

SAKSOFT LTD

Regd & Corporate Office : 'Sriram Nivas', No.38,V.K.Iyer Road,Mandaveli, Chennai- 600 028

| Unaudited Financial Results of Saksoft Limited (Stand Alone) for the Quarter/Half year ended 30th September 2008 | | | | | |
|---|--|--|---|--|---|
| (Rs.in Lakhs) | | | | | |
| Particulars | Quarter Ended 30.09.2008 (Unaudited) | Quarter Ended 30.09.2007 (Unaudited) | Year to Date figures for current period ended 30.09.2008 (Unaudited) | Year to date figures for the previous year ended 30.09.2007 (Unaudited) | Previous Accounting year ended 31.03.2008 (Audited) |
| 1.a. Net sales/Income from Operations | 1,223.67 | 1,141.92 | 2,371.43 | 2,289.05 | 4,441.61 |
| b. Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| c. Total Income (a+b) | 1,223.67 | 1,141.92 | 2,371.43 | 2,289.05 | 4,441.61 |
| 4. Total Expenditure | | | | | |
| a. Employee Cost | 592.48 | 549.76 | 1,145.53 | 1,102.20 | 2,290.33 |
| b. Depreciation | 35.25 | 31.91 | 69.38 | 53.91 | 126.86 |
| c. Other expenditure | 503.32 | 570.75 | 695.41 | 809.12 | 1,585.93 |
| d. Total | 1,131.05 | 1,152.42 | 1,910.32 | 1,965.23 | 4,003.12 |
| 3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 92.62 | -10.50 | 461.11 | 323.82 | 438.49 |
| 4. Other Income | 1.58 | 0.37 | 3.18 | 1.69 | 72.97 |
| 5. Profit before Interest and Exceptional Items (3+4) | 94.20 | -10.13 | 464.29 | 325.51 | 511.46 |
| 6. Interest | 67.00 | 65.04 | 139.66 | 125.75 | 273.75 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 27.20 | -75.17 | 324.63 | 199.76 | 237.71 |
| 8. Exceptional Items | | | 0.00 | | 0.00 |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 27.20 | -75.17 | 324.63 | 199.76 | 237.71 |
| 10. Tax Expense | 0.00 | -5.47 | 25.00 | 35.68 | 30.88 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 27.20 | -69.70 | 299.63 | 164.08 | 206.83 |
| 12. Extraordinary Items (net of tax expense Rs.) | - | - | - | - | 0.00 |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | 27.20 | -69.70 | 299.63 | 164.08 | 206.83 |
| 14. Paid-up Equity Share Capital of Rs.10/- each | 1,014.00 | 1,014.00 | 1,014.00 | 1,014.00 | 1,014.00 |
| 15. Reserves excluding Revaluation Reserves as per balancesheet of previous accounting year | - | - | - | - | 3,324.07 |
| 16. Earnings Per Share (EPS) | | | | | |
| a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.27 | -0.69 | 2.95 | 1.62 | 2.04 |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | - | - | - | - | 0.00 |
| 17. Public Shareholding | | | | | |
| No. of Shares | 2,784,900 | 2,783,400 | 2,784,900 | 2,783,400 | 2,783,400 |
| Percentage of Shareholding | 27% | 27% | 27% | 27% | 27% |

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 23, 2008
- The statutory auditors have carried out a limited review of the standalone financial results of Saksoft Limited for the six months ended September 30, 2008
- In terms of AS-17 issued by ICAI, the Company's operations fall under single segment namely Information Technology Services
- Provision for taxation includes current, deferred and fringe benefit taxes
- 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.
- The final dividend of 50 paise (5% on an Equity share of par value Rs 10) was approved by the shareholders at the 9th Annual General meeting (AGM) held on September 25, 2008 and the same was paid on September 28, 2008

By Order of the Board
Saksoft Limited

Place: Noida
Date: 23 October 2008

Aditya Krishna
Managing Director