

| <b>SAKSOFT LIMITED</b>   |   |   |                                       |
|--|---|---|---------------------------------------|
| 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, 2010  |   |   |                                       |
| Rs in Lakhs  |   |   |                                       |
| Particulars  | Quarter ended<br>30.6.2010<br>(Unaudited) | Quarter ended<br>30.6.2009<br>(Unaudited) | Year ended<br>31.03.2010<br>(Audited) |
| 1.a. Net sales/Income from Operations  | 1,023.89                                  | 963.04                                    | 4,257.76                              |
| b. Other Operating Income  | -   | -   | -                                     |
| <b>c. Total Income (a+b)</b>   | <b>1,023.89</b>                           | <b>963.04</b>                             | <b>4,257.76</b>                       |
| 2. Total Expenditure   |   |   |                                       |
| a. Employee Cost   | 741.22                                    | 639.06                                    | 2,590.46                              |
| b. Depreciation  | 42.09                                     | 30.58                                     | 160.90                                |
| c. Other expenditure   | 212.76                                    | 231.54                                    | 998.70                                |
| <b>d. Total</b>  | <b>996.07</b>                             | <b>901.18</b>                             | <b>3,750.06</b>                       |
| <b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>   | <b>27.82</b>                              | <b>61.86</b>                              | <b>507.70</b>                         |
| 4. Other Income  | 27.60                                     | 0.90                                      | 9.03                                  |
| <b>5. Profit before Interest and Exceptional Items (3+4)</b>   | <b>55.42</b>                              | <b>62.76</b>                              | <b>516.73</b>                         |
| 6. Interest and finance charges  | 68.75                                     | 61.45                                     | 270.93                                |
| <b>7. Profit(+) / Loss(-) after Interest but before Exceptional Items (5-6)</b>  | <b>(13.33)</b>                            | <b>1.31</b>                               | <b>245.80</b>                         |
| 8. Exceptional items   | -   | -   | -                                     |
| <b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>   | <b>(13.33)</b>                            | <b>1.31</b>                               | <b>245.80</b>                         |
| 10. Tax Expense  | (4.50)                                    | 4.35                                      | 79.69                                 |
| <b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>  | <b>(8.83)</b>                             | <b>(3.04)</b>                             | <b>166.11</b>                         |
| 12. Extraordinary Items (net of tax expense Rs.)   | -   | -   | -                                     |
| <b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>   | <b>(8.83)</b>                             | <b>(3.04)</b>                             | <b>166.11</b>                         |
| 14. Paid-up Equity Share Capital of Rs.10/- each   | <b>1,014.00</b>                           | <b>1,014.00</b>                           | <b>1,014.00</b>                       |
| 15. Reserves excluding Revaluation Reserves as per balancesheet of the previous accounting year  | -   | -   | <b>3,716.27</b>                       |
| 16.(i) Earnings Per Share (EPS) (in Rs) before extraordinary items for the period, for the year to date and for the previous year  |   |   |                                       |
| a) Basic EPS   | (0.09)                                    | (0.03)                                    | 1.73                                  |
| b) Diluted EPS   | (0.09)                                    | (0.03)                                    | 1.63                                  |
|  | (not annualised)                          | (not annualised)                          |                                       |
| (ii)Earnings Per Share (EPS) (in Rs) after extraordinary items for the period, for the year to date and for the previous year  |   |   |                                       |
| a) Basic EPS   | (0.09)                                    | (0.03)                                    | 1.73                                  |
| b) Diluted EPS   | (0.09)                                    | (0.03)                                    | 1.63                                  |
|  | (not annualised)                          | (not annualised)                          |                                       |
| 17. Public Shareholding*   |   |   |                                       |
| Number of Shares   | 2,565,747                                 | 2,601,750                                 | 2,565,747                             |
| Percentage of Shareholding   | 25.30%                                    | 25.66%                                    | 25.30%                                |
| 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   | 7,574,253                                 | 7,538,250                                 | 7,574,253                             |
| Percentage of Shares (as a % of the total shareholding of promoter and promoter group)   | 100%                                      | 100%                                      | 100%                                  |
| Percentage of Shares (as a % of the total share capital of the Company)  | 74.70%                                    | 74.34%                                    | 74.70%                                |
| *Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)  |   |   |                                       |
| <b>Notes :</b>   |   |   |                                       |
| 1. 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 August 6, 2010. |   |   |                                       |
| 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 Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.   |   |   |                                       |
| 5. The above results have been subject to a limited review by the statutory auditors of the Company.   |   |   |                                       |
| 6. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year   |   |   |                                       |
| <b>By Order of the Board<br/>Saksoft Limited<br/>Sd/</b>   |   |   |                                       |
| <b>Aditya Krishna<br/>Managing Director</b>  |   |   |                                       |
| <b>Place: Chennai</b>  |   |   |                                       |
| <b>Date: August 6, 2010</b>  |   |   |                                       |