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

August 14, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 538923

Dear Sir/Mam,

Sub.: Outcome of Board Meeting
Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In reference to our communication dated August 7, 2024, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Wednesday, August 14, 2024 considered the following agendas:

1. Approved Unaudited Financial Results under IND AS for the Quarter ended June 30, 2024 along with Limited Review Report.

The Board Meeting commenced at 16.00 and concluded at 16:50.

Kindly take the same on record and oblige.

Thanking you,

For, Sofcom Systems Limited

PRITI APURVBHAI SHAH
Digitally signed by PRITI APURVBHAI SHAH
Date: 2024.08.14 17:02:46 +05'30'

Priti Apurvbhai Shah
Managing Director
DIN: 07165786

S. D. Mehta & Co.
CHARTERED ACCOUNTANTS

info@sdmca.in

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

To,
The Board of Directors
Sofcom Systems Ltd.

1. We have reviewed the Standalone Unaudited Financial Results of **Sofcom Systems Ltd. ("the company")** for the quarter ended June 30, 2024, which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2024' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").

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 in accordance with the Standard on Review Engagement (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.

4. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

S. D. MEHTA & CO. FRN 137193W AHMEDABAD CHARTERED ACCOUNTANTS

1601, 16th Floor, Himalaya Business Center, B/H BRTS Bus Stand,
Nr. RTO Cricle, 132 ft Ring Road, Ahmedabad - 380027
079-2754 1742, 079-29911742, 9327610273 www.sdmca.in

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to he disclosed in terms of Regulation 33 and Regulation 52 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S. D. MEHTA & Co.
Chartered Accountants
(FRN: 137193W)



Shaishav Mehta
(Partner)
Membership No. 032891
UDIN : 24032891BKAFYP5443

Place: Ahmedabad
Date: 14th August, 2024

SOFCOM SYSTEMS LIMITED

CIN: L72200RJ1995PLC010192

Address: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment,C-Scheme, Jaipur,Rajasthan, India, 302001

Standalone Financial Result for the period ended on 30-06-2024

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31 March 2024
	Un Audited	Audited	Un Audited	Audited
Income				
Revenue From Operations	600.00	0.75	15.00	35.75
Other Income	0.27	0.00	-	0.00
Total Income	600.27	0.75	15.00	35.75
Expenses				
Purchases of Stock-in-Trade	600.00	-	-	-
Employee benefits expense	0.72	-	-	-
Finance costs	-	-	-	-
Depreciation and amortization expense	0.32	0.04	-	0.14
Other expenses	9.02	6.00	4.15	12.05
Total expenses	610.06	6.04	4.15	12.19
Profit/(loss) before tax	-9.79	-5.28	10.85	23.57
Tax expense				
Current tax	-	1.70	-	6.13
Deferred Tax	-	-0.02	-	-0.02
Total Tax expense	-	1.68	-	6.11
Profit/(loss) after tax for the period	-9.79	-6.96	10.85	17.46
Other Comprehensive Income				
Total Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the period	-9.79	-6.96	10.85	17.46
Earnings per equity share				
Basic	-0.24	-0.17	0.26	0.42
Diluted	-0.24	-0.17	0.26	0.42

Notes:

1 The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August, 2024.

2 The above Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

3 There are no reportable segments , which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.

5 Figures has been rounded off and regrouped / re-arranged wherever necessary.

FOR, SOFCOM SYSTEMS LTD

PRITI APURVBHAI SHAH

Digitally signed by PRITI APURVBHAI SHAH
Date: 2024.08.14 16:59:43 +05'30'

PRITI APURVBHAI SHAH
MANAGING DIRECTOR
(DIN : 07165786)

Place: Jaipur
Date: 14-08-2024