

25<sup>th</sup> January 2012

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 25<sup>th</sup> January 2012.**

This is to inform you that Board of Directors of the Company at its meeting held on 25<sup>th</sup> January 2012 has approved the Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December 2011.

The above information may kindly be taken on record.

Thanking you,  
Yours faithfully

**For SOFTSOL INDIA LIMITED**



**Bhaskar Rao Madala**  
Whole time Director

25<sup>th</sup> January 2012

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

Dear Sirs

**Sub: Un-Audited financial results for the third quarter and nine months ended 31<sup>st</sup> December 2011 [Clause 41]**

Pursuant to Clause 41 of the listing agreement please find enclosed herewith un-audited financial results of the company for the third quarter and nine months ended December 31, 2011 reviewed by the Audit Committee and approved by the board of directors at their meeting held on 25<sup>th</sup> January 2012 along with the Limited Review 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.

# SOFTSOLINDIA LIMITED

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081  
Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December 2011

(Rs. In Lakhs)

S.No	Particulars	Standalone					
		Quarter Ended			Nine months ended	Nine months ended	Year Ended
		31-12-2011	30-09-2011	31-12-2010	31-12-2011	31-12-2010	31.03.2011
	Unaudited		Unaudited	Unaudited	Unaudited	Audited	
1	Operating Income						
	(a) Net Sales/Income from Operations	99.67	71.79	340.12	222.05	838.72	1,065.83
	(b) Other Operating Income	7.22	11.77	63.60	23.41	196.42	36.61
	<b>Total Income</b>	<b>106.89</b>	<b>83.56</b>	<b>403.72</b>	<b>245.46</b>	<b>1,035.14</b>	<b>1,102.44</b>
2	Expenditure						
	a. Increase/decrease in stock in trade and work in						-
	b. Consumption of raw materials						-
	c. Employees cost	183.17	167.93	164.54	501.09	518.85	666.22
	d. Depreciation	97.35	85.34	58.05	262.43	170.55	238.41
	e. Other expenditure	77.67	89.75	115.97	233.06	245.32	353.61
	<b>Total Expenditure</b>	<b>358.19</b>	<b>343.02</b>	<b>338.56</b>	<b>996.58</b>	<b>934.72</b>	<b>1,258.24</b>
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(251.30)	(259.46)	65.16	(751.12)	100.42	(155.80)
4	Other Income	255.73	262.32	178.56	770.95	476.91	895.59
5	Profit before Interest and Exceptional Items (3+4)	4.43	2.86	243.72	19.83	577.33	739.79
6	Interest	0.01	-	1.05	3.97	1.07	1.07
7	Profit after Interest but before Exceptional Items (5-6)	4.42	2.86	242.67	15.86	576.26	738.72
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax	4.42	2.86	242.67	15.86	576.26	738.72
10	Tax expense	1.25	0.25	49.00	3.50	116.00	150.50
11	Net Profit (+)/ Loss (-) from ordinary activities after tax	3.17	2.61	193.67	12.36	460.26	588.22
12	Extraordinary Item (net of tax expense Rs. NIL)	-	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	3.17	2.61	193.67	12.36	460.26	588.22
14	Paid-up equity share capital (Face value Rs.10/- per share)	1,760.34	1,760.34	1,760.34	1,760.34	1,760.34	1,760.34
15	Reserve excluding Revaluation Reserves						
16	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.02	0.01	1.10	0.07	2.61	3.34
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.02	0.01	1.10	0.07	2.61	3.34
17	Public Shareholding						
	- No. of shares	6477998	6800267	6792033	6477998	6792033	6792033
	- Percentage of shareholding	37.46	38.58	38.55	37.46	38.58	38.55
18	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of Company)	0	0	0	0	0	0
	b) Non-encumbered						
	- Number of Shares	10817229	10817229	10825463	10817229	10825463	10825463
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total shareholding of Company)	62.54	61.42	61.45	62.54	61.42	61.45

**Notes:**

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 25th January 2012 and a limited review of the same has been carried out by the Statutory auditors of the company.
- 2 Revenue is recognized in proportion to the work executed / completed on contracts.
- 3 Disclosure of segment-wise information is not applicable as Software development is the Company's only business segment.
- 4 Complaints pending at the beginning of the quarter: Nil, Complaints received during the quarter: Nil, Complaints disposed during the quarter: Nil, Complaints unresolved at the end of the quarter: Nil,
- 5 Previous quarter / year figures have been regrouped / rearranged, wherever necessary.

Place: Hyderabad  
Date: 25-01-2012

  
Bhaskara Rao Madala  
Whole time Director

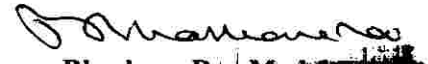
**SOFTSOLINDIA LIMITED**

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081  
STATEMENT OF ASSETS AND LIABILITIES AS AT DECEMBER 31, 2011

Rs.Lakhs

S.No	Particulars	Standalone		
		Nine Months Ended		Year Ended
		31-12-2011	31-12-2010	31.03.2011
		Unaudited	Unaudited	Audited
<b>1</b>	<b>SHAREHOLDERS' FUNDS</b>			
	a) Capital	1,800.33	1,800.33	1,800.33
	b) Reserves and Surplus	16,438.35	16,296.79	16,424.74
<b>2</b>	<b>LOAN FUNDS</b>	-	-	-
<b>3</b>	<b>DEFERRED TAX LIABILITY</b>	-	-	-
	<b>TOTAL</b>	<b>18,238.68</b>	<b>18,097.12</b>	<b>18,225.07</b>
<b>3</b>	<b>FIXED ASSETS</b>	3,849.48	3,936.46	3,960.55
<b>4</b>	<b>INVESTMENTS</b>	9,534.04	9,534.10	9,534.04
<b>5</b>	<b>CURRENT ASSETS, LOANS AND ADVANCES</b>			
	a) Inventories	-	-	-
	b) Sundry Debtors	177.88	296.87	228.83
	c) Cash and Bank Balnces	3,950.22	4,132.53	4,229.32
	d) Loan and Advances	1,331.50	1,788.58	897.82
	Less: Current Liabilities and Provisions			
	a) Liabilities	557.55	591.32	582.88
	b) Provisions	46.89	1,000.10	42.61
	<b>Net current Assets</b>	<b>4,855.16</b>	<b>4,626.56</b>	<b>4,730.48</b>
	<b>TOTAL</b>	<b>18,238.68</b>	<b>18,097.12</b>	<b>18,225.07</b>

Place: Hyderabad  
Date: 25-01-2012

  
**Bhaskara Rao Madan**  
 Whole time Director



CHARTERED ACCOUNTANTS

AT VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA, TANUKU, ADONI, BANGALORE AND CHENNAI.

LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS OF SOFTSOL INDIA LIMITED FOR QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2011 TO BE SUBMITTED TO THE STOCK EXCHANGES

We have reviewed the accompanying statement of unaudited financial results of SOFTSOL INDIA LIMITED, Plot No: 4, Infocity, Madapur, Hyderabad – 500 033 (A.P.), for the quarter ended 31<sup>st</sup> December, 2011 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. 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 as notified by the Companies (Accounting Standards) Rules, 2006 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.

For BRAHMAYYA & CO.,  
Firm Reg.No:000513S  
Chartered Accountants

(S.SATYANARAYANA MURTHY)  
Partner  
Membership No: 23651



Place: Hyderabad  
Date : 23<sup>rd</sup> January, 2012