

**SAKSOFT LIMITED**  
 Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096  
 Statement of Consolidated Unaudited Results for the Quarter and Nine Months Ended 31/12/2012

(Rs. in Lakhs)

Particulars	Quarter ended 31.12.2012	Quarter ended 30.09.2012	Quarter ended 31.12.2011	Nine months ended 31.12.2012	Nine months ended 31.12.2011	Year ended 31.03.2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>						
a. Net sales/Income from Operations	3,813.95	3,766.76	3,114.40	10,895.25	8,968.83	12,278.40
b. Other Operating Income	-	-	-	-	-	-
<b>Total Income</b>	<b>3,813.95</b>	<b>3,766.76</b>	<b>3,114.40</b>	<b>10,895.25</b>	<b>8,968.83</b>	<b>12,278.40</b>
<b>2. Expenses</b>						
a. Employee benefits expense	1,624.12	1,641.44	1,495.35	4,886.13	4,167.52	5,640.52
b. Depreciation and amortisation expense	33.79	35.65	43.74	106.64	132.20	168.26
c. Other expenses	1,752.34	1,668.23	1,316.68	4,754.42	3,795.12	5,312.27
<b>Total Expenses</b>	<b>3,410.25</b>	<b>3,345.32</b>	<b>2,855.77</b>	<b>9,747.19</b>	<b>8,094.84</b>	<b>11,121.05</b>
<b>3. Profit from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>403.70</b>	<b>421.44</b>	<b>258.63</b>	<b>1,148.06</b>	<b>873.99</b>	<b>1,157.35</b>
4. Other Income	31.41	(17.18)	16.56	49.40	99.71	104.87
<b>5. Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>435.11</b>	<b>404.26</b>	<b>275.19</b>	<b>1,197.46</b>	<b>973.70</b>	<b>1,262.22</b>
6. Finance Costs	104.81	108.27	89.98	322.54	272.88	361.84
<b>7. Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>330.30</b>	<b>295.99</b>	<b>185.21</b>	<b>874.92</b>	<b>700.82</b>	<b>900.38</b>
8. Exceptional Items	-	-	-	-	-	-
<b>9. Profit from ordinary activities before tax (7+8)</b>	<b>330.30</b>	<b>295.99</b>	<b>185.21</b>	<b>874.92</b>	<b>700.82</b>	<b>900.38</b>
10. Tax Expense	34.01	42.08	34.09	114.61	141.60	198.68
<b>11. Net Profit from ordinary activities after tax (9-10)</b>	<b>296.29</b>	<b>253.91</b>	<b>151.12</b>	<b>760.31</b>	<b>559.22</b>	<b>701.70</b>
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
<b>13. Net Profit for the period (11-12)</b>	<b>296.29</b>	<b>253.91</b>	<b>151.12</b>	<b>760.31</b>	<b>559.22</b>	<b>701.70</b>
14. Paid-up Equity Share Capital of Rs.10/- each	1,016.50	1,016.50	1,014.00	1,016.50	1,014.00	1,016.50
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	5,569.34
16.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	3.08	2.64	1.58	7.91	5.83	7.32
b) Diluted	2.89	2.46	1.48	7.42	5.46	6.84
(ii)Earnings Per Share (in Rs) after extraordinary items	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
a) Basic	3.08	2.64	1.58	7.91	5.83	7.32
b) Diluted	2.89	2.46	1.48	7.42	5.46	6.84
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
See Accompanying Notes to the financial results						
<b>A. PARTICULARS OF SHAREHOLDING</b>						
1. Public Shareholding*						
Number of Shares	2,561,700	2,561,700	2,536,700	2,561,700	2,536,700	2,561,700
Percentage of Shareholding	25.20%	25.20%	25.02%	25.20%	25.02%	25.20%
2. Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
Number of Shares	7,603,300	7,603,300	7,603,300	7,603,300	7,603,300	7,603,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	74.80%	74.80%	74.98%	74.80%	74.98%	74.80%
*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)						
<b>Results of Stand alone financial statements</b>						
Total income	1,029.87	1,152.10	1,020.23	3,252.65	3,093.44	4,154.26
Profit / (Loss) before taxes	100.48	77.02	99.63	276.96	424.01	525.29
Profit / (Loss) after taxes	66.48	52.52	65.63	186.96	284.56	348.02

**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 February 04 , 2013
- 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.
- Saksoft Inc. USA a wholly owned subsidiary of Saksoft Limited acquired the entire shareholding of Electronic Data Processing Inc on 31-12-2012 making it a wholly owned subsidiary of Saksoft Inc. USA and step down subsidiary of Saksoft Limited.
- 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, Saksoft GmbH Germany, Saksoft HK Hongkong and Synetairos Technologies Limited ) 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.
- Tax expense includes current tax and deferred tax.
- The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- The above results have been subject to a limited review by the statutory auditors of the Company.
- 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: February 04 , 2013



*(Signature)*