

# 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.

Dt. 30/04/2019

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 quarter ended on dt. 31/03/2019


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.**

  
(Compliance officer)



**DEVADIYA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

TO THE BOARD OF DIRECTORS OF  
**MANGALYA SOFT TECH LIMITD**  
AHMEDABAD

We have audited the quarterly financial results of **MANGALYA SOFT TECH LIMITED**, for the quarter ended 31<sup>st</sup> March, 2019 and the year to date results for the period 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

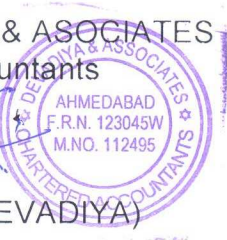
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31/03/2019 as well as the year to date results for the period from 01/04/2018 to 31/03/2019.

For DEVADIYA & ASSOCIATES  
Chartered Accountants

  
(CA SANJAY DEVADIYA)  
Partner  
M No. 112 495  
F R No. 123045W



Place: Ahmedabad

Date: 30.04.2019

MANGALYA SOFT-TECH LIMITED  
302, SAMRUDDHI NEAR C.U.SHAH COLLAGE;  
ASHRAM ROAD, AHMEDABAD-380014.

Email id: mjshah\_shah@yahoo.com Web: www.mangalyasofttechltd.com

CIN NO : L32100GJ1992PLC017564 Phone: 91-79- 2754 38 39 PAN NO. : AABCM0615R

## Financial Results – Ind-AS

Particulars		3 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
A	Date of start of reporting period	01/01/2019	01/04/2018
B	Date of end of reporting period	31/03/2019	31/03/2019
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
<b>Part I</b>			
<b>1</b>	<b>Income</b>		
	Revenue from operations	0.407	1.107
	Other income	5.371	7.371
	<b>Total income</b>	<b>5.778</b>	<b>8.478</b>
<b>2</b>	<b>Expenses</b>		
(a)	Cost of materials consumed	4.186	4.756
(b)	Purchases of stock-in-trade	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000
(d)	Employee benefit expense	1.263	3.663
(e)	Finance costs	0.000	0.000
(f)	Depreciation, depletion and amortisation expense	0.000	0.000
(f)	<b>Other Expenses</b>		
	<b>Total other expenses</b>	<b>0.000</b>	<b>0.000</b>
	<b>Total expenses</b>	<b>5.449</b>	<b>8.419</b>
3	<b>Total profit before exceptional items and tax</b>	<b>0.329</b>	<b>0.059</b>
4	Exceptional items	0.000	0.000
5	<b>Total profit before tax</b>	<b>0.329</b>	<b>0.059</b>
7	<b>Tax expense</b>		
8	Current tax	0.000	0.000
9	Deferred tax	0.000	0.000
10	<b>Total tax expenses</b>	<b>0.000</b>	<b>0.000</b>
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.000	0.000
14	<b>Net Profit Loss for the period from continuing operations</b>	<b>0.329</b>	<b>0.059</b>
15	Profit (loss) from discontinued operations before tax	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	<b>Net profit (loss) from discontinued operation after tax</b>	<b>0.000</b>	<b>0.000</b>

