

H.K. BATRA & ASSOCIATES
Chartered Accountants



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

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

Review Report

The Board of Directors,
M/s. STG LIFE CARE LIMITED
(Formerly Known as M/s. Software Technology Group International Limited),
1/26, Ground Floor
Lalita Park, Laxmi Nagar
New Delhi-110092.

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 three months ended **30th September, 2015** except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes thereon, prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 read with the General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement 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: **10/11/2015**

STG LIFECARE LTD
(Formerly known as Software Technology Group International Limited)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015
Regd Office : 126 Ground Floor, Lalita Park, Laxmi Nagar, New Delhi-110092.

Rs. in lakhs

Particulars	I	II	III	IV	V	VI
	Quarter Ended			Six month ended		9 months Ended
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.9.2014 (Unaudited)	30.9.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
1 Income from operations						
(a) Net Sales / Income from operations	1.56	-	-	-	-	-
(b) Other Operating Income	-	-	-	1.56	-	-
Total Income from operations(net)	1.56	-	-	1.56	-	-
2 Expenditure :						
a. Consumption of raw materials	-	-	-	-	-	-
b. Employees Cost	-	-	3.11	-	8.92	4.78
c. Depreciation & Amortisation	9.33	0.34	5.73	0.67	11.41	56.44
d. Other expenditure	12.68	13.44	4.44	26.12	86.59	63.51
Total	12.01	13.78	13.28	26.79	106.92	126.73
3 Profit/ (Loss) from Operations before other Income, Interest finance cost and Exceptional Items (1 - 2)	(11.45)	(13.78)	(13.28)	(25.23)	(106.92)	(126.73)
4 Other Income	-	0.09	-	0.09	0.18	0.12
6 Profit/(Loss) before Interest and Exceptional Items (3+4)	(11.45)	(13.69)	(13.28)	(25.14)	(106.74)	(126.61)
6 Interest and Finance charges	0.07	0.09	0.32	0.16	0.56	0.64
7 Profit after interest but before Exceptional Items (6-6)	(11.52)	(13.78)	(13.60)	(25.30)	(107.30)	(127.25)
8 Exceptional Items	-	-	-	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	(11.52)	(13.78)	(13.60)	(25.30)	(107.30)	(127.25)
10 Provision for Taxation- Deferred Income Tax Fringe Benefit Tax	-	-	-	-	-	-
11 Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	(11.52)	(13.78)	(13.60)	(25.30)	(107.30)	(127.25)
12 Extra-Ordinary Items :	-	-	-	-	9.78	1.08
13 Net Profit (+)/ Loss (-) for the period (11-12)	(11.52)	(13.78)	(13.60)	(25.30)	(97.52)	(126.17)
14 Share of Profit/(Loss) of Associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and Share profit/(loss) of Associates (13+14+15)	(11.52)	(13.78)	(13.60)	(25.30)	(97.52)	(126.17)
17 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	1,483.57
18 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	(570.40)	(696.57)
19 Earning Per Share (EPS)						
(i) Before Extra-Ordinary Items	(0.08)	(0.09)	(0.09)	(0.17)	(0.66)	(0.85)
- Basic	(0.08)	(0.09)	(0.09)	(0.17)	(0.66)	(0.85)
- Diluted	(0.08)	(0.09)	(0.09)	(0.17)	(0.66)	(0.85)
(ii) After Extra-Ordinary Items	(0.08)	(0.09)	(0.09)	(0.17)	(0.66)	(0.85)
- Basic	(0.08)	(0.09)	(0.09)	(0.17)	(0.66)	(0.85)
- Diluted	(0.08)	(0.09)	(0.09)	(0.17)	(0.66)	(0.85)
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(annualised)



For STG Lifecare Ltd.

 Authorised Signatory

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

Particulars	Three months ended 30.09.2015
B Investor Complaints	
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

Particulars	I	II	III	IV	V	VI
	Quarter Ended			Six month ended		9 months Ended
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.9.2014 (Unaudited)	30.09.2015 (Unaudited)	30.9.2014 (Unaudited)	31.03.2015 (Audited)
Segmentwise Revenue, Results and Capital Employed :						
1 Segment Revenue						
a) Training	-	-	-	-	-	-
b) Consulting	1.56	-	-	1.56	-	-
Total	1.56	-	-	1.56	-	-
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales / Income from Operations	1.56	-	-	1.56	-	-
2 Segment Result :						
(Profit+)/(Loss:-) before tax and interest from each Segment:						
a) Training	-	-	(4.17)	-	(11.40)	(67.97)
b) Consulting	(9.79)	(10.91)	(4.41)	(20.70)	(75.89)	(38.46)
Total	(9.79)	(10.91)	(8.58)	(20.70)	(87.35)	(106.43)
Less: (i) Interest	0.07	0.09	0.32	0.16	0.56	0.64
(ii) Other un-allocable expenditure, net of un-allocable income	1.69	2.78	4.70	4.44	9.61	19.10
Total Profit Before Tax	(11.62)	(13.78)	(13.60)	(26.30)	(97.52)	(126.17)
3 Capital Employed						
a) Training	(45.69)	(47.18)	4.64	(45.66)	4.64	(58.07)
b) Consulting	792.09	782.71	889.42	792.06	809.42	789.58
c) Un-allocable	(18.70)	(17.78)	(14.28)	(18.70)	(14.26)	(8.94)
Total	727.64	727.76	879.88	727.64	879.88	721.67

NOTES:

- 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 10, 2015.
- The Financial Results have been reviewed by the Statutory Auditors as required under clause 41 of the listing agreement.
- The segment report has been prepared in accordance with the Accounting Standard 17 "Segment Reporting" issued by ICAI.
- In view of brought forward losses no provision for tax has been made.
- Previous period figures have been regrouped/rearrange, wherever considered necessary.

Place: Delhi
Date: November 10, 2015

For STG Lifecare Ltd.
Aut. Reg. No. 123456789
Statutory



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

(Rs in Lacs)

	Particulars	As at period Ended	As at year ended 31.03.2015 (9
		30.09.2015 (6 Months)	Months)
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds :		
	(a) Capital	1483.57	1483.57
	(b) Reserves and Surplus	(721.87)	(696.57)
	Sub Total - Shareholder's funds	761.70	787.00
2	Non- Current Liabilities		
	(a) Long term borrowing	1386.09	1352.98
	(c) Other long term liabilities	5.20	5.20
	(d) Long term provisions	7.56	7.56
	Sub Total Non Current Liabilities	1398.85	1365.74
3	Current Liabilities		
	(a) Trade payables	0.40	0.40
	(b) Other current liabilities	313.23	308.43
	(c) Short Term Provisions	28.31	28.31
	Sub Total Current Liabilities	341.94	337.14
	TOTAL EQUITY AND LIABILITIES	2502.49	2489.88
B	ASSETS		
1	Non Current Assets		
	(a) Fixed Asset	23.65	24.33
	(b) Non - current investments	914.89	914.89
	(c) Deferred tax assets	1418.08	1418.07
	Sub total Non Current Assets	2356.62	2357.29
2	Current Assets		
	(a) Trade Receivables	1.05	0.00
	(b) Cash and cash equivalents	10.26	5.44
	(c) Short term loan and advances	61.55	57.46
	(d) Other current assets	73.01	69.69
	Sub Total Current Assets	145.87	132.59
	TOTAL ASSETS	2502.49	2489.88

By Order of the Board
For STG Lifecare Ltd
(formerly known as Software Technology Group International Ltd)


Yogesh Vaidya
(Chairman & CEO)

Place: Delhi
Date: November 10, 2015

8