



SVAM SOFTWARE LTD.

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

Date: 28.05.2018

To
The Listing Compliance Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai-400001
Security Code- 523722

Dear Sirs/ Madam,

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Monday, 28th May, 2018 at the registered office of the company to transact following business:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Audited Financial Results of the Company for the Quarter and year ended on March 31, 2018 along with Auditors Report thereon.
2. Form A on Audited Financial Results for the year ended 31st March, 2018.
3. Declaration on Audit Qualification.
4. Appointment of Mr. Ankit Kumar Agarwal as an Independent Director.

The Board Meeting Commence at 4:35 Pm and concluded at 5:20 Pm.

Same is for your information and record.

For and on behalf of Board of Director of
SVAM SOFTWARE LIMITED


Sudhir Kumar Agarwal
Director
DIN: - 00024935

Encl: As Above

SVAM SOFTWARE LIMITED

CIN:- L72200DL1992PLC047327

Email-svamssoftwareltd@gmail.com

S-524, VIKAS MARG SHAKARPUR DELHI-110092

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH, 2018

Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
Revenue from Operations	201.50	7.20	11.45	223.70	33.05
Other Income	26.47	2.36	9.45	52.66	36.92
Total Income (A)	227.97	9.56	20.90	276.36	69.97
Expenses					
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock-in-Trade	750.09	-	19.40	752.10	19.40
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(544.27)	-	5.50	(544.27)	5.50
Employee Benefits Expense	7.68	3.20	3.60	21.60	12.70
Finance Costs	2.37	-	-	2.37	-
Depreciation/ Amortisation and Depletion Expense	11.42	1.46	-	16.98	6.61
Other Expenses	(0.05)	2.61	0.81	16.32	22.02
Total Expenses (B)	227.25	7.27	29.31	265.11	66.23
Profit Before Share of Profit/(Loss) of Associates and Joint Ventures, Exceptional Item and Tax (A-B)	0.73	2.29	(8.41)	11.26	3.74
Profit Before Exceptional Item and Tax	0.73	2.29	(8.41)	11.26	3.74
Exceptional Item	-	-	-	-	-
Profit Before Tax	0.73	2.29	(8.41)	11.26	3.74
Tax Expenses					
Current Tax	0.06	0.71	-	2.90	0.81
Deferred Tax	-	-	0.02	4.37	0.23
Earlier Year Tax adjustment	-	-	(0.06)	-	-
MAT Credit Entitlement	-	-	0.14	-	0.14
Profit for the Period	0.67	1.58	(8.51)	12.73	2.56
Other Comprehensive income/(loss)	(35.28)			(35.28)	
Total Other Comprehensive Income (Net of Tax)	(34.61)	1.58	(8.51)	(22.55)	2.56
Earnings per equity share (Face Value of Rs.10/-)					
(a) Basic	(0.20)	0.0094	(0.0504)	(0.134)	0.0152
(b) Diluted	(0.20)	0.0094	(0.0504)	(0.134)	0.0152
Paid up Equity Share Capital, Equity Shares of Rs.10/- each.	1,688.90	1,688.90	1,688.90	1,688.90	1,688.90



NOTES:

1. The statement has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on May 28, 2018.
2. The company is engaged in the business of software and related activities and also in Trading and dealing of Shares and Securities.

Investor Compliers:
Pending at the beginning of quarter: 0
3. Received during the quarter: 1
Disposed off during the quarter: 1
Unresolved at the end of the quarter: 0
4. The reconciliation of net profit and loss reported in accordance with india GAAP to total comprehensive income in accordance with Ind- AS is given below

Particulars	Quarter ended (31/03/2017) Unaudited	Year ended (31/03/2017) Audited
Profit after tax as per previous GAAP		
Add/ (Less):	(8.51)	2.56
Adjustments to Balance sheet		
Adjustments to Statement to profit & loss	-	-
Net profit / (loss) as per Ind- AS	-	-
Other comprehensive period (net of tax)	(8.51)	2.56
Total comprehensive income/Equity As per IND-AS	-	-
	(8.51)	2.56

This reconciliation has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind AS by listed companies.

