SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771
Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India
Tel: +91 40 42568500, Fax: +91 40 42568600
Email: cs@softsol.com, Website: www.softsolindia.com

Date: 14th February, 2025

To
The Manger - Listing
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sirs

Sub: Outcome of Board Meeting held today 14th February, 2025 - Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to Regulation 30 & 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held TODAY, i.e. Friday, 14th February, 2025 has inter alia, considered and approved the following businesses:

1. Un-Audited Financial Results for the 3rd quarter and nine months ended 31st December, 2024 as reviewed and recommended by the Audit Committee of the Company.

The above information is also available on the website of the Company, i.e., www.softsolindia.com. The meeting of the Board of Directors commenced at 10.00 AM and concluded at 11.25 A.M.

Thanking you & Yours faithfully

For SoftSol India Limited

M NAGARAJU
Digitally signed by M NAGARAJU
Date: 2025.02.14 11:42:32 +05'30'

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M No. A48209

Encl. as above

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
MICASA, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639
Email : mail@pavuluriandco.com

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 and half year ended December 31, 2024 ("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

PAVULURI & CO. Firm Reg.No. 012194S Hyderabad Chartered Accountants

Place : Hyderabad
Date :14/02/2025

UDIN # 25223169BMILLB4234

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

(All amounts in ₹ lakhs except EPS)

Sl. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2024 (Unaudited) (Refer Note 2)	30.09.2024 (Unaudited) (Refer Note 2)	31.12.2023 (Unaudited) (Refer Note 2)	31.12.2024 (Unaudited) (Refer Note 2)	31.12.2023 (Unaudited) (Refer Note 2)	31.03.2024 (Audited) (Refer Note 2)
1	**Revenue**						
	(a) Revenue from operations	323.41	306.97	342.13	950.66	1,009.40	1,351.30
	(b) Other income	81.34	200.68	170.79	463.84	417.63	576.15
	Total income	**404.75**	**507.65**	**512.92**	**1,414.50**	**1,427.03**	**1,927.45**
2	**Expenses**						
	(a) Employee benefits expense	21.77	37.43	28.53	97.17	84.32	114.14
	(b) Finance costs	8.22	8.22	8.18	24.70	25.28	33.89
	(c) Depreciation and amortisation expense	46.97	47.95	52.92	139.93	147.88	199.62
	(d) Other expenses	111.51	89.55	81.38	288.10	249.48	352.33
	Total expenses	**188.47**	**183.15**	**171.01**	**549.90**	**506.96**	**699.98**
3	**Profit/(Loss) before Exceptional Itmms and Tax (1-2)**	**216.28**	**324.50**	**341.91**	**864.60**	**920.07**	**1,227.47**
4	Exceptional Items	-	-	-			-
5	**Profit before tax from Continuing Operations (3-4)**	**216.28**	**324.50**	**341.91**	**864.60**	**920.07**	**1,227.47**
6	Tax expense from Continuing Operations						
	(a) Current tax	45.86	96.91	107.24	212.42	235.24	256.41
	(b) Deferred tax expense	-	-	(8.14)	-	15.28	(12.35)
7	**Profit for the period/ year from Continuing Operations (5-6)**	**170.42**	**227.59**	**242.81**	**652.18**	**669.55**	**983.41**
8	**Profit before tax from Discontinued Operations**	-	**147.65**	**(63.04)**	**164.27**	**109.83**	**106.36**
9	Tax expense from Discontinued Operations	-	-	-		-	**48.86**
10	**Profit for the period/ year from Discontinued Operations (8-9)**	-	**147.65**	**(63.04)**	**164.27**	**109.83**	**57.50**
11	**Profit for the period/ year (7+10)**	**170.42**	**375.24**	**179.77**	**816.45**	**779.38**	**1,040.91**
12	**Other comprehensive income (net of taxes) from continuing operations**	-	-	**165.08**		-	-
13	**Other comprehensive income (net of taxes) from Discontinued operations**	-	**239.55**	**(54.60)**	**187.18**	**853.68**	**(120.77)**
14	**Total Other comprehensive income (net of taxes) (12 + 13)**	-	**239.55**	**110.48**	**187.18**	**853.68**	**(120.77)**
15	**Total comprehensive income for the period / year (11 + 14)**	**170.42**	**614.79**	**290.25**	**1,003.63**	**1,633.06**	**920.14**
16	Paid-up equity share capital (Face value of ₹10 per share)	1,517.77	1,517.77	1,517.77	1,517.77	1,517.77	1,517.77
17	Other equity						14,243.13
18	Basic and Diluted earnings per share (not annualised)						
	Continuing Operations	1.15	1.54	1.64	4.42	4.54	6.66
	Discontinued Operations	-	1.00	(0.43)	1.11	0.74	0.39
	Continuing and Discontinued Operations	1.15	2.54	1.22	5.53	5.28	7.05

See accompanying notes to the financial results

For SOFTSOL INDIA LIMITED

BHASKARA RAO MADALA
Whole Time Director

NOTES:

1. The above unaudited standalone 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 February 2025.

2. 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 NCLT under the Scheme. Consequently, the financial results of their IT/ITES business for the period upto September 26, 2024, quarter and Six months ended September 30, 2023 and year ended March 31, 2024 have been presented as discontinued operations to reflect the impact of this demerger.

3. 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.

4. No adjustments for deferred taxes have been recorded in the books for the current quarter. These adjustments will be made at the year-end.

5. The Company has a single business segment namely " INFRA Business"

6. Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification.

For Softsol India Limited

Bhaskara Rao Madala
(Whole time Director)

SOFTSOL INDIA LIMITED * HYDERABAD *

Place: Hyderabad
Date:14.02.2025