

**VIRTUALSOFT**  
Get The Digital Edge

BM/17-18/8

August 14, 2017

**THE STOCK EXCHANGE MUMBAI,  
Phroze Jeejeebhoy Towers,  
Dalai Street, Mumbai-400 011**

**Kind Attn: S. Subraminian DCS-CRD**

**Sub: Notice of Board Meeting Pursuant to Regulation 29(1) of Listing Agreement to take on record the Un-Audited Provisional Financial Results of the Company for the Quarter ended 30<sup>th</sup> June-2018.**

**Dear Sir /Madam,**

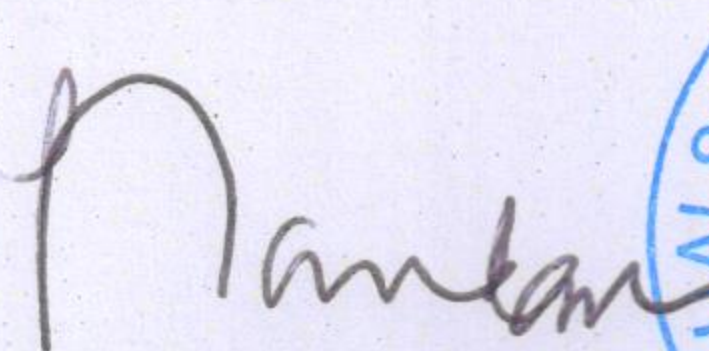

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company was held to day Tuesday, 14<sup>th</sup> August, 2018 at 4: 00 P.M. at A-69, Okhla Industrial Area phase-II, New Delhi-110 020, In pursuant to Clause 41 of the Listing Agreement to the inter-alia, consider and take on record the Un-Audited financial results for the Quarter ended June 30<sup>th</sup> 2018.

The results will be published in the Newspapers as per the requirement of the Listing Agreement. This is submitted for your kind information and records.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

  
  
**Gokul Tandan**  
**Managing Director**

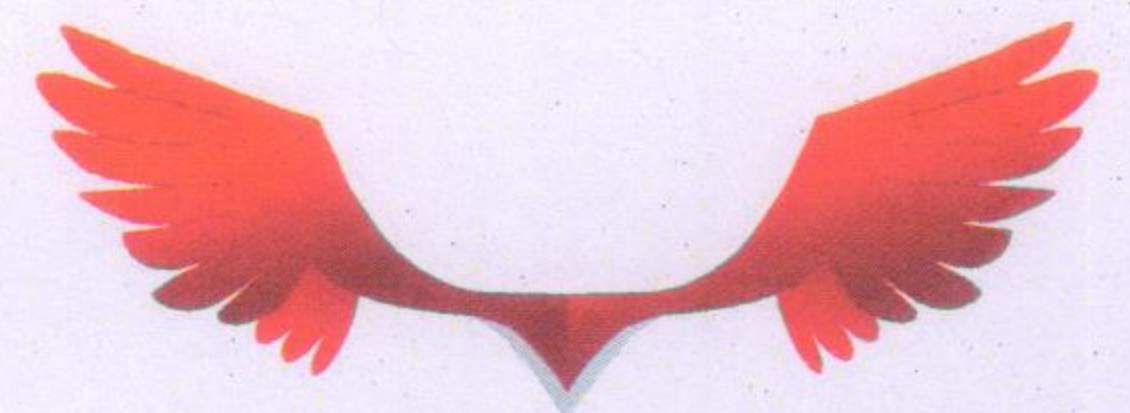
**VIRTUALSOFT SYSTEMS LIMITED**

**(CIN No.: L72200DL1992PLC047931)**

**Regd. Office:** S-101, Panchsheel Park, New Delhi- 110 017 India

**Corp. Office:** A-69, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020

**T:** +91 11 49305050, 42701491 | **E:** sales@virtsoft.com | **W:** www.virtsoft.com, www.vreach.net



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**VIRTUALSOFT SYSTEMS LIMITED**

