

SOFTRAK VENTURE INVESTMENT LIMITED



Reg Office: 6th Floor, Agrawal Complex, C. G. Road, Ahmedabad
Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939
Phone No.: 9824695328

30th September, 2017

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: 531529

Dear Sir/Madam,


Sub: Submission of Annual Report for FY 2016-2017

With reference to above, please find copy of Annual Report for Financial Year 2016-2017 in compliance in with Regulation 34 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.

Please take the same on your record and oblige.

Yours faithfully,

For Softrak Venture Investment Limited


SOFTRAK VENTURE INVESTMENT LIMITED
AUTHORISED SIGNATORY / DIRECTOR

Dhiraj Gaglani
Director
DIN: 03496531

Encl.: As Above

SOFTRAK VENTURE INVESTMENT LIMITED

Softrak Venture Investment Limited

Board of Directors

Mr. Dhirajlal Gaglani	Executive Director
Mr. Bhadresh Varde	Executive Director
Ms. Varsha Vakharia	Non-executive Director

Auditors

M/s P. Dalal & Co.,
Chartered Accountant,
Ahmedabad

Registered Office

6th Floor, Agrawal Complex,
C.G. Road, Navrangpura,
Ahmedabad - 380 009

SOFTRAK VENTURE INVESTMENT LIMITED

NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is here by given that Annual General Meeting of the Company will be held at 6th Floor, Agrawal Complex, C.G. Road, Navrangpura, Ahmedabad - 380 009 on 29th September, 2017 at 11.30 a.m. to transact the following business:-

ORDINARY BUSINESS:

1. To receive and adopt the audited balance sheet as 31st March, 2017 and profit & loss account of the company for the year ended on 31st March, 2017 and the Report of the Directors' and Auditors.
2. To appoint a Director in place of Mr. Dhirajlal Gaglani who retires by rotation and being eligible, offers himself for reappointment.
3. To re-appoint M/s P. Dalal & Co., Chartered Accountant, Ahmedabad as a statutory Auditors of the Company and to fix their remuneration.

**For & on behalf of the Board of Director
Softtrak Venture Investment Limited**

**Date: 18/05/2017
Place: Ahmedabad**

**Sd/-
(Dhirajlal Gaglani)
Director
DIN: 03496531**

**Sd/-
(Bhadresh Varde)
Director
DIN: 02101777**

SOFTRAK VENTURE INVESTMENT LIMITED

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 30th September, 2017 (both days inclusive). The book closure dates have been fixed in consultation with the Stock Exchanges.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
4. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

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5. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.
6. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts; will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.
7. Corporate members intending to send their authorized representative to attend the meeting pursuant to the section 113 of the Companies Act, 2013 are requested to send to the company a certified true copy of the relevant board resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
8. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Sharepro Services (India) Private Limited, Registrar and Share Transfer agent of the Company immediately.
9. Members are requested to note that as per Section 205A of the Companies Act, 1956, dividends not encased / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company.
10. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Sharepro Services (India) Private Limited, Registrar and Share Transfer agent of the Company.
11. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.

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12. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

**For & on behalf of the Board of Director
Softrak Venture Investment Limited**

**Date: 18/05/2017
Place: Ahmedabad**

**Sd/-
(Dhirajlal Gaglani)
Director
DIN: 03496531**

**Sd/-
(Bhadresh Varde)
Director
DIN: 02101777**

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Annexure to Notice

Notes on directors seeking appointment/re-appointment as required under Clause 49 of the Listing Agreement entered into with Stock Exchanges:

ITEM NO. 2

Name	:	Mr. Dhirajlal Gaglani
Date of birth	:	29/11/1938
Qualification	:	Graduate
Expertise	:	Administration
Director of the Company since	:	25/10/1999
Directorship in other public limited companies	:	NIL
Membership of Committees of other public limited companies	:	NIL
No. of Shares held in the Company	:	NIL

**For & on behalf of the Board of Director
Softrak Venture Investment Limited**

**Date: 18/05/2017
Place: Ahmedabad**

**Sd/-
(Dhirajlal Gaglani)
Director
DIN: 03496531**

**Sd/-
(Bhadresh Varde)
Director
DIN: 02101777**

SOFTRAK VENTURE INVESTMENT LIMITED

DIRECTOR'S REPORT

To,
The Members

The Directors' present the Annual report on the business and operations of your Company for the year 2016-17.

