

SOFTRAK VENTURE INVESTMENT LIMITED

Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,
Ahmedabad – 380052 Gujarat, Email: softtrakventure@gmail.com
Mo. 7487024350, Web. www.softtrakventure.in | CIN: L99999GJ1993PLC020939

October 31, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531529

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Saturday, October 31, 2026

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

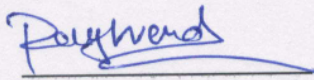
With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Saturday, October 31, 2026. The meeting commenced on 4:30 P.M. and concluded on 5:00 P.M.

1. Considered and approved the Unaudited financial result for the Quarter ended on 30th September, 2026 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Reviewed business of the Company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Softtrak Venture Investment Limited


Raghvendra Kulkarni
Managing Director
DIN: 06970323



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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026							
(Rs. In Lakhs Except EPS and Face Value of Share)							
	Particulars	QUARTER ENDED			6 MONTHS/HALF YEAR ENDED		YEAR ENDED
		September 30, 2026	June 30, 2026	September 30, 2025	30-Sep-26	30-Sep-25	March 31, 2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations		-	25.00	-	25.00	105.79
II	Other Income	31.82	22.32	5.02	54.14	17.54	161.64
III	Total Revenue (I+II)	31.82	22.32	30.02	54.14	42.54	267.44
IV	Expenses						
	Cost of material consumed		-		-		-
	Purchase of stock in trade		-		-		
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade		-	(7.50)	-		(7.50)
	Employee benefits expenses	6.40	6.71	6.29	13.11	9.29	21.24
	Finance Costs		0.01		0.01		0.04
	Depreciation and amortization expense		-		-		0.42
	Other Expenses	7.68	7.74	1.22	15.42	7.24	212.56
	Total Expenses	14.08	14.47	15.01	28.55	24.03	241.76
V	Profit before exceptional and extraordinary items and tax (III-IV)	17.74	7.85	15.02	25.59	18.52	25.68
VI	Exceptional Items				-		
VII	Profit before extraordinary items and tax (V-VI)	17.74	7.85	15.02	25.59	18.52	25.68
VIII	Extraordinary items				-		
IX	Profit before tax (VII-VIII)						
X	Tax Expenses						
	1) Current tax	5.00	-	3.00	5.00	3.88	28.88
	2) Deferred tax				-		-
	3) Short / (Excess) Provision of Income Tax of Previous Years				-		(19.00)
XI	Profit (Loss) for the period from continuing operations (IX-X)	12.74	7.85	12.02	20.59	14.64	15.80
XII	Profit / (Loss) from discontinuing operations						
XIII	Tax expenses of discontinuing operations				-		
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)				-		
XV	Net Profit / (Loss) for the period (XI+XIV)	12.74	7.85	12.02	20.59	14.64	15.80
XVI	Other Comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss				-		
	(ii) Income tax relating to items that will not be reclassified to profit or loss				-		
	B) (i) Items that will be reclassified to profit or loss				-		
	(ii) Income tax relating to items that will be reclassified to profit or loss				-		
XVII	Total Comprehensive Income	12.74	7.85	12.02	20.59	14.64	15.80
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	4,507.79	4,507.79	4,507.79	9,015.58	4,507.79	4,507.79
XIX	Other Equity excluding Revaluation Reserve						
XX	Earning per share						
	1) Basic	0.01	0.00	0.01	0.01		0.06
	2) Diluted	0.01	0.00	0.01	0.01		0.06

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 31st October, 2026. The statutory auditors have carried out review of the results for the quarter ended September 30, 2026 and have expressed an unqualified audit opinion.
- The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
- The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
- During the quarter ended 30 September, 2026, 0 complaints was received and 0 complaint for last quarter attended and closed.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- The Company is operating in single segment, so above results are for single segment only.

DATE: 31/10/2026
Place : Ahmedabad

FOR SOFTRAK VENTURE INVESTMENT LIMITED
Raghendra
RAGHVENDRA KULKARNI
MANAGING DIRECTOR
DIN: 06970323



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Statement of Asset and Liability as on 30.09.2026		
Particulars	Rs in lakhs	
	As at September 30, 2026	As at March 31, 2026
	(Unaudited)	(Audited)
Assets		
Non-current assets		
Property, plant and equipment	1,161.23	1,160.82
Right of use assets		
Capital work-in-progress		
Investment property		
Goodwill		
Other Intangible assets		
Intangible assets under development		
Non-current financial assets		
Financial Assets		
Investments		
Trade receivables		
Loans	877.82	281.17
Other financial assets		
Other non-current assets		
Deferred tax assets (net)		
	2,039.05	1,442.00
Current assets		
Inventories		
Financial assets		
(i) Investments		
(i) Trade receivables	2,931.12	3,178.90
Customers' bills discounted		
(iii) Loans		
(iv) cash and cash equivalents	1.42	4.77
(ii) Bank balance other than cash and cash equivalents	0.67	323.31
(vi) Other financial assets	8.78	8.78
Income tax assets (Assets)		
Other current assets		
Total current Assets	2,941.99	3,515.76
Total Assets	4,981.04	4,957.76
Equity and liabilities		
Equity		
Equity share capital	4,507.79	4,507.79
Other equity	53.67	33.08
Equity component of convertible preference shares		
Share premium		
Non cash distribution liability		
Reserves representing unrealised gains/losses		
Other reserves		
	4,561.46	4,540.87
Total Equity	4,561.46	4,540.87
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings		
Provisions		
Deferred tax liabilities (net)		
Provisions		
Current liabilities		
Financial liabilities		
(i) Borrowings		
Bill discounting with banks		
(ii) Trade payables	397.93	394.94
(iii) Other financial liabilities		
Provisions	5.00	5.59
Other current liabilities	16.64	16.35
Liabilities for current tax (net)		
Provisions		
	419.58	416.89
Total liabilities	419.58	416.89
Total equity and liabilities	4,981.04	4,957.76
Significant Accounting Policies		
Notes to Financial Statements		



