

MANGALYA SOFT-TECH LIMITED

CIN- L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,
Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006
E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: August 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]

Dear Sir/Madam,

Subject: Outcome of Board Meeting in compliance of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company, in their Board Meeting held on Tuesday, August 13, 2024 at Registered Office of the Company have inter alia approved:

1. Unaudited Standalone Financial Results for the Quarter ended on June 30, 2024 along with Limited Review Report issued by M/s Maheshwari & Goyal (FRN:012946C), Statutory Auditors of the Company for the Quarter ended on June 30, 2024.
2. Approved the re-appointment of Mr. Tapan Shah, Company Secretary, (Membership No: FCS-4475 COP No.: 2389), as Secretarial Auditors of the Company for the F.Y. 2024-25.
(The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are given in Annexure I attached herewith.)

The meeting was commenced at 02:00 PM and concluded at 03:00 PM.

Enclosed herewith:

1. The Unaudited Standalone Financial Results along with the Limited Review Report issued by M/s Maheshwari & Goyal (FRN:012946C), Statutory Auditors of the Company for the quarter ended June 30, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Mangalya Soft-Tech Limited

Kushal Ajay Shah

Kushal Ajay Shah
Whole Time Director
DIN: 01843141



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Annexure I

Sr. No.	Particulars	Details
1	Name of the Secretarial Auditor	Mr. Tapan Shah Practicing Company Secretary
2	Reason for change	Re-appointment
3	date of re-appointment & term of re-appointment	13/08/2024 Re-appointed as Secretarial Auditor of the Company for the FY 2024-25.
4	Brief profile (in case of appointment)	<p>Mr. Tapan Shah, Practicing Company Secretary, established in 1998. Over two decades of dedicated service, he offers expert legal counsel and comprehensive corporate secretarial services to its valued clientele, including many Listed entities and reputed corporate groups.</p> <p>Mr. Tapan Shah offers a diverse range of services encompassing advisory, secretarial, audit, representative, and training functions, diligently catering to a wide spectrum of clients. His primary areas of expertise is in Corporate Law, Securities Law, Depository Participant Audit, RBI/Foreign Investment Laws, and Legal Due Diligence Audit.</p>
5	Disclosure of relationships between Directors (in case of Director)	Not Applicable





MAHESHWARI & GOYAL CHARTERED ACCOUNTANTS

C-10, JALDARSHAN SOCIETY, NR H K COLLEGE,
ASHRAM ROAD, AHMEDABAD, GUJARAT 380009
(M) +91 99780 82566 Email:firm.mng@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

**The Board of Directors of
Mangalya Soft-Tech Limited**

We have reviewed the accompanying statement of unaudited financial results of **MANGALYA SOFT-TECH LTD (PAN: AABCM0615R)** for the period ended **30/06/2024**. 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 of the Statement in accordance with the Standard 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 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.

EMPHASIS OF MATTER

We draw attention to the following matter:

Corporate Insolvency Resolution Process ('CIRP') under the Insolvency and Bankruptcy Code, 2016 was commenced in respect of Mangalya Soft-Tech Limited, and the Hon'ble NCLT has approved the Resolution plan submitted by M/s Ratnakar Securities Private Limited, Resolution Applicant, vide its order dated September 27, 2022. The new management is in the process of implementation of the plan and Company's networth is fully eroded due to accumulated losses.

Our conclusion is not modified in respect of this matter.

For Maheshwari & Goyal
Practicing Chartered Accountants
FRN: 012946C

Vamesh

CA Vamesh Shah
M No: 165075
UDIN: 24165075BKGDXE3670
Place: Ahmedabad
Date: August 13, 2024



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Statement of Audited Standalone Financial Results for the Quarter ended on June 30, 2024

Rs. In Lakhs

Sr. No.		3 months ended (Quarterly)			Year ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Refer Note	Unaudited	UnAudited
1	Revenue from operations	-	-	-	-
2	Other Income	-	-	-	-
3	Total Revenue (1+2)	-	-	-	-
4	Expenses:				
	Cost of materials sold	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Change of inventories of finished goods, work in process and stock-in-trade	-	-	-	-
	Employee benefit expenses	-	-	-	-
	Finance cost	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-
	Other expenses	0.16	0.66	0.53	10.64
	Total Expenses	0.16	0.66	0.53	10.64
5	Profit /(Loss) before exceptional and extraordinary items and tax (3-4)	(0.16)	(0.66)	(0.53)	(10.64)
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before extraoridinary items and tax (5-6)	(0.16)	(0.66)	(0.53)	(10.64)
8	Extraordinary items	-	-	-	-
9	Profit / (Loss) before tax (7-8)	(0.16)	(0.66)	(0.53)	(10.64)
10	Tax expenses: (a+b)	-	-	-	-
	(a) Current Tax	-	-	-	-
	(b) Deffered tax (Income) / Expenses	-	-	-	-
11	Profit for the period (9-10)	(0.16)	(0.66)	(0.53)	(10.64)
12	Other Comprehensive Income (Net of Tax)	-	-	-	-
13	Total Comprehensive Income for the period (Net of Tax) (11+12)	(0.16)	(0.66)	(0.53)	(10.64)
14	Paid-up equity share capital [Face Value Rs.10/-]	52.00	52.00	1,000.00	52.00
15	Earnings Per Share in Rs. (nominal value of share of Rs. 10/- each) Basic & Diluted - Not annualised	(0.03)	(0.13)	(0.01)	(2.05)

*Ayshak*

Notes:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 13, 2024.
2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
3. The figures have been regrouped /reclassified, wherever necessary.
4. The disclosure is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.
6. The Company was under CIRP and Hon'ble NCLT, Ahmedabad Bench has approved Resolution Plan submitted by M/s Ratnakar Securities Private Limited, vide order dated September 27, 2022.

The trading in securities of the Company is suspended by the Stock Exchange i.e. BSE Limited for violation of SEBI & Stock Exchange Regulations. The Company has now paid amount of BSE Claim, Listing Fees, Contingent Liability, Reinstatement and Revocation fees as per Resolution Plan and the Company is in process of relisting of its shares at BSE.

Date: August 13, 2024
Place: Ahmedabad



For Mangalya Soft-Tech Limited

A handwritten signature in black ink, appearing to read "Ajay Jayantilal Shah".

Ajay Jayantilal Shah
Managing Director
[DIN: 00023582]