

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 AND NINE MONTHS ENDED 31ST DECEMBER 2008

(Rs. in Lakhs)

Particulars	Quarter ended 31.12.2008 (Unaudited)	Quarter ended 31.12.2007 (Unaudited)	Nine Months ended 31.12.2008 (Unaudited)	Nine Months ended 31.12.2007 (Unaudited)	Previous Accounting year ended 31.03.2008 (Audited)
1. a. Net sales/income from Operations	1,005.06	1,091.17	3,376.49	3,380.22	4,441.61
b. Other Operating Income	-	-	-	-	-
c. Total Income (a+b)	1,005.06	1,091.17	3,376.49	3,380.22	4,441.61
2. Total Expenditure					
a. Employee Cost	566.00	600.09	1,711.00	1,726.00	2,290.00
b. Depreciation	35.36	36.95	104.74	90.86	126.86
c. Other expenditure	281.42	356.92	964.83	1,175.30	1,585.93
d. Total	883.08	1,027.76	2,781.40	2,992.99	4,003.12
3. Profit from Operations before other income, interest and Exceptional items (1-2)	121.98	63.41	595.09	387.23	438.49
4. Other Income	0.94	0.44	4.12	2.13	72.97
5. Profit before Interest and Exceptional items (3+4)	122.92	63.85	599.21	389.36	511.46
6. Interest	63.54	70.43	203.20	196.18	273.75
7. Profit after interest but before Exceptional items (5-6)	59.38	-6.58	396.01	193.18	237.71
8. Exceptional items	-	-	-	-	-
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	59.38	-6.58	396.01	193.18	237.71
10. Tax Expense	6.00	6.43	43.00	42.11	30.88
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	53.38	-13.01	353.01	151.07	206.83
12. Extraordinary Items (net of tax Expense Rs.)	-	-	-	-	0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	53.38	-13.01	353.01	151.07	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)	0.53	-0.13	3.48	1.49	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 January 30, 2009.
- The statutory auditors have carried out a limited review of the standalone financial results of Saksoft Limited for the Quarter and Nine Months ended December 31, 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 Provision for Tax under Minimum Alternate Tax (MAT) will be provided on actual workings in the Fourth Quarter of the year 2008 -09
- 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.

By order of the Board
Saksoft Limited

Place: Chennai
Date: 30th January, 2009

Aditya Krishna
Managing Director