

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: February 12, 2025

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 Wednesday, February 12, 2025 at Registered Office of the Company have inter alia approved:

1. Unaudited Standalone Financial Results for the Quarter ended on December 31, 2024 along with Limited Review Report issued by M/s Maheshwari & Goyal (FRN:012946C), Statutory Auditors of the Company for the Quarter ended on December 31, 2024.

The meeting was commenced at 5:00 PM and concluded at 06:00 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 on December 31, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Mangalya Soft-Tech Limited

AJAY

JAYANTILAL

SHAH

Ajay Jayantilal Shah

Managing Director

DIN: 00023582

Digitally signed by AJAY
JAYANTILAL SHAH
Date: 2025.02.12
18:02:02 +05'30'



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 **31/12/2024**. 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

Vamash

CA Vamash Shah

M No: 165075

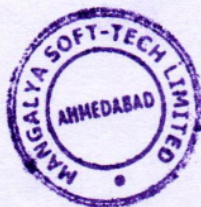
UDIN: 25165075 BMM KFE 1273

Place: Ahmedabad

Date: February 12, 2025



MANGALYA SOFT-TECH LIMITED							
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Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended on December 31, 2024							
Rs. In Lakhs							
	Particulars	Quarter ended on			Nine Months Ended		Year ended on
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	-	-	-	-	-	-
2	Other income	-	-	-	-	-	-
3	Total Revenue (1+2)	-	-	-	-	-	-
4	Expenses:						
	a) Cost of Material consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, WIP and stock in trade.	-	-	-	-	-	-
	d) Employees benefits expenses.	-	-	-	-	-	-
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and amortisation exp.	-	-	-	-	-	-
	g) Other Expenses	0.30	4.15	5.36	4.61	9.98	10.64
	Total Expenses	0.30	4.15	5.36	4.61	9.98	10.64
5	Profit/(Loss) before exceptional items and tax (3-4)	-0.30	-4.15	-5.36	-4.61	-9.98	-10.64
6	Exceptional items.	-	-	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	-0.30	-4.15	-5.36	-4.61	-9.98	-10.64
8	Extraordinary items	-	-	-	-	-	-
9	Profit / (Loss) before tax (7-8)	-0.30	-4.15	-5.36	-4.61	-9.98	-10.64
10	Tax expenses: (a+b)	-	-	-	-	-	-
	(a) Current Tax	-	-	-	-	-	-
	(b) Deffered tax (Income) / Expenses	-	-	-	-	-	-
11	Profit for the period (9-10)	-0.30	-4.15	-5.36	-4.61	-9.98	-10.64
12	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
13	Total Comprehensive Income for the period (Net of Tax) (11+12)	-0.30	-4.15	-5.36	-4.61	-9.98	-10.64
14	Paid-up equity share capital [Face Value Rs.10/-]	52.00	52.00	1000.00	52.00	1000.00	52.00
15	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
16	Earnings per equity share						
	(1) Basic	(0.06)	(0.80)	(0.05)	(0.89)	(0.10)	(2.05)
	(2) Diluted	(0.06)	(0.80)	(0.05)	(0.89)	(0.10)	(2.05)



Kap Rajendra Lal Shah

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 February 12, 2025.

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.

For Mangalya Soft-Tech Limited



Ajay Jayantilal Shah

Ajay Jayantilal Shah
Managing Director

[DIN: 00023582]

Date: February 12, 2025

Place: Ahmedabad