MANGALYA SOFT-TECH LIMITED

Dilip M. Shah

MANAGING DIRECTOR/CHAIRMAN

19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.000	0.000
21	<b>Total profit (loss) for period</b>	<b>0.329</b>	<b>0.059</b>
22	Other comprehensive income net of taxes	0.000	0.000
23	<b>Total Comprehensive Income for the period</b>	<b>0.329</b>	<b>0.059</b>
24	<b>Total profit or loss, attributable to</b>		
	Profit or loss, attributable to owners of parent	0.000	0.000
	Total profit or loss, attributable to non-controlling interests	0.000	0.000
25	<b>Total Comprehensive income for the period attributable to</b>		
	Comprehensive income for the period attributable to owners of parent	0.000	0.000
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.000	0.000
26	<b>Details of equity share capital</b>		
	Paid-up equity share capital	1000.000	1000.000
	Face value of equity share capital	10.000	10.000
27	<b>Details of debt securities</b>		
28	Reserves excluding revaluation reserve		164.982
29	<b>Earnings per share</b>		
i	<b>Earnings per equity share for continuing operations</b>		
	Basic earnings (loss) per share from continuing operations	0.000	0.000
	Diluted earnings (loss) per share from continuing operations	0.000	0.000
ii	<b>Earnings per equity share for discontinued operations</b>		
	Basic earnings (loss) per share from discontinued operations	0.000	0.000
	Diluted earnings (loss) per share from discontinued operations	0.000	0.000
ii	<b>Earnings per equity share</b>		
	Basic earnings (loss) per share from continuing and discontinued operations	0.000	0.000
	Diluted earnings (loss) per share from continuing and discontinued operations	0.000	0.000
30	Debt equity ratio	0.000	0.000
31	Debt service coverage ratio	0.000	0.000
32	Interest service coverage ratio	0.000	0.000
33	<b>Disclosure of notes on financial results</b>		
	<p>1. The above audited result has been considered by the Meeting of the Audit Committee and the Board of Directors in their meeting held</p> <p>2. The Company is engaged in only one segment of Computer software, So Segment reporting is not applicable to the company.</p> <p>3. The Company has no other comprehensive income.</p>		

Place: Ahmedabad.

Date: 30/04/2019

(Dilip

For, Mangalya Soft Tech Ltd.

*Dilip M. Shah*  
(Dilip Shah)

**MANGALYA SOFT-TECH LIMITED**  
*Dilip M. Shah*  
**MANAGING DIRECTOR/CHAIRMAN**

(Managing Director)  
(Din No. 00447255)

## MANGALYA SOFT TECH LTD.

302, SAMRUDDHI, NR. C U SHAH COMMERCE COLLEGE, INCOME TAX CIRCLE, ASHRAM ROAD,  
AHMEDABAD 380014.

Email id: mjshah\_shah@yahoo.com Web: www.mangalyasofttechltd.com

CIN NO : L32100GJ1992PLC017564 Phone: 91-79- 2754 38 39 PAN NO. : AABCM0615R

Reconciliation on Standalone unaudited Financial Result to those reported under previous  
Generally Accepted Accounting Principal is summeries as follows:-

Rs. In lakh

Particular	Amount 31st March, 2019
Profit after Tax as reported under previous GAAP	
Adjustments on account of :	0.329
1 Reversal of Depreciation on leasehold land being Operating lease	-
2 Recognition of amortisation of leasehold land being operating lease, in other expense	-
3 Measurement of financial assets and liabilities at amortised cost	-
4 Reversal of amortisation of Good will	-
5 Recognition of loss allowance for expected credit losses on financial assets meatreared at amortised cost	-
6 Recognition of foreign exchange fluctuation as MTM of forward contracts	-
7 Reversal of Revenue on compliance with Ind AS	-
8 Reversal of cost of Services on compliance with Ind AS	-
9 Deferred tax impact on above Ind AS adjustments	-
Profit after Tax as reported under Ind AS	0.329

Place : Ahmedabad.

Date : 30/04/2019.

for, MANGALYA SOFT TECH LTD.

*Dilip M. Shah*

(Managing Director)

MANGALYA SOFT-TECH LIMITED  
*Dilip M. Shah*  
MANAGING DIRECTOR/CHAIRMAN

## MANGALYA SOFT TECH LTD.

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CIN NO : L32100GJ1992PLC017564 Phone: 91-79- 2754 38 39 PAN NO. : AABCM0615R

