

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: 07/02/2025

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,

Subject:- Outcome of Board Meeting held today i.e. on 07th February, 2025 and submission of Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2024.

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our previous communications through letter dated 01st February, 2025, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 5.00 p.m. today and has inter alia considered the following:

1. Pursuant to review and recommendation of Audit Committee of the Company the Board has considered and approved Un-audited Financial Results of the Company along with Limited Review Report for the quarter and Nine Months ended on 31st December, 2024 of the current financial year 2024-25, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).
2. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, appointment of Mr. Ashvin Shantilal Trivedi (DIN: 03212457) as an Additional Director categorized as Non – Executive Independent Director of the Company, with effect from 07th February, 2025, subject to the approval of the shareholders. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided as per “Annexure – A”.
3. Appointment Mr. Sonet Shah, as Internal Auditor for FY 2024-25, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is attached as “Annexure B”.
4. Appointment of Ms. Shilpa Shah (Practising Company Secretary), as Secretarial Auditor for FY 2024-25, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is attached as “Annexure C”.

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5. Re- Appointment of Mr. Sarjeevan Singh (DIN: 08258683) as an Independent Director for a further period of 5 years with effect from June 15, 2025 subject to the approval of shareholders. Requisite details as required under Regulation 30 are attached in the "Annexure – D".

The meeting of the Board of Directors concluded at 6.05 p.m.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Softrak Venture Investment Limited

Raghvendra Gopalrao Kulkarni
Chairman & Managing Director
DIN: 06970323



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Annexure -A

BRIEF PROFILE OF MR. ASHVIN SHANTILAL TRIVEDI AS INDEPENDENT DIRECTOR

Sr. No.	Particulars	Information
1	Name of Independent Director	Mr. Ashvin Shantilal Trivedi
2	Reason for change viz. appointment, resignation removal, death or otherwise	Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company has approved the appointment of Mr. Ashvin Shantilal Trivedi, DIN (03212457), as an Additional Director, categorized as Non – Executive Independent Director of the Company, for a term of 5 consecutive years w.e.f. 07 th February, 2025 to 06 th February, 2030 who shall hold the office upto ensuing General Meeting.
3	Date of Appointment	07 th February, 2025
4	Brief Profile (in case of appointment)	Mr. Ashvin Trivedi possesses over 40 years of invaluable experience in company management, having successfully navigated diverse challenges and opportunities throughout his extensive career. His expertise spans across various aspects of business operations, including strategic planning, organizational leadership, and operational efficiency. With a profound understanding of industry dynamics and a track record of driving growth, His visionary leadership and in-depth knowledge make him a highly valuable asset to any organization, and under his direction, the company is poised for continued growth and sustained progress.
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil

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Annexure -B

BRIEF PROFILE OF MR. SONET SHAH AS INTERNAL AUDITOR

Sr. No.	Particulars	Information
1	Name of Internal Auditor	Mr. Sonet Shah
2	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of Internal Auditor for FY 2024- 25.
3	Date of Appointment	07 th February, 2025
4	Term of Appointment	Mr. Sonet Shah, being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the Internal Audit of the records of the Company for the financial year ending 31 st March 2025.
5	Brief Profile (in case of appointment)	Mr. Sonet Shah has a wealth of experience in accounting and administration. With over 20 years of experience in these fields, he's likely built a deep understanding of financial management, compliance, and operational efficiency within a company.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure -C

BRIEF PROFILE OF MS. SHILPA SHAH AS SECRETARIAL AUDITOR

Sr. No.	Particulars	Information
1	Name of Secretarial Auditor	Ms. Shilpa Shah
2	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of Secretarial Auditor for FY 2024- 25.
3	Date of Appointment	07 th February, 2025
4	Term of Appointment	Ms. Shilpa Shah, Practicing Company Secretary (COP No: 27483) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company for the financial year ending 31 st March, 2025.
5	Brief Profile (in case of appointment)	Ms. Shilpa Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. Ms. Shilpa Shah, having Certificate of Practice Number 27483 has rich and varied experience in Corporate Law matters. She is based at Ahmedabad. The core competency of her lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure -D

