

SAKSOFT LIMITED
Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096
Unaudited Financial Results of Saksoft Limited (Stand Alone)
for the Quarter ended June 30, 2009

(Rs.in Lakhs)

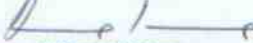
Particulars	Quarter ended 30.06.2009 (Unaudited)	Quarter ended 30.06.2008 (Unaudited)	Year ended 31.03.2009 (Audited)
1.a. Net sales/Income from Operations	963.04	1,147.76	4,274.98
b. Other Operating Income	-	-	-
c. Total Income (a+b)	963.04	1,147.76	4,274.98
2. Total Expenditure			
a. Employee Cost	639.06	553.05	2,274.20
b. Depreciation	30.58	34.13	138.04
c. Other expenditure	231.54	192.09	1,281.18
d. Total	901.18	779.27	3,693.42
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	61.86	368.49	581.56
4. Other Income	0.90	1.60	192.70
5. Profit before Interest and Exceptional Items (3+4)	62.76	370.09	774.26
6. Interest	61.45	72.66	263.66
7. Profit after Interest but before Exceptional Items (5-6)	1.31	297.43	510.60
8. Exceptional Items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.31	297.43	510.60
10. Tax Expense	4.35	25.00	47.26
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(3.04)	272.43	463.34
12. Extraordinary Items (net of tax expense Rs.)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(3.04)	272.43	463.34
14. Paid-up Equity Share Capital of Rs.10/- each	1,014.00	1,014.00	1,014.00
15. Reserves excluding Revaluation Reserves as per balancesheet of the previous accounting year	-	-	3,668.78
16.(i) Earnings Per Share (EPS) before extraordinary items for the period, for the year to date and for the previous year (not annualized) (in Rs)			
a) Basic EPS	(0.03)	2.69	4.57
b) Diluted EPS	(0.03)	2.69	4.57
(ii) Earnings Per Share (EPS) after extraordinary items for the period, for the year to date and for the previous year (not annualized) (in Rs)			
a) Basic EPS	(0.03)	2.69	4.57
b) Diluted EPS	(0.03)	2.69	4.57
17. Public Shareholding*			
Number of Shares	2,601,750	2,784,400	2,601,750
Percentage of Shareholding	25.66%	27.00%	25.66%
18. Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
Number of Shares	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL
b) Non-encumbered			
Number of Shares	7,538,250	7,538,250	7,538,250
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
Percentage of Shares (as a % of the total share capital of the Company)	74%	74%	74%

*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)

Notes :

- The standalone and consolidated financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on July 31, 2009
- In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- Tax expense includes current tax, deferred tax and fringe benefit tax.
- The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

By Order of the Board
Saksoft Limited


Aditya Krishna
Managing Director

Place: Chennai
Date: July 31, 2009