

Date: February 11, 2025

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on **Tuesday, 11th February, 2025** as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Integrated Filing for the quarter and nine months ended December 31, 2024.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at its meeting held on **Tuesday, 11th February, 2025** which commenced at 3:00 pm and concluded at 5:00 pm have considered and approved the following:

1. The Board of Directors considered and approved Unaudited Standalone and Consolidated Financial Results of the Company along with limited review report thereon from Statutory Auditors for the quarter and nine months ended on December 31, 2024.
2. The Board of Directors proposed and considered to acquire a special purpose acquisition Company to form a subsidiary of SoftTech Engineers Limited in Germany. A budget of up to INR 8-10 crores is approved by the board towards the investments for German Market which includes 2 resources in Germany and aligning products to the German market requirement. Our German investment partner Einstein Work Pte. Ltd has strong presence in Germany and would help SoftTech establish business in Germany and subsequently in Europe.



3. The Board considered the proposal received from Mr. Pratik Patel regarding an investment in our UK subsidiary, SoftTech Digital Solutions Ltd upto 15%.

This intimation shall also be considered for Integrated Filing for the quarter and nine months ended December 31, 2024. The details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, are as below:

- A. Financial Results: **Attached.**
- B. Statement on deviation or variation for proceeds of public issue, rights Issue, preferential issue, qualified institutions placement etc.: **Attached.**
- C. Format for disclosing outstanding default on loans and debt securities: **Not Applicable.**
- D. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): **Not Applicable (As the disclosure pertains to 3rd quarter).**
- E. Statement on impact of audit qualifications (for audit report with Modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter): **Not Applicable.**

Kindly take the same on record.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

**SHALAKA SATISH
KHANDELWAL**

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572962A2081E8046, postalCode=+110041, street=FLAT NO 01
902 GANGA BHAGYDAM, BHAGAD ROAD NEAR MANMANGUS
PETROL PUMP PUNE CITY,
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SATISH KHANDELWAL
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**SHALAKA KHANDELWAL
COMPANY SECRETARY**

SoftTech Engineers Limited

CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, S.No. 1/1A/7 8 15 16 17, Plot No. B,C,D, 1-Baner,

Opp. Royal Enfield Showroom, Baner Road, Pune: 411045.

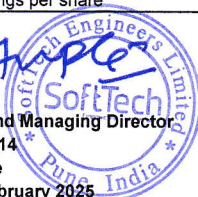
Website: www.softtech-engr.com, Email: enquiries@softtech-engr.com, Telephone: +91 (20) 67183711

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED 31ST DECEMBER 2024

(Rs. In lakhs)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	December 31 2024	September 30 2024	December 31 2023	December 31 2024	December 31 2023	March 31 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
Revenue from operations	2,083.14	2,292.55	1,836.04	6,349.33	5,587.58	7,861.35
Other income	37.74	69.03	62.33	159.03	172.88	262.08
Total Income	2,120.88	2,361.58	1,898.37	6,508.36	5,760.46	8,123.43
Expenses						
Purchase of stock-in-trade	254.66	540.07	259.61	987.59	832.99	1,171.61
Employee benefit expenses	639.72	639.65	492.11	1,818.88	1,419.45	1,937.13
Finance cost	127.16	131.22	105.87	385.54	345.63	455.61
Depreciation and amortization expenses	399.81	402.76	324.27	1,202.50	992.20	1,343.36
Other expenses	550.55	468.62	470.31	1,569.61	1,520.81	2,279.75
Total Expenses	1,971.90	2,182.32	1,652.17	5,964.12	5,111.08	7,187.46
Profit before tax	148.98	179.26	246.20	544.24	649.38	935.97
Tax expense						
- Current Tax	73.04	73.46	90.06	231.64	279.38	328.44
Deferred Tax	(28.41)	(23.16)	(26.90)	(79.24)	(112.88)	(104.35)
Short/(Excess) provision for previous years	-	-	-	-	-	14.74
Total tax expense	44.63	50.31	63.16	152.40	166.50	238.83
Profit after tax [A]	104.35	128.95	183.04	391.84	482.88	697.14
Other comprehensive income						
Items that will not be reclassified to profit or loss						
Remeasurements of post employment benefit obligations	(4.07)	(4.07)	(5.53)	(12.22)	(16.59)	(16.29)
Remeasurements of investment classified as FVTOCI	-	-	-	-	-	35.93
Income tax relating to these items	3.66	3.66	1.39	10.98	4.18	(4.19)
Other comprehensive income for the year, net of tax [B]	(0.41)	(0.41)	(4.14)	(1.24)	(12.41)	15.45
Total comprehensive income for the year [A+B]	103.94	128.54	178.90	390.60	470.47	712.59
Basic earnings per share	0.81	1.01	1.52	3.05	4.47	6.17
Diluted earnings per share	0.80	1.00	1.52	3.04	4.47	6.17

