



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

E_mail ID : laffan@mail.com

Phone No.: +91 9163513015

February 09, 2024

To,
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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on February 09, 2024

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, February 09, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter and nine months ended December 31, 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 Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) & Limited Review Report issued by Statutory Auditors for the quarter and nine months ended December 31, 2023.

The Board meeting commenced at 03.00 p.m. and concluded at 03.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LAFFAN SOFTWARE LIMITED**

SANDIP
KUMAR
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SANDIP KUMAR
SINGH
Date: 2024.02.09
15:33:47 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518

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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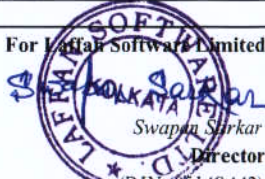
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rupees In Lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	-	10,990
	(b) Other Operating Income	1.875	1.425	1.320	4.740	3.690	5.115
	Total Income from Operations	1.875	1.425	1.320	4.740	3.690	16.105
2	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	-	-	-	-	-	10.955
	(d) Employee benefits expense	0.893	0.893	0.898	2.678	2.687	3.585
	(e) Depreciation and amortisation expense	-	-	-	-	-	0.001
	(f) Other expenses	1.283	0.673	1.105	4.378	3.764	5.791
	Total Expenses	2.176	1.566	2.003	7.056	6.450	20.332
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
12	Extraordinary item (net of tax Rs. Nil Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(0.301)	(0.141)	(0.683)	(2.316)	(2.760)	(4.227)
17	Paid-up Equity Share Capital (Face Value of Rs.10/- per Share)	1,522.170	1,522.170	1,522.170	1,522.170	1,522.170	1,522.170
18	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	751.456
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-

Notes:

- 1** The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 09/02/2024.
- 2** The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have been unaudited by the Statutory Auditors.
- 3** Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2023.
- 4** Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For Laffan Software Limited

Swapan Sarkar
Director
(DIN: 05149442)

Place : Kolkata
Date : 09/02/2024



RAJESH U SHAH & ASSOCIATES

Chartered Accountants

235, Bansdroni Place

Kolkata-700070

Phone : 033-24310375

E-Mail: rs97cal1@rediffmail.com

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 31st December, 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.

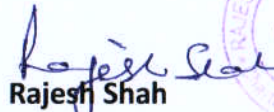
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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: 24056550BJZZAL9990

Place: Kolkata

Date: February 9, 2024