1. Financial Results and Operational Review

FINANCIAL RESULTS AND OPERATIONAL REVIEW:

Particulars	Year Ended 31.03.2017 (Rs.)	Year Ended 31.03.2016 (Rs.)
Gross Sales/Income	62,910	55,900
Less Depreciation	0	0
Profit/(Loss) before Tax	(11,085)	(14,550)
Taxes/Deferred Taxes	Nil	Nil
Profit/(Loss) After Taxes	(11,085)	(14,550)
P& L Balance b/f	(1,84,35,547)	(1,84,20,997)
Profit/ (Loss) carried to Balance Sheet	(1,84,46,632)	(1,84,35,547)

Above mentioned figures were derived from audited Balance Sheet for the financial year ended on 31st March, 2017.

2. Brief description of the Company's working during the year/State of Company's affair

During the year under review, the Company has earned income of Rs. 62,910 as compared to Rs. 55,900 of previous year. The Company has made Loss of Rs. 11,085 as compared to Rs. 14,550. Efforts were being made to improve the performance of the Company.

3. Change in the nature of business:

The Company has not changed its main object during the year under review.

4. Dividend

Since the Company has made Losses, the directors are unable to recommend any dividend during the year under review.

5. Reserves

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The Board of Directors of the company has not proposed any amount to carry to any reserves.

6. Change of Name

The Company has not changed its name during the year under review.

7. Share Capital

ISSUE OF SHARES WITH DIFFERENTIAL RIGHTS

The company has not issued any shares with differential rights during the year under review.

ISSUE OF SWEAT EQUITY SHARE

The company has not issued any sweat equity shares during the year under review.

8. Directors and Key Managerial Personnel

Mr. Dhiraj Gaglani, Director retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for reappointment.

No other changes taken place in the Composition of Directors during the year under review.

9. Particulars of Employees

None of the employees of the Company drew remuneration of Rs. 60,00,000/- or more per annum Rs. 5,00,000/- or more per month during the year. Hence, no information is required to be furnished as required under Rule, 5(2) and 5(3) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

10. Meetings

A calendar of Meetings is prepared and circulated in advance to the Directors. During the year Four (4) Board Meetings and four Audit Committee Meetings were convened and held. The details of which are given in the Corporate Governance Report. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

11. Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit,

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Nomination & Remuneration and Compliance Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

12. Remuneration Policy

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is stated in the Corporate Governance Report.

13. Details of Subsidiary/Joint Ventures/Associate Companies

The Company has no any Subsidiary/Joint Ventures/Associate Companies during the year under review. Hence, details for the same are not required to mention.

14. Auditors

The Auditors, M/s P. Dalal & Co., Chartered Accountant, Ahmedabad retire at the ensuing Annual General Meeting and, being eligible; offer themselves for reappointment for a period of one year from the conclusion of this Annual General Meeting [AGM] till the conclusion of next AGM.

15. Auditors' Report

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

16. Secretarial Audit Report

In terms of Section 204 of the Act and Rules made there under, M/s. Preeti Jain, Practicing Company Secretary have been appointed Secretarial Auditors of the Company. The report of the Secretarial Auditors is enclosed as ANNEXURE - I to this report.

Reply for qualification Remark in Secretarial Audit Report:

1. Promoter holding of the Company is not in demat form as required under Regulation 31(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The company noted the same and the Company and instructed respective promoters so as to achieve 100% promoter holding in demat form and comply with the requirement of above mentioned regulation.