Vijay Gupta
Chairman and Managing Director
DIN: 01653314
Place : Pune
Date : 11 February 2025



SoftTech Engineers Limited



CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, S.No. 1/1A/7 8 15 16 17, Plot No. B.C.D, 1-Baner,

Website: www.softtech-engr.com, Email: enquiries@softtech-engr.com, Telephone: +91 (20) 67183711

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31 2024

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31 2024	September 30 2024	December 31 2023	December 31 2024	December 31 2023	March 31 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
Revenue from operations	2,155.07	2,294.69	1,847.97	6,425.09	5,641.14	7,877.59
Other income	20.43	47.15	61.08	106.07	165.29	229.22
Total Income	2,175.50	2,341.84	1,909.05	6,531.16	5,806.43	8,106.81
Expenses						
Purchase of stock-in-trade	254.66	540.07	259.61	987.59	832.99	1,171.61
Employee benefit expenses	736.47	695.93	552.01	2,023.95	1,564.61	2,134.88
Finance cost	127.16	131.22	105.87	385.54	345.63	455.61
Depreciation and amortization expenses	400.01	402.96	324.66	1,203.15	992.98	1,344.42
Other expenses	580.57	488.47	542.75	1,658.64	1,694.22	2,435.92
Total Expenses	2,098.87	2,258.65	1,784.90	6,258.87	5,430.43	7,542.44
Profit before tax	76.63	83.19	124.15	272.29	376.00	564.37
Tax expense						
Current Tax	79.57	73.46	90.06	238.18	279.38	328.44
Deferred Tax	(33.88)	(29.04)	(26.90)	(92.62)	(112.88)	(111.26)
Short/(Excess) provision for previous years	-	-	-	-	-	14.74
Total tax expense	45.69	44.42	63.16	145.56	166.50	231.92
Profit for the year [A]	30.94	38.77	60.99	126.73	209.50	332.45
Other comprehensive income						
Item that will be reclassified subsequently to profit or loss						
Exchange differences on translation of foreign operations	(6.50)	2.58	(1.14)	(4.29)	(4.27)	(5.17)
Item that will not be reclassified to profit or loss						
Remeasurements of post-employment benefit obligations	(4.07)	(4.07)	(5.53)	(12.22)	(16.59)	(16.29)
Remeasurements of investment classified as FVTOCI	-	-	-	-	-	130.41
Income tax relating to these items	5.69	7.71	1.39	17.06	4.18	(25.81)
Other comprehensive income for the year, net of tax [B]	(4.88)	6.22	(5.27)	0.55	(16.68)	83.15
Total comprehensive income for the year [A+B]	26.06	44.99	55.71	127.28	192.82	415.60
Profit for the year attributable to:						
-Owners of the Company	18.20	45.94	70.57	127.72	230.80	357.81
-Non controlling interests	12.73	(7.18)	(9.58)	(0.98)	(21.30)	(25.36)
Other comprehensive income (net of tax) attributable to:						
-Owners of the Company	(2.53)	6.74	(5.09)	3.45	(15.56)	84.45
-Non controlling interests	(2.36)	(0.52)	(0.16)	(2.89)	(1.12)	(1.30)
Total comprehensive income for the year attributable to:						
-Owners of the Company	15.68	52.68	65.47	131.16	215.24	442.26
-Non controlling interests	10.37	(7.70)	(9.74)	(3.88)	(22.42)	(26.66)
Earnings per share of face value Rs. 10/- per share						
Basic earnings per share	0.14	0.36	0.58	0.99	2.14	3.17
Diluted earnings per share	0.14	0.36	0.58	0.99	2.14	3.17



 Vijay Gupta
 Chairman and Managing Director
 DIN : 01653314
 Place: Pune
 Date: 11 February 2025

Notes to the Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024.

