



13th August 2015

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

Dear Sirs,

Sub: Decisions / Outcome of the Board Meeting held on 13th August 2015.

This is to inform you that Board of Directors of the Company at their meeting held on 13th August 2015 resolved and approved:

1. Un-audited Financial Results for the First Quarter ended 30th June 2015. Same were already faxed, mailed and couriered on 13th August 2015 after Board Meeting. Audit Committee of the Board also reviewed these financial statements before the Board Meeting.
2. Convene 25th Annual General Meeting of the Company on Wednesday, 30th September 2015 at 10.00 a.m. and approved the draft Notice, Directors Report & Corporate Governance Report.
3. To close Share Transfer records from 24-09-2015 to 30-09-2015 for the purpose of Annual General Meeting.

The above information may kindly be taken on record.

Yours faithfully

For SOFTSOL INDIA LIMITED

Bhaskar Rao Madala
Whole time Director

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE ,2015

PART I

S.No	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
1	Income from Operations	101.97	170.62	51.56	498.41
	(a) Net Sales/Income from Operations		(2.94)	0.72	8.45
	(b) Other Operating Income	7.09			
	Total Income from Operations (net)	109.06	167.68	52.28	506.86
2	Expenses				
	a. Purchase of Traded Goods / Services	-	-	-	-
	b. Employees cost	163.01	182.13	119.27	590.09
	c. Depreciation	83.30	122.98	110.55	458.54
	d. Other expenditure	125.23	54.34	71.34	312.04
	Total expenses	371.54	359.45	301.16	1,360.67
3	Profit from Operations before Other Income, finance cost and exceptional items (1-2)	(262.48)	(191.77)	(248.88)	(853.81)
4	Other Income	340.73	242.97	242.84	1,020.66
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	78.25	51.20	(6.04)	166.85
6	Finance Costs	0	0	0	0
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	78.25	51.20	(6.04)	166.85
8	Exceptional items	0	0	0	0
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	78.25	51.20	(6.04)	166.85
10	Tax expense (Including prior period tax)	16.00	22.07	-	45.57
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	62.25	29.13	(6.04)	121.28
12	Extraordinary item (net of tax expense Rs. NIL)	0	0	0	0
13	Net Profit/(Loss) for the period (11-12)	62.25	29.13	(6.04)	121.28
14	Share of profit/ (loss) of associates	0	0	0	0
15	Minority Interest	0	0	0	0
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	62.25	29.13	(6.04)	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

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18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	16,614.35
19	Earnings Per Share (EPS)					
	a) Basic and diluted EPS (before Extraordinary items) (Rs.)	0.37	0.17	(0.03)		0.72
	b) Basic and diluted EPS (after Extraordinary items) (Rs.)	0.37	0.17	(0.03)		0.72
PART II						
A	PARTICULARS OF SHAREHOLDING	30.06.2015	30.06.2015	30.06.2015	30.06.2015	30.06.2015
1	Public Shareholding					
	- No. of shares	5,165,284	5,165,284	6,005,284		5,165,284
	- Percentage of shareholding	30.70	30.70	35.70		30.70
2	Promoters and promoter group Shareholding					
a	Pledged/Encumbered					
	- Number of shares	0	0	0		0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0		0
	- Percentage of shares (as a % of the total share capital of the Company)	0	0	0		0
b	Non-encumbered					
	- Number of Shares	11,657,229	11,657,229	10,817,229		11,657,229
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00		100.00
	- Percentage of shares (as a % of the total share capital of Company)	69.30	69.30	64.30		69.30
B	INVESTOR COMPLAINTS QUARTER ENDED 30-06-2015					
	Pending at the beginning of the quarter	NIL	NIL	NIL		NIL
	Received during the quarter	NIL	NIL	NIL		NIL
	Disposed during the quarter	NIL	NIL	NIL		NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL		NIL

Notes:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13-08-2015
- 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 Year ended 30th June 2015
- 4 Previous quarter / year figures have been regrouped / rearranged, wherever necessary.

Place: Hyderabad
Date: 13-08-15



Bhaskara Rao Madala
Whole time Director

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 **30-06-2015 (stand alone)** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 13/08/2015

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



J. Venkateswarlu
J. VENKATESWARLU
Partner
ICAI Ms. No.022481



13th August 2015

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

Dear Sirs

Sub: Un-Audited financial results for the first quarter ended 30th June 2015.

Pursuant to Clause 41 of the listing agreement please find enclosed herewith Un-Audited financial results of the company for the first quarter ended June 30, 2015 reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2015 along with the Report of the Statutory Auditors.

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.