



SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092
Contact No.: 011-40363174, E-mail ID: svamsoftwareltd@gmail.com
CIN: L65100DL1992PLC047327, Website: www.svamsoftwareltd.in

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

Date: 13.02.2019

Scrip Code: 523722

Dear, Sir/ Madam

Sub: Outcome of Board Meeting

Ref: Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held today, i.e. Wednesday, 13th February, 2019 to consider and approve the Unaudited Financial Result Of the company for the Quarter and nine months ended on ended 31st December, 2018, is duly convened and held pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

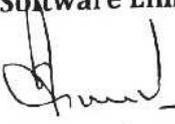
A copy of Limited Review Report of the Auditors of the company in respect of said Results is also enclosed. The Board Meeting commenced at 3:30 pm and concluded at 3:50 p.m.

The above is for your information and record.

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

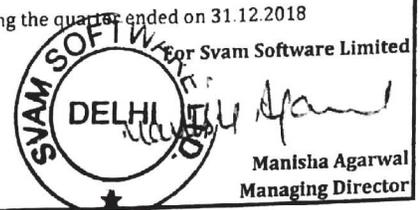
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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER, 2018

Sr. No.	Particulars	STANDALONE					₹ In Lakh
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	8.40	17.27	7.20	58.40	22.20	223.70
	(b) Other Income	0.00	0.00	2.36	0.88	26.19	52.66
	(c) Total Income from operations (net) [(a) + (b)]	8.40	17.27	9.56	59.28	48.39	276.36
2	Expenses						
	(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	0.00	0.00	42.99	2.01	752.10
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-94.18	84.83	0.00	-13.24		-544.27
	(d) Employee Benefits Expense	3.69	2.67	3.20	9.39	13.92	21.60
	(e) Depreciation & Amortization	0.00	0.00	1.46	0.00	0.56	16.98
	(f) Finance Costs	0.00	0.00	0.00	0.00	0.00	2.37
	(g) Other Expenses	1.16	7.60	2.61	99.61	16.37	16.32
	(h) Total Expenses [(a) to (g)]	-89.33	95.10	7.27	138.75	37.86	265.10
3	Profit before Exceptional/ Extraordinary items and Tax (1-2)	97.73	-77.83	2.29	-79.47	10.53	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)	97.73	-77.83	2.29	-79.47	10.53	11.26
6	Tax Expense						
	(a) Current Tax	25.17	0.00	0.71	0.00	2.83	2.90
	(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	0.00	0.00
7	Profit for the period from Continuing Operations (5-6)	72.57	-77.83	1.58	-79.47	7.70	12.73
8	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	-35.28
9	Total Comprehensive Income for the Period (7 + 8)	72.57	-77.83	1.58	-79.47	7.70	-22.55
10	Paid up Equity Share Capital, Equity Shares of ₹ 10/- each	1688.90	1688.90	1688.90	1688.90	1688.90	1688.90
11	Reserves	0.00	0.00	0.00	0.00	0.00	276.38
12	Earnings per share (Face value of ₹ 10/- each)						
	(a) Basic	0.430	-1.557	0.009	-0.471	0.0456	-0.134
	(b) Diluted	0.430	-1.557	0.009	-0.471	0.0456	-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 13 February, 2019. The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended on 31.12.2018
2. The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
3. As the company's business activity falls within the single primary business segment the disclosure requirement of Accounting Standard (IND AS 108) on operating Segment is not applicable to the company.
4. 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 31.12.2018



 Manisha Agarwal
 Managing Director

Place: Delhi

Date : 13.02.2019



www.moonandcompany.com

Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhoda, 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 ENDED ON 31ST DECEMBER, 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 nine months ended December 31st, 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: 13.02.2019