

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- mjshah_shah@yahoo.com, Contact no. 079 27542109

Date: 14.02.2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref: Mangalya Soft-Tech Limited (Security Id/Code: MANGASOF/530243)

SUB: Outcome of Board Meeting in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, in their Board meeting held on today i.e Tuesday, February 14, 2023 at registered office of the Company situated at Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006, which was commenced at 12.30 P.M. and concluded at 01.30 P.M. have,

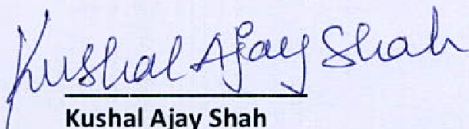
1. Considered, approved and taken on record the Unaudited Standalone financial results of the Company for the quarter and nine months ended on December 31, 2022
2. Considered and approved all other businesses items as per agenda circulated

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Financial Results for quarter and nine months ended on December 31, 2022 and Limited Review Report issued by Statutory Auditors on the Standalone Unaudited Financial results for the quarter and nine months ended on December 31, 2022.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For, MANGALYA SOFT-TECH LIMITED



Kushal Ajay Shah
Whole Time Director
DIN: 01843141

MANGALYA SOFT-TECH LIMITED

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022

Rs. In Lacs

Sr.	Particulars	3 months ended (Quarterly)			9 months ended		Year ended on
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Year Audited
1	Income						
	[a] Income from operations	-	0.00	-	-	-	-
	[b] Other Income	-	-	0.16	0.76	0.85	0.85
	Total Income [1a + 1b]	-	-	0.16	0.76	0.85	0.85
2	Expenses						
	[a] Cost of materials sold	-	-	-	-	-	-
	[b] Purchase of stock-in-trade	-	-	-	-	-	-
	[c] Change of inventories of finished goods, work in process and stock-in-trade	-	-	-	-	-	-
	[d] Employee benefit expenses	-	-	-	-	-	-
	[e] Finance cost	-	-	-	-	-	0.01
	[f] Depreciation and amortisation expenses	-	-	-	-	-	-
	[g] Excise duty	-	-	-	-	-	-
	[h] Other expenses	22.28	0.24	0.08	22.52	1.16	1.26
	Total Expenses (a)+(b)+(c)+(d)+(e)+(f)+(g)+(h)	22.28	0.24	0.08	22.52	1.16	1.27
3	Profit/(Loss) before exceptional Items/and tax (1-2)	(22.28)	(0.24)	0.08	(22.52)	(0.40)	(0.42)
4	Exceptional items		-	-			
5	Profit/(loss) before tax (3-4)	(22.28)	(0.24)	0.08	(22.52)	(0.40)	(0.42)
6	Tax expenses						
	Current Tax	-	-	-	-	-	-
	Deffered tax (Income) / Expenses	-	-	-	-	-	-
7	Other Comprehensive Income(Net of Tax)						
8	Total Comprehensive Income for the period (Net of Tax)(5-6+7)	(22.28)	(0.24)	0.08	(22.52)	(0.40)	(0.42)
9	Paid-up equity share capital [Face Value Rs.10/-]	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
10	Earnings Per Share in Rs. (nominal value of share of Rs. 10/- each) Basic & Diluted - Not annualised	(0.22)	(0.00)	0.00	(0.23)	(0.00)	(0.00)

NOTES:

- 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 14/02/2023. auditors have carried out review of unaudited financial results for the quarter ended 31st December, 2022 and have expressed an unqualified audit opinion.
- 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.
- The figures have been regrouped /reclassified , wherever necessary.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.
- As the Company was under CIRP and Resolution Plan is approved by Hon'ble NCLT, Ahmedabad Bench vide order dated: 27/09/2022, the trading to deal in securities of the of the Company is already suspended by the Stock Exchange 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: 14/02/2023
Place: Ahmedabad

For, Mangalya Soft-Tech Limited

Kushal Ajay Shah
Kushal Ajay Shah
Whole Time Director
DIN: 01843141



DEVADIYA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN: 23112495BGYWCA1651

Review report to
MANGALYA SOFT TECH LTD
AHMEDABAD

We have reviewed the accompanying statement of unaudited financial results of **MANGALYA SOFT TECH LTD (PAN: AABCM0615R)** for the period ended **31/12/2022**. 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.





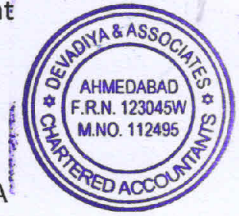
DEVADIYA & ASSOCIATES
CHARTERED ACCOUNTANTS

**FINAL ORDER UNDER SECTION 30(6) r.w. 31 THE INSOLVENCY AND BANKRUPTCY CODE, (IBC) 2016
HAS BEEN PASSED**

*In accordance with the applicable provisions of the Insolvency & Bankruptcy Code 2016 ("IBC Code")
M/s Ratnakar Securities Private Limited is declared as successful Resolution applicant and final
scheme of Amalgamation has been approved vide order dated 27.09.2022 by the Honorable National
Company Law Tribunal, Ahmedabad.*

Our conclusion is not modified in respect of this matter.

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



CA SANJAY DEVADIYA
M No: 112495
UDIN: 23112495BGYWCA1651
Place: AHMEDABAD.
Date: 14/02/2023