



11th January 2020

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 News Paper Publication of Revised Un-Audited Financial Results for the Second Quarter and Half Year ended 30/09/2019.**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the News Paper published copies of Revised Un-Audited Financial Results (Correction in Consolidated Results) for the Second Quarter and Half Year ended 30/09/2019 published on TODAY i.e. 11th January 2020 which were approved at the 156th Board Meeting of the Company held Friday, the 10th January 2020 at the registered office of the company.

These Results was published in Financial Express (English Daily) and Nava Telangana (Telugu Daily) News Papers on 11/01/2020.

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**

A handwritten signature in black ink, appearing to read "Bhaskar Rao Madala".

**Bhaskar Rao Madala**  
**Whole-time Director**

Encl. as above

**SoftSol India Limited**

Registered Office : Plot # 4, Software Units Layout, Madhapur,

Hyderabad - 500 081, Telangana, India. Tel : +91-40-42568500, Fax : +91-40-42568550,

CIN: L72200AP1990PLC011771

Email:salesinfo@softsol.net, Website: www.softsol.com





**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT HYDERABAD**  
**COMPANY APPLICATION NO. CA(CAA) No. 223/230/HDB/2019**

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013  
 read with applicable rules

And

In the matter of Scheme of Arrangement between Shri Shakti Resorts and Hotels Limited ("Transferor Company") and Sri Havisha Hospitality And Infrastructure Limited ("Transferee Company") and their respective Shareholders and Creditors

**Shri Shakti Resorts and Hotels Limited** A company incorporated under the provisions of Companies Act, 1956 CIN U55101TG1989PLC010115 and having its registered office at Old Airport Exit Road, Begumpet, Hyderabad - 500016, Telangana.

...Applicant Company/ Transferor Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS**

**Notice** is hereby given that, pursuant to Orders dated 31<sup>st</sup> October, 2019 and 19<sup>th</sup> December, 2019 ("NCLT Orders"), the Hyderabad Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT"), has directed separate meetings of the Equity Shareholders, the Secured Creditors and the Unsecured Creditors of the Transferor Company, for the purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement between **Shri Shakti Resorts and Hotels Limited** ("Transferor Company") and Sri Havisha Hospitality And Infrastructure Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") for the proposed merger under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with applicable rules.

In pursuance of the Hon'ble NCLT Orders and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders, the Secured Creditors and the Unsecured Creditors of the Transferor Company will be held as under, at which time and place, the said Equity Shareholders, Secured Creditors and Unsecured Creditors are requested to attend:

Class of Meeting	Day, Date and Time	Place
Equity Shareholders	Saturday, 15 <sup>th</sup> February, 2020 at 10.30 AM IST	The Manohar Hotel, Old Airport Exit Road, Begumpet, Hyderabad – 500016, Telangana.
Secured Creditors	Saturday, 15 <sup>th</sup> February, 2020 at 11.30 AM IST	
Unsecured Creditors	Saturday, 15 <sup>th</sup> February, 2020 at 12.30 PM IST	

Copies of the Notice which includes the Scheme, and of the Statement under Section 230, 232 and Section 102 and other applicable provisions of the Companies Act, 2013 read with rules made there under ("Explanatory Statement") can be obtained free of charge at the registered office of the Transferor Company situated at Old Airport Exit Road, Begumpet, Hyderabad 500016, Telangana on all working days (except Saturdays, Sundays and Public Holidays) during 10.00 AM to 4.00 PM.

Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided all proxies in prescribed form are deposited at the registered office of Transferor Company, not later than forty eight (48) hours before the scheduled time of the commencement of the respective aforesaid meetings.

The form of proxy can be obtained free of charge from the Registered Office of the Transferor Company on all working days (except Saturdays, Sundays and public holidays) during 10:00 AM to 4:00 PM.

Hon'ble NCLT has appointed Mr. T.P.S. Harsha, Advocate as the Chairperson for the meetings of the Equity Shareholders and Ms. Devangi Kariya, Practicing Company Secretary, as the Chairperson for the meetings of the Secured Creditors and the Unsecured Creditors of the Transferor Company respectively, including for any adjournment or adjournments thereof.

Hon'ble NCLT has appointed, Mr. K.V. Raman, Advocate as the Scrutinizer and Ms. C. Sri Latha, Advocate as the Scrutinizer to scrutinize the voting at the venue of the meetings in a fair and transparent manner.

The Scheme, if approved in the aforesaid Meetings, will be subject to the subsequent approval of the Hon'ble NCLT and any other approvals as may be required.

Sd/-  
 T.P.S. Harsha  
 Chairperson appointed for  
 the Meeting of the Equity  
 Shareholders

Sd/-  
 Devangi Kariya  
 Chairperson appointed for  
 the Meeting of the Secured  
 and Unsecured Creditors

Place: Hyderabad  
 Date : 11<sup>th</sup> January, 2020

Place: Hyderabad  
 Date: 10.01.2020

Sd/- Authorised officer,  
 Indian Bank

Date: 08.01.2020  
 Place: Hyderabad

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