



14th August 2018

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Submission of Un-Audited Financial Results for the First Quarter ended 30/06/2018 as per IND-AS compliance.

Pursuant to Regulation 30 & 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 14th August 2018 considered and approved Un-Audited financial Results for the first quarter year ended 30/06/2018 with the implementation of IND-AS to the Financial Results of the Company. The Audit Committee duly reviewed the Results.

The said Financial Results duly signed by the Whole time Director and Chief Financial Officer of the Company and the Auditors Limited Review Report thereon are enclosed for your perusal and record.

Further the Board Meeting commenced at 10.00 am and concluded at 12.00 NOON.

This is to further inform you that pursuant to Regulation 33(3)(b)(i), the Company opts to submit standalone results for the quarterly results for FY 2018-19. The Company will be submitting the Standalone and Consolidated Financial Results for the year ended 31st March 2019.

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



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Dear Sirs

Sub: Declaration in respect of Limited Auditors Report with an unmodified opinion for the first quarter ended 30/06/2018.

Pursuant to the amendment to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated 25th May 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016 we hereby declare that the Statutory Auditors M/s. JVSL & Associates, Chartered Accountants (Firm Reg. No. 150025), Hyderabad have submitted the Audit Report for Standalone Financial Results of the Company for the first quarter ended 30/06/2018 with an unmodified opinion.

Kindly take the same on record.

For SoftSol India Limited

Bhaskara Rao Madala
Whole time Director



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Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. JVSL & ASSOCIATES, Chartered Accountants (FRN: 015002S) stating their inability to continue as Auditors of the Company effective from conclusion of forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018), the Board of Directors of the Company upon the recommendation of the Audit Committee (at their meetings held on 14th August 2018), have appointed **M/s. PAVULURI & CO., Chartered Accountants, Hyderabad, (FRN: 012194S)** as Statutory Auditors of the Company from the conclusion of the forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018), subject to the approval of the members of the Company at the forthcoming Annual General Meeting.

Further to take note that the Company had already filed with the Exchange the Company Letter as well as copy of Resignation Letter of Auditors on the same day i.e. 8th August 2018 of Resignation of Statutory Auditors.

Please take the same on your records and oblige.

Thanking you,

**Yours faithfully,
For SoftSol India Limited**

**Bhaskar Rao Madala
Whole time Director**



14th August 2018

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

Scrp Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

Sub: Outcome of Board Meeting held on 14th August 2018 and also Meeting of Independent Directors held on 14th August 2018.

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 & other applicable Regulations of SEBI LODR Regulations 2015 the Board of the directors at their meeting held on 14th August 2018 considered and approved that:

- Appointment of M/s. PAVULURI & CO., Chartered Accountants, Hyderabad, (FRN:-012194S) as Statutory Auditors of the Company from the conclusion of the forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018) in the place of outgoing Auditors (Separate full Intimation was filed with Exchange in this regard).
- The 28th Annual General Meeting of the Company will be convened on Saturday, the 29th day of September, 2018 at the registered office of the company at 10.00 a.m. Register of Members and share transfer books of the company will remain closed from 27-09-2018 and 29-09-2018 both days inclusive for the purpose of Annual General Meeting.
- Subject to the approval of Shareholders at the ensuing Annual General Meeting to be held on 29th September 2018, the Board approved addition of following New Main Object to the Memorandum of Association of the Company:

To carry on the business of construction, development and maintenance of townships, houses, villas, apartments, other structures or premises for residential, commercial, educational or recreational purposes and also development of roads, bridges, infrastructural facilities or projects and also to take up all kinds of interior works, decorations, civil works and contracts, work contracts, infrastructure projects of any other person or organization including of Government. Also to act as and carry on activities as builders, contractors, sub-contractors, developers of land and structures, leasing of properties or spaces and architects. Also to carry on distribution, design, installation, sale, import, export, deal and maintenance of equipment related to green energy, water, wiring, security, electrical, HVAC,

S. Mahalingam



plumbing, escalators and other facilities and provisions used in projects similar to those listed above, both as integral to the above projects and also to carry on independently in the form of separate lines of business. And also to use modern technologies and solutions including use Artificial Intelligence (AI), Machine Learning, Internet of Things (IOT), and Cloud as applicable to disrupt and revolutionize the way such projects are done.

- Directors Report and Report of Corporate Governance along with other Annexures were approved by the Board.
- Considered the Evaluation of Performance of the Directors, Independent Directors, Board and Committees.
- In the Independent Directors Meeting held separately, the directors reviewed the performance of non-independent directors and the Board as a whole; reviewed the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors and assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking you, Yours faithfully

For SoftSol India Limited

Bhaskar Rao Madala
Whole-time Director

LIMITED REVIEW REPORT

Review Report to the Board of Directors of SOFTSOL INDIA LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of M/s SOFTSOL INDIA LIMITED, for the quarter ended 30-06-2018. 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.

