## 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 Unaudited Standalone Financial Results for the Third Quarter and Nine Months Ended December 31, 2016

(Rs. in Lakhs) Ouarter ended Ouarter ended Ouarter ended Nine months Nine months Year ended Particulars 31.12.2016 30.09.2016 31.12.2015 ended 31.12.2016 ended 31.12.2015 31.03.2016 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 1. Income from Operations a. Net sales/Income from Operations
 b. Other Operating Income 1,219.33 1,303.26 1,278.24 3,788.70 3,789,41 5,074.68 1,219.33 1,303.26 1,278.24 3,788.70 3.789.41 Total Income 5.074.68 2. Expenses a. Employee benefits expense 642.97 632.53 569.70 1,887.70 1,687.17 2,210.75 b. Depreciation and amortisation expense 24.27 16.16 14.34 57.05 45.21 61.46 501.45 c. Support / Third party charges d. Other expenses 75.96 238.81 99.50 238.98 83.53 238.73 313.15 266.50 770.63 709.74 920.02 Total Expenses

3. Profit from Operations before other income, finance costs 982.01 998.72 922.52 2,954.11 2,755.27 3,693.68 834.59 and exceptional items (1-2)
4. Other Income 237.32 304.54 355.72 1.034.14 1.381.00 134.26 275.36 125.01 5. Profit from ordinary activities before finance costs and exceptional items (3+4) Finance Costs 371.58 316.67 362.77 1,109.95 265.22 1,159.15 1,817.40 86.18 96.27 86.45 279.06 363.88 7. Profit from ordinary activities after finance costs but before exceptional items (5-6) 276.32 844.73 285.40 220.40 880.09 1,453,52 8. Exceptional Items 9. Profit from ordinary activities before tax (7+8) 285.40 220.40 276.32 844.73 880.09 1,453.52 10. Tax Expense 60.00 74.75 91.00 231.75 277.00 406.09 11. Net Profit from ordinary activities after tax (9-10) 225.40 145.65 185.32 612.98 603.09 1,047.43 12. Extraordinary Items (net of tax expense) 13. Net Profit for the period (11-12)
14. Paid-up Equity Share Capital of Rs.10/- each
15. Reserves excluding Revaluation Reserves as per balance 225,40 185.32 612.98 145.65 603.09 1,047.43 1,042.50 1,042.50 1,036.00 1,042.50 1,036.00 1,039.50 sheet of the previous accounting year 5,400.87 16.(i) Earnings Per Share (in Rs) before extraordinary items a) Basic b) Diluted 2.28 1.89 1.48 6.21 6.15 10.67 2.13 1.37 1.76 5.78 5.76 9.94 (not annualised) (not annualised) (not annualised) (not annualised) (Annualised) ualised) (ii)Earnings Per Share (in Rs) after extraordinary items a) Basic b) Diluted 2.28 1 48 1.89 6.21 6.15 10.67 5.78 2.13 1.37 1.76 5.76 9.94 (not annualised) (not annualised) ualised) (Annualised) sed) (not annualised)

- 1. 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 , January 30 , 2016 and have been subjected to limited review by the Statutory Auditors of the Company.
- 2. In accordance with AS-17 Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- 3. The company has acquired 60% of the paid up share capital of M/s DreamOrbit Softech Private Limited, Bengaluru on 15th December 2016, making it a subsidiary of Saksoft Limited.
- 4. Tax expense includes current tax and deferred tax.
- 5. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

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For and on behalf of the Board of Directors

Place: Chennai Date: January 30, 2017

CHENNAI (2) (CHENNAI (600 096) (7) (600 096)

Aditya Krishna Chairman & Managing Director

## SURI & CO., CHARTERED ACCOUNTANTS



Offices:

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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,  $2016\,$ 

We have reviewed the accompanying statement of un-audited financial results of, SAKSOFT LIMITED, SP Infocity, No.40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai-600096, for the quarter and nine months ended 31st December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 30th January, 2017. 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: 30-01-2017

Ganesan

Partner

Memb No. 018525