



PAVULURI & Co.
CHARTERED ACCOUNTANTS

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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)
1	Income				
(a)	Revenue from operations	338.83	323.51	320.28	1,274.17
(b)	Other income	281.80	128.84	181.82	592.68
	Total income	620.63	452.35	502.10	1,866.85
2	Expenses				
(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
	Total expenses	134.96	196.86	175.90	746.76
3	Profit before Exceptional Items and Tax (1-2)	485.67	255.49	326.20	1,120.09
4	Exceptional Items	-	-	-	-
5	Profit before tax (3-4)	485.67	255.49	326.20	1,120.09
6	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)
7	Profit for the period/ year (5 - 6)	443.96	211.39	256.55	863.57
8	Other comprehensive income (net of taxes)				
(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	-	-	-	-
9	Total comprehensive income	443.96	191.06	204.18	843.24
10	Paid-up equity share capital (Face value of ₹10 per share)	1,517.77	1,517.77	1,517.77	1,517.77
11	Other equity				9,539.16
12	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:

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

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.

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.

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