**STG Lifecare Limited** (Formally known As Software Technology International Group Limited)



November 14, 2016

The Listing Department National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Mumbai 400051 Scrip Code: SOFTTECHGR The Listing Department Bombay Stock Exchange Limited, Jeejeebhoy Towers, Dalal Street Fort Mumbai 400001 Scrip Code: 532293

Dear Sirs,

Subject: Submission of un-audited financial results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2016 and "Limited Review Report" in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith unaudited financial results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2016 adopted by the board of directors in its meeting of the Board of Directors of the Company held on Monday, the 14<sup>th</sup> November, 2016 at 11:30 AM at EPI Centre, Apparel House, Sector 44, Gurgaon-122001, Haryana, and "Limited Review Report" duly received from Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take this on record.

Thanking You.

Yours faithfully, For STG Lifecare Limited

S/D Yogesh Vaidya Chairman Encl:As above

## STG Lifecare Ltd

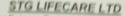
### (formerly known as Software Technology Group International Ltd) STATEMENT OF ASSETS & LIABILITIES

	Dasticular		(Rs in Lacs)
	Particulars	As at Period ended 30.09.2016 ( 6 Months)	As at year ended 31.03.2016 ( 12 Months)
A	Polymer and	Unaudited	Audited
-	EQUITY AND LIABILITES		
	Shareholder's Funds :		
	(a) Capital	1483.57	1483.57
	(b) Reserves and Surplus	(800.44)	(793.69)
	Sub Total - Shareholder's funds	683.13	689.88
2	Non- Current Liabilites		
	(a) Long term borrowing	1510.04	1510.00
	(c) Other long term liabilites	1519.64	1513.90
	(d) Long term provisions	7.57	0.00
	Sub Total Non Current Liabilites	1527.21	7.57 1521.47
5	Current Liabilites		1021.41
	(b) Trade payables		
	(c)Other current liabilites	226.58	
	(d) Short Term Provisions	220.58	225.62
	Sub Total Current Liabiliites	248.95	22.37 247.99
	TOTAL EQUITY AND LIABILITIES		
в	ASSETS	2459.29	2459.34
1	Non Current Assets		
	(a) Fixed Assest	22.30	
	(b) Non-Current Investment	914.89	22.98
	(c) Deferred tax assets	1418.08	914.89
	Sub total Non Current Assets	2355.27	1418.08 2355.95
2	Current Assets		
	(a) Current Investment		
	(b) Inventories		
	(c) Trade Receivables	1.26	
	(d) Cash and cash equivalents	3.59	1.33
	(e) Short term loan and advances	34.70	3.31
	(f) Other current assets	64.47	34.70
	Sub Total Current Assets	104.02	64.05 103.39
	TOTAL ABOUT		
	TOTAL ASSETS	2459.29	2459.34

Place: Delhi Date: November 14, 2016 By Order of the Board For STG Lifecare Ltd (formerly Known as Software Technelogy Group Inter. Ltd

> Yogesh Vaidya (Chairman & CEO)

Regd Office : 108, H	1	11	(11	IV	V	IV
Particulars	Guarter Ended			Six months	Ended	Year ended
	30.09.2016	30.06.2016	30.9.2015	30.09.2016	30.09.2015	31.03.2016
L Income from concern	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations (a) Net Sales / Income from operations (b) Other Operating Income	1.95	2.18	1.56	4.13	1.56	5.2
Total income from operations(net)	1.95	2.18	1.56	4.13	1.66	6.3
2 Expenditure : a. Consumption of raw materials b. Employees Cost						
<ol> <li>Depreciation &amp; Amortisation</li> <li>Other expenditure</li> </ol>	0.34	0.34	0.33	0.68	0.67	1.3
Total	2.59	7.45	12.66	10.04	26.12	195.
	2.93	7.79	13.01	10.72	26.79	197.0
Profit/ (Loss) from Operations before other Income, Interest finance cost and Exceptional Items (1 - 2)	(0.98)	(5.61)	(11.45)	(6.59)	(25.23)	(191.)
6 Other Income					0.09	0.
5 Profit/(Loss) before Interest and Exceptional Items (3+4)	(0.98)	(5.61)	(11.46)	(6.59)	(25.14)	(191.)
6 Interest and Finance charges	0.06	0.11	0.07	0.17	0.16	0.3
7 Profit after Interest but before Exceptional Items (5-6)	(1.04)	(5.72)	(11.52)	(6.76)	(25.30)	(191.)
Exceptional Items						
Profit (+) Loss (-) from Ordinary Activites before Tax (7+8)	(1.04)	(5.72)	(11.52)	(6.76)	(25.30)	75.
0 Provision for Taxation Provision for Taxation- Deferred Income Tax Fringe Benefit Tax	:	1	:			
1 Net Profit (+) Loss (-) from Ordinary Activites after Tax (9-10)	(1.04)	(5.72)	(11.52)	(6.76)	(25.30)	(116.
2 Extra-Ordinary Items :						10.
Net Profit (+)/ Loss (-) for the period (11-12)	(1.04)	(5.72)	(11.52)	(6.76)	(25.30)	
4 Share of Profit /(Loss) of Associates					(10.00)	(97.
5 Minority Interest						
6 Net Profit /( Loss) after taxes, minority interest and Share profit/(loss) of Associates ( 13+14+15)	(1.04)	(5.72)	(11.52)	(6.76)	(25.30)	(97.
7 Paid up equity Share Capital (Face value of the Share is Rs 10/- each)	1,483.57	1,483.57	1,483.57	1,483.57	1,483.57	1,403.
Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						(793.
Earning Per Share (EPS)	(0.01)	(0.04)	(0.08)	(0.05)		
(I) Before Extra-Ordinary Items - Basic	(0.07)			(0.05)	(0.17)	(0.
- Diluted	(0.01) (0.01)	(0.04) (0.04)	(0.08) (0.08)	(0.05)	(0.17)	(0)
(II) After Extra-Ordinary items - Basic			(0.00)	(0.05)	(0.17)	(0.
- Diluted	(0.01) (0.01)	(0.04) (0.04) (not	(0.08) (0.08)	(0.05) (0.05)	(0.17) (0.17)	(0. (0.
	(not annualised)	annualised)	(not annualised)	(not annualised)	(not annualised)	10



