

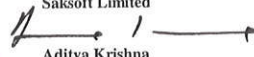


SAKSOFT LIMITED CIN: L72200TN1999PLC054429 Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096 Email : investorqueries@saksoft.co.in ; website: www.saksoft.com Statement of Standalone Unaudited financial Results for the Quarter Ended June 30, 2015 (Rs.Lakhs)				
Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>Part I</b>				
<b>1. Income from Operations</b>				
a. Net sales/Income from Operations	1,195.87	1,124.22	1,084.67	4,660.51
b. Other Operating Income	-	-	-	-
<b>Total Income</b>	<b>1,195.87</b>	<b>1,124.22</b>	<b>1,084.67</b>	<b>4,660.51</b>
<b>2. Expenses</b>				
a. Employee benefits expense	560.37	511.55	570.62	2,177.11
b. Depreciation and amortisation expense	15.89	20.13	37.39	110.90
c. Other expenses	313.59	350.34	285.33	1,339.57
<b>Total Expenses</b>	<b>889.85</b>	<b>882.02</b>	<b>893.34</b>	<b>3,627.58</b>
<b>3. Profit from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>306.02</b>	<b>242.20</b>	<b>191.33</b>	<b>1,032.93</b>
4. Other Income	50.71	5.01	29.75	142.67
<b>5. Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>356.73</b>	<b>247.21</b>	<b>221.08</b>	<b>1,175.60</b>
6. Finance Costs	104.17	89.97	65.39	349.94
<b>7. Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>252.56</b>	<b>157.24</b>	<b>155.69</b>	<b>825.66</b>
8. Exceptional Items	-	-	-	-
<b>9. Profit from ordinary activities before tax (7+8)</b>	<b>252.56</b>	<b>157.24</b>	<b>155.69</b>	<b>825.66</b>
10. Tax Expense	76.00	38.39	50.00	253.39
<b>11. Net Profit from ordinary activities after tax (9-10)</b>	<b>176.56</b>	<b>118.85</b>	<b>105.69</b>	<b>572.27</b>
12. Extraordinary Items (net of tax expense)	-	-	-	-
<b>13. Net Profit for the period (11-12)</b>	<b>176.56</b>	<b>118.85</b>	<b>105.69</b>	<b>572.27</b>
14. Paid-up Equity Share Capital of Rs.10/- each	1,036.00	1,036.00	1,023.50	1,036.00
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	<b>4,650.24</b>
16.(i) Earnings Per Share (in Rs) before extraordinary items				
a) Basic	1.80	1.22	1.09	5.86
b) Diluted	1.69	1.17	1.02	5.47
	(not annualised)	(not annualised)	(not annualised)	
(ii) Earnings Per Share (in Rs) after extraordinary items				
a) Basic	1.80	1.22	1.09	5.86
b) Diluted	1.69	1.17	1.02	5.47
	(not annualised)	(not annualised)	(not annualised)	
See Accompanying Notes to the financial results				
<b>Part- II</b>				
<b>A. PARTICULARS OF SHAREHOLDING</b>				
<b>1. Public Shareholding*</b>				
Number of Shares	27,48,700	27,48,700	26,23,700	27,48,700
Percentage of Shareholding	26.53%	26.53%	25.63%	26.53%
<b>2. Promoters and Promoter Group Shareholding</b>				
<b>a) Pledged / Encumbered</b>				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
<b>b) Non-encumbered</b>				
Number of Shares	76,11,300	76,11,300	76,11,300	76,11,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	74.37%	73.47%
*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)				
<b>B. INVESTOR COMPLAINTS</b>				
	<b>Quarter ended 30.06.2015</b>			
Pending at the beginning of the quarter	Nil			
Received during the quarter	Nil			
Disposed of during the quarter	Nil			
Remaining unresolved at the end of the quarter	Nil			
<b>Notes :</b>				
1. The standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 04 ,2015.				
2. In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.				
3. Tax expense includes current tax and deferred tax.				
4. The statutory auditors of the Company , have carried out limited review of financial results for the quarter ended June 30,2015.				
5. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.				
Place: Chennai Date: August 04 , 2015			By order of the Board Saksoft Limited  Aditya Krishna Managing Director	

**SURI & CO.,**  
**CHARTERED ACCOUNTANTS**



Offices :  
Chennai, Thiruvananthapuram,  
Madurai, Coimbatore, Coonoor,  
Bengaluru and Kochi

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To  
THE BOARD OF DIRECTORS  
SAKSOFT LIMITED  
SP INFOCITY  
NO.40, Dr. MGR Salai, Kandanchavadi  
Perungudi, Chennai- 600096

LIMITED REVIEW REPORT - FOR THE FIRST QUARTER & THREE MONTHS ENDED 30th JUNE 2015

We have reviewed the accompanying statement of un-audited financial results of, SAKSOFT LIMITED, SP Infocity, No.40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai-600096, for the quarter and three months ended 30th JUNE 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 4th August 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 financial statements are free of material misstatements. A Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suri & Co  
Chartered Accountants  
Firm Regn No. 004283S



Place : Chennai  
Date : 04-08-2015

  
S Ganesan  
Partner  
Memb No. 018525