Place: New Delhi

Date: 28.05.2018

For Svam Software Limited

Director

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakh)

Particular	As at 31st March 2018	As at 31st March 2017
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	17.31	33.18
Capital Work-in-Progress	-	-
Goodwill	-	-
Other Intangible Assets	-	-
Intangible Assets Under Development	-	-
Financial Assets		
Investments	295.13	1,091.41
Trade Receivables	-	-
Investments in Subsidiary	-	-
Loans	-	-
Deferred Tax Assets (net)	5.67	1.29
Other Non-Current Assets	1,155.50	964.68
Total Non-Current Assets (A)	1,473.61	2,090.57
Current Assets		
Inventories	544.27	-
Financial Assets		
Investments	-	-
Trade Receivables	25.60	0.73
Cash & Cash Equivalents	8.37	24.62
Loans	-	-
Other Financial Assets	-	-
Other Current Assets	29.01	36.72
Total Current Assets (B)	607.25	62.07
Total Assets (A+B)	2,080.86	2,152.64
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,688.90	1,688.90
Other Equity (Reserve & Surplus)	241.10	263.65
Non-Controlling Interest	-	-
(A)	1,930.00	1,952.55
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
Borrowings	-	-
Other Financial Liabilities	-	-
Deferred Payment Liabilities (net)	-	-
Provisions	-	-
Deferred Tax Liabilities	-	-
Total Non-Current Liabilities (B)	-	-
Current Liabilities		
Financial Liabilities		
Borrowings	-	-
Trade Payables	75.35	198.85
Other Financial Liabilities	57.63	-
Other Current Liabilities	14.98	0.43
Provisions	2.90	0.81
Total Current Liabilities (C)	150.85	200.09
Total Liabilities (B+C)	150.85	200.09
Total Equity and Liabilities (A+B+C)	2,080.85	2,152.64





**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To

Board of Directors of **SVAM SOFTWARE LIMITED**

We have audited the Standalone financial results of **SVAM SOFTWARE LIMITED** for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Moon and Company
Chartered Accountants
FRN NO.024693N




Moon Goyal
(Partner)
M. No.523034

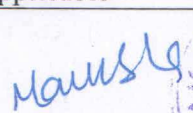

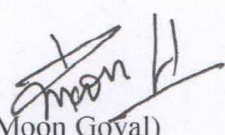

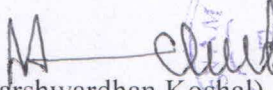

Place: New Delhi
Date: 28.05.2018



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FORM A (for audit report with unmodified opinion)

1.	Name of the company	SVAM SOFTWARE LIMITED
2.	Annual Financial Statements for the year ended	31 st March 2018
3.	Type of Audit Observation	Unmodified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	<div><div><ul style="list-style-type: none">• Managing Director</div><div> (Manisha Agarwal) Managing Director</div><div></div></div> <div><div><ul style="list-style-type: none">• Auditor of the company</div><div> (Moon Goyal) Partner M. No. 523034 Moon and Company. Chartered Accountants</div><div></div></div> <div><div><ul style="list-style-type: none">• Audit Committee Chairman</div><div> (Harshwardhan Koshal) Chairman, Audit Committee</div><div></div></div>



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To,
The Listing Compliance Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai-400001

Sub:- Submission of declaration as per Second Proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2016 for the Annual Audited Standalone Financial Results for the Year ended on 31st March, 2018.

Dear Sirs/Madam,

DECLARATION

I, Manisha Agarwal, Managing Director of Svam Software Limited, hereby declare that, the Statutory Auditor of the Company, Moon And Company (FRN: 024693N) have issued an Audit report with unmodified opinion on the Standalone Annual Audited Financial Results of the Company for the year ended March 31, 2018.

The declaration is given in compliance to Regulation 33(3) (d) of the SEBI **(Listing Obligations and Disclosure Requirement) Regulations, 2015; dated amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016** and further amendment dated 27th May, 2016.

You are requested to please consider and take on record the same.

Your Sincerely

For SVAM SOFTWARE LIMITED


(Manisha Agarwal)
Managing Director
DIN: - 00025419