Regd. Off: S-101 Panchsheel Park, New Delhi - 110017

PHONE No. 011142701491

secretarial@virtsoft.com - www.virtsoft.com

**STATEMENT OF STANDLONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Un-Audited)	Audited)	Un-Audited)	(Audited)
<b>1. Income from Operations</b>				
a) Net Sales/ Income From Operations	10.98	55.12	92.28	101.40
c) Other Income	-	6.31	0.02	6.31
<b>Total Income (a+b)</b>	<b>10.98</b>	<b>61.43</b>	<b>92.30</b>	<b>107.71</b>
<b>2. Expenses</b>				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of Stock In Trade	10.72	44.25	74.89	75.96
c. Change in the inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-
d. Depreciation & Amortisation expenses	-	(0.92)	0.82	1.94
e. Employee Benefit Expenses	15.10	15.55	9.66	44.20
f) Finance cost	0.04	0.16	4.28	0.36
g). Other expenditure	15.03	10.84	4.59	33.35
<b>Total Expenses</b>	<b>40.88</b>	<b>69.88</b>	<b>94.24</b>	<b>155.81</b>
<b>3. Profit/(Loss) before Exceptional items and Extraordinary items and TAX (1-2)</b>	<b>(29.90)</b>	<b>(8.45)</b>	<b>(1.94)</b>	<b>(48.10)</b>
4. Exceptional Items	-	-	-	-
<b>5. Profit/(Loss) before Extraordinary Items and tax (3-4)</b>	<b>(29.90)</b>	<b>(8.45)</b>	<b>(1.94)</b>	<b>(48.10)</b>
6. Extraordinary items	-	-	-	-
<b>7. Profit/(Loss) before Tax (5-6)</b>	<b>(29.90)</b>	<b>(8.45)</b>	<b>(1.94)</b>	<b>(48.10)</b>
<b>8. TAX Expenses</b>				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9. Net Profit/(Loss) for the period (7-8)</b>	<b>(29.90)</b>	<b>(8.45)</b>	<b>(1.94)</b>	<b>(48.10)</b>
<b>10. Other Comprehensive income/(Loss)</b>				
(a) items that will not be reclassified to profit and loss in subsequent period, net of tax	-	-	-	-
(b) Items that will be reclassified to profit and loss in subsequent period, net of tax	-	-	-	-
<b>Other Comprehensive income/(Loss) for the period ( Net of Tax Expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11. Total Comprehensive income for the period (9+10)</b>	<b>(29.90)</b>	<b>(8.45)</b>	<b>(1.94)</b>	<b>(48.10)</b>
<b>12. Paid-up equity share capital</b>	<b>1,029.76</b>	<b>1,029.76</b>	<b>1,029.76</b>	<b>1,029.76</b>
<b>13. Earning Per Share before and after extraordinary Items (from Continuing Operations)</b>				
(of Rs. 10/- each )				
(a) Basic (Rs.)	(0.29)	(0.08)	(0.02)	(0.47)
(b) Diluted (Rs.)	(0.29)	(0.08)	(0.02)	(0.47)

**NOTES:**

- Notes
- 1) The above results were considered and taken on record by the board of directors in their meeting held on 14th August-2018.
  - 2) Previous year figures has been re-classified & regrouped whenever necessary to confirm to the current year's classification.
  - 3) The Company's business Activity falls within single business segment and therefore segment business reporting as defined in Ind-AS 108 operating segment is not applicable
  - 4) As required under Regulation 33 of SEBI( Listing Obligation & Disclosures requirements) Regulation 2015, completed and unmodified report forwarded to BSE Ltd. The said report does not have any impact on the above results
  - 5) Number of complaints received and disposed during the quarter- NIL and number of complaints lying unresolved at the commencement and end of quarter-NIL
  - 6) In view of brought forward losses the company, no provision for income tax and deferred tax assets has been created
  - 7) The above results of VSSL as reviewed by the audited committee and the Consolidated financial have been approved by the board at its Meeting held on 14th August-2018.
  - 8) The Statutory Auditor have carried out a limited review of the results of the Company.

