

SOFTRAK VENTURE INVESTMENT LIMITED



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

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

12th August, 2021

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 BOARD MEETING

With reference to above subject and in compliance with the Securities 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. 12th August, 2021 at 11.00 a.m. and concluded at 1.45 p.m.:-

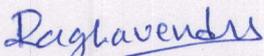
- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mr. Jay Gandhi as internal auditor of the company for Financial Year 2021-22.
- 6) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Softrak Venture Investment Limited


Raghvendra Kulkarni
Director
DIN: 06970323

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

(Rs. in Lakhs)

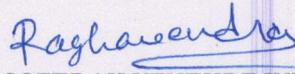
Statement of Unaudited Results for the Quarter ended June 30, 2021

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2021) (Unaudited)	(31/03/2021) (Audited)	(30/06/2020) (Unaudited)	(31/03/2021) (Audited)
1	Income				
	(a) Revenue From Operations	0.00	0.00	0.00	0
	(b) Other income	0.00	0.00	0.00	0.00
	Total Income (a+b)	0.00	0.00	0.00	0.00
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	0.50	0.50	0.00	2.13
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	0.21	1.20	0.30	8.31
	Total expenses	0.71	1.69	0.30	10.43
3	Profit / (Loss) from Operations before exceptional and tax (1-2)	(0.71)	(1.69)	(0.30)	(10.43)
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(0.71)	(1.69)	(0.30)	(10.43)
6	Tax expense				
	- Current Tax	0.00	0.00	0.00	0.00
	- Deferred Tax	0.00	0.00	0.00	0.00
7	Net Profit (Loss) after tax (5-6)	(0.71)	(1.69)	(0.30)	(10.43)
8	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) (after tax) for the period (9+10)	(0.71)	(1.69)	(0.30)	(10.43)
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)	(0.00)	(0.00)	(0.02)
	(2) Diluted	(0.00)	(0.00)	(0.00)	(0.02)

Notes:

- 1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12th August, 2021
- 2 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 Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Standards)Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
- 3 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.
- 4 The figures of the quarter ended 30 JUNE, 2021 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter JUNE 30, 2021.
- 5 During the quarter ended 30th June, 2021, 0 complaints was received and attended.
- 6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- 7 The financial results for the quarter ended 30th June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

Date : 12/08/2021
Place : Ahmedabad


for SOFTRAK VENTURE INVESTMENT LIMITED
Director/Managing Director
Raghvendra Kulkarni
DIN:06970323



**MEET SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors of
Softrak Venture Investment Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Softrak Venture Investment Limited** (the 'Company') for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagements (SIZE) 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 Statement is 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 12/08/2021

UDIN : 21169259AAAAET8329
M/S MEET SHAH AND ASSOCIATES.
Chartered Accountants
FRN:142114W


CA MEET SHAH
(PROPERITOR)
M. No.: 169259

