

SOFTSOL INDIA LIMITED

Registered Office: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad-500 081
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015

S.No	Particulars	Standalone						(Rs. In Lakhs except EPS)	
		Quarter Ended		Year Ended		Consolidated		Year Ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited	31.03.2015 Audited	31.03.2015 Audited	31.03.2014 Audited
1	Income from Operations								
	(a) Net Sales/Income from Operations	170.62	159.87	308.95	498.41	563.99	6,577.03	5,766.75	
	(b) Other Operating Income	(2.94)	9.21	13.47	8.45	13.99	43.71	53.51	
	Total Income from Operations (net)	167.68	169.08	322.42	506.86	577.98	6,620.74	5,820.26	
2	Expenses								
	a. Purchase of Traded Goods / Services	0	0	242.20	0	242.20	0	242.20	
	b. Employees cost	182.13	154.91	111.88	590.09	334.51	5,195.08	3,726.82	
	c. Depreciation	122.98	113.14	76.27	458.54	299.83	470.84	313.43	
	d. Other expenditure	54.34	89.78	128.74	312.04	460.26	1,717.17	2,110.70	
	Total expenses	359.45	357.83	559.09	1,360.67	1,336.80	7,383.09	6,393.15	
3	Profit from Operations before Other Income, finance cost and exceptional Items (1-2)	(191.77)	(188.75)	(236.67)	(853.81)	(758.82)	(762.35)	(572.89)	
4	Other Income	242.97	296.99	266.64	1,020.66	1,088.18	1,020.66	1,088.18	
5	Profit/(loss) from ordinary activities before finance costs and exceptional Items (3+4)	51.20	108.24	29.97	166.85	329.36	258.31	515.29	
6	Finance Costs	0	0	0	0	0	0	0	
7	Profit/(loss) from ordinary activities after finance costs but before exceptional Items (5-6)	51.20	108.24	29.97	166.85	329.36	248.29	515.29	
8	Exceptional items	0	0	0	0	0	0	0	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	51.20	108.24	29.97	166.85	329.36	248.29	515.29	
10	Tax expense (Including prior period tax)	22.07	22.00	91.12	45.57	151.12	72.77	225.48	
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	29.13	86.24	(61.15)	121.28	178.24	175.52	289.81	
12	Extraordinary Item (net of tax expense Rs. NIL)	0	0	0	0	0	0	0	
13	Net Profit/ (Loss) for the period (11-12)	29.13	86.24	(61.15)	121.28	178.24	175.52	289.81	
14	Share of profit/ (loss) of associates	0	0	0	0	0	0	0	
15	Minority Interest	0	0	0	0	0	0	0	
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	29.13	86.24	(61.15)	121.28	178.24	175.52	289.81	
17	Paid-up equity share capital (face value of Rs.10/- each)	1,723.65	1,723.65	1,723.65	1,723.65	1,723.65	1,723.65	1,723.65	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	16,556.42	16,378.18	17,311.53	16,883.45	

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19	Earnings Per Share (EPS)											
	a) Basic and diluted EPS (before Extraordinary items) (Rs.)	0.17	0.51	(0.36)	0.72	1.06	1.04	1.72				
	a) Basic and diluted EPS (after Extraordinary items) (Rs.)	0.17	0.51	(0.36)	0.72	1.06	1.04	1.72				
	PART II											
A	PARTICULARS OF SHAREHOLDING											
1	Public Shareholding	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014
	- No. of shares	5,165,284	6,005,284	6,005,284	5,165,284	6,005,284	5,165,284	6,005,284	5,165,284	6,005,284	5,165,284	6,005,284
	- Percentage of shareholding	30.70	35.70	35.70	30.70	35.70	30.70	35.70	30.70	35.70	30.70	35.70
2	Promoters and promoter group Shareholding											
a	Pledged/Encumbered											
	- Number of shares	0	0	0	0	0	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0	0	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the Company)	0	0	0	0	0	0	0	0	0	0	0
b	Non-encumbered											
	- Number of Shares	11,657,229	10,817,229	10,817,229	11,657,229	10,817,229	11,657,229	10,817,229	11,657,229	10,817,229	11,657,229	10,817,229
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of Company)	69.30	64.30	64.30	69.30	64.30	69.30	64.30	69.30	64.30	69.30	64.30
B	INVESTOR COMPLAINTS QUARTER ENDED 31-03-2015											
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Disposed during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Notes:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26-05-2015
- 2 Amount for the quarter ended 31 March 2015 and March 2014 represents the balancing amount between the audited amounts for the financial year and the published year to date amounts upto the third quarter of the current and previous financial years respectively.
- 3 Effective from 1 April 2014, the Company has started providing depreciation and amortisation in terms of the requirement of Schedule II of the Companies Act, 2013.
- 4 Disclosure of segment-wise information is not applicable as Software development is the Company's only business segment.
- 5 There were no complaints outstanding from investors during the Year ended 31st March 2015
- 6 Previous quarter / year figures have been regrouped / rearranged, wherever necessary.

Place: Hyderabad
Date: 26.05.2015



Bhaskara Rao Madala
Whole time Director