1. The above financial results (Standalone and Consolidated) of SoftTech Engineers Limited (the "Company" or "Holding Company"), its subsidiaries (collectively referred to as "the Group"), were reviewed by the Audit Committee, approved and adopted by the Board of Directors at its meeting held on 11th February, 2025.
2. The quarterly and nine months financial results have been subjected to Limited Review by the Statutory Auditors.
3. The Company has prepared the financial results as per Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended.
4. The Company operates in a single segment i.e information technology and software services in accordance with Ind AS 108 "Operating Segment".
5. During the quarter, the Holding Company has issued 9,87,998 equity shares at a price of Rs. 405/- per equity share (including premium of Rs. 395/- per equity share) on preferential allotment basis.
6. During the quarter, the Group acquired 80% stake in Envee Information Technology Private Limited (Acquiree) for a consideration of Rs. 0.96 lakhs. For consolidation purposes, the acquisition date has been considered as November 1, 2024.

The Acquiree has outstanding Compulsorily Convertible Preference Shares ("CCPS") that entitle the holders to a floating dividend of 70% of net profit from a specific customer contract, subject to a ceiling on cumulative amount of dividend and certain other conditions.

The Group is in the process of making a final determination of fair values of the identified assets and liabilities for the purpose of purchase price allocation. Pending this, the business combination has been accounted for based on provisional values, as permitted under Ind AS 103, Business Combination.

For SoftTech Engineers Limited



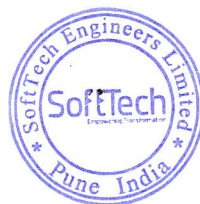
Vijay Gupta

Chairman and Managing Director

DIN: 01653314

Place: Pune

Date: February 11, 2025



PG BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE
Suites 102, 'Orchard'
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Tel (O): 020 – 27290771/1772/1773
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Independent Auditors' Review Report
on the unaudited quarter and nine months ended standalone financial results of SoftTech Engineers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
SoftTech Engineers Limited (SEL)
SoftTech Towers, S. No. 1/1A/7 8 15 16 17,
Plot No. B, C, D, Baner, Baner Road,
Pune- 411045

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of SoftTech Engineers Limited (“SEL” or “the Company”) for the quarter and nine months 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 (“Listing Regulations”).
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 Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PG BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P G BHAGWAT LLP**
Chartered Accountants
Firm's Registration Number: 101118W/W100682

Abhijeet Bhagwat
Partner
Membership Number: 136835
UDIN: 25136835BMLYQW2571

Pune
February 11, 2025

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Independent Auditor's Review Report
on the unaudited quarter and nine months ended consolidated financial results of SoftTech Engineers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
SoftTech Engineers Limited (SEL)
SoftTech Towers, S. No. 1/1A/7 8 15 16 17,
Plot No. B, C, D, Baner, Baner Road,
Pune- 411045

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of SoftTech Engineers Limited (“SEL” / “the Holding Company”), and its Subsidiaries (Holding Company and its Subsidiaries together referred to as “the Group”) for the quarter and nine months ended December 31, 2024 (“the Statement”), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
- i. SoftTech Engineers Inc.
 - ii. SoftTech Finland Oy
 - iii. AmpliNxt Private Limited
 - iv. SoftTech Government Solutions Inc (step down subsidiary)
 - v. Softech Digital Pte. Limited
 - vi. Softtech Digital Software LLC (step down subsidiary)
 - vii. Envee Information Technologies Private Limited
 - viii. Softtech Digital Solutions Limited
5. Based on the review conducted by us and procedures performed 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.

Other Matters

6. The Statement includes the financial results/information of six subsidiaries which have not been reviewed by us, whose financial results reflects total revenues of ₹ 91.14 lakhs and loss before tax of ₹ 120.08 lakhs (net) for the nine months ended December 31, 2024. The financial results/financial information of these subsidiaries are Management drawn. According to the information and explanations given to us by the Management and in our opinion, these interim financial information/results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the management.

