

10th February 2023

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: Outcome of Board Meeting held on 10th February 2023 - Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on TODAY, i.e. Friday, 10th February 2023 has inter alia, considered, Reviewed and approved;

Standalone & Consolidated Un-Audited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended December 31, 2022 as reviewed and recommended by the Audit Committee of the Company. The aforesaid Results along with the Limited Review Report of Auditors thereon are enclosed herewith.

The above information is also available on the website of the Company, i.e., www.softsolindia.com. The meeting of the Board of Directors commenced at 11.00 AM and concluded at 01.30 PM

We request you to take the above information on record.

Thanking you & yours faithfully For SoftSol India Limited

Bhaskara Rao Madala (DIN: 00474589) Whole-time Director

Encl. as above

SOFTSOL INDIA LIMITED Plot No. 4, Software Units Layout, Cyberabad, Hyderabad-500 081, India

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Purclear Description Transmission Description Transmission Transmission <thtransmission< th=""> Transmission</thtransmission<>					Standalone	lone				Consolidated	Consolidated	idated	L. F. de d	Vore ondod
Partners Transition Transitio	-		Ø	uarter ended		Nine Mont	ths Ended	Year ended		Quarter ended		Nine Mont	ns Ended	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	No.	Particulars	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	Unaudited)	(Audited)
$ \left(\begin{array}{c} 0, \ 0, \ 0, \ 0, \ 0, \ 0, \ 0, \ 0, $	1.1.1	Revenue (a) Revenue from operations	748.04	849.38	609.91 57.75	2,420.99	1,708.56	2,421.08	1,923.58	2,145.61	2,077.80	6,382.37	5,158.21	777.67
$ = \frac{1}{10000} \left\{ \begin{array}{cccccccccccccccccccccccccccccccccccc$			897.28	968.00	632.66	2,722.30	1,902.18	2,675.80	2,529.54	1,755.49	2,774.97	4,599.50	6,673.42	8,204.06
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	1 C C C C C C C C C C C C C C C C C C C	Total Income Expenses	,	. '	1					н	, ,			·
(i) Inter-conta 8.3 (2,0) 2.43 2.73 </td <th></th> <td></td> <td>484.66</td> <td>527.73</td> <td>401.06</td> <td>1,504.71</td> <td>1,027.70</td> <td>1,501.17</td> <td>1,000.39</td> <td>1,166.24</td> <td>1,134.05</td> <td>3,340.84</td> <td>2,752.95</td> <td>3,966.12</td>			484.66	527.73	401.06	1,504.71	1,027.70	1,501.17	1,000.39	1,166.24	1,134.05	3,340.84	2,752.95	3,966.12
(1) (1)	-		8.83	8.83	(2.68)	26.48	7.47	7.79	(7.79)	0.51	21.29	27.30	00.4/	103.01
(7,7) the defension of the second mean fax, $(7,7)$, $(7,2)$, $(7,7)$, $(7,2$			39.06 128.29	38.35 106.23	43.06	325.30	243.19	340.36	744.65	779.79	782.89	2,268.13	1,813.42	2,656.62
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			660.84	681.14	520.94	1,971.73	1,405.50	2,018.98	1,776.30	1,984.90	1,991.57	5,751.50	4,809.16	6,985.04
