

**SAKSOFT LIMITED**  
**CIN: L72200TN1999PLC054429**  
 Regd & Corp. Office : S P Infocity, 2nd Floor , Block- A , No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096 , Ph: +91-44-24543500  
 Email : investorqueries@saksoft.co.in ; website: www.saksoft.com  
**Statement of Consolidated Unaudited Financial Results of Saksoft Limited and its subsidiaries for the Quarter and Nine Months Ended 31/12/2015.**

( Rs. in Lakhs )

Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>						
a. Net sales/Income from Operations	6,176.57	5,979.70	5,705.35	18,113.94	17,217.22	23,139.96
b. Other Operating Income	-	-	-	-	-	-
<b>Total Income ( net )</b>	<b>6,176.57</b>	<b>5,979.70</b>	<b>5,705.35</b>	<b>18,113.94</b>	<b>17,217.22</b>	<b>23,139.96</b>
<b>2. Expenses</b>						
a. Employee benefits expense	2,802.46	2,873.89	2,423.33	8,564.40	7,168.84	9,669.49
b. Depreciation and amortisation expense	26.46	29.05	31.56	81.20	108.79	129.58
c. Support / Third party charges	1,594.31	1,429.88	1,491.81	4,504.61	5,651.99	7,042.15
d. Other expenses	814.29	832.35	1,091.79	2,392.66	2,556.02	3,819.90
<b>Total Expenses</b>	<b>5,237.52</b>	<b>5,165.17</b>	<b>5,038.49</b>	<b>15,542.87</b>	<b>15,485.64</b>	<b>20,661.12</b>
<b>3. Profit from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>939.05</b>	<b>814.53</b>	<b>666.86</b>	<b>2,571.07</b>	<b>1,731.58</b>	<b>2,478.84</b>
4. Other Income	26.84	100.06	44.21	169.63	113.68	212.15
<b>5. Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>965.89</b>	<b>914.59</b>	<b>711.07</b>	<b>2,740.70</b>	<b>1,845.26</b>	<b>2,690.99</b>
6. Finance Costs	94.94	118.76	127.17	331.38	314.33	420.73
<b>7. Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>870.95</b>	<b>795.83</b>	<b>583.90</b>	<b>2,409.32</b>	<b>1,530.93</b>	<b>2,270.26</b>
8. Exceptional Items	-	-	-	-	-	-
<b>9. Profit from ordinary activities before tax (7+8)</b>	<b>870.95</b>	<b>795.83</b>	<b>583.90</b>	<b>2,409.32</b>	<b>1,530.93</b>	<b>2,270.26</b>
10. Tax Expense	286.33	280.99	125.42	798.63	358.86	532.96
<b>11. Net Profit from ordinary activities after tax (9-10)</b>	<b>584.62</b>	<b>514.84</b>	<b>458.48</b>	<b>1,610.69</b>	<b>1,172.07</b>	<b>1,737.30</b>
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
<b>13. Net Profit for the period (11-12)</b>	<b>584.62</b>	<b>514.84</b>	<b>458.48</b>	<b>1,610.69</b>	<b>1,172.07</b>	<b>1,737.30</b>
14. Minority Interest	90.69	88.52	-	266.11	-	66.83
<b>15. Net Profit after taxes and minority interest for the period (13-14)</b>	<b>493.93</b>	<b>426.32</b>	<b>458.48</b>	<b>1,344.58</b>	<b>1,172.07</b>	<b>1,670.47</b>
16. Paid-up Equity Share Capital of Rs.10/- each	1,036.00	1,036.00	1,036.00	1,036.00	1,036.00	1,036.00
17. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	10,033.35
18.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	5.03	4.35	4.64	13.71	11.99	17.12
b) Diluted	4.71	4.09	4.25	12.85	11.12	15.96
(ii) Earnings Per Share (in Rs) after extraordinary items	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
a) Basic	5.03	4.35	4.64	13.71	11.99	17.12
b) Diluted	4.71	4.09	4.25	12.85	11.12	15.96
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
<b>Key Standalone financial information</b>						
Total income	1,278.24	1,315.30	1,252.87	3,789.41	3,536.29	4,660.51
Profit / (Loss) before taxes	276.32	351.21	250.28	880.09	668.42	825.66
Profit / (Loss) after taxes	185.32	241.21	175.28	603.09	453.42	572.27

**Notes :**

- The standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 01, 2016. The above results were subjected to limited review by the statutory auditors of the Company.
- The Company opted to publish only Consolidated financial results. The standalone results of the Company will be available on the Company's website [www.saksoft.com](http://www.saksoft.com) and on websites of NSE ( [www.nseindia.com](http://www.nseindia.com) ) and BSE ( [www.bseindia.com](http://www.bseindia.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 Companies (Accounts) Rules, 2014. The financial statements of the holding Company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiaries, Saksoft Inc. USA and its subsidiary, Saksoft Pte Limited Singapore, Saksoft FR France, Three Sixty Logica Testing Services Pvt. Limited and its subsidiary 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.
- Tax expense includes current tax and deferred tax.
- Previous periods' figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

For and on behalf of the Board of  
 Director of Saksoft Limited



**Aditya Krishna**  
 Chairman & Managing Director

Place: Chennai  
 Date: February 01 , 2016



**SURI & CO.,**  
CHARTERED ACCOUNTANTS



Offices :  
Chennai, Thiruvananthapuram,  
Madurai, Coimbatore, Coonoor,  
Bengaluru and Kochi

Grams : "BALANSHEET"  
Phone : 24341140 & 24341150  
Fax : 044-24341170  
E-mail : chennai@suriandco.com  
Web : www.suriandco.com  
No. 4, (Old No. 55-A)  
Chevaliar Sivaji Ganesan Road,  
(South Boag Road), Thyagarayanagar,  
Chennai - 600 017.

To  
THE BOARD OF DIRECTORS  
SAKSOFT LIMITED  
SP INFOCITY  
NO.40, Dr. MGR Salai, Kandanchavadi  
Perungudi, Chennai- 600096

LIMITED REVIEW REPORT - FOR THE THIRD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015

We have reviewed the accompanying statement of un-audited financial results of SAKSOFT LIMITED ("the company") and the subsidiary companies as listed in Note 4 of the accompanying statement (collectively "the group"), for the quarter and nine months ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suri & Co  
Chartered Accountants  
Firm Regn No. 004283S



Place : Chennai  
Date : 01-02-2016

  
S Ganesan  
Partner  
Memb No. 018525