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 12, 2023

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 Saturday, August 12, 2023 at Registered Office of the Company have inter alia approved:

1. Unaudited Standalone Financial Results for the Quarter ended on June 30, 2023 along with Limited Review Report issued by M/s Devadiya & Associates (FRN: 123045W), Statutory Auditors of the Company for the Quarter ended on June 30, 2023.

The meeting was commenced at 03.35 PM and concluded at 04.30 PM.

Please find attached herewith the Unaudited Standalone Financial Results along with the Limited Review Report issued by M/s Devadiya & Associates (FRN - 123045W), Statutory Auditors of the Company for the quarter ended June 30, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Mangalya Soft-Tech Limited

MANGALYA SOFT-TECH LIMITED AHMEDABAD

Dhavalkumar Chaudhari
Company Secretary & Compliance Officer
[Mem. No.: A67243]

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 **30/06/2023.** 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
AHMEDABAD
F.R.N. 123045W
M.NO. 112495
CHARTERED ACCOUNTANTS

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 Devadiya & Associates
Chartered Accountant
F R No. 123045W

DEVADIYA & ASSOCIATES AHMEDABAD F.R.N. 123045W M.NO. 112495 CHARTERED ACCOUNTANTS

CA Sanjay Devadiya
M No: 112495
UDIN: 23112495BGYWDA8139
Place: Ahmedabad
Date: August 12, 2023

MANGALYA SOFT-TECH LIMITED

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Statement of Audited Standalone Financial Results for the Quarter ended on June 30, 2023

Rs. In Lakhs

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Unaudited	Refer Note	Unaudited	Audited
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	-	0.16	-	0.17
	Depreciation and amortisation expenses	-	-	-	-
	Other expenses	0.53	0.27	-	22.79
	Total Expenses	**0.53**	**0.43**	**-**	**22.96**
5	**Profit /(Loss) before exceptional and extraordinary items and tax (3-4)**	**(0.53)**	**(0.43)**	0.00	**(22.96)**
6	Exceptional items	-	-	-	-
7	**Profit / (Loss) before extraoridinary items and tax (5-6)**	**(0.53)**	**(0.43)**	0.00	**(22.96)**
8	Extraordinary items	-	-	-	-
9	**Profit / (Loss) before tax (7-8)**	**(0.53)**	**(0.43)**	0.00	**(22.96)**
10	**Tax expenses: (a+b)**	-	-	-	-
	(a) Current Tax	-	-	-	-
	(b) Deffered tax (Income) / Expenses	-	-	-	-
11	**Profit for the period (9-10)**	**(0.53)**	**(0.43)**	0.00	**(22.96)**
12	Other Comprehensive Income (Net of Tax)	-	-	-	-
13	**Total Comprehensive Income for the period (Net of Tax) (11+12)**	**(0.53)**	**(0.43)**	0.00	**(22.96)**
14	Paid-up equity share capital [Face Value Rs.10/-]	1,000.00	1,000.00	1,000.00	1,000.00
15	Earnings Per Share in Rs. (nominal value of share of Rs. 10/- each) Basic & Diluted - Not annualised	(0.01)	(0.00)	0.00	(0.23)

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 12, 2023.

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 figures for the quarter ended on March 31, 2023 are balancing figures between audited figures for the full financial year 2022-23 and published year-to-date figures upto the third quarter of the Financial Year 2022-23.

5. The disclosure is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. The Company is operating in single segment, so above results are for single segment only.

7. 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.

MANGALYA SOFT-TECH LIMITED AHMEDABAD

For Mangalya Soft-Tech Limited

Ajay Jayantilal Shah

Ajay Jayantilal Shah
Managing Director
[DIN: 00023582]

Date: August 12, 2023
Place: Ahmedabad