

12th August 2016

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

Scrip Code No. 532344

Dear Sirs

Sub: Submission of Un-Audited Financial Results for the first guarter ended 30-06-2016.

Pursuant to Regulation 30 & 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 Friday, 12th August 2016 considered and approved Audited financial Results for the first quarter ended held on 30-06-2016 duly reviewed by the Audit Committee.

The said Financial Results duly signed by the Whole time Director and Chief Financial Officer of the Company and the Auditors Report thereon are enclosed for you perusal and record.

Further the above said Board Meeting commenced at 11.00 am and concluded at 01.00 pm.

Board also approved that the 26th Annual General Meeting of the Company will be held on Friday, the  $30^{th}$  day of September, 2016 at 10.00 a.m., at the registered office of the Company at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana.

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

CIN: L72200AP1990PLC011771

SoftSol India Limited

Registered Office: Plot # 4, Software Units Layout, Madhapur,
Hyderabad - 500 081, Telangana, India. Tel: +91-40-30719500, Fax: +91-40-30719600,
Email:salesinfo@softsol.net, Website: www.softsol.com





# SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2016 Registered Office: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad-500 081, Telangana

(Rs. In Lakhs except EPS)

S.No  Income from Operations  (a) Net Sales/Income from Operations  (b) Other Operating Income  Total Income from Operations ( net)		Ouart	Quarter Ended		Laboration of
Income from Operations (a) Net Sales/Income from Operati (b) Other Operating Income Total Income from Operations ( ne		2000	3		Year Ended
	30.06.2016		31.03.2016	30.06.2015	31.03.2016
Income from Operations  (a) Net Sales/Income from Operations  (b) Other Operating Income  Total Income from Operations ( net)	Unaudited		Audited	Unaudited	Audited
(a) Net Sales/Income from Operations (b) Other Operating Income Total Income from Operations ( net)					
(b) Other Operating Income Total Income from Operations ( net)	69	59.27	80.59	101.97	367.69
Total Income from Operations ( net)	7	4.16	3.06	2.09	24.02
	63	63.43	83.65	109.06	391.71
2 Expenses					
a. Purchase of Traded Goods / Services					•
b. Employees cost	108	109.25	114.91	163.01	551.36
c. Depreciation	29	67.37	84.37	83.30	336.13
d. Other expenditure	79	64.88	76.71	125.23	419.55
Total expenses	241	241.50	275.99	371.54	1,307.04
Profit from Operations before Other Income, finance cost Items (1-2)	cost and exceptional (178	(178.07)	(192.34)	(262.48)	(915.33)
Other Income	358	358.03	252.54	340.73	1,051.29
Profit/(loss) from ordinary activities before finance costs and exceptiona (3+4)		179.96	60.20	78.25	135.96
Finance Costs		1.04	12.64	0	28.36
om ordinary activities after finance cos ms (5-6)	ts but before 178	178.92	47.56	78.25	107.60
Exceptional items		0	0	0	0
Profit / (Loss) from Ordinary Activities before tax (7+8)	178	178.92	47.56	78.25	107.60
10 Tax expense (Including prior period tax)	36	36.50	0.45	16.00	12.95
H	142	142.42	47.11	62.25	94.65
		0	0	0	0
	142	142.42	47.11	62.25	94.65
	1,723.65	3.65	1,723.65	1,723.65	1,723.65
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	sheet of previous	0	0	0 0 16	16,466.03

BHASKARA RAO MADALA Whole Time Director

SRINIVAS MANDAVA Chief Financial Officer

Earnings Per Share (EPS)				
a) Basic and diluted EPS (before Extraordinary items) (Rs.)	0.85	0.28	0.37	0.56
b) Basic and diluted EPS (after Extraordinary items) (Rs.)	0.85	0.28	0.37	0.56

# Notes:

16

The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12/08/ 2016

There are no reportable segments as per accounting standard 17.

The Statutory Auditors have carried out Limited Review of the above Financial results.

The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable. The Company has opted to submit the quarterly financial results on Standalone basis.

3 TONO TO Bhaskara Rao Madala Whole time Director

For SOFTSOL INDIA LIMITED

Chief Financial Officer SRINIVAS MANDAVA

Place: Hyderabad Date: 12-08-2016

### SOFTSOL INDIA LIMITED

# Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081 STATEMENT OF ASSETS AND LIABILITIES AS AT JUNE 30, 2016

Rs. in lakhs

	Particulars	Standalone		Consolidated	
		As on	As on 31.03.2016	As on	As on 31.03.2016
		30.06.2016		30.06.2016	
S.No		Audited	Audited	Audited	Audited
Α	EQUITY AND LIABILITIES				
1	Shareholder's funds	41			
	a) Capital	1,723.65	1,723.65		1,723.6
	b) Reserves and Surplus	16,608.45	16,466.03		17,472.9
		18,332.10	18,189.68		19,196.6
2	Non-current liabilities	050.00			
	a) Other Long Term Liabilities	356.96	363.90		363.9
	b) Long Term Provisions	22.67 379.63	21.93 385.83		21.9
3	Current liabilities	3/9.03	303.03		385.8
•	a) Trade payables	28.80	28.80		155.0
	b) Other current liabilities	73.88	54.25		578.6
	c) Short Term Provisions	7.96	8.70		8.7
	THE PROPERTY OF	110.64	91.75		742.3
	TOTAL	18,822.37	18,667.26		20,324.8
В	ASSETS				
1	Non Comment to a sta				
	Non Current Assets a) Fixed Assets				
	i) Tangible Assets	3,066.24	3,089.78		3,093.5
	ii) Intangible Assets	0.09	0.11		8,789.1
	iii) Capital work-in-progress	19.60	- 0.11		0,709.1
	b) Non-current Investments	12,728.84	11,823.84		2,289.8
	c) Deferred tax assets (net)		-		47.6
	d) Long-term loans and advances	267.23	278.92		290.1
	e) Other non current assets	14.06	14.06		14.0
		16,096.06	15,206.71		14,524.3
2	Current Assets		ALC: NO	711	
	a) Current Investments	2,191.63	2,892.70		2,892.7
	b) Trade Receivables	202.20	240.09		1,855.9
	c) Cash and bank balances	127.74	154.87	7 = 1 4	860.0
	d) Short- term Loans and Advances	36.36	32.06		50.9
	e) Other Current Assets	168.38	140.83		
	o, outor outron. Assets	2,726.31	3,460.55		140.8 5,800.4
	TOTAL	46.500.05			
	TOTAL	18,822.37	18,667.26		20,324.8

BHASKARA RAO MADALA
Whole Time Director

SRINIVAS MANDAVA
Chief Financial Officer

# J V S L & ASSOCIATES CHARTERED ACCOUNTANTS

Plot No. 443-A-22-III. Road No. 86, Jubilee Hills, Hyderabad - 500 033

Ph. No.: 040 2355 2336, 2354 2996

Fax No.: 040 2354 2933 E-mail: jv9009@gmail.com

### LIMITED REVIEW REPORT

## Review Report to SOFTSOL INDIA LIMITED, Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of M/s. SoftSol India Limited, for the period ended 30-06-2016. 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 provide 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad Date: 12-08-2016 Chartered Accountants (Firm Regn.No.015002\$)

for J V S L & ASSOCIATES

. VENKATESWARLU Partner

ICAI Ms. No.022481

BHASKARA RAO MADALA
Whole Time Director

SRINIVAS MANDAVA
Chief Financial Officer

untan