



14th August 2018

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 - SOFTSOL INDIA LIMITED**

Dear Sirs

Sub: Submission of Un-Audited Financial Results for the First Quarter ended 30/06/2018 as per IND-AS compliance.

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 14th August 2018 considered and approved Un-Audited financial Results for the first quarter year ended 30/06/2018 with the implementation of IND-AS to the Financial Results of the Company. The Audit Committee duly reviewed the Results.

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

Further the Board Meeting commenced at 10.00 am and concluded at 12.00 NOON.

This is to further inform you that pursuant to Regulation 33(3)(b)(i), the Company opts to submit standalone results for the quarterly results for FY 2018-19. The Company will be submitting the Standalone and Consolidated Financial Results for the year ended 31st March 2019.

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



14th September 2018

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Dalal Street, Mumbai-400 001

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

Dear Sirs

Sub: Declaration in respect of Limited Auditors Report with an unmodified opinion for the first quarter ended 30/06/2018.

Pursuant to the amendment to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated 25th May 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016 we hereby declare that the Statutory Auditors M/s. JVSL & Associates, Chartered Accountants (Firm Reg. No. 15002S), Hyderabad have submitted the Audit Report for Standalone Financial Results of the Company for the first quarter ended 30/06/2018 with an unmodified opinion.

Kindly take the same on record.

**For SoftSol India Limited**

**Bhaskara Rao Madala**  
**Whole time Director**

**LIMITED REVIEW REPORT**

***Review Report to the Board of Directors of SOFTSOL INDIA LIMITED***

We have reviewed the accompanying statement of unaudited standalone financial results of M/s SOFTSOL INDIA LIMITED, for the quarter ended 30-06-2018. 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.

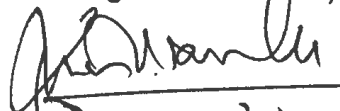
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with SEBI circulars CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, 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: 14-08-2018



for J V S L & ASSOCIATES  
Chartered Accountants  
(Firm Regn.No.015002S)

  
J. VENKATESWARLU  
Partner  
ICAI Ms. No.022481



## PAVULURI & Co.

CHARTERED ACCOUNTANTS

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

### CERTIFICATE

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

To  
The Board of Directors  
**M/s. Soft Sole India Limited**  
Hyderabad

Date: 14.08.2018

Dear Sir,

Sub.: "Eligibility and Qualification" for the appointment as Statutory Auditor of your company –Reg.

In accordance with the requirements of second and third proviso to Section 139 (1) of the Companies Act, 2013 and based on the information obtained and procedures followed by the firm, we confirm that:

- The firm satisfies the criteria provided under section 141 of the Companies Act, 2013.
- The firm is eligible for appointment and is not disqualified for the proposed appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under
- The appointment, if made, shall be as per the term provided under the Companies Act, 2013.
- The appointment is made shall be within the limits laid down by or under the authority of the Companies Act, 2013.
- There is no order or pending proceedings against the firm or any partner of the firm with respect to professional matter of conduct before The Institute of Chartered Accountants of India or any competent authority or any Court

Yours sincerely,

**For Pavuluri & Co.,**  
Chartered Accountants,  
Firm Registration Number: 012194S



**CA. N. Rajesh**

Partner

Membership No: 223469



#### Branches :

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