# 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 Aggreement Company Code: 530243

We are Sending here with following Documents as per listing aggreement for the quarter ended on dt.  $\frac{31/12/2016}{1}$ 

- 1. Notice of Board meeting
- 2. Publish of quarterlly result
- 3. Quarterlly 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
- 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 Şoff Tech Ltd.

(Complince 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.		Quarter Ended			YEAR TO DATE		year ended
No.	Particulars	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						
	(a)pledged/emcumbered						
	no. of shares						-
	% Of shares as % Of total share holding of			-			-
	promoters and promoters group			-		-	
	% of shars as % Of total share capital						-
	(b) non emcumbered			2		-	
	no. of shares	2333199	2233199	2233199	2233199	2233199	2233199
	% Of shares as % Of total share holding of	100%	100%	100%	100%	100%	100%
	promoters and promoters group						
	% 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	

Place : Ahmedabad Date : 31/01/2017.

for, Mangalya Soft Tech Limited DILIP SHAH ( Mg. Director)

MANGALYA SOFT-TECH LIMITED

No. 5 hall --MANAGING DIRECTOR/CHAIRMAN

### SURENDRAKUMAR JAIN & CO.,

#### Chartered Accountains,

D 803, Regency Tower, Near Vastrapur Lake, Ahmedabad 380015. Mobile: +91 94281 01026 email: surendrajain56@yahoo.com

#### Annexure V

#### Format for the Limited Review Report for companies (other than banks)

Review Report to the Board of Directors

We have reviewed the accompanying statement of unaudited financial results of MANGALYA SOFT TECH LIMITED for the period ended <u>31<sup>st</sup> December</u>, <u>2016</u>. This statement is the responsibility of the Company's Management and has been approved by the 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) 2400, *Engagements to Review Financial Statements* 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 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 financial results prepared in accordance with applicable accounting standards 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.

KUMAR

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Place of signature: AHMEDABAD.

Date : 31/01/2017.

For, SURENDRA KUMAR JAIN & CO.,

Chartered Accountants,

(Proprietor)

(Membership No. 71318)