Rectional term 236.44 286.86 111.72 730.34 656.82 733.34 235.44 116.44 (1.132.00) 2368.80 111.72 730.34 656.82 733.34 233.94 11.146.42 (1.132.00) 2368.80 111.72 730.34 656.30 733.34 233.94 11.146.43 (1.132.00) 2368.80 11.17 231 232.44 11.17 231 232.44 11.17 231 232.44 11.17 231 232.44 231.73 232.44 231.73 232.44 233.73 232.44 231.73 232.44 231.73 232.44 11.17 231.73 232.44 11.17 231.73 232.44 11.17 231.73 232.44 11.17 231.73 232.44 11.17 231.73 232.44 11.17 231.73 11.17 231.73 11.17 231.74 11.17 231.74 11.17 231.74 11.17 231.74 11.17 231.74 11.17 231.74 11.17 231.74 11.17 231.74 11.11 <th></th> <td>Profit/(Loss) before Exceptional Itmms and Tax</td> <td>236.44</td> <td>286.86</td> <td>111.72</td> <td>750.57</td> <td>496.68</td> <td>656.82</td> <td>753.24</td> <td>(229.41)</td> <td>783.40</td> <td>(1,152.00)</td> <td>1,864.26</td> <td>1,219.02</td>		Profit/(Loss) before Exceptional Itmms and Tax	236.44	286.86	111.72	750.57	496.68	656.82	753.24	(229.41)	783.40	(1,152.00)	1,864.26	1,219.02
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Exceptional Items		•	ı	1			•	•	363.02		734.04	742.03
Ite explores Ite explores Ite explores Iterations Iterat		Profit before tax (1-2)	236.44	286.86	111.72	750.57	496.68	656.82	753.24	(229.41)	1,146.42	(1,152.00)	2,598.30	1,961.04
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Tax expense	59,11	66.44	18.01	187.64	131.17	224.23	67.94	73.37	26.98	205.08	157.71	288.66
$ \begin{array}{c} (6, \ \text{MT} \ \text{Certel tartitienent} \\ (1) \ \text{Defended tarx separes} \\ (2) \ \text{Defended tarx separes} \\ (3) \ \text{Defended tarx separes} \\ (4, \ Defended ta$						•		,	·	•		•		36.11
(d) Deterred tax expense (1,117,33) (1,357,04) 2,444.98 1, 1,117,33 (1,357,04) 2,444.98 1, 1,117,33 1,117,33 (1,357,04) 2,444.98 1, 1,117,33 1,117,33 (1,357,04) 2,444.98 1, 1,137,103 2,444.98 1, 1,117,33 1,117,33 (1,357,04) 2,444.98 1, 1,133 2,444.98 1, 1,133 2,444.98 1, 1,133 2,444.98 1, 1,133 1,117,33 (1,357,04) 2,444.98 1, 1,133 2,444.98 1, 1,133 2,444.98 1, 1,133 2,444.98 1, 1,133 2,444.98 1, 1,133 1,117,33 (1,357,04) 2,444.98 1, 1,117,33 1,117,33 (1,117,33) (1,17,33) (1,17,33) (1,17,33) (1,17,33) (1,17,33) (1,17,33) (1,17,33) (1,23,33)				•	1.51	,	(44.39)	е н Кол			1C.1	•••	(46.44) -	
Profit for the period/year $(3-4)$ Tit $(1,357,08)$ $(1,376,08)$ $(1,376,08)$ $(1,376,08)$ $(1,376,08)$ $(1,376,08)$ $(1,376,08)$ $(1,376,08)$ $(1,376,08)$ $(1,326,38)$ <th></th> <td></td> <td></td> <td>'</td> <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>41</td> <td></td> <td></td>				'	•							41		
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Profit for the period/ year (3-4) Net Profit / (Loss) after taxes and minority interest (5-		220.42	92.20	562.93	409.90	432.59	685.30	(302.78)	1,117.93	(1,357.08)	2,484.98	1,672.38
(a) (10) (b) (c)		6) Other comprehensive income (net of taxes)											13 13	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		 (a) Items that will not be reclassified to provid on loss (i) Re-measurement losses on defined benefit plans 						1.44	·		•			1.4
