

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. 31/01/2019

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. 31/12/2018

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.

Hanshael
(Compliance officer)

MANGALYA SOFT TECH LIMITED
 302,SAMRUDDHI, NR. C U SHAH COLLEGE, INCOME TAX CIRCLE , ASHRAM ROAD,
 AHMEDABAD 380014.
 Email: mjshah_shah@yahoo.com
 Web: mangalyasofttechltd.com
 Phone: +91 79 27543839 Fax: +91 79 2754 42 73
 CINNO.: L32100GJ1992PLC017564

Financial Results – Ind-AS			
Particulars			
A	Date of start of reporting period	01-10-2018	01-04-2018
B	Date of end of reporting period	31-12-2018	31-12-2018
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I			
1	Income		
	Revenue from operations	0.200	0.900
	Other income	1.000	3.000
	Total income	1.200	3.900
2	Expenses		
(a)	Cost of materials consumed	0.180	0.750
(b)	Purchases of stock-in-trade	0.000	0.000
(c)	in-trade	0.000	0.000
(d)	Employee benefit expense	1.200	3.600
(e)	Finance costs	0.000	0.000
(f)	Depreciation, depletion and amortisation expense	0.000	0.000
	other expenses	0.000	0.000
	Total expenses	1.380	4.350
3	Total profit before exceptional items and tax	-0.180	-0.450
4	Exceptional items	0.000	0.000
5	Total profit before tax	-0.180	-0.450
7	Tax expense		
8	Current tax	0.000	0.000
9	Deferred tax	0.000	0.000
10	Total tax expenses	0.000	0.000
11	profit or loss and the related deferred tax movement	0.000	0.000
14	Net Profit Loss for the period from continuing operations	-0.180	-0.450
15	Profit (loss) from discontinued operations before tax	0.000	0.000
16	Tax expense of discontinued operations	0.000	0.000
17	Net profit (loss) from discontinued operation after tax	0.000	0.000
19	Share of profit (loss) of associates and joint ventures accounted for	0.000	0.000
21	Total profit (loss) for period	-0.180	-0.450
22	<u>Other comprehensive income net of taxes</u>	0.000	0.000
23	Total Comprehensive Income for the period	-0.180	-0.450

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

24	Total profit or loss, attributable to		
	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
25	Total Comprehensive income for the period attributable to		
	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	Details of equity share capital		
	Paid-up equity share capital	1000.000	1000.000
	Face value of equity share capital	1000.000	1000.000
27	Details of debt securities		
28	Reserves excluding revaluation reserve		
29	Earnings per share		
i	Earnings per equity share for continuing operations		
	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	Earnings per equity share for discontinued operations		
	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	Earnings per equity share		
	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

note: The above results were taken on record by the Audit committee and Board of Directors in their meeting held on 31/01/2019. The company has only one segment , So segment reporting not applicable to the company.

for, MANGALYA SOFT TECH LTD.

Dilip M. Shah
(Dilip Shah)
(Mg. Director)
(DIN 00447255)

Place: Ahmedabad

Date: 31/01/2019.

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

MANGALYA SOFT TECH LTD.

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web: www.mangalyasofttechltd.com

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 December 2018
Profit after Tax as reported under previous GAAP	
Adjustments on account of :	-0.18
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 compllance with Ind AS	-
8 Reversal of cost of Services on compllance with Ind AS	-
9 Deferred tax impact on above Ind AS adjustments	-
Profit after Tax as reported under Ind AS	-0.18

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

for, MANGALYA SOFT TECH LTD.

Dilip M. Shah
(Managing Director)



DEVADIYA & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on review of Interim Financial Results

To the Board of Directors of **MANGALYA SOFT TECH LIMITED.**

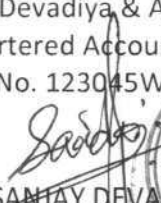
We have reviewed the accompanying standalone statement of unaudited financial results of **MANGALYA SOFT TECH LIMITED (The Company)** for the quarter ended **31/12/2018** ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the regulation) as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 31 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act 2013 read with rule 3 of Companies (Indian Accounting Standard Rules 2015, as amended read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement 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 provide 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.

For Devadiya & Associates
Chartered Accountant
F R No. 123045W


CA SANJAY DEVADIYA
M No 112495

Place: AHMEDABAD.

Date : 31/01/2019.

