



# SVAM SOFTWARE LTD.

S - 524, Vikas Marg, Shakarpur, Delhi - 110092  
Contact No: 011-40363174, E- mail: svamsoftwareltd@gmail.com  
CIN: L722001992PLC047327, Website: www.svamsoftwareltd.in

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

Date: 14.08.2018

Scrip Code: 523722

## Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Tuesday, 14<sup>th</sup> August, 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, Unaudited Quarterly Financial Result of the Company for the Quarter ended on June 30, 2018 along with Limited Review Report thereon.
2. Appointment of Mrs. Ambika Agarwal as Additional Director and Independent Category, of the company w.e.f. 14<sup>th</sup> August, 2018.

The Board Meeting Commence at 12:30 P.M. and concluded at 01:30 P.M.

Kindly take this information on your records and do the needful.

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 NO. L72200DL1992PLC047327

REGD. OFFICE:- S-524, VIKAS MARG SHAKARPUR DELHI 110092

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

### Statement of Un-audited Standalone Financial Results for the Quarter Ended June 30, 2018

Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter ended			Year ended
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
2	Other Income	32.73	201.50	7.60	223.70
3	<b>Total Income (1+2)</b>	<b>0.88</b>	<b>26.47</b>	<b>12.18</b>	<b>52.66</b>
		<b>33.61</b>	<b>227.97</b>	<b>19.78</b>	<b>276.36</b>
4	<b>Expenses</b>				
	(i) Cost of material consumed		0.00	0.00	0.00
	(ii) Purchases of Stock-in-Trade	43.00	750.09	2.01	752.10
	(iii) Change in Stock-in-Trade	-3.89	-544.27	0.00	-544.27
	(iv) Employee Benefit Expenses	3.03	7.68	5.05	21.60
	(v) Finance Cost	0.00	2.37	0.00	2.37
	(vi) Depreciation & Amortisation Expenses	0.00	11.42	2.87	16.98
	(vii) Loss on sale	87.08	0.00	0.00	0.00
	(viii) Other expenses	3.77	-0.05	5.71	16.32
5	<b>Total Expenses (i+viii)</b>	<b>132.99</b>	<b>227.24</b>	<b>15.64</b>	<b>265.11</b>
6	<b>Profit before exceptional items and Tax (3-5)</b>	<b>-99.38</b>	<b>0.73</b>	<b>4.14</b>	<b>11.26</b>
7	Exceptional items	0.00	0.00	0.00	0.00
8	<b>Porfit/ (Loss) before Tax (6-7)</b>	<b>-99.38</b>	<b>0.73</b>	<b>4.14</b>	<b>11.26</b>
9	Tax expenses				
	(i) Current tax	0.00	0.06	0.00	2.90
	(ii) Deferred tax	0.00	0.00	0.00	4.37
10	<b>Total Profit/(Loss) For the Period (8-9)</b>	<b>-99.38</b>	<b>0.67</b>	<b>4.14</b>	<b>12.73</b>
11	<b>Other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>-35.28</b>	<b>0.00</b>	<b>-35.28</b>
12	<b>Total Comprehensive income for the period (10+11)</b>	<b>-99.38</b>	<b>-34.61</b>	<b>4.14</b>	<b>-22.25</b>
13	<b>Paid up equity share capital (F.V. ₹ 10 Each)</b>	<b>1,688.90</b>	<b>1,688.90</b>	<b>1,688.90</b>	<b>1,688.90</b>
14	<b>Reserves</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>276.38</b>
15	<b>Earnings per share :</b>				
	Basic	-0.588	-0.200	0.020	-0.134
	Diluted	-0.588	-0.200	0.020	-0.134

#### NOTES:

1. The standalone Financial Results of the company for the quarter ended on 30th June, 2018 have been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 14th August, 2018 and the Limited Review has been carried out on same by Auditors.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
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 on the Company.
4. The figures for the Quarter ended on 31 March, 2018 are the balancing figures between audited figures in respect of full financial Year up to March 31, 2018 and Un-audited published Year to date figure upto 31 December, 2017, being the date of end third quarter of the previous financial year which were subjected to Limited Review Report.
5. Figures of the previous periods have been re-grouped / recast / reclassified wherever considered necessary.

Place: New Delhi  
Date: 14/08/2018





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

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 three (3) months ended 30<sup>th</sup> June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 14<sup>th</sup> August, 2018. 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 provide 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 and based on the consideration of reports of the other auditors and management certified accounts referred to above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative financial results of the Company for the last quarter i.e. 31<sup>st</sup> March, 2018, corresponding three months in the previous Year i.e. 30<sup>th</sup> June, 2017 and previous year ended on 31<sup>st</sup> March, 2018 on the financial results for the quarter ended 30<sup>th</sup> June, 2018 which have been included in this Statement, expressed an unmodified opinion and which has been furnished to us by the Management and has been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of these matters.

Date: 14.08.2018  
Place: New Delhi

For Moon and Company  
FRN: 024693N

