



# LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2 FLOOR, A.T.ROAD, GUWAHATI - 781 001  
CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053

Web: [laffan.co.in](http://laffan.co.in)

E\_mail ID : [laffan@mail.com](mailto:laffan@mail.com)

Phone No.: +91 9163513015

**August 11, 2023**

The Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Subject: Outcome of the Board Meeting held on August 11, 2023**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Friday, August 11, 2023, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter ended 30th June, 2023.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2023 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 03.30 P.M and concluded at 04.00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Laffan Software Limited**

**(SANDIP KUMAR SINGH)**

Director  
DIN: 08443518

Encl.: As above

**LAFFAN SOFTWARE LIMITED**

(CIN : L72200AS1985PLC002426)

Regd Office: 205, Haribol Roy Market, A.T.Road, 2nd Floor, Near Saraf Building, Guwahati - 781 001

Corp. Office : 21/7, Sahapur Colony, Ground Floor, Kolkata – 700 053

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023**

(Rupees In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.23	31.03.23	30.06.22	31.03.23
		Unaudited	Audited	Unaudited	Audited
<b>PART - I</b>					
I	Income From Operations	-	10.99	-	10.99
II	Other Income	1.44	1.43	1.05	5.12
III	<b>Total Income from Operations (I + II)</b>	<b>1.44</b>	<b>12.42</b>	<b>1.05</b>	<b>16.11</b>
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	10.96	-	10.96
	(d) Employee benefits expense	0.89	0.90	0.89	3.59
	(e) Depreciation and amortisation expense	-	0.00	-	0.00
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	2.38	2.04	2.37	5.79
	<b>Total Expenses</b>	<b>3.28</b>	<b>13.89</b>	<b>3.26</b>	<b>20.3319</b>
V	<b>Profit (Loss) before Exceptional Items and Extra Ordinary Items and Tax (III-IV)</b>	<b>(1.84)</b>	<b>(1.48)</b>	<b>(2.21)</b>	<b>(4.2269)</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit / (Loss) from ordinary activities before Extra Ordinary Items and Tax (V-VI)</b>	<b>(1.84)</b>	<b>(1.48)</b>	<b>(2.21)</b>	<b>(4.23)</b>
VIII	Extra Ordinary Items	-	-	-	-
IX	<b>Net Profit / (Loss) Before Tax (VII-VIII)</b>	<b>(1.84)</b>	<b>(1.48)</b>	<b>(2.21)</b>	<b>(4.23)</b>
X	Tax Expense :				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Net Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>(1.84)</b>	<b>(1.48)</b>	<b>(2.21)</b>	<b>(4.23)</b>
XII	Profit / (Loss) for the period from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	<b>Profit / (Loss) for the period (XI + XIV)</b>	<b>(1.84)</b>	<b>(1.48)</b>	<b>(2.21)</b>	<b>(4.23)</b>
XVI	Other Comprehensive Income	-	(2.12)	-	(2.12)
XVII	<b>Total Comprehensive Income</b>	<b>(1.84)</b>	<b>(3.60)</b>	<b>(2.21)</b>	<b>(6.35)</b>
XVIII	<b>Paid-up Equity Share Capital (Face Value of Rs.10/- per Share)</b>	<b>1,522.17</b>	<b>1,522.17</b>	<b>1,522.17</b>	<b>1,522.17</b>
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	751.46
XX	Earnings Per Share (EPS)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-

**Notes :**

- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
- These results have 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.
- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 11th August, 2023, approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The Company does not have any reportable segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Accordingly, segment reporting is not applicable.

Date : 11/08/2023

Place: Kolkata

For Laffan Software Limited

KOLKATA

Sandip Kumar Singh

Director

(DIN : 08443518)



Review report to Laffan Software Limited

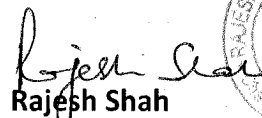
We have reviewed the accompanying statement of unaudited financial results of Laffan Software Limited (Name of the Company) for the period ended 30<sup>th</sup> June 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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 provides 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.

Our conclusion is not modified in respect of this matter.

For **Rajesh U Shah & Associates**  
Chartered Accountants

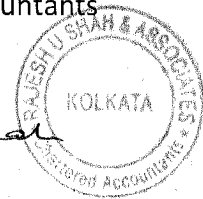
  
**Rajesh Shah**

Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 23056550BGZFRJ1449



Place: Kolkata

Date: August 11, 2023