

## SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092 Contact No.: 011-40363174, E-mail ID: svamsoftwareltd@gmail.com CIN: L72200DL1992PLC047327, Website: www.svamsoftwareltd.in

Date: 13.11.2018

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 523722

Dear, Sir/ Madam

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board Meeting of the company is duly convened and held on Tuesday, 13th November, 2018 to consider and approve the Unaudited Financial Result Of the company for the Quarter ended 30th September, 2018. A copy of Limited Review Report of the Auditors of the company in respect of said Results is also enclosed.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:05 p.m.

Kindly take it on record.

Thanking you.

For and on Behalf of Board of Directors of

Svam Software Limited

Sudhir Kumar Agarwal

Director

DIN-00024935

**Enclosure: As above** 

### SVAM SOFTWARE LIMITED

S-524, VIKAS MARG, SHAKARPUR, DELHI - 110092

CIN: L72200DL1992PLC047327, EMAIL- svamsoftwareltd@gmail.com

### STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2018

Sr. No.	Particulage	STANDALONE Rs. In Lakh					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				7		
	(a) Net Sales/Income from Operations	17.27	<b>32</b> .73	7.40	50.00	15.00	223.70
	(b)Other Income	0.00	0.88	11.65	0.88	23.83	52.66
	(c)Total Income from operations (net) [ (a) + (b) ]	17.27	33.61	19.05	50.88	38.83	276.36
2	Expenses					50.05	270.30
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	0.00	43.00	0.00	42.99	2.01	752.10
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	84.83	-3.89	0.00	80.94	0.00	-544.27
	(d) Employee Benefits Expense	2.67	3.03	5.67	5.70	10.72	21.60
	(e) Depreciation & Amortization	0.00	0.00	1.23	0.00	4.10	16.98
	(f) Finance Costs	0.00	0.00	0.00	0.00	0.00	2.37
	(g) Other Expenses	7.60	90.85	8.05	98.45	13.76	16.32
	(h) Total Expenses [ (a) to (g) ]	95.10	132.99	14.95	228.08	30.59	
3	Profit before Exceptional / Extraordinary items and Tax (1-2)	-77.83	-99.38	4.10	-177.20	8.24	265.10 11.26
4	Exceptional/ Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/Loss before Tax (3-4)	-77.83	-99.38	4.10	-177.20	8.24	11.26
	Tax Expense						11.20
6	(a) Current Tax	0.00	0.00	1.06	0.00	2.12	2.90
v	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	4.37
	(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00		4.37
7	Profit for the period from Continuing Operations (5-6)	-77.83	-99.38	3.05	-177.20	6.12	12.72
8	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	12.73
9	Total Comprehensive Income for the Period (7 + 8)	-77.83	-99.38	3.05	-177.20	6.12	-35.28
10	Paid up Equity Share Capital, Equity Shares of Rs. 10/- each	1688.90	1688.90	1688.90	1688.90	1688.90	-22.25
11	Reserves	0.00	0.00	0.00	0.00	0.00	1688.90
12	Earnings per share ( Face value of Rs. 10/-each)			0.00	0.00	0.00	276.38
12	(a) Basic	-1.557	-0.588	0.018	-3.545	0.036	0.124
	(b) Diluted	-1.557	-0.588	0.018	-3.545	0.036	-0.134 -0.134

#### Notes

- 1 The aforesaid Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 13th November, 2018. The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended on 30.09.2018.
- 2. The Financial results have been prepared in accordance with the recognition and meaurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules issure thereunder and other accounting principles generally accepted in india.
- As the company's business activity falls within the single primary business segment the discloure requirement of Accounting Statandard (IND AS 108) on operating Segment is not applicable to the company.
- Figures of previous year have been reclassified/regrouped/consolidated wherever necessary.
- 5. No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 30,09,2018.

For Svam Software Limited

Manisha Agarwal Managing Director

Place: Delhi Date : 13.11,2018

# SVAM SOFTWARE LIMITED

CIN: L72200DL1992PLC047327 \$-524, VIKAS MARG, SHAKARPUR, DELHI - 110092

E-mail ID: svamsoftawareItd@gmail.com, Website: www.svamsoftawareItd.in

Rs. In					
PARTICULARS	As at 30th September, 2018	As at 31st March 2018			
Visit of the Control	Unaudited	Audited			
(B) ASSETS		Aumeu			
(1) NON CURRENT ASSETS					
Property Plant and Equipments	17.31	17.3			
Capital work in Progress	0.00	0.0			
Goodwill	0.00	. 0.0			
Other Intangible Assets	0.00	0.0			
Intangible Assets under Development	0.00	0.0			
Financiai Assets	0.00				
Trade Receivable	0.00	0.0			
Investments	355.41	0.0 295.1			
Long Trem Leand and Advances	1.021.37				
Deferred Tax Assets (net)	1.29	0.0			
Other Non- Current Assets	0.00	5.6			
TOTAL NON CURRENT ASSETS (A)	1,395.38	1,155.50			
	1,373.36	1,473.61			
CURRENT ASSETS					
Inventories	463.34	544.27			
Financial Assets					
investments	0.00	0.0			
Trade Receivable	0.60	25.6			
Cash and Cash Equivalent	12.11	8.3			
Loans	0.00	0.0			
Other Financial Assets	26.07	29.0			
TOTAL CURRENT ASSETS (B)	502.12	607.25			
TOTAL ASSETS (A+B)	1,897.50	2,080.86			
EQUITY & LIABILITIES	2,077100	2,000.00			
SHAREHOLDER'S FUND	1				
Share Capital	1,688.90	1,688.90			
Reserves and Surplus	97.73	241.10			
TOTAL SHAREHOLDERS FUNDS (A+B)	1,786.63	1,930.00			
LIABILITIES					
NON CURRENT LIABILITIES					
Financial Liabilities	0.00	0.0			
Borrowings	20.18	0.0			
Security Deposit	0.00	0.0			
Other Financial Liabilities	0.00	0.0			
Deferred Payment Liabilities	0.00	0.00			
Provisions	0.00	0.00			
Deferred Tax Liabilities	0.00	0.00			
TOTAL NON CURRENT LIABILITES (B)	20.18	0.00			
CURRENT LIABILITIES	1				
Financial Liabilities					
Borrowings	2.00				
Trade Payables	0.00	0.00			
Other Financial Liabilties	79.81	75.35			
Other Current Liabilities	5.56	57.63			
Provision	5.32	14.98			
TOTAL CURRENT LIABILITIES (C)	90.69	2.90			
	90.69	150.85			
TOTAL LIABILITIES (C)	110.87	150.85			





## Moon And Company

Head Office: 22, Bazar Madhodas, Sikandrabad, (U.P)-203205 E moon@moonandcompany.com / gkfcaskd@gmail.com

### LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF SVAM SOFTWARE LIMITED FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2018.

To The Board of Directors of Svam Software Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial results of Svam Software Limited ('the Company') for the quarter and half year ended September 30th, 2018 (the Statement), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards ('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 Obligation and Discloser Requirements) Regulations, 2015 and SEBI 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 Moon and Company Chartered Accountants FRN No.024693N

> > Moon Goyal (Partner) M. No.523034

Place: Delhi Date: 13.11.2018