



12th February 2016

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400 001

Scrip Code No. 532344

Dear Sirs

Sub: Intimation of Outcome of the Board Meeting held on 12th February 2016 and Un-Audited financial results for the third quarter and nine months ended 31st December 2015.

Pursuant to Regulation 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on 12th February 2016 considered and approved Unaudited financial Results for the third quarter and nine months held on 31st December 2015 and taken on record the Limited Review Report issued by Statutory Auditors of the Company.

Copy of Unaudited Financial Results of the Company for the quarter ended and nine months ended 31st December 2015 along with limited review report is attached herewith for your kind perusal & records.

Kindly acknowledge receipt of the same and place the same on the website, trading screen of the exchange at the earliest.

Thanking you,  
Yours faithfully

**For SoftSol India Limited**

**Bhaskar Rao Madala**  
**Whole-time Director**

Encl. as above

**SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)**

Registered Office: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad-500 081, Telangana

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015**

PART I		(Rs. in Lakhs except EPS)									
		Standalone									
S.No	Particulars	Quarter Ended			Nine Months ended			Year Ended			
		31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 Audited		
1	Income from Operations	92.77	92.36	159.87	287.10	327.79	498.41				
	(a) Net Sales/Income from Operations	3.94	9.93	9.21	20.96	10.05	8.45				
	(b) Other Operating Income	96.71	102.29	169.08	308.06	337.84	506.86				
	Total Income from Operations ( net)										
2	Expenses	-	-	-	-	-	-				
	a. Purchase of Traded Goods / Services	145.03	128.41	154.91	436.45	407.96	590.09				
	b. Employees cost	84.25	84.21	113.14	251.76	335.56	458.54				
	c. Depreciation	99.71	117.90	89.78	342.84	257.69	312.04				
	d. Other expenditure	328.99	330.52	357.83	1,031.05	1,001.21	1,360.67				
	Total expenses	(232.28)	(228.23)	(188.75)	(722.99)	(663.37)	(853.81)				
3	Profit from Operations before Other Income, finance cost and exceptional items (1-2)	235.09	222.93	296.99	798.75	779.03	1,020.66				
4	Other Income	2.81	(5.30)	108.24	75.76	115.66	166.85				
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	-	15.72	0	15.72	-	0				
6	Finance Costs	2.81	(21.02)	108.24	60.04	115.66	166.85				
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	0	0	0	-	-	0				
8	Exceptional items	2.81	(21.02)	108.24	60.04	115.66	166.85				
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	1.00	(4.50)	22.00	12.50	23.50	45.57				
10	Tax expense ( including prior period tax)										

*B. Ganapathi*

11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.81	(16.52)	86.24	47.54	92.16	121.28
12	Extraordinary Item (net of tax expense Rs. NIL)	0	0	0	-	-	0
13	Net Profit/ (Loss) for the period (11-12)	1.81	(16.52)	86.24	47.54	92.16	121.28
14	Share of profit/ (loss) of associates	0	0	0	0	0	0
15	Minority Interest	0	0	0	0	0	0
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	1.81	(16.52)	86.24	47.54	92.16	121.28
17	Paid-up equity share capital ( face value of Rs.10/- each )	1,723.65	1,723.65	1,723.65	1,723.65	1,723.65	1,723.65
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	16,614.35
19	Earnings Per Share (EPS)						
	a) Basic and diluted EPS (before Extraordinary items) (Rs.)	0.01	(0.10)	0.51	0.28	0.55	0.72
	b) Basic and diluted EPS (after Extraordinary items) (Rs.)	0.01	(0.10)	0.51	0.28	0.55	0.72

**Notes:**

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-02-2016
- 2 The Statutory Auditors have carried out the limited review of the results for the period ended 31-12-2015, which does not contain any qualification.
- 2 Disclosure of segment-wise information is not applicable as Software development is the Company's only business segment.
- 3 There were no complaints outstanding from investors during the quarter ended 31st December 2015
- 4 Previous quarter / year figures have been regrouped / rearranged, wherever necessary.

*Bhaskara Rao Madala*

**Bhaskara Rao Madala**  
Whole time Director

Place: Hyderabad  
Date: 12.02.2016

**SOFTSOL INDIA LIMITED**

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081  
**STATEMENT OF ASSETS AND LIABILITIES AS AT DECEMBER 31, 2015**

S.No	Particulars	Standalone	
		As on 31.12.2015 Unaudited	As on 31.03.2015 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's funds</b>		
	a) Capital	1,723.65	1,723.65
	b) Reserves and Surplus	16,418.93	16,614.35
		18,142.58	18,338.00
<b>2</b>	<b>Non-current liabilities</b>		
	a) Other Long Term Liabilities	351.90	337.48
	b) Long Term Provisions	23.23	23.23
		375.13	360.71
<b>3</b>	<b>Current liabilities</b>		
	a) Trade payables	28.80	28.80
	b) Other current liabilities	71.86	77.86
	c) Short Term Provisions	7.29	7.29
		107.95	113.95
	<b>TOTAL</b>	<b>18,625.66</b>	<b>18,812.66</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	<b>a) Fixed Assets</b>		
	i) Tangible Assets	3,153.00	3,401.58
	ii) Intangible Assets	0.21	0.50
	b) Non-current Investments	10,339.04	11,395.38
	c) Long-term loans and advances	241.95	178.06
	d) Other non current assets	14.06	14.06
		13,748.26	14,989.58
<b>2</b>	<b>Current Assets</b>		
	a) Current Investments	4,280.88	2,982.56
	b) Trade Receivables	355.16	453.06
	c) Cash and bank balances	75.07	174.81
	d) Short- term Loans and Advances	37.22	105.07
	e) Other Current Assets	129.07	107.58
		4,877.40	3,823.08
	<b>TOTAL</b>	<b>18,625.66</b>	<b>18,812.66</b>



Bhaskara Rao Madala  
Whole time Director

Place: Hyderabad  
Date: 12.02.2016

# J V S L & ASSOCIATES

## CHARTERED ACCOUNTANTS

Plot No. 443-A-22-III,  
Road No. 86, Jubilee Hills,  
Hyderabad - 500 033  
Ph. No.: 040 2355 2336, 2354 2996  
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### LIMITED REVIEW REPORT

#### ***Review Report to SOFTSOL INDIA LIMITED, Hyderabad.***

We have reviewed the accompanying statement of unaudited financial results of **M/s. SoftSol India Limited**, for the period ended **31-12-2015**. 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.

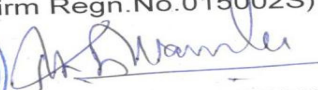
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provide 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.

Place: Hyderabad  
Date: 12-02-2016



for J V S L & ASSOCIATES  
Chartered Accountants  
(Firm Regn.No.015002S)

  
J. VENKATESWARLU  
Partner  
ICAI Ms. No.022481