



# SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi-110092  
Phone : 011-43206730 E-mail : svamsoftwareltd@gmail.com  
CIN L72200DL1992PLC047327  
Website : svamsoftwareltd.com

To,

Date: 14/02/2018

The Secretary, Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear, Sir/ Madam

Sub: Outcome of the Board Meeting

This is to informed you that the Meeting of the Board of the Company held on Wednesday, 14<sup>th</sup> February, 2018 at the registered office of the company has been duly convened and the following business were approved at the meeting below :

1. Adoption of Unaudited Standalone Financial result of the Company for the quarter & nine months ended December 31, 2017 as per regulation 33 of SEBI ( LODR), 2015.
2. Adoption of Limited review report by the Statutory Auditor of the Company in respect of Unaudited Financial results.
3. Approved the Appointment of Mr. Mohit Nehra as Company Secretary and Compliance Officer of the Company
4. Approved the Appointment of M/s K S MANISH & ASSOCIATES as Secretarial Auditor for the period year ended 31<sup>st</sup> March , 2018.
5. Approved the Appointment of M/s Goyal & Kedia Chartered Accountants as Internal Auditor for the period year ended 31<sup>st</sup> March , 2018.

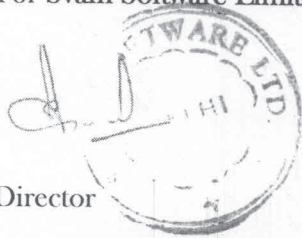
The Board Meeting Commence at 04:00 P:M and concluded at 05:30 PM.

Kindly take it on record.  
Thanking you.

Yours Faithfully

For Svam Software Limited

Director



## SVAM SOFTWARE LIMITED

Regd Off: S-524, VIKAS MARG SHAKARPUR DELHI East Delhi D1 110092

CIN NO: L72200DL1992PLC047327

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2017

Sr. No.	Particulars	STANDALONE					Rs. In Lakh
		Quarter Ended			Nine Month Ended		Year Ended
		31 Dec' 17	30 Sep'17	31 Dec' 16	31 Dec' 17	31 Dec' 16	31 Mar'17
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	7.20	7.40	16.25	22.20	21.60	33.05
	(b) Other Income	2.36	11.65	-	26.19	27.47	36.92
	(c) Total Income from operations (net) [ (a) + (b) ]	<b>9.56</b>	<b>19.05</b>	<b>16.25</b>	<b>48.39</b>	<b>49.07</b>	<b>69.97</b>
2	<b>Expenses</b>						
	(a) Purchases of Stock-in-trade		-	-	2.01		19.40
	(b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade		-	-	-		5.50
	(c) Employee Benefits Expense	3.20	5.67	3.15	13.92	9.10	12.70
	(d) Depreciation & Amortization	1.46	1.23	2.85	5.56	8.65	6.61
	(e) Finance Costs	-	-	-	-	-	-
	(f) Other Expenses	2.61	8.05	5.75	16.37	19.16	22.02
	(g) Total Expenses [ (a) to (f) ]	<b>7.27</b>	<b>14.95</b>	<b>11.75</b>	<b>37.86</b>	<b>36.91</b>	<b>66.23</b>
3	<b>Profit/Loss before share of profit of Associates, Exceptional items and Tax [ 1(c) - 2(g) ]</b>	<b>2.29</b>	<b>4.10</b>	<b>4.50</b>	<b>10.53</b>	<b>12.16</b>	<b>3.74</b>
4	Share of Profit/Loss of Associates	-	-	-	-	-	-
5	<b>profit/(Loss) before exceptional items and Tax (3-4)</b>	<b>2.29</b>	<b>4.10</b>	<b>4.50</b>	<b>10.53</b>	<b>12.16</b>	<b>3.74</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit/Loss before Tax (5-6)</b>	<b>2.29</b>	<b>4.10</b>	<b>4.50</b>	<b>10.53</b>	<b>12.16</b>	<b>3.74</b>
8	<b>Tax Expense</b>						
	(a) Current Tax	0.71	1.06	-	2.83	-	0.81
	(b) Deferred Tax	-	-	-	-	-	0.23
	© MAT Credit Entitlement	-	-	-	-	-	0.14
9	<b>Profit/Loss after tax (7-8)</b>	<b>1.58</b>	<b>3.05</b>	<b>4.50</b>	<b>7.70</b>	<b>12.16</b>	<b>2.56</b>
10	<b>Other Comprehensive Income for the period</b>						
		-	-	-	-	-	-
11	<b>Net Profit/Loss for the period( 11+-12)</b>	<b>1.58</b>	<b>3.05</b>	<b>4.50</b>	<b>7.70</b>	<b>12.16</b>	<b>2.56</b>
12	Paid up Equity Share Capital, Equity Shares of ` 10 each	1,688.90	1,688.90	1,688.90	1,688.90	1,688.90	1,688.90
13	Earnings per share ( Face value of ` 10 each)						
	(a) Basic	0.0094	0.0180	0.003	0.0456	0.0070	0.0152
	(b) Diluted	0.0094	0.0180	0.003	0.0456	0.0070	0.0152

1. The aforesaid results have been duly received by Audit Committee and approved by the Board of Directors at the meeting of Board of Directors held on 14.02.2018.

2. The above results are subject to Limited review report by the statutory auditors of the Company.

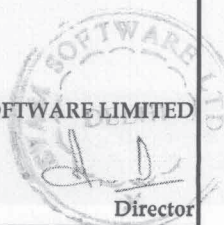
3. Figures of previous year/quarter have been reclassified/regrouped/consolidated wherever necessary

4. No investor complaint was received during the quarter and no complaint is pending at the end of the quarter.

For SVAM SOFTWARE LIMITED

Place: Delhi

Date : 14.02.2018

  
Director



www.moonandcompany.com

## Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhoda, Sikandrabad, (U.P)-203205  
E gkfcaskd@gmail.com

### Limited Review Report

To the Board of Directors of **SVAM SOFTWARE LIMITED**

We have reviewed the accompanying Statement of unaudited financial results ('the Statement') of SVAM SOFTWARE LIMITED ('the Company') for the quarter and nine months ended 31st December 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th February 2018. Our responsibility is to issue a report on these financial results 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 results 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 and accordingly, we do not express an audit opinion.

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 Indian 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 and SEBI circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:-New Delhi  
Date:-14/02/2018

For Moon and Company  
Chartered Accountants  
FRN-024693N

