

MANGALYA SOFT TECH LTD.

302, Samruddhi, Nr. C.U. Shah Commerce College, Income Tax Circle, Ashram Road, Ahmedabad 380014.
Phone : 079- 2754 3839, 27542109. E-mail : mjshah_shah@yahoo.com

To,
The Secretary,
Listing Dept.
Bombay Stock Exchange Ltd.
Mumbai.

31/01/2017

Dear Sir,

**Sub : Submission of Documents "(✓)" as per listing Agreement
Company Code : 530243**

We are Sending here with following Documents as per listing agreement for the qqrter ended on dt. 31/12/2016

1. Notice of Board meeting
2. Publish of quarterly result
3. Quarterly Compliance Report on Corporate Governance
- ✓ 4. Published result ✓
5. Secratorial Audit report
6. Half yearly secratorial Audit report
7. Share holding pattern
8. Status of Complaints Report.
9. Notice For Book closure
10. Intimation regarding publish of Annual result instead of fourth quarter Result.
11. Review Report by the statutory Chartered Accountant.
- 12.

We hope you will find the above in order and oblige.

Thanking you,



Yours Faithfully,
For, **Mangalya Soff Tech Ltd.**

Hanshad
(Compliance officer)

Mangalya Soft Tech Ltd.

302, Samruddhi, Nr Income Tax Circle, Ashram Road, Ahmedabad-380014

E-mail :- mjshah_shah@yahoo.com

website: www.mangalyasofttechltd.com

CIN NO: L32100 GJ 1992 PLC 017564

Statement of standalone Unaudited Financial Results for the Quarter and Nine months ended 31/12/2016

(Rs. Lacs)

Sr. No.	Particulars	Quarter Ended			YEAR TO DATE		year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
PART- 1		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	NET SALES	0.85	0.9	0.61	2.78	1.88	3.56
2	OTHER INCOME	1.50	1.50	1.50	4.50	4.53	7.91
	Total Income From operations	2.35	2.4	2.11	7.28	6.41	11.47
3	EXPENSES						
	(a) Cost of Material consumed	0.74	0.76	0.52	2.40	1.57	3.03
	(b) Employee Benefit & Other Expenses	1.36	1.36	1.45	4.42	4.36	7.69
4	(c) Depreciation and amortisation	0.15	0.15	0.15	0.45	0.45	0.60
5	(d) Finance Cost	0	0	0	0.00	0	0
6	Total Expenses	2.25	2.27	2.12	7.27	6.38	11.32
7	PROFIT/LOSS BEFORE TAX	0.1	0.13	-0.01	0.01	0.03	0.15
8	PROVISION FOR TAXATION	0	0	0		0	0
9	NET PROFIT/LOSS	0.1	0.13	-0.01	0.01	0.03	0.15
10	PAID UP EQUITY SHARE CAPITAL	1000	1000	1000	1000	1000	1000
11	RESERVES (Excluding Revaluation Reserve)	164.98	164.98	164.98	164.98	164.98	164.98
12	BASIC AND DILUTED EPS.	0	0	0	0	0	0
PART- 2							
13	NON PROMOTER SHARE HOLDING	7666801	7766801	7766801	7766801	7766801	7766801
	PERCENTAGE OF HOLDING	76.67	77.67	77.67	77.67	77.67	77.67
14	Promoters and Promoter's group share holding						
	<u>(a)pledged/emcumbered</u>						
	no. of shares						-
	% Of shares as % Of total share holding of promoters and promoters group			-			-
	% of shars as % Of total share capital			-			-
	<u>(b) non emcumbered</u>						
	no. of shares	2333199	2233199	2233199	2233199	2233199	2233199
	% Of shares as % Of total share holding of promoters and promoters group	100%	100%	100%	100%	100%	100%
	% of shars as % Of total share capital	23.33%	22.33%	22.33%	22.33%	22.33%	22.33%

Note : The above Result were taken on records by the Directors at their meeting held on 31st January , 2017.

	For the Quarter ended 31/12/2016			
	Opening	Received	Resolved	Pending
No. of Investor complaint	0	0	0	0

for, Mangalya Soft Tech Limited

DILIP SHAH

(Mg. Director)

Place :Ahmedabad

Date : 31/01/2017.

MANGALYA SOFT-TECH LIMITED

Dilip M. Shah
MANAGING DIRECTOR/CHAIRMAN

