

**SAKSOFT LIMITED**  
 Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096  
 Consolidated Unaudited Financial Results of Saksoft Limited and its subsidiaries  
 for the Quarter and Nine months ended December 31, 2009

(Rs.in Lakhs)

Particulars	Quarter ended 31.12.2009 (Unaudited)	Quarter ended 31.12.2008 (Unaudited)	Nine months ended 31.12.2009 (Unaudited)	Nine months ended 31.12.2008 (Unaudited)	Year ended 31.03.2009 (Audited)
1.a. Net sales/Income from Operations	2,836.70	3,474.60	8,434.11	9,479.26	12,048.15
b. Other Operating Income					
<b>c. Total Income (a+b)</b>	<b>2,836.70</b>	<b>3,474.60</b>	<b>8,434.11</b>	<b>9,479.26</b>	<b>12,048.15</b>
<b>2. Total Expenditure</b>					
a. Employee Cost	1,425.14	1,646.31	4,208.84	4,890.07	6,321.89
b. Depreciation	40.53	54.21	117.60	159.40	197.48
c. Other expenditure	996.66	1,484.78	2,910.45	3,487.95	4,342.30
<b>d. Total</b>	<b>2,462.33</b>	<b>3,185.30</b>	<b>7,236.89</b>	<b>8,537.42</b>	<b>10,861.67</b>
<b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>374.37</b>	<b>289.30</b>	<b>1,197.22</b>	<b>941.84</b>	<b>1,186.48</b>
4. Other Income	(0.40)	2.50	15.12	10.96	188.09
<b>5. Profit before Interest and Exceptional Items (3+4)</b>	<b>373.97</b>	<b>291.80</b>	<b>1,212.34</b>	<b>952.80</b>	<b>1,374.57</b>
6. Interest	99.70	100.40	289.24	240.15	338.66
<b>7. Profit after Interest but before Exceptional Items (5-6)</b>	<b>274.27</b>	<b>191.40</b>	<b>923.10</b>	<b>712.65</b>	<b>1,035.91</b>
8. Exceptional items					
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>274.27</b>	<b>191.40</b>	<b>923.10</b>	<b>712.65</b>	<b>1,035.91</b>
10. Tax Expense	(14.86)	18.36	64.72	49.72	72.51
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>289.13</b>	<b>173.04</b>	<b>858.38</b>	<b>662.93</b>	<b>963.40</b>
12. Extraordinary Items (net of tax expense Rs.)	-	0.00	-	-	-
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>289.13</b>	<b>173.04</b>	<b>858.38</b>	<b>662.93</b>	<b>963.40</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>	<b>1,014.00</b>	<b>1,014.00</b>
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year					<b>3,114.20</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	3.02	1.71	8.96	6.54	9.50
b) Diluted EPS	2.82	1.71	8.47	6.54	9.50
	(not annualised)	(not annualised)	(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	3.02	1.71	8.96	6.54	9.50
b) Diluted EPS	2.82	1.71	8.47	6.54	9.50
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
17. Public Shareholding*					
Number of Shares	2,565,747	2,784,900	2,565,747	2,784,900	2,601,750
Percentage of Shareholding	25.30%	27.46%	25.30%	27.46%	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	7,574,253		7,574,253		7,538,250
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%		74.70%		74.34%

\*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 January 28, 2010
- The Company opted to publish only Consolidated financial results. The standalone results of the Company will be available on the Company website [www.saksoft.com](http://www.saksoft.com)
- In accordance with AS-17 - Segment Reporting, the Company's operations fall under single segment namely Information Technology Services.
- The Company conducts its operations along with its subsidiaries. The Consolidated financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in the Accounting Standards (AS-21) prescribed by Companies (Accounting Standards) Rules, 2006. The financial statements of the holding Company and its subsidiaries (Saksoft Investments Private Limited UK, Saksoft Inc. USA, Saksoft Pte Limited Singapore and Saksoft GmbH Germany) have been combined on a line by line basis by adding together, income and expenses after eliminating intra-group balances, transactions and resulting unrealised gains/losses. The Consolidated financial results are prepared by applying uniform accounting policies.
- The above consolidated financial results for the quarter and nine months ended December 31, 2009 have been subject to a limited review by the statutory auditors of the Company. Since the Company had opted to publish only standalone results for the quarter and nine months ended December 31, 2008, the consolidated results provided above for those periods are based on the financial records of the Company and have not been reviewed by the statutory auditors.
- 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**

*sd/-*  
**Aditya Krishna  
Managing Director**

Place: Chennai  
Date: January 28, 2010