SAKSOFT LIMITED

Regd & Corp. Office: S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096 Unaudited Financial Results of Saksoft Limited (Stand Alone) for the Quarter and nine months ended December 31, 2010

(Rs. in Lakhs)

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Particulars	Quarter ended 31.12.2010 (Unaudited)	Quarter ended 31.12.2009 (Unaudited)	Nine months ended 31.12.2010 (Unaudited)	Nine months ended 31.12.2009 (Unaudited)	Year ended 31.03.2010 (Audited)
1.a. Net sales/Income from Operations	1,131.34	1,038.08	3,128.45	3,206.53	4,257.76
b. Other Operating Income	-	-	-	· -	-
c. Total Income (a+b)	1,131.34	1,038.08	3,128.45	3,206.53	4,257.76
2. Total Expenditure		·	·		,
a. Employee Cost	655.50	708.93	2,105.95	2,098.82	2,590.46
b. Depreciation	43.32	35.72	127.49	102.98	160.90
c. Other expenditure	260.61	265.24	716.82	702.62	998.70
d. Total	959.43	1,009.89	2,950.26	2,904.42	3,750.06
3. Profit from Operations before Other Income, Interest and					
Exceptional Items (1-2)	171.91	28.19	178.19	302.11	507.70
4. Other Income	21.73	(0.44)	58.67	7.15	9.03
5. Profit before Interest and Exceptional Items (3+4)	193.64	27.75	236.86	309.26	516.73
6. Interest and finance charges	71.78	72.48		197.47	270.93
7. Profit(+) / Loss(-) after Interest but before Exceptional	71.70	72.10	211.00	157.17	270.55
Items (5-6)	121.86	(44.73)	25.18	111.79	245.80
8. Exceptional items	-	- (1.1.75)	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax					
(7+8)	121.86	(44.73)	25.18	111.79	245.80
10. Tax Expense	39.65	(14.50)	8.40	40.40	79.69
11. Net Profit (+)/ Loss (-) from		(=)			
Ordinary Activities after tax (9-10)	82.21	(30.23)	16.78	71.39	166.11
12. Extraordinary Items (net of tax expense Rs.)	-	` - ´	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	82.21	(30.23)	16.78	71.39	166.11
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					
the previous accounting year	-	-	-		3,716.27
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	0.86	(0.32)	0.18	0.74	1.73
b) Diluted EPS	0.77	(0.32)	0.16	0.70	1.63
	(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	0.86	(0.32)	0.18	0.74	1.73
b) Diluted EPS	0.77	(0.32)		0.70	1.63
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
17. Public Shareholding*					
Number of Shares	2,561,700	2,565,747	2,561,700	2,565,747	2,565,747
Percentage of Shareholding	25.26%	25.30%	25.26%	25.30%	25.30%
18. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
Number of Shares	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding	NIL	NIL	NIL	NIL	NIL
of promoter and promoter group)		A 171			8171
Percentage of Shares (as a % of the total share capital	NIL	NIL	NIL	NIL	NIL
of the Company)					
b) Non-encumbered	7 570 300	7 574 353	7 570 200	7 574 353	7 574 353
Number of Shares	7,578,300	7,574,253	7,578,300	7,574,253	7,574,253
Percentage of Shares (as a % of the total shareholding	100%	100%	100%	100%	100%
of promoter and promoter group) Percentage of Shares (as a % of the total share capital	74.74%	74.70%	74.74%	74.70%	74.70%
of the Company)	/4./4%	/4./0%	/4./4%	/4./0%	/4./0%
or the company)	1	l	l		

*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)

Notes:

- 1. 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 21, 2011
- 2. In accordance with AS-17 Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- 3. Tax expense includes current tax and deferred tax.
- 4. The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- 5. The above results have been subject to a limited review by the statutory auditors of the Company.
- 6. 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 21, 2011