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		(ii) Wet gain on fair valuation of investments in equity instruments	C) r	70.55		78.17	262.81	646.43	7.62	70.55	110.97	78.17	262.81	646.4
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		(iii) Gain on Exchange Fluctuation	1.02 148.08		(17.56)		57.47		4				· · · · ·	250.4
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Income tax on above items	(43.31)			-					2			(249.9
statements of a foreign operation statements of a foreign operation Total comprehensive income 239.72 497.39 158.41 1,214.90 636.91 1,081.00 853.73 24.82 1,196.58 (495.56) 2,671.26 7 Paid-up equity share capital 1,723.65 1,773.65 1,723.65 1,723.65 1,773.65 1,773.65 1,773.65 1,773.65 1,773.65 </td <th></th> <td>(b) Items that will be reclassified to profit or loss(i) Exchange differences in translating the financial</td> <td></td> <td>• •</td> <td>•</td> <td></td> <td></td> <td></td> <td>56.05</td> <td>50.63</td> <td></td> <td>209.56</td> <td></td> <td>142.3</td>		(b) Items that will be reclassified to profit or loss(i) Exchange differences in translating the financial		• •	•				56.05	50.63		209.56		142.3
Index componentative means Index componentative means <t< td=""><th></th><td>statements of a foreign operation</td><td>. 77 080</td><td>497 39</td><td>158.41</td><td>1 214 90</td><td>636.91</td><td>1.081.00</td><td>853.73</td><td>24.82</td><td>1,196.58</td><td>(495.56)</td><td>2,671.26</td><td>2,463.1</td></t<>		statements of a foreign operation	. 77 080	497 39	158.41	1 214 90	636.91	1.081.00	853.73	24.82	1,196.58	(495.56)	2,671.26	2,463.1
(Face value of ₹10 per share)(Face value of ₹10 per share)14,493.4814,493.4814,493.48Other equity0.55 3.34 2.43 2.57 4.07 (1.80) 6.64 (8.06)Earnings per share (of ₹10 each) (In absolute ₹ terms) 1.05 1.31 0.55 3.34 2.43 2.57 4.07 (1.80) 6.64 (8.06)(a) Basic(b) Diluted 1.31 0.55 3.34 2.43 2.57 4.07 (1.80) 6.64 (8.06)(b) Diluted 1.05 1.31 0.55 3.34 2.43 2.77 4.07 (1.80) 6.64 (8.06)(b) Diluted 1.05 1.31 0.55 3.34 2.43 2.67 4.07 (1.80) 6.64 (8.06)(b) Diluted 1.05 1.31 0.55 3.34 2.43 2.77 4.07 (1.80) 6.64 (8.06)(c) Diluted 1.05 1.31 0.55 3.34 2.43 2.67 7.76 7.76 Companying notes to the financial results	0		1,723.65			1,723.65	1,723.65		1,723.65	1,723.65	1,723.65	1,723.65	1,723.65	1,723.6
Earnings per share (of ₹10 each) (In absolute ₹ terms) 1.05 1.31 0.55 3.34 2.43 2.57 4.07 (1.80) 6.64 (8.06) 14.76 (a) Basic (b) Diluted 1.05 1.31 0.55 3.34 2.43 2.57 4.07 (1.80) 6.64 (8.06) 14.76 (b) Diluted 1.05 1.31 0.55 3.34 2.43 2.57 4.07 (1.80) 6.64 (8.06) 14.76 (b) Diluted 1.05 1.31 0.55 3.34 2.43 2.67 (1.80) 6.64 (8.06) 14.76 See accompanying notes to the financial results The term The	-	(Face value of ₹10 per share) Other equity	- - -	a and	8	13		14,493.48		1				16,306.7
Born when he will be and the low	N	Earnings per share (of ₹10 each) (In absolute ₹ terms) (a) Basic	1.05	12 2		3.34			4.07	(1.80)			2 2 - 5	6.6 9.6
		 (b) Diluted See accompanying notes to the financial results 		1 ×	j				5		4305			