Statement of Asset and Liabilities		
	Particulars	year ended (dd-mm-yyyy)
	Date of start of reporting period	01-04-2018
	Date of end of reporting period	31-03-2019
	Whether results are audited or unaudited	Audited
	Nature of report standalone or consolidated	Standalone
<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>	
	Property, plant and equipment	0.291
	Capital work-in-progress	621.260
	Investment property	
	Goodwill	0.000
	Other intangible assets	0.000
	Intangible assets under development	
	Biological assets other than bearer plants	
	Investments accounted for using equity method	
	<b>Non-current financial assets</b>	
	Non-current investments	61.794
	Trade receivables, non-current	43.980
	Loans, non-current	355.850
	Other non-current financial assets	
	<b>Total non-current financial assets</b>	<b>1083.175</b>
	Deferred tax assets (net)	
	Other non-current assets	81.130
	<b>Total non-current assets</b>	<b>1164.305</b>
<b>2</b>	<b>Current assets</b>	
	Inventories	0.000
	<b>Current financial asset</b>	
	Current investments	0.000
	Trade receivables, current	0.000
	Cash and cash equivalents	0.822
	Bank balance other than cash and cash equivalents	0.055
	Loans, current	0.000
	Other current financial assets	
	<b>Total current financial assets</b>	<b>0.877</b>
	Current tax assets (net)	
	Other current assets	
	<b>Total current assets</b>	<b>0.877</b>
<b>3</b>	Non-current assets classified as held for sale	

**MANGALYA SOFT-TECH LIMITED**

*Dilip M. Shah*

**MANAGING DIRECTOR/CHAIRMAN**

#####	Regulatory deferral account debit balances and related deferred tax Assets	
	<b>Total assets</b>	1165.182
	<b>Equity and liabilities</b>	
1	<b>Equity</b>	
	<b>Equity attributable to owners of parent</b>	
	Equity share capital	1000.000
	Other equity	164.982
	<b>Total equity attributable to owners of parent</b>	1164.982
	Non controlling interest	
	<b>Total equity</b>	1164.982
2	<b>Liabilities</b>	
	<b>Non-current liabilities</b>	
	<b>Non-current financial liabilities</b>	
	Borrowings, non-current	0.000
	Trade payables, non-current	
	Other non-current financial liabilities	
	<b>Total non-current financial liabilities</b>	0.000
	Provisions, non-current	0.000
	Deferred tax liabilities (net)	
	Deferred government grants, Non-current	
	Other non-current liabilities	
	<b>Total non-current liabilities</b>	0.000
	<b>Current liabilities</b>	
	<b>Current financial liabilities</b>	
	Borrowings, current	0.000
	Trade payables, current	0.000
	Other current financial liabilities	0.200
	<b>Total current financial liabilities</b>	0.200
	Other current liabilities	
	Provisions, current	0.000
	Current tax liabilities (Net)	
	Deferred government grants, Current	
	<b>Total current liabilities</b>	0.200
3	Liabilities directly associated with assets in disposal group classified as held for sale	
4	Regulatory deferral account credit balances and related deferred tax liability	
	<b>Total liabilities</b>	0.200
	<b>Total equity and liabilities</b>	1165.182

Place: Ahmedabad.

Date: 30/04/2019.

For, MANGALYA SOFT TECH LTD.

*Dilip M. Shah*

(Dilip Shah)

(Managing Director)

(DIN 00447255)





**MANGALYA SOFT-TECH LIMITED**

*Dilip M. Shah*

**MANAGING DIRECTOR/CHAIRMAN**

Form A

Format of Covering letter of the annual audit report to be filed with the stock exchange

1	Name of Company	MANGLAYA SOFT TECH LIMITED
2	Annual financial statements for the year ended	31st March, 2019
3	Type of audit observation	Un - qualified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	CEO/Managing Director	 <p>MANGALYA SOFT-TECH LIMITED Dilip M. Shah... MANAGING DIRECTOR/CHAIRMAN</p>
	CFO	 <p>MANGALYA SOFT-TECH LIMITED M. K. Kulkarni... MANAGING DIRECTOR/CHAIRMAN</p>
	Auditor of the Company	 <p>DEVIADIYA &amp; ASSOCIATES AHMEDABAD F.R.N. 123045W M.NO. 112493 CHARTERED ACCOUNTANTS</p> 
	Audit Committee Chairman	<p>A. D. Shah</p>