New Delhi, August 14, 2018

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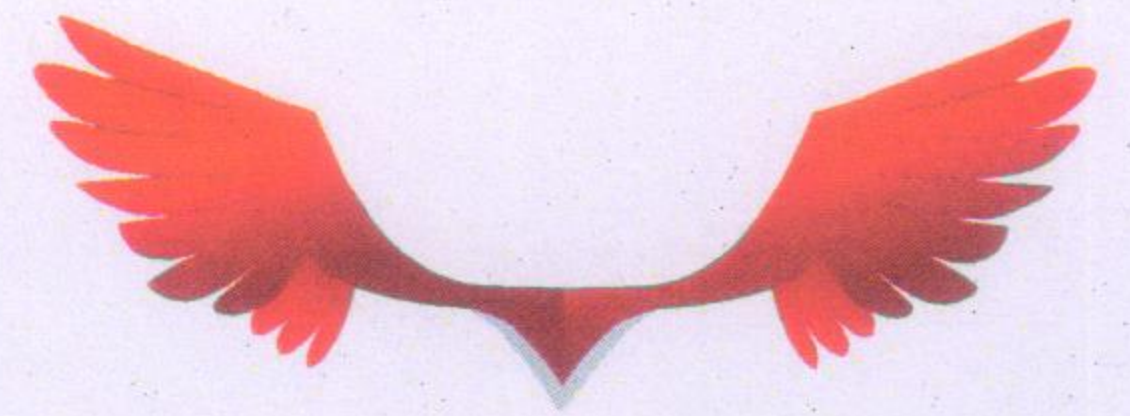
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Gokul Tandan  
Managing Director





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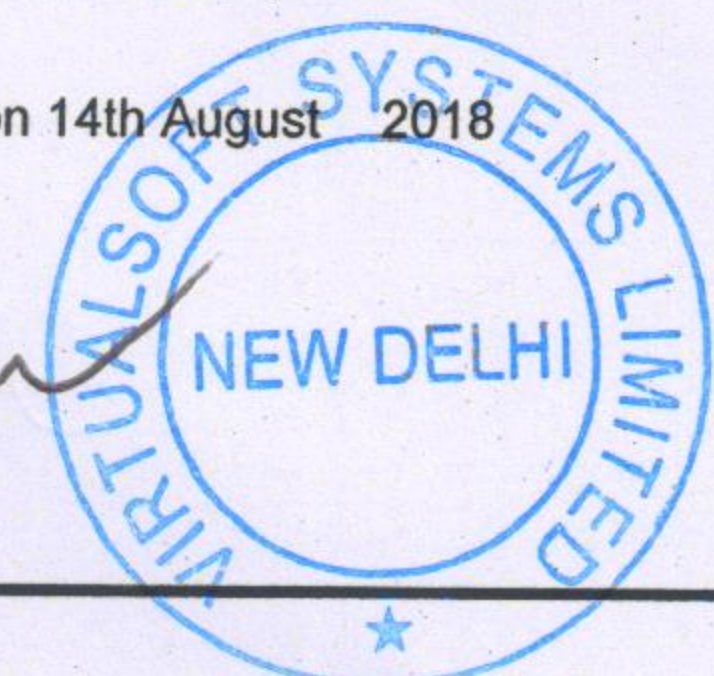
**STATEMENT OF CONSOLIDATED UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2018**