Business Segments Moment in later of X, unless otherwhere started Recombinis fielded Becomber 11 203. Amount in later of X, unless otherwhere started Recombinis fielded Becomber 11 203. Amount in later of X, unless otherwhere started Recombinis fielded Becomber 11 203. Amount in later of X, unless otherwhere started Recomber Single December 11 203. Amount in later of X, unless otherwhere started Recomber Single December 11 203. Amount in later of X, unless otherwhere started Recomber Single December 201. 0 117 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 102 011 11 11 102 011 11	ise stated)
International consistence Standalore Consolidated Particulars ITTIES INFRA Total Revenue from Operations 1555;70 8553;75 6,3823;31 2,366,12 Revenue from Operating Expenses 1555;70 8553;75 6,3823;31 2,366,12 Revenue from Operating Expenses 1,555;70 8553;75 6,3823;31 2,366,12 Segmental Operating Expenses 1,555;70 301,31 1,797,434 233,30 3,30,335 Segmental Operating Expenses 1,655;71 2,908;85 432,00 3,30,58 Segmental Operating Income 733,01 2,303,83 2,420,99 2,305,81 Unallocable expenses 198,60 102,71 301,31 1,393,41 230,531 Finance Cost 100,00 2,56,48 2,64,48 2,30,53 1,10,200 Profit before tax 1 10,01 235,54 1,132,200 1,132,200 Reduction fine tair value of disposal group held for sale 494,771 255,56 750,57 (1,132,200 Reduction fine tax 1 1 235,34 1,132,400 200,59 (1,132,200 Rotatin before tax 1 1 255,66 750,57 (1,003,49) 1,10,50 Rotat	d Total 5.382.37 5.382.37 2,268.12 3.340.85 1 1,1782.88 1 1,172.00 1 (1,152.00 the Board of Directors of the Company at their meeting held on 10 February 2023. egment" and believes that the Company has two reportable segment namely "IT/ITES" and "Infra Business". biolidiary of the Company. an established by the Connavirus Aid, Relief, and Economic Security (CARES) Act pertain to Prior years.
Particulars Intritision Intrition	Total 6,382.37 2,268.12 3,340.65 1 1,1782.88) 1 27.30 1 1,152.00 the Board of Directors of the Company at their meeting held on 10 February 2023. the Board of Directors of the Company has two reportable segment namely "IT/ITES" and "Infra Business". signent" and believes that the Company has two reportable segment namely "IT/ITES" and "Infra Business". bisidiary of the Company. am established by the Connavirus Aid, Relief, and Economic Security (CARES) Act pertain to Prior years.
Revenue from Operations 1,595,70 825,29 2,557,08 825,23 2,381,37 Identifiate Depension 214,41 110,90 325,31 1,974,84 293,32 2,586,12 Identifiate Depension 216,47 110,90 325,31 1,974,84 293,32 2,586,12 Segmental Operating Expenses 91,71 512,94 1,504,71 2,908,35 432,30 325,34 1,974,84 233,34 1,972,00 325,34 1,306,31 21,481 21,481 21,481 21,481 21,481 21,481 21,481 21,481 21,481 21,501 325,536 432,00 325,536 432,00 32,53,00 27,50<	6,382.37 2,268.12 3,340.85 1 1 27.30 1 1,152.00 1 1 1,152.00 1 1 1,152.00 1 1 1,152.00 1 1 1,152.00 1 1 1,152.00 1 1 1,152.00 1 1 1,152.00 1 1 21,30 1 <
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Segmental Operating Income 198.60 102.71 301.31 (1.522.34) (230.54) (1.722.8B) Other express 26.48 26.48 27.30 27.30 Denote express 26.48 26.48 27.30 Finance Costs 26.48 26.48 27.30 Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1,003.04) (1,152.00) Profit before tax 26.48 26.48 750.57 (1,003.04) (1,152.00) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1,003.04) (1,152.00) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1,003.04) (1,152.00) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1,003.04) (1,152.00) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1,003.04) (1,152.00) I The above Unaudited standatione and consolidated financial results were reviewed by the Audit Committee of the Board of Directors of the company received segments in accordance with the requirements of ND A5 108, "Operating Segment" and believes tha accordance with the requirements of ND A5 108, "Operating Segment" and believes that accordance with the requirements of ND A5 102	- - 1 (1,782.88) 27.30 - 1 (1,152.00) che Board of Directors of the Company at their meeting held on 10 February 2023. egment" and believes that the Company has two reportable segment namely "IT/ITES" and "Infra Business". bisidiary of the Company. am established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act pertain to Prior years.
Unallocable expenses 198.60 102.71 301.31 (1.552.34) (230.54) (1.782.88) Other income 26.48 26.48 27.30 27.30 27.30 Finance costs 100.71 25.58 750.57 (1.782.88) 27.30 27.30 Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1.003.04) 148.96) (1.152.20) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1.003.04) (1.152.20) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1.003.04) (1.152.20) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1.003.04) (1.152.20) Reduction in the fair value of disposal group held for sale 494.71 255.86 750.57 (1.003.04) (1.152.200) 1 The above Unaudited standalone and consolidated financial results were reviewed by the Audit Committee of the Board of Directors of 1 1 1 250.57 (1.003.04) 0.148.50 0 0 0 0 0 0 0	1 (1,782.88) 27.30 27.30 1 (1,152.00) the Board of Directors of the Company at their meeting held on 10 February 2023. egment* and believes that the Company has two reportable segment namely "IT/ITES" and "Infra Business". ubsidiary of the Company. am established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act pertain to Prior years.
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Finance Costs 26.48 26.48 27.30 27.30 27.30 Reduction in the fair value of disposal group held for sale 494,71 255.86 750.57 (1,003.04) (148.96) (1,152.00) Reduction in the fair value of disposal group held for sale 494,71 255.86 750.57 (1,003.04) (148.96) (1,152.00) NOTES: 1 The above Unaudited standalone and consolidated financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of 1 The management has assessed the identification of reportable segments in accordance with the requirements of IND A5 108, "Operating Segment" and believes tha 3 The consolidated financial results include results for the Nine Month ended 31 December 2022 of Softsol Resources, inc., Wholly owned Subsidiary of the Company 4 In July 2022, the Subsidiary Company received S914,350, which included interest of \$8,887, under Employee Retention Credit (ERC) program established by the CG 5 Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification. 6 Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification. 7 For Softsol India Limited 8 Place: Hyderabad 9 Date- 10.02.023	27.30 he Board of Directors of the Company at their meeting held on 10 February 2023. gment" and believes that the Company has two reportable segment namely "IT/ITES" and "Infra Business". bisidiary of the Company. am established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act pertain to Prior years.
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	For Softsol India Limited



