outcome of Board Meeting:

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company was held today, 12th February 2024. The Board of Directors inter alia considered and approved the following:

- (1) Unaudited financial results of the Company for the quarter and nine months ended on 31st December 2023 along with Limited Review Report thereon.
- (2) Opening of a corporate office in the state of Gujarat at Ahmedabad.

Board Meeting for following agenda is adjourned till Friday, 15th February 2024:

- (1) To acquire a stake in the closely held company.

The Board Meeting commenced at 5.30 pm and was concluded at 8.00 pm on the same date.

Kindly take note of the same.

For, Sofcom Systems Limited

प्रिती शाह

Priti Shah
Director
DIN: 07165786

Encl:

Unaudited Financial Results & Limited Review Report

CIN : LT2200RJ1995PLC0818192

CORPORATE OFFICE : A/122, 12th Floor, Mittal Tower, 210, Nariman Point, Mumbai - 400021
Tel. : 93161 29391 • Website : www.sofcomsystem.com

SOFCOM SYSTEMS LIMITED

Registered Office : D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme, Jaipur, Rajasthan, India, 302001
Ph. No. 0141-2340221/2370947

Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2023

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month's Ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
I.	Revenue from Operations	11.45	8.55	135.13	35.00	272.64	276.25
II.	Other income	-	0.0	0.00	-	145.69	145.69
III.	Total Revenue (I+II)	11.45	8.55	135.13	35.00	418.33	421.93
IV.	Expenses :						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	-	-	0.48	-	1.44	1.84
	(e) Financial Costs	-	0.00	-	-	-	18.24
	(f) Depreciation and amortisation expenses	0.10	0.00	-	0.10	-	0.13
	(g) Other expenses	1.37	0.54	103.04	6.05	167.31	170.82
	Total Expenses (IV)	1.47	0.54	103.52	6.15	168.75	191.03
V.	Profit / (Loss) before exceptional items and tax(III-IV)	9.98	8.01	31.61	28.85	249.58	230.90
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit / (Loss) before tax (V-VI)	9.98	8.01	31.61	28.85	249.58	230.90
VIII.	Tax expense						
	(1) Current tax	4.43	-	-	4.43	-	-
	(2) Deferred Tax	-	-	-	-	-	(21.47)
	(3) Income Tax of earlier yea	-	-	-	-	-	-
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	5.55	8.01	31.61	24.42	249.58	209.43
X.	Net Profit / (Loss) for the period	5.55	8.01	31.61	24.42	249.58	209.43
XI.	Other Comprehensive Income						
	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	5.55	8.01	31.61	24.42	249.58	209.43
XII.	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	415.50	415.50	415.50	415.50	415.50	415.50
XIII.	Earnings per equity share						
	Basic	0.13	0.19	0.76	0.59	6.01	5.04
	Diluted	0.13	0.19	0.76	0.59	6.01	5.04

Notes:

1	The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th February, 2024
2	The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3	There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
4	Figures have been rounded off and regrouped / re-arranged wherever necessary.

FOR, SOFCOM SYSTEMS LIMITED

प्रति अपूर्वभाई शाह

Place: Rajasthan
Date: 12th February, 2024

PRITI APURVBHAI SHAH
MANAGING DIRECTOR
(DIN : 07165786)

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of Sofcom Systems Limited Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
SOFCOM SYSTEMS LTD.

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SOFCOM SYSTEMS LTD.** ("the Company") for the quarter and nine months ended on 31st December, 2023 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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, S. D. Mehta & Co.
Chartered Accountants
(FRN: 137193W)



Shaishav D. Mehta
(Partner)

M. No. 032891

Place: Ahmedabad

Date: 12-02-2024

UDIN: 24032891 BKAFTA7685