



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: [cs@softsol.com](mailto:cs@softsol.com), website: [www.softsolindia.com](http://www.softsolindia.com)

Date: 14.08.2025

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001

**Scrip Code: 532344**

Dear Madam / Sir,

**Sub: Outcome of Board Meeting held on August 14, 2025**

This has reference to our letter dated August 11, 2025, regarding the captioned subject. The Board, at their meeting held on August 14, 2025 transacted the following items of business:

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 together with the Limited Review Report of the Statutory Auditors are enclosed herewith (annexed as Annexure I).
2. Approved the Appointment of Dr. Aravind Kumar Madala (DIN: 06994824) as an Additional Director as the Managing Director with effect from 1<sup>st</sup> September, 2025 subject to the approval of the Shareholders.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure-II).

The results are also being uploaded on the Company's website at [www.softsolindia.com](http://www.softsolindia.com).

The Board Meeting commenced at 10.00 a.m. IST and concluded at 2.00 p.m. IST.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For Softsol India Limited**

CS Nagaraju Musinam  
Company Secretary & Compliance Officer  
M. No. A48209

Encl.: As above




**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 Unaudited Financial Results of **SOFTSOL INDIA LIMITED**, for the quarter ended June 30, 2025 ("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  
FRN : 012194s

  
CA.N.Rajesh  
Partner  
M.No : 223169



Place : Hyderabad

Date :14/08/2025

UDIN # 25223169BMILNR9452

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

(Regd. Office : Plot No.4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana)

(All amounts in ₹ lakhs except EPS)

Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	338.83	323.51	320.28	1,274.17
	(b) Other income	281.80	128.84	181.82	592.68
	<b>Total income</b>	<b>620.63</b>	<b>452.35</b>	<b>502.10</b>	<b>1,866.85</b>
<b>2</b>	<b>Expenses</b>				
	(a) Employee benefits expense	19.47	15.40	37.97	112.57
	(b) Finance costs	8.21	8.28	8.26	32.98
	(c) Depreciation and amortisation expense	41.98	45.81	45.01	185.74
	(d) Other expenses	65.30	127.37	84.66	415.47
	<b>Total expenses</b>	<b>134.96</b>	<b>196.86</b>	<b>175.90</b>	<b>746.76</b>
<b>3</b>	<b>Profit before Exceptional Items and Tax (1-2)</b>	<b>485.67</b>	<b>255.49</b>	<b>326.20</b>	<b>1,120.09</b>
<b>4</b>	Exceptional Items	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>485.67</b>	<b>255.49</b>	<b>326.20</b>	<b>1,120.09</b>
<b>6</b>	Tax expense from Continuing Operations				
	(a) Current tax	92.95	64.76	69.65	277.18
	(b) Deferred tax expense	-	38.68	-	38.68
	(c) (Excess)/ short Provision of Earlier Year	(51.24)	(59.34)	-	(59.34)
<b>7</b>	<b>Profit for the period/ year ( 5 - 6 )</b>	<b>443.96</b>	<b>211.39</b>	<b>256.55</b>	<b>863.57</b>
<b>8</b>	<b>Other comprehensive income (net of taxes)</b>				
	(a) Items that will not be reclassified to profit or loss				
	(i) Re-measurement losses on defined benefit plans	-	(28.68)	-	(28.68)
	(ii) Net gain on fair valuation of investments in equity instruments	-	-	(81.22)	-
	(iii) Gain on Exchange Fluctuation	-	-	7.34	-
	Income tax on above items	-	-	21.51	-
	(b) Items that will be reclassified to profit or loss	-	8.35	-	8.35
	(i) Exchange differences in translating the financial statements of a foreign operation	-	-	-	-
<b>9</b>	<b>Total comprehensive income</b>	<b>443.96</b>	<b>191.06</b>	<b>204.18</b>	<b>843.24</b>
<b>10</b>	Paid-up equity share capital (Face value of ₹10 per share)	1,517.77	1,517.77	1,517.77	1,517.77
<b>11</b>	Other equity				9,539.16
<b>12</b>	Earnings per share (of ₹10 each) (In absolute ₹ terms)				
	(a) Basic	3.01	1.43	1.74	5.85
	(b) Diluted	3.01	1.43	1.74	5.85

**See accompanying notes to the financial results**

- NOTES:**
- 1 The above unaudited financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 14 August 2025. These results were also reviewed by statutory auditors and issued an unmodified conclusion in respect of Limited review for the quarter ended June 30, 2025
- 2 The Board, on August 14, 2023, had approved a Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013 ("Scheme"), to demerge the IT/ITES business of the Company into its wholly owned subsidiary, Covance Softsol Limited ("CSL"). Pursuant to receipt of necessary statutory approvals and in accordance with the Scheme, the Company has demerged its IT/ITES business effective September 26, 2024, with the Appointed Date being April 1, 2023, as approved by the Hon'ble NCLT under the Scheme. Accordingly, the financials for the previous year have been restated to reflect the effect of the demerger.
- 3 Pursuant to the demerger, the Company has derecognized from its books of account, the carrying amount of assets and liabilities as on September 26, 2024 pertaining to the IT/ITES Services business to CSL.
- 4 The Company has a single business segment namely " INFRA Business" as per INDAS 108 - "Operating Segment"

Place: Hyderabad  
Date: 14.08.2025



For Softsol India Limited

*Bhaskara Rao Madala*

**Bhaskara Rao Madala**  
Whole-time Director

**Annexure -II:**

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1** Appointment of Dr. Aravind Kumar Madala, as the Managing Director:

<b>Sl. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Name	Dr. Aravind Kumar Madala
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/cessation (as applicable) & term of appointment;	01-09-2025 Appointment as an Additional Director and designated as Managing Director of the Company with effect from 01.09.2025 to 31.08.2030 subject to approval of shareholders
4	brief profile (in case of appointment);	Dr. Aravind Kumar Madala is a general physician with over 19 years of experience. He completed his graduation and post-graduation from Kasturba Medical College, Mangalore (1996–2006), and has been providing comprehensive medical care since then
5	disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Bhaskar Rao Madala, Whole Time Director
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Dr. Aravind Kumar Madala is not debarred from holding the office of director pursuant to any SEBI order or any other authority.