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

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SOFTSOL INDIA LIMITED

- 1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SOFTSOL INDIA LIMITED ("the Parent Company"), for the quarter and Nine months ended December 31, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAVULURI & Co Chartered Accountants Firm Reg. No: 012194S

CA N RAJESH Partner M. No: 223169



Place : Hyderabad Date :10/02/2023

UDIN # 23223169BGVJQC6440

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



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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SOFTSOL INDIA LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SOFTSOL INDIA LIMITED ("the Parent") and its subsidiary (the Parent and Subsidiaries together referred to as "the Group") for the quarter and Nine months ended December 31, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The consolidated unaudited financial results includes the interim financial results of subsidiary company M/s Softsol Resources Inc which has not been reviewed by their auditors. These unaudited financial results and other unaudited financial information have been furnished to us by the management.



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5. Based on our review conducted as stated in paragraph 3 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAVULURI & Co Chartered Accountants Firm Reg. No: 012194S

10N

CA N RAJESH Partner M. No: 223169



Place : Hyderabad Date :10/02/2023

UDIN # 23223169BGVJQD5121



10th February 2023

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: Outcome of Meeting of Independent Directors held on 10th February 2023.

This is to inform you that Independent Directors at their meeting held on 10th February 2023 at 10.00 AM at the Registered Office of the Company inter-alia evaluated the Performance of Non-Independent Directors and the Board as a whole; evaluated the performance of the Chairman of the Company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board.

Thanking you & Yours faithfully For SoftSol India Limited

Dr. T. Hanuman Chowdhary (DIN: 00107006) Independent Director



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CIN: L72200TG1990PLC011771