

M/s. SOFTSOL INDIA LIMITED

| UN-AUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER & HALF-YEAR ENDED 30th SEPTEMBER 2009 | | | | | | |
|---|--|----------------|-----------------|-----------------|-----------------|-----------------|
| | | 3 Months Ended | | Half Year Ended | | Rs. in Lakhs |
| | | Un-audited | | Un-audited | | Year Ended |
| Sr.No | Particulars | | | | | Stand Alone |
| | | 30.09.2009 | 30.09.2008 | 30.09.2009 | 30.09.2008 | Audited |
| | | 30.09.2009 | 30.09.2008 | 30.09.2009 | 30.09.2008 | 31.03.2009 |
| 1 | a) Net Sales/Income from Operations | 865.64 | 1,096.03 | 1,478.16 | 2,118.16 | 3,707.91 |
| | b) Operating Income | 62.93 | 46.12 | 118.09 | 92.01 | 178.78 |
| | Total Income | 928.57 | 1,142.15 | 1,596.25 | 2,210.17 | 3,886.69 |
| 2 | Expenditure | | | | | |
| | a) (Increase)/decrease in stock in trade and work in process | - | - | - | - | - |
| | b) Employees Cost | 203.81 | 266.58 | 396.67 | 509.90 | 990.33 |
| | c) Other Expenditure | 53.79 | 128.61 | 174.24 | 233.93 | 273.66 |
| | Total Expenditure | 257.60 | 395.19 | 570.91 | 743.83 | 1,263.99 |
| 3 | Profit from Operations before Other Income Interest & Depreciation | 670.97 | 746.96 | 1,025.34 | 1,466.34 | 2,622.70 |
| 4 | Depreciation | 65.28 | 71.11 | 128.85 | 138.90 | 292.57 |
| 5 | Profit/(Loss) from Operations before other Income & Interest | 605.69 | 675.85 | 896.49 | 1,327.44 | 2,330.13 |
| 6 | Other Income | 133.92 | 180.82 | 271.33 | 343.77 | 726.20 |
| 7 | Profit before Interest & Financial Charges | 739.61 | 856.67 | 1,167.82 | 1,671.21 | 3,056.33 |
| 8 | Interest & financial charges | - | 0.54 | - | 1.17 | 2.80 |
| 9 | Profit / (Loss) from Ordinary activities before tax | 739.61 | 856.13 | 1,167.82 | 1,670.04 | 3,053.53 |
| 10 | Tax Expenses (including Deferred Tax) | 67.00 | 165.16 | 133.00 | 190.76 | 401.74 |
| 11 | Net Profit/(Loss) for the period | 672.61 | 690.97 | 1,034.82 | 1,479.28 | 2,651.79 |
| 12 | Paid -up Equity Share Capital (face value Rs.10/- per Share) | 1864.17 | 1864.17 | 1864.17 | 1864.17 | 1864.17 |
| 13 | Reserves (Excluding Revaluation reserves) | - | - | - | - | 14,615.00 |
| 14 | Basic/Diluted EPS for the period (Rs.) | 3.61 | 3.71 | 5.55 | 7.94 | 14.23 |
| 15 | Public Shareholding | - | - | - | - | - |
| | - Number of Shares | 7823350 | 7823350 | 7823350 | 7823350 | 7823350 |
| | - Percentage of Shareholding | 41.94% | 41.94% | 41.94% | 41.94% | 41.94% |
| 16 | Promoters & Promoter group Shareholding | | | | | |
| | a) Pledged/Encumbered | Nil | Nil | Nil | Nil | Nil |
| | b) Non-Encumbered | 10832458 | 10832458 | 10832458 | 10832458 | 10832458 |
| | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% |
| | - Percentage of Shares (as a % of the total total share capital of the company) | 58.06% | 58.06% | 58.06% | 58.06% | 58.06% |

Notes:

- 1 The Standalone unaudited results are given as per the requirements of Clause 41 of the Listing Agreement and have been subjected to limited review by Statutory Auditors.
- 2 Revenue is recognized in proportion to the work executed / completed on contracts.
- 3 Disclosure of segment-wise information is not applicable as Software development is the Company's only business segment.
- 4 No Investor complaints were received during the quarter ended 30th September,2009 and no complaints were pending at the beginning and end of the quarter.
- 5 Prior period figures have been reclassified as necessary for comparative purpose only.
- 6 The above results were reviewed by Audit Committee and approved by Board of Directors on 19th October 2009.

For SoftSol India Limited
Bhaskar Rao Madala
 Whole time Director

Place: Hyderabad
 Date: 19th October 2009