



August 14, 2017



<b>The Listing Department</b> National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Mumbai 400051 <b>Scrip Code: SOFTTECHGR</b>	<b>The Listing Department</b> Bombay Stock Exchange Limited, Jeejeebhoy Towers, Dalal Street Fort Mumbai 400001 <b>Scrip Code: 532293</b>
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Dear Sirs,

**Subject: Submission of un-audited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 and "Limited Review Report" in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith unaudited financial results for the 1st quarter ended 30th June, 2017 adopted by the board of directors in its meeting of the Board of Directors of the Company held on Monday, the 14<sup>th</sup> August, 2017 at 11:30 AM at India Habitat Centre, Lodi Road, New Delhi-110003, Delhi and "Limited Review Report" duly received from Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take this on record.

Thanking You.

Yours faithfully,  
**For STG Lifecare Limited**

**S/D**  
**Yogesh Vaidya**  
**Chairman**  
Encl: As above



## **Review Report**

The Board of Directors,  
**M/s. STG LIFE CARE LIMITED**  
(Formerly Known as M/s. Software Technology Group International Limited),  
108, Himalya Places, 65 Vijay Block,  
Laxmi Nagar,  
New Delhi-1100921

We have reviewed the accompanying statement of unaudited financial results of **M/s. STG LIFE CARE LIMITED (Formerly Known as M/s. Software Technology Group International Limited)**, for the quarter ended **30<sup>th</sup> June, 2017**. This statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on **14<sup>th</sup> August, 2017**. 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, on "**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 from **Material Misstatements**.

**STG LIFECARE LTD**  
 (Formerly known as Sotware Technology Group International Limited)  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016**  
 Regd Office : 108, Himalya Places, 65 Vijay Block, Laxmi Nagar, New Delhi-110092. (Rs. In lacs)

		I	II	III	IV
	Particulars	Quarter Ended			Year ended
		30.06.2017	31.03.2017	30.6.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales / Income from operations	0.32	0.21	2.18	6.33
	(b) Other Operating Income	-	-	-	-
	Total Income from operations(net)	0.32	0.21	2.18	6.33

<b>A</b>	<b>Particulars of shareholding</b>				
<b>1</b>	<b>Public Shareholding</b>				
	-- Number of shares	7,243,526	7,243,526	7,243,526	7,243,526
	-- Percentage of shareholding	48.82%	48.82%	48.82%	48.82%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	<b>a) Pledged / Encumbered</b>				
	-No. of shares	355,400	355,400	355,400	355,400
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.68%	4.68%	4.68%	4.68%
	-Percentage of shares (as a % of the total share capital of the company)	2.40%	2.40%	2.40%	2.40%
	<b>b) Non-encumbered</b>				
	-No. of shares	7,238,214	7,238,214	7,238,214	7,238,214
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.32%	95.32%	95.32%	95.32%
	-Percentage of shares (as a % of the total share capital of the company)	48.78%	48.78%	48.78%	48.78%

	<b>Particulars</b>	<b>Three months ended 30.06.2017</b>
<b>B</b>	<b>Investor Complaints</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of quarter	0

**NOTES:**

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 14, 2017.
- 2 The Statutory Auditor of the Company have been carried out a limited Review of the results for the quarter ended on 30th June, 2017.
- 3 Since the company is dealing in one segment, No separate reporting is given.
- 4 Previous period figures have been regrouped/rearrange, wherever considered necessary.

**For STG Lifecare Ltd.**  
(formerly known as Software Technology Group)

  
**Yogesh Vaidya**  
Chairman & CEO

**Place: Delhi**  
**Date: August 14, 2017**