For P G BHAGWAT LLP
Chartered Accountants
Firm's Registration Number: 101118W/W100682

Abhijeet Bhagwat

Partner

Membership Number: 136835

UDIN: 25136835BMLYQX2436

Pune

February 11, 2025

ABHIJEET
BHAGWAT

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Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	SoftTech Engineers Limited
Mode of Fund Raising	Preferential Issue/Private Placement
Date of Raising Funds	5 th October, 2022
Amount Raised*	*Rs. 14,53,90,000
Report filed for Quarter ended	December 31, 2024
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	Noted
Comments of the auditors, if any	NA
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA

Note:

*The Company on 5th October, 2022, allotted 6,63,120 (Six Lakhs Sixty Three Thousand One Hundred Twenty) CCDs at a conversion price of Rs. 125/- per Equity Share (including premium of Rs. 115/- per share), upon receipt of consideration of Rs. 8,28,90,000/- (Eight Crores Twenty Eight Lakhs Ninety Thousand Only) on Preferential basis.

Further the Company on 5th October, 2022, allotted 20,00,000 (Twenty Lakhs) Warrants at a price of Rs. 125/- per Equity Share (including premium of Rs. 115/- per share), upon receipt of upfront amount of 25% of Warrant issue price (i.e 6,25,00,000/-) on Preferential basis.

Considering the above case total amount of Rs. 14,53,90,000 was raised/received on 05.10.2022

Further on 09.06.2023 company received additional 25% of warrant issue price i.e 6,25,00,000/-

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

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Further on 28.09.2023 company received balance amount i.e 12,50,00,000/-

Total amount received/ raised as on quarter ended Sept 2023 amounts to (Rs. 14,53,90,000 +6,25,00,000 +12,50,00,000 = Rs. 33,28,90,000)

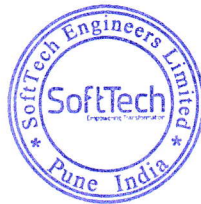
Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized (Rs.)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To support the expansion of business in Indian and Overseas Market	NA	-	NA	21,97,54,158	-	-
General corporate purposes	NA	-	NA	8,66,28,661	-	-
Total				30,63,82,819		

For SoftTech Engineers Limited



Vijay Gupta
Managing Director



Kamal Agrawal
Chief Financial officer

Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	SoftTech Engineers Limited
Mode of Fund Raising	Preferential Issue/Private Placement
Date of Raising Funds	23 rd December, 2024
Amount Raised*	Rs. 40,01,39,190 (Rupees Forty Crores One Lakhs Thirty Nine Thousand One Hundred and Ninety only)
Report filed for Quarter ended	December 31, 2024
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	Noted
Comments of the auditors, if any	NA
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA

Note:

The Board of Directors of the Company on 23rd December, 2024, allotted 9,87,998 (Nine Lakhs Eighty-Seven Thousand Nine Hundred Ninety-Eight) Equity Shares of the Company of face value of INR 10 (Indian Rupees Ten only) each, at INR 405 (Indian Rupees Four Hundred and Five only) per share, including premium, at an aggregate consideration of INR 40,01,39,190 (Indian Rupees Forty Crores One Lakhs Thirty Nine Thousand One Hundred and Ninety only), for cash, on preferential / private placement basis to the Non-Promoter allottee, the details of which is as under, be and are hereby allotted;

Sr. No.	Name of the Allottees	Category (Promoter/ Non – Promoter)	No. of securities to be allotted	Face value of per equity share (INR)	Premium of per equity share (INR)	Amount received on application (INR)
1.	Einstein Work Pte. Ltd.	Non – Promoter	7,41,000	10	395	30,01,05,000

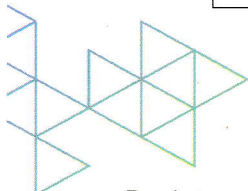
SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

☎ +91 20 67183711 ✉ enquiries@softtech-engr.com 🌐 www.softtech-engr.com



2.	Florintree Technologies LLP	Non Promoter	-	2,46,998	10	395	10,00,34,190
				9,87,998			40,01,39,190

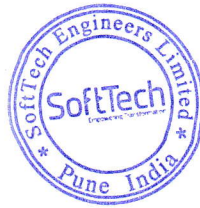
Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized (Rs.)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
To Finance its business plan, expansion and growth initiatives.	NA	40,01,39,190	NA	Nil	-	-
Total				NIL		

For SoftTech Engineers Limited



Vijay Gupta
Managing Director




Kamal Agrawal
Chief Financial officer