



13th February 2019

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: Unaudited Financial Results and Limited Review Report for the Third Quarter and Nine Months ended 31st December 2018.

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 TODAY, i.e. Wednesday, 13th February 2019 has inter alia, considered and approved Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December 2018.

We enclosed herewith a copy of unaudited financial results of the Company for the Third Quarter and Nine Months ended 31st December 2018 accompanied by limited review report thereon by the Statutory Auditors of the Company for your kind perusal and records.

The Board meeting was commenced at 11.00 AM and concluded at 12.30 PM.

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

SoftSol India Limited

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Statement of unaudited standalone financial results for the quarter ended 31 December 2018

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

	Quarter Ended			Nine months Ended		Year Ended
	31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
1 Income						
(a) Revenue from operations	189.34	193.88	108.55	465.25	185.99	415.93
(b) Other income	436.28	388.40	443.69	1,127.69	798.46	1,519.58
Total income	625.61	582.28	552.24	1,592.94	984.45	1,935.51
2 Expenses						
(a) Increase in Work in progress	2.85	15.18	-	(51.15)	-	-
(b) Employee benefits expense	213.67	189.41	137.77	571.41	247.90	577.81
(c) Finance costs	3.44	3.54	4.07	9.49	9.00	16.26
(d) Depreciation and amortisation expense	57.60	56.60	65.33	170.04	130.12	258.33
(e) Other expenses	98.74	85.02	78.77	254.47	159.49	306.00
Total expenses	376.29	349.74	285.94	954.26	546.51	1,158.40
3 Profit before tax (1-2)	249.32	232.54	266.30	638.68	437.94	777.11
4 Tax expense						
Current tax	61.32	55.25	95.70	163.16	113.57	229.43
Total tax expense	61.32	55.25	95.70	163.16	113.57	229.43
5 Profit for the period (3-4)	187.99	177.29	170.60	475.52	324.37	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)	(0.21)	(5.12)	(0.63)	(10.23)	(0.86)
Net gain on fair valuation of investments in equity instruments	4.89	171.84	-	176.73	17.23	60.48
(ii) Income tax relating to items that will not be subsequently reclassified to profit or loss	(1.26)	(44.63)	0.00	(45.84)	1.77	
7 Total comprehensive income for the period (5+6)	191.42	304.29	165.48	605.78	333.14	607.30
8 Paid-up equity share capital	1,723.65	1,723.65	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)	1.12	1.05	1.01	2.82	1.93	3.25
(b) Diluted (not annualised)	1.12	1.05	1.01	2.82	1.93	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 31 December 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 February 13,2019
- The figures for the Corresponding previous period have been regrouped/reclassified wherever necessary ,to make them comparable.

On behalf of the Board of Directors of Softsol India Limited



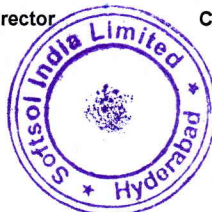
Bhaskara Rao Madala
Whole time Director



Mandava Srinivas
CFO

Place:Hyderabad

Date: 13.02.2019





PAVULURI & Co.

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

**Review Report to
The Board of Directors,
M/s. Softsol India Ltd.**

- a) We have reviewed the accompanying statement of unaudited financial results of M/s. Softsol India Ltd ("the company") for the quarter ended 31st December, 2018 and the year to date from 1st April, 2018 to 31st December, 2018 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No: CIR/CFD/FAC/62/2016 Dated 05th July, 2016.
- b) The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) specified under Sec 133 of The Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No: CIR/CFD/FAC/62/2016 Dated 05th July, 2016 is the responsibility of the company's management and has been approved by the Board of Directors. Our Responsibility is to express a conclusion on the statement based on our review.
- c) 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 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 misstatements. A review is limited primarily to Inquires 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.
- d) Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) specified under Sec 133 of The Companies Act, 2013 read with Relevant Rules issued thereafter and other recognised accounting practices and policies as disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations 2015, read with Circular No: CIR/CFD/FAC/62/2016 Dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13.02.2019
Place: Hyderabad



**For PAVULURI & CO.,
Chartered Accountants**
Firm Reg No: 012194S

KVN Deepthi
CA V N DEEPTHI KONERU
Partner
M.No: 228424

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