For and on behalf of Board of Directors of
SOFTRAK VENTURE INVESTMENT LIMITED

Raghendra Kulkarni
MANAGING DIRECTOR
DIN:06970323

Place: Ahmedabad
Date : 31/10/2026

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2026			(RS. in Lakhs)
Particulars	For Half Year Ended 30th September, 2026	For the Year ended March 31, 2026	
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit Before Tax	25.59	25.68	
Adjustments for:			
Depreciation	0.00	0.42	
Preliminary expense			
Finance Cost		(16.36)	
Interest Income	25.59	9.74	
Operating Profit before Working Capital Changes			
Movements in Working Capital :			
Decrease / (Increase) in Inventories	247.78	138.54	
Decrease / (Increase) in Sundry Debtors	(596.65)	(70.13)	
Decrease / (Increase) in Loans and Advances	0.00	5.40	
Decrease / (Increase) in Current Assets	2.99	221.20	
(Decrease) / Increase in Trade Payables	(0.59)	(6.41)	
(Decrease) / Increase in Short Term Provisions		0.00	
(Decrease) / Increase in Current Liabilities	0.29	16.09	
(Decrease) / Increase in Other Current Liabilities	(320.58)	314.43	
Cash (used in) / generated from operations	(5.00)	(9.88)	
Direct Taxes Paid (net of refunds)			
Net cash (used in) / generated from operating activities (A)	(325.58)	304.55	
B. CASH FLOW FROM INVESTING ACTIVITIES			
(Purchase) of Fixed Assets	(0.41)	(13.60)	
Sale / Disposal of Fixed Assets			
Profit on sale of Investment / Assets			
Net cash (used in) / generated from investing activities (B)	(0.41)	(13.60)	
C. CASH FLOW FROM FINANCING ACTIVITIES			
(Repayment) / Proceeds From Long Term Borrowings			
(Repayment) / Proceeds From Short Term Borrowings			
Repayment / (Proceeds) From Long Term Loans & Advances			
Proceeds from Issue of Shares		16.36	
Interest Income		(22.54)	
Dividend			
Dividend Distribution Tax	0.00	(6.18)	
Net cash (used in) / generated from financing activities (C)	0.00	(6.18)	
D.NET INCREASE IN CASH AND CASH EQUIVALENTS (D)=(A+B+C)	(325.99)	284.77	
Cash and cash equivalents at the beginning of the year	328.08	44.14	
Cash and cash equivalents at the end of the year	2.09	328.08	
Components of cash and cash equivalents			
Cash and cheques on hand	1.42	4.77	
With Scheduled Banks			
- in Current Account	0.67	323.31	
- in Term Deposit Accounts	2.09	328.08	
<p>By Order of the Board of Directors For, Softtrak Venture Investment Limited</p> <p><i>Raghendra Kulkarni</i> RAGHENDRA KULKARNI (Managing Director) DIN: 06970323</p>			
<p>Date: 31/10/2026 Place: AHMEDABAD</p>			



A. L. Thakkar & Co.
Chartered Accountants

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

Ahmedabad Office :
603-607, Aarya Epoch, Opp. Passport Seva Kendra,
Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380 009.

M.: 99780 34283, 70160 64684 • **Ph.:** (079) 48940856
E-mail : info@althakkar.com • **Website :** www.althakkar.com

LIMITED REVIEW REPORT

Review Report to the Board of Directors of CRAFTROOT RETAIL LIMITED (Formerly known as NIRBHAY COLOUR INDIA LIMITED)

We have reviewed the accompanying statement of unaudited financial results of CRAFTROOT RETAIL LIMITED (Formerly known as NIRBHAY COLOUR INDIA LIMITED) ("the Company") for the Quarter ended September 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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. 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 accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.L.Thakkar & Co.
Chartered Accountants
Firm's Registration No. 120116W

Sanjiv Shah
Digitally signed by
Sanjiv Shah
Date: 2026.10.31
15:45:26 +05'30'

Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 26042264POLNVP4924



Place : Ahmedabad
Date : 31.10.2026