BRIEF PROFILE OF MR. SARJEEVAN SINGH AS INDEPENDENT DIRECTOR

Sr. No.	Particulars	Information
1	Name of Independent Director	Mr. Sarjeevan Singh
2	Reason for change viz. appointment, resignation removal, death or otherwise	Re- Appointment: Mr. Sarjeevan Singh (DIN: 08258683) is an Independent Director of the Company. His current term will expire on June 14, 2025. He has been re-appointed as an Independent Director of the Company for a further period of 5 years w.e.f. June 15, 2025, subject to approval of Shareholders.
3	Date of Appointment	7 th February, 2025
4	Brief Profile (in case of appointment)	Mr. Sarjeevan Singh Rathore brings over 13 years of extensive experience in business management and administration. Throughout his career, he has developed a deep understanding of operational strategies, resource management, and organizational efficiency. His wealth of knowledge and expertise has allowed him to successfully oversee various business operations, improve internal processes, and drive growth. With his strong leadership and strategic vision, Mr. Rathore's guidance has the potential to significantly enhance the company's performance, foster a productive work environment, and position the company for long-term success.
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Note: With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
Thanking You,

For, Softtrak Venture Investment Limited

Raghvendra Gopalrao Kulkarni
Chairman & Managing Director
DIN: 06970323



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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON DECEMBER 31, 2024

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	257.12	0.00	1.03	264.88	6.24	6.24
II	Other Income	12.69	19.79	0.72	32.48	0.77	303.22
III	Total Revenue (I+II)	269.81	19.79	1.76	297.36	7.01	309.47
IV	Expenses						
	Cost of material consumed	1.66	0.00	0.00	1.66	0.00	0.00
	Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	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
	Employee benefits expenses	1.68	1.17	1.58	4.09	3.94	5.52
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.11
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	157.62	2.98	0.07	166.58	1.94	15.19
	Total Expenses	160.97	4.15	1.64	172.34	5.89	20.82
V	Profit before exceptional and extraordinary items and tax (III-IV)	108.84	15.64	0.11	125.02	1.12	288.65
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	108.84	15.64	0.11	125.02	1.12	288.65
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)						
X	Tax Expenses						
	1) Current tax	0.00	3.91	0.03	4.05	0.28	72.65
	2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	3) Short / (Excess) Provision of Income Tax of Previous Years	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	108.84	11.73	0.08	120.97	0.84	216.00
XII	Profit / (Loss) from discontinuing operations						
XIII	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Net Profit / (Loss) for the period (XI+XIV)	108.84	11.73	0.08	120.97	0.84	216.00
XVI	Other Comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	108.84	11.73	0.08	120.97	0.84	216.00
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	4,507.79	4,507.79	4,507.79	4,507.79	4,507.79	4,507.79
XIX	Other Equity excluding Revaluation Reserve						
XX	Earning per share						
	1) Basic	0.24	0.03	0.00	0.27	0.00	0.48
	2) Diluted	0.24	0.03	0.00	0.27	0.00	0.48

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 7th Feb, 2025. The statutory auditors
- 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
- 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
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- The Company is operating in single segment, so above results are for single segment only.

DATE: 7/02/2025
Place : Ahmedabad

FOR SOFTRAK VENTURE INVESTMENT LIMITED

Raghendra Kulkarni
RAGHENDRA KULKARNI
MANAGING DIRECTOR
DIN: 06970323





A. L. Thakkar & Co.
Chartered Accountants

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

Ahmedabad Office :

603-607, Aarya Epoch, Opp. Passport Seva Kendra, Nr. Vijay Cross
Roads, Navrangpura, Ahmedabad-380 009.

M. : 99780 34283, 70160 64684 • Ph. : (079) 48940856

E-mail : info@althakkar.com • Website : www.althakkar.com

LIMITED REVIEW REPORT

Review Report to the Board of Directors of SOFTRAK VENTURE INVESTMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of SOFTRAK VENTURE INVESTMENT LIMITED ("the Company") for the Quarter ended December 31 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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. 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 analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.L.Thakkar & Co.
Chartered Accountants
Firm's Registration No. 120116W

Sanjiv Shah Digitally signed by
Sanjiv Shah

Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 25042264BMJGAA7763

Place : Ahmedabad
Date : 07.02.2025