



27th May 2013

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: Outcome of the Board Meeting held on 27th May 2013.

This is to inform you that Board of Directors of the Company at their meeting held on 27th May 2013 has approved the Audited Financial Results for the Fourth Quarter as well as Financial Year ended 31st March 2013.

The above information may kindly be taken on record.

Thanking you,
Yours faithfully

For SOFTSOL INDIA LIMITED

Bhaskar Rao Madala
Whole time Director

SoftSol India Limited

Registered Office : Plot # 4, Software Units Layout, Cyberabad - 500 081. (A.P.) India.
<http://www.softsolindia.com>, Tel : 91-40-30784305, Fax : 91-40-30784306



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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: Audited financial Statements for the fourth quarter and financial year ended 31st March 2013 [Clause 41]

Pursuant to Clause 41 of the listing agreement please find enclosed herewith Audited financial statements of the company for the fourth quarter and financial year ended March 31, 2013 reviewed by the Audit Committee and approved by the board of directors at their meeting held on 27th May 2013 along with the Audit 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.

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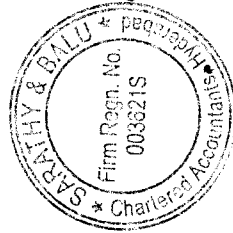
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	16,378.18	16,136.58	16,883.45	16,676.88
19	Earnings Per Share (EPS)							
	a) Basic and diluted EPS (before Extraordinary Items) (Rs.)	1.15	0.34	0.01	2.09	0.08	1.96	0.66
	a) Basic and diluted EPS (after Extraordinary Items) (Rs.)	1.15	0.34	0.01	2.09	0.08	1.96	0.66
PART II								
A PARTICULARS OF SHAREHOLDING								
1	Public Shareholding							
	- No. of shares	6005284	6005284	6213481	6005284	6213481	6005284	6213481
	- Percentage of shareholding	35.70	35.70	36.48	35.70	36.48	35.70	36.48
2	Promoters and promoter group Shareholding							
a	Pledged/Encumbered							
	- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Non-encumbered							
	- Number of Shares	10817229	10817229	10817229	10817229	10817229	10817229	10817229
	- Percentage of shares (as a % of the total share capital of Company)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of Company)	64.30	64.30	63.52	64.30	63.52	64.30	63.52
B INVESTOR COMPLAINTS FOR QUARTER ENDED 31-03-2013								
	Pending at the beginning of the quarter							
	Received during the quarter							
	Disposed during the quarter							
	Remaining unresolved at the end of the quarter							

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27-05-2013
- Disclosure of segment-wise information is not applicable as Software development is the Company's only business segment.
- There were no complaints outstanding from investors during the Year ended 31st March 2013
- Previous quarter / year figures have been regrouped / rearranged, wherever necessary.
- Reduction in Paid up Share Capital is due to extinguishment of Shares bought back by the Company through open market stock exchange mechanism
- Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year

per our Audit Report issued 4/5/2017
of the Company Act 1956

FOR SARATHY & BALU
Chartered Accountants
Firm Regn. No. 003621S



Place: Hyderabad
Date: 27/05/2013

Bhaskara Rao Madala

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 MARCH 31, 2013

Rs. in lakhs

S.No	Particulars	Standalone		Consolidated	
		As on 31.03.2013 Audited	As on 31.03.2012 Audited	As on 31.03.2013 Audited	As on 31.03.2012 Audited
A	EQUITY AND LIABILITIES				
1	Shareholder's funds				
	a) Capital	1,723.65	1,744.47	1,723.65	1,744.47
	b) Reserves and Surplus	16,378.18	16,136.58	16,883.45	16,676.88
		18,101.83	17,881.05	18,607.10	18,421.35
2	Non-current liabilities				
	a) Other Long Term Liabilities	397.79	510.92	397.79	573.96
	b) Long Term Provisions	11.35	29.68	11.35	29.68
		409.14	540.60	409.14	603.64
3	Current liabilities				
	a) Trade payables	17.40	-	352.03	501.80
	b) Other current liabilities	142.35	50.29	270.54	61.55
	c) Short Term Provisions	1.29	5.20	1.29	5.19
		161.04	55.48	623.86	568.54
	TOTAL	18,672.01	18,477.13	19,640.10	19,593.53
B	ASSETS				
1	Non Current Assets				
	a) Fixed Assets				
	i) Tangible Assets	3,555.69	3,753.91	3,577.29	3,784.14
	ii) Intangible Assets	3.56	7.13	8,793.59	8,885.17
	iii) Capital work-in-progress	488.77	1.26	488.77	1.26
	b) Non-current Investments	9,534.04	9,534.04	54.39	-
	c) Deferred tax assets (net)	-	-	53.40	30.62
	d) Long-term loans and advances	379.62	799.95	397.58	805.89
		13,961.68	14,096.29	13,365.02	13,507.08
1	Current Assets				
	a) Trade Receivables	140.65	95.09	1,009.23	1,132.92
	b) Cash and bank balances	4,209.23	3,951.02	4,865.24	4,570.42
	c) Short- term Loans and Advances	23.72	9.72	63.88	124.90
	d) Other Current Assets	336.73	325.01	336.73	258.21
		4,710.33	4,380.84	6,275.08	6,086.44
	TOTAL	18,672.01	18,477.13	19,640.10	19,593.53



For SARATHY & BALU
Chartered Accountants
(Firm Regn. No. 003621S)

(Signature)
VENKATESWARLU,
Partner
ICAI Ms. No. 022481

(Signature)