SOFCOM

SOFCOM Systems Ltd.
D-36, Subhash Marg,
Flat No. 802,
Sheel Mohar Apartment,
C- Scheme, Jaipur – 302001
Tele:91-141-2340221/2346283
Fax: 91-141-2348019
http://www.sofcomsystems.com
Email –sofcomsystemsltd@gmail.com
CIN-L72200RJ1995PLC10192

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

01st September, 2020

Ref: Scrip Code: 538923 Security ID: SOFCOM

Sub: Outcome of Board Meeting held on Tuesday, 01st September, 2020

Dear Sir/Madam,

The Board of Directors at its meeting held on **Tuesday, 01st September, 2020 at 3.30 P.M**, transact the following:

1. Approved the Unaudited Financial Results for the Quarter ended on 30th June 2020 together with Limited Review Report of Auditors.

2. Approved and fixed the date of 25th Annual General Meeting of the Company to be held on Saturday, 26th September, 2020 at 03:00 P.M through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. The procedure for participation in the Annual General Meeting will be intimated separately.

3. Approve Board Report along with all other necessary Annexures for the financial year ended March 31, 2020.

4. The Board has fixed Saturday, 19th September 2020 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.

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5. Approved the closure of the Register of Members and Share Transfer Books of the Company from Sunday, 20th September 2020 to Saturday, 26th September 2020 (both days inclusive) for the purpose of Annual General Meeting.

6. The e-voting period shall commence from 23rd September, 2020 (9:00 A.M.) and ends on 25th September, 2020 (5:00 P.M.).

7. Appoint Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as Scrutinizer to scrutinize voting during the AGM and remote e-voting.

The Board Meeting concluded at 4.45 P.M.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For SOFCOM SYSTEMS LIMITED

Sofcom Systems Ltd.

Vandana Kanwar
Company Secretary and Compliance officer

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Date: 01st September, 2020

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code: - 538923 Scrip ID: - SOFCOM

Sub: Submission of Unaudited Financial Results for the quarter ended 30th June 2020

Dear Sir/Mam

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations), the Board of Directors at their meeting held on Tuesday, 01st September, 2020 have consider, approved and took on records the Unaudited Financial Results of the company for the quarter ended 30th June 2020 along with the limited review report auditors.

A copy of the results along with along with the limited review report auditors is enclosed herewith.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For **SOFCOM SYSTEMS LIMITED**

Sofcom Systems Ltd.

Vandana Kanwar
(Company Secretary & Compliance officer

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M. VASHIST & CO.

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To The Board of Directors,
SOFCOM SYSTEMS LIMITED
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Sofcom Systems Limited (the "Company")** for the quarter ended 30th June 2020 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialed by us for identification purposes. 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 the Statement based on our review.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 20079733AAAACB8807

For M. VASHIST & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 012281C

(MURLI DHAR VASHIST)
PROPRIETOR
M. No :079733

M. VASHIST & CO. CA FRN 012281C M.No. 079733 JAIPUR Chartered Accountants

Place: Jaipur
Date: 01.09.2020

Office : 67/212, R.H.B., Pratap Nagar, Sanganer, Jaipur-302033, ☐ Mobile : 9928370500
Phone - 0141-2790235, ✉ e-mail : watikamurli@yahoo.com

SOFCOM SYSTEMS LIMITED

REGD OFFICE: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur 302001
CIN L72200RJ1995PLC010192, Email: sofcomsystemsltd@gmail.com
Website: www.sofcomsystems.com
Contact No. 0141-2340221/2370947, FAX:0141-2348019

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2020

(Rs. In LAKHS)

Sr.No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in previous year	Year to date figures for current period
		6/30/2020	3/31/2020	6/30/2019	3/31/2020
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations (Net)**				
2	Other Operating Income	-	-	-	-
3	**Total income (1 + 2)**		-		-
4	**Expenses**		-		-
	a) Cost of material consumed	-	-	-	-
	b) Excise duty	-	-	-	-
	(c) Purchase of stock-in-trade	-	-	-	-
	(d) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-
	(e) Employee benefits expense	0.45	0.45	0.28	1.63
	(f) Finance cost	4.56	5.05	6.78	24.1
	(g) Depreciation and amortization expense		-	0	-
	(h) Other expenses	0.83	1.19	0.37	6.88
	Total Expenses.	5.84	6.69	7.43	32.61
5	**Profit and (Loss) before exceptional items and tax (3-4)**	(5.84)	(6.69)	(7.43)	(32.61)
6	Exceptional Items	-	-	-	-
7	**Profit and (Loss) after excepetional items but before Tax (5+6)**	(5.84)	(6.69)	(7.43)	(32.61)
8	**Tax Expenses**		-		-
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	(8.44)
	Total Tax Expenses	-	-	-	(8.44)
9	**Net Profit/ (Loss) for the Period (7-8)**	(5.84)	(6.69)	(7.43)	(24.17)

M. VASHIST & CO. Chartered Accountants FRN 012281C M.No. 079733 JAIPUR

Sofcom Systems Ltd. JAIPUR

10	Other Comprehensive Income/(Loss)				
	A) (i) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(ii)Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-
	B)(i) Items that will be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-
11	Total Comprehensive Income/(Loss) (9+10)	-	-	-	-
12	Paid up equity share capital (Face Value : Rs. 10 per share)	415.5	415.5	415.5	415.5
13	Reserves excluding Revalaution Reserve				
14	Earnings per equity share				
	a) Basic	(0.14)	(0.16)	(0.18)	(0.58)
	b) Diluted	(0.14)	(0.16)	(0.18)	(0.78)

NOTES:

1 The above Financial Results of the company for the quarter ended June 30th, 2020 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on 01.09.2020

2 The Company has only one business segment 'Software Sale and Software Consultancy'

3 Figures in respect of the previous year/period have been rearranged /regrouped wherever necessary to correspond with the figures of the current year/period.

4 These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent possible.

By the order of the Board
For Sofcom Systems Limited

Kishore Mehta
Managing Director
DIN:00043865

Sofcom Systems Ltd. JAIPUR

M. VASHIST & CO. Chartered Accountants FRN 012281C M.No. 079733 JAIPUR

Date: 01.09.2020
Place: Jaipur