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Un-Audited)	Audited)	Un-Audited)	(Audited)
<b>1. Income from Operations</b>				
a) Net Sales/ Income From Operations	205.36	162.28	213.82	681.24
c) Other Income	-	5.65	2.73	12.10
<b>Total Income (a+b)</b>	<b>205.36</b>	<b>167.93</b>	<b>216.55</b>	<b>693.34</b>
<b>2. Expenses</b>				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of Stock In Trade	99.18	106.00	120.96	370.35
c. Change in the inventories of Finished Goods, Work in Progress and Stock in Trade	24.37	(12.36)	4.43	(16.94)
d. Depreciation & Amortisation expenses	8.50	0.98	10.09	30.93
e. Employee Benefit Expenses	89.35	87.15	98.57	364.32
f) Finance cost	5.01	38.86	6.11	50.53
g). Other expenditure	59.47	67.75	88.44	284.04
<b>Total Expenses</b>	<b>285.88</b>	<b>288.38</b>	<b>328.60</b>	<b>1,083.23</b>
<b>3. Profit/(Loss) before Exceptional items and Extraordinary items and TAX (1-2)</b>	<b>(80.52)</b>	<b>(120.45)</b>	<b>(112.05)</b>	<b>(389.89)</b>
4. Exceptional Items	-	-	-	-
<b>5. Profit/(Loss) before Extraordinary items and tax (3-4)</b>	<b>(80.52)</b>	<b>(120.45)</b>	<b>(112.05)</b>	<b>(389.89)</b>
6. Extraordinary items	-	-	-	-
<b>7. Profit/(Loss) before Tax (5-6)</b>	<b>(80.52)</b>	<b>(120.45)</b>	<b>(112.05)</b>	<b>(389.89)</b>
<b>8. TAX Expenses</b>				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9. Net Profit/(Loss) for the period (7-8)</b>	<b>(80.52)</b>	<b>(120.45)</b>	<b>(112.05)</b>	<b>(389.89)</b>
<b>10. Other Comprehensive income/(Loss)</b>				
(a) items that will not be reclassified to profit and loss in subsequent period, net of tax	-	-	-	-
(b) Items that will be reclassified to profit and loss in subsequent period, net of tax	-	-	-	-
<b>Other Comprehensive income/(Loss) for the period ( Net of Tax Expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11. Total Comprehensive income for the period (9+10)</b>	<b>(80.52)</b>	<b>(120.45)</b>	<b>(112.05)</b>	<b>(389.89)</b>
<b>12. Paid-up equity share capital</b>	<b>1,029.76</b>	<b>1,029.76</b>	<b>1,029.76</b>	<b>1,029.76</b>
<b>13. Earning Per Share before and alter extraordinary Items (from Continuing Operations)</b>				
(of Rs. 10/- each )				
(a) Basic (Rs.)	(0.78)	(1.17)	(1.09)	(3.79)
(b) Diluted (Rs.)	(0.78)	(1.17)	(1.09)	(3.79)

- NOTES:
- The above results consists of results of the Company and its subsidiary company Roam1 telecom Limited which were considered and taken on record by the board of directors in their meeting held on 14th August-2018.
  - Previous year figures has been re-classified & regrouped whenever necessary to confirm to the current year's classification.
  - The Company's business Activity falls within single business segment and therefore segment business reporting as defined in Ind-AS 108 operating segment is not applicable
  - As required under Regulation 33 of SEBI( Listing Obligation & Disclosures requirements) Regulation 2015, completed and unmodified report forwarded to BSE Ltd. The said report does not have any impact on the above results
  - Number of complaints received and disposed during the quarter- NIL and number of complaints lying unresolved at the commencement and end of quarter-NIL
  - In view of brought forward losses the company, no provision for income tax and deffered tax assets has been created
  - The above results of VSSL as reviewed by the audited committee and the Consoliated financial have been approved by the board at its Meeting held on 14th August 2018
  - The Statutory Auditor have carried out a limited review of the results of the Company.

New Delhi, August 14, 2018

Gokul Tandan  
Managing Director



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To,  
The Board of Director  
VirtualSoft Systems Limited  
New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON  
UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE  
QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2018.

1. We have reviewed the accompanying statement of unaudited standalone & Consolidated financial results of Virtual Soft Systems Limited (The Company) and its subsidiary i.e. Roam1 Telecom Ltd. for the quarter ended June 30, 2018 which are included in the accompanying 'Statement of Un-audited Financial Results for the quarter ended June 30, 2018' ("the statement"). The statement has been prepared by the Company's Management pursuant to the requirement 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 which has been initialled by us for identification purposes.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (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 statement is free of material misstatement.
4. A review is limited primarily to inquires 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.



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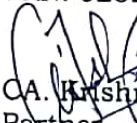

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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krishna Neeraj & Associates  
Chartered Accountants

FRN: 02323341

  
  
CA. Krishna Neeraj  
Partner  
Membership No. 50869

Date: 14.08.2018

Place: New Delhi