



SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi - 110092
Contact No.: 011-40363174, E-mail ID: svamsoftwareltd@gmail.com
CIN: L65100DL1992PLC047327, Website: www.svamsoftwareltd.in

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

Date: 28.05.2019

Scrip Code: 523722

Dear, Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held today, i.e. Tuesday, 28th May, 2019 to consider and approve:-

- 1) The Audited Financial Result of the company for the Quarter and Year ended on ended 31st March, 2019, is duly convened and held pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) Appointment of Mr. Manish Kumar Singh as Company Secretary cum Compliance Officer w.e.f. 28.05.2019.

A copy of Audit Report of the Auditors of the company in respect of said Results is also enclosed. The Board Meeting commenced at 12:00 PM and concluded at 12:40 PM.

The above is for your information and record.

Kindly take it on record.

Thanking you.

**For and on Behalf of Board of Directors of
Svam Software Limited**

Sudhir Kumar Agarwal
Director
DIN- 00024935



Enclosure: As above

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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31 MARCH, 2019

Sr. No.	Particulars	₹ In Lakh				
		Quarter Ended			Year Ended	
		31.03.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	10.20	8.40	201.50	-22.07	223.70
	(b) Other Income	64.02	0.00	26.47	64.90	52.66
	(c) Total Income from operations (net) [(a) + (b)]	74.22	8.40	227.97	42.83	276.36
2	Expenses					
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	0.00	0.00	750.09	43.00	752.10
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-36.58	-94.18	-544.27	-49.82	-544.27
	(d) Employee Benefits Expense	1.71	3.69	7.68	11.10	21.60
	(e) Depreciation & Amortization	11.48	0.00	2.37	11.48	16.98
	(f) Finance Costs	1.68	0.00	11.42	1.68	2.37
	(g) Other Expenses	13.88	1.16	-0.05	22.82	16.32
	(h) Total Expenses [(a) to (g)]	-7.82	-89.33	227.25	40.27	265.10
3	Profit before Exceptional/ Extraordinary items and Tax (1-2)	82.04	97.73	0.73	2.56	11.26
4	Exceptional/ Extraordinary Item	1.16	0.00	0.00	1.16	0.00
5	Profit/Loss before Tax (3-4)	83.20	97.73	0.73	3.72	11.26
6	Tax Expense					
	(a) Current Tax	0.96	25.17	0.06	0.96	2.90
	(b) Deferred Tax	6.80	0.00	0.00	6.80	-4.37
	(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
7	Profit for the period from Continuing Operations (5-6)	89.05	72.57	0.67	9.56	12.73
8	Other Comprehensive Income for the period	0.00	0.00	-35.28	0.00	-35.28
9	Total Comprehensive Income for the Period (7 + 8)	89.05	72.57	-34.61	9.56	-22.55
10	Paid up Equity Share Capital, Equity Shares of ₹ 10/- each	1688.90	1688.90	1688.90	1688.90	1688.90
11	Reserves	0.00	0.00	0.00	0.00	0.00
12	Earnings per share (Face value of ₹ 10/- each)					
	(a) Basic	0.527	0.430	-0.200	0.057	-0.1340
	(b) Diluted	0.527	0.430	-0.200	0.057	-0.1340

Notes:

- The aforesaid Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 28 May, 2019.
- The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 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 to the company.
- Figures of previous year have been reclassified/regrouped/consolidated wherever necessary.
- No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 31.03.2019

For Svam Software Limited

Manisha Agarwal
 Manisha Agarwal
 Managing Director



Place: Delhi

Date : 28.05.2019

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STANDALONESTATEMENT OF ASSETS AND LIABILITIES		Rs. In Lakhs	
PARTICULARS	31.03.2019	31.03.2018	
	Audited	Audited	
(B) ASSETS			
(1) NON CURRENT ASSETS			
Property Plant and Equipments	8.72	17.31	
Capital work in Progress	0.00	0.00	
Goodwill	0.00	0.00	
Other Intangible Assets	0.00	0.00	
Intangible Assets under Development	0.00	0.00	
Financial Assets	0.00	0.00	
Trade Receivable	0.00	0.00	
Investments	296.32	295.12	
Long Term Loan and Advances	0.00	0.00	
Deferred Tax Assets (net)	12.47	5.67	
Other Non- Current Assets	934.46	1,155.50	
TOTAL NON CURRENT ASSETS (A)	1,251.97	1,473.60	
CURRENT ASSETS			
Inventories	594.09	544.27	
Financial Assets	0.00	0.00	
Trade Receivable	0.00	25.60	
Cash and Cash Equivalent	168.07	8.37	
Loans	0.00	0.00	
Other Financial Assets	24.81	29.01	
TOTAL CURRENT ASSETS (B)	786.98	607.25	
TOTAL ASSETS (A+B)	2,038.95	2,080.85	
EQUITY & LIABILITIES			
SHAREHOLDER'S FUND			
Share Capital	1,688.90	1,688.90	
Reserves and Surplus	250.67	241.10	
TOTAL SHAREHOLDERS FUNDS (A+B)	1,939.57	1,930.00	
LIABILITIES			
NON CURRENT LIABILITIES			
Financial Liabilities	0.00	0.00	
Borrowings	0.00	0.00	
Security Deposit	0.00	0.00	
Other Financial Liabilities	0.00	0.00	
Deferred Payment Liabilities	0.00	0.00	
Provisions	0.00	0.00	
Deferred Tax Liabilities	0.00	0.00	
TOTAL NON CURRENT LIABILITES (B)	0.00	0.00	
CURRENT LIABILITIES			
Financial Liabilities	0.00	0.00	
Borrowings	75.00	75.35	
Trade Payables	0.00	57.63	
Other Financial Liabilities	23.42	14.98	
Other Current Liabilities	0.96	2.90	
Provision	0.00	0.00	
TOTAL CURRENT LIABILITIES (C)	99.38	150.85	
TOTAL LIABILITIES (B+C)	99.38	150.85	
TOTAL EQUITY & LIABILITIES (A+B+C)	2,038.95	2,080.85	

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Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of **Svam Software Limited**

We have audited the quarterly Standalone financial results of Svam Software Limited for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement, as it relates to the quarter ended 31st March, 2019, has been compiled from the related standalone financial statements prepared in accordance with Indian Accounting Standard 34 interim Financial Reporting" and are the derived figures between the audited figures in respect of the full financial year and year-to-date figures up to the third quarter of the financial year, subjected to Limited Review and as it relates to the year ended 31st March, 2019 has been compiled from the related annual standalone financial statements prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements for the year ended 31st March, 2019 and our review of standalone financial results for the quarter ended 31st March, 2019.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's



judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error.

In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statement.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- (ii) Gives a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For Moon and Company
Chartered Accountants
FRN NO.024693N


Moon Goyal
(Partner)
M. No.523034

Place: Delhi

Date: 28.05.2019



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

Date: 17.06.2019

Scrip Code: 523722

Dear, Sir/ Madam,

Sub: Declaration with respect to Audit report with unmodified opinion to the Audited Financial Results for the financial year ended 31st March 2019

We hereby declare that with respect to the Audited Financial Results for the financial year ended March 31, 2019, which have been approved by the Board of Directors of the Company at their meeting held on May 28, 2019, the Statutory Auditors have not expressed any modified opinion in their Audit Report with respect to the said financials.

The above declaration is pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record.

Thanking you.

**For and on Behalf of Board of Directors of
Svam Software Limited**

Manisha Agarwal



**Manisha Agarwal
(Managing Director)
DIN- 00025419**