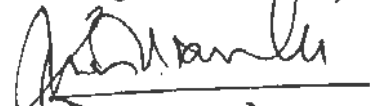
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with SEBI circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016, 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: 14-08-2018



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


J. VENKATESWARLU
Partner
ICAI Ms. No.022481

SoftSol India Limited

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Statement of unaudited standalone financial results for the quarter ended 30 June 2018

(all amounts in lakhs of Rs. except for per share data)

	Quarter Ended			Year Ended
	30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
	(Unaudited)	Audited	(Unaudited)	Audited
1 Income				
(a) Revenue from operations	82.04	118.10	77.44	415.93
(b) Other income	303.01	403.35	354.77	1,519.58
Total income	385.05	521.45	432.21	1,935.51
2 Expenses				
(a) Increase in Work in progress	-69.17	-	-	-
(b) Employee benefits expense	168.33	178.33	110.13	577.81
(c) Finance costs	2.51	1.94	4.93	16.26
(d) Depreciation and amortisation expense	55.85	59.86	64.79	258.33
(e) Other expenses	70.71	67.77	80.72	306.00
Total expenses	228.23	307.90	260.57	1,158.40
3 Profit before tax (1-2)	156.82	213.55	171.64	777.11
4 Tax expense				
Current tax	46.59	78.59	17.87	229.43
Total tax expense	46.59	78.59	17.87	229.43
5 Profit for the period (3-4)	110.23	134.96	153.77	547.68
6 Other comprehensive income/(loss)				
(i) Items that will not be reclassified subsequently to profit or loss				
Re-measurements of the net defined benefit liability	-0.21	14.48	-5.11	-0.86
Net gain on fair valuation of investments in equity instruments	-	43.25	17.23	60.48
(ii) Income tax relating to items that will not be subsequently reclassified to profit or loss	0.05	-1.77	1.77	
7 Total comprehensive income for the period (5+6)	110.07	190.92	167.66	607.30
8 Paid-up equity share capital	1,723.65	1,723.65	1,723.65	1,723.65
9 Earnings per equity share (Face value of Rs.10 per share)				
(a) Basic (not annualised)	0.66	0.80	0.91	3.25
(b) Diluted (not annualised)	0.66	0.80	0.91	3.25

Notes to the results:

- Effective 1 April 2017, the Company has adopted Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Accounting Standards) Rules, 2015. Accordingly, the above financial results have been prepared in accordance with the recognition and measurement principles laid down under Ind AS 34, Interim Financial Reporting. Further, the financial results for the above comparable periods have been restated to comply with Ind-AS.
- The above results for the quarter ended 30 June 2018 has been subjected to a "Limited Review" by the statutory auditors of the Company.
- The above unaudited financial results have been reviewed by the Audit Committee of the Board and approved and taken on record by the Board of Directors of the Company held on 14 August 2018.
- The figures of the quarter ended 31/03/2018 are the balancing figures between audited figures in respect of full financial year ended 31/03/2018 and unaudited published year to date figures upto 31/12/2017 which were subjected to limited Review.

On behalf of the Board of Directors of Softsol India Limited


 Bhaskara Rao Madala
 Whole time Director

Place:Hyderabad

Date: 14-08-2018



PAVULURI & Co.

CHARTERED ACCOUNTANTS

Plot No.48, Flat No.301,
Sucasra, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639 / 2640
Email : pavuluriandco@gmail.com

CERTIFICATE

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

To
The Board of Directors
M/s. Soft Sole India Limited
Hyderabad

Date: 14.08.2018

Dear Sir,

Sub.: "Eligibility and Qualification" for the appointment as Statutory Auditor of your company –Reg.

In accordance with the requirements of second and third proviso to Section 139 (1) of the Companies Act, 2013 and based on the information obtained and procedures followed by the firm, we confirm that:

- The firm satisfies the criteria provided under section 141 of the Companies Act, 2013.
- The firm is eligible for appointment and is not disqualified for the proposed appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under
- The appointment, if made, shall be as per the term provided under the Companies Act, 2013.
- The appointment is made shall be within the limits laid down by or under the authority of the Companies Act, 2013.
- There is no order or pending proceedings against the firm or any partner of the firm with respect to professional matter of conduct before The Institute of Chartered Accountants of India or any competent authority or any Court

Yours sincerely,

For Pavuluri & Co.,
Chartered Accountants,
Firm Registration Number: 012194S



CA. N. Rajesh
Partner

Membership No: 223769



Branches :

Flat No : 301, Block C, Green City Towers, Green City Township, Near Export Apparel Park, **Visakhapatnam** - 530049.
Flat No.: 504, Madhu Towers, Srinivasa Nagar Bank Colony, **Vijayawada** - 520008, Ph : 0866-2545418