



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2nd 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 07, 2025

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 Sirs,

Subject: Outcome of the Board Meeting held on February 07, 2025.

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 on Friday, February 07, 2025, has inter-alia, considered and approved the following matters:

1. The Unaudited Financial Results (Standalone) for the quarter ended December 31, 2024.
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 December 31, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 01:00 P.M and concluded at 01:30 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

FOR LAFFAN SOFTWARE LIMITED

SANDIP
KUMAR
SINGH

Digitally signed
by SANDIP
KUMAR SINGH
Date: 2025.02.07
13:34:20 +05'30'

(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 31st December, 2024. 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
Rajesh Shah

Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 25056550BM0LZU5869

Place: Kolkata

Date: February 7, 2025

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

Email: laffan@mail.com, Website: laffan.co.in, Tel.: +91 9163513015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In Lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	3.590	-	-
	(b) Other Operating Income	1.875	1.875	1.875	5.625	4.740	6.885
	Total Income from Operations	1.875	1.875	1.875	9.215	4.740	6.885
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	-	-	-	3.175	-	3.570
	(d) Employee benefits expense	0.894	0.893	0.893	2.680	2.678	0.001
	(e) Depreciation and amortisation expense	-	-	-	-	-	0.000
	(f) Other expenses	4.413	0.781	1.283	7.601	4.378	5.382
	Total Expenses	5.307	1.675	2.176	13.456	7.056	8.953
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
12	Extraordinary item (net of tax Rs. Nil Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
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)	(3.432)	0.200	(0.301)	(4.241)	(2.316)	(2.068)
17	Other Comprehensive Income	-	-	-	-	-	4.454
18	Total Comprehensive Income	(3.432)	0.200	(0.301)	(4.241)	(2.316)	2.386
19	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
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	745.109
21.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	0.001	-	-	-	0.016
	(b) Diluted	-	0.001	-	-	-	0.016
21.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	0.001	-	-	-	0.016
	(b) Diluted	-	0.001	-	-	-	0.016

Notes:

- 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 07/02/2025.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors.
- Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2024.
- Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place : Kolkata
Date : 07/02/2025

For Laffan Software Limited
Swapan Sarkar
Director
(DIN: 05149442)