

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096

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Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2014

(Rs. in Lakhs)

Particulars	Quarter ended 31.12.2014 (Unaudited)	Quarter ended 30.09.2014 (Unaudited)	Quarter ended 31.12.2013 (Unaudited)	Nine months ended 31.12.2014 (Unaudited)	Nine months ended 31.12.2013 (Unaudited)	Year ended 31.03.2014 (Audited)
1. Income from Operations						
a. Net sales/Income from Operations	1,252.87	1,198.75	1,171.67	3,536.29	3,318.96	4,393.89
b. Other Operating Income	-	-	-	-	-	-
Total Income	1,252.87	1,198.75	1,171.67	3,536.29	3,318.96	4,393.89
2. Expenses						
a. Employee benefits expense	542.55	552.39	585.66	1,665.56	1,730.60	2,197.94
b. Depreciation and amortisation expense	25.54	27.84	35.64	90.77	104.43	139.57
c. Other expenses	385.88	318.02	298.89	989.23	901.51	1,210.90
Total Expenses	953.97	898.25	920.19	2,745.56	2,736.54	3,548.41
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	298.90	300.50	251.48	790.73	582.42	845.48
4. Other Income	52.42	55.49	(4.97)	137.66	235.25	193.65
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	351.32	355.99	246.51	928.39	817.67	1,039.13
6. Finance Costs	101.04	93.54	63.90	259.97	202.36	263.91
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	250.28	262.45	182.61	668.42	615.31	775.22
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	250.28	262.45	182.61	668.42	615.31	775.22
10. Tax Expense	75.00	90.00	62.49	215.00	196.47	227.35
11. Net Profit from ordinary activities after tax (9-10)	175.28	172.45	120.12	453.42	418.84	547.87
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	175.28	172.45	120.12	453.42	418.84	547.87
14. Paid-up Equity Share Capital of Rs. 10/- each	1,036.00	1,033.00	1,016.50	1,036.00	1,016.50	1,023.50
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	4,353.24
16. (i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	1.78	1.77	1.25	4.64	4.36	5.70
b) Diluted	1.62	1.66	1.18	4.30	4.12	5.36
(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	1.78	1.77	1.25	4.64	4.36	5.70
b) Diluted	1.62	1.66	1.18	4.30	4.12	5.36
(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)
See Accompanying Notes to the financial results						
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding*						
Number of Shares	2,748,700	2,718,700	2,553,700	2,748,700	2,553,700	2,623,700
Percentage of Shareholding	26.53%	26.32%	25.12%	26.53%	25.12%	25.63%
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	7,611,300	7,611,300	7,611,300	7,611,300	7,611,300	7,611,300
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)	73.47%	73.68%	74.88%	73.47%	74.88%	74.37%

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

B. INVESTOR COMPLAINTS	Quarter ended 31.12.2014
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

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 03, 2015
- The company has acquired 51% of the paid up share capital of M/s ThreeSixty Logica Testing Services Private Limited (New Delhi) on 31st December 2014 , making it a subsidiary of Saksoft Limited .
- The results of Quarter and Nine months ended December 31, 2013 have been revised to give effect to the order of the Hon'ble High Court of Madras dated July 17, 2014 amalgamating Synetairos Technologies Limited, a wholly owned subsidiary of the Company with itself with effect from 01.04.2013
- In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- Tax expense includes current tax and deferred tax.
- 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 03, 2015



SURI & CO.,
CHARTERED ACCOUNTANTS



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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 2014

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 2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 3rd February 2015. 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 misstatements. 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 notice 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 03-02-2015



FOR SURI & CO
CHARTERED ACCOUNTANTS
Firm Regn No. 0042835


S GANESAN
Partner
Memb No. 018525