STG LIFECARE LTD (Formarly known as Software Technology Group International Limited) UNAUDITED FINANCIAL RESULTS FOR THE GUARTER ENDED 30TH SEPTEMBER 2016



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A Particulars of shareholding Public Shareholding - Number of shares - Percentage of shareholding	7,243,526 48.82%	7,243,526 48.82%	7,243,526 48.82%	7,243,526 48.82%	7,243,526	7,243,526 48,82%
2 Promoters and Promoter Group Shareholding a) Pledged / Encumbered -No. of shares -Percentage of shares (as a % of the total shareholding of promoter and promoter group) -Percentage of shares (as a % of the total share capital of the company)	355,400 4.68% 2.40%	355,400 4.68% 2.40%	355,400 4.88% 2.40%	355,400 4.68% 2.40%	355,400 4.68% 2.40%	355,400 4.68% 2.40%
b) Non-encumbered -No. of shares -Percentage of shares (as a % of the total shareholding of promoter and promoter group) -Percentage of shares (as a % of the total share capital of the company)	7,238,214 95.32% 48.78%	7,238,214 95,32% 48,78%	7,238,214 95,32% 48,78%	7,238,214 95.32% 48.78%	7,238,214 95.32% 48.78%	7,238,214 95.32% 48.78%

	Particulars	Three months ended 30.09,2016		
В	Investor Complaints	00.00.2010		
	Pending at the beginning of the quarter	0		
	Received during the quarter	0		
	Disposed of during the quarter	0		
-	Remaining unresolved at the end of quarter	0		

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Par	rticulars	Quarter Ended			Six months Ended		Year ended
		30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.9.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
Se	gmentwise Revenue, Results and pital Employed :		(onadated)	(onaudited)	(Unaudited)	(Unaudited)	(Audited)
	gment Revenue						
a)	Training						
b)	Consulting	1.95	2.18	1.56	4.13	1.56	5.24
Tot		1.95	2.18	1.56	4.13	1,56	5.24
Les	ss : Inter Segment Revenue	-		-		-	
Net	t Sales / Income from Operations	1.95	2.18	1.56	4.13	1.56	5.24
2 Seg	gment Result :						
	ofit(+)/Loss(-) before tax and interest from th Segment)						
	Training		-	-		-	-
D) (	Consulting	(0.18)	(0.65)	(9.79)	(0.83)	(20.70)	(45.58
Tot	al	(0.18)	(0.65)	(9.79)	(0.83)	(20.70)	(45.58
Les	s : (i) Interest	0.06	0.11	0.07	0.17	0.16	0.26
	(ii) Other un-allocable expenditure, net off un-allocable income	0.80	4.96	1.66	5.76	4.44	51.28
Tota	al Profit Before Tax	(1.04)	(5.72)	(11.52)	(6.76)	(25.30)	(97.12)
Cap	ital Employed						
a) T	Training	(38.08)	(38.08)	(45.66)	(38.08)	(45.66)	(38.14)
	Consulting	855.25	852.45	792.06	855.25	792.06	863.16
c) U	n-allocable	(34.54)	(34.45)	(18.76)	(34.54)	(18.76)	(41.37)
Tota	1	782.63	779.92	727.64	782.63	727.64	783.65

#### NOTES:

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1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on November 14, 2016.

2 The segment report has been prepared in accordance with the Accounting Standard 17 "Segment Reporting" issued by ICAI.

3 Previous period figures have been regrouped/reaarange, wherever considered necessary.



For STG Lifecare Ltd. (formerly known as Software Technology Broup International Ltd

~> 3 Yogesh Vaidya Chairman

Place: Delhi Date: November 14, 2016

# H.K. BATRA & ASSOCIATES Chartered Accountants

8/33,3rd Eloor, Sat Bhrawan School Marg, W.E.A. Karol Bagh, New Delhi-110005.



Phones : 011-28751675, 28753317 Telefax : 011-28751675 Email : hkbatrace@gmail.com

## **Review Report**

The Board of Directors, **M/s. STG LIFE CARE LIMITED (Formerly Known as M/s. Software Technology Group International Limited)**, 108, Himalya Places, 65 Vijay Block, Laxmi Nagar, New Delhi-1100921

We have reviewed the accompanying statement of unaudited financial results of M/s. STG LIFE CARE LIMITED (Formerly Known as M/s. Software Technology Group International Limited), for the quarter ended 30<sup>th</sup> September, 2016, prepared and being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initialed by us for the identification purpose. This statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on 14<sup>th</sup> November, 2016. 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, on "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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended **30**<sup>th</sup> **September, 2016**, read with notes thereon, prepared in accordance with applicable accounting standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014, 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H.K.Batra& Associates Chartered Accountants FRN 009889N

{H.K. Batra} Partner M. No. 88790

Place: New Delhi Date: 14.11.2016