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 Audited financial Results for the Quarter and Year Ended March 31, 2015

1. Income from Operations (Audited) (Unaudited) (Audited)			T	T		(Rs. in Lakhs
1. Income from Operations 1.124.22 1.252.87 1.074.92 4.660.51 4.392 1.000 1.00	Particulars		-			Year ended 31.03.2014
a. Net sales/income from Operations 1.124.22 1.252.87 1.074.92 4.660.51 4.392 Total Income	1 Income from Operations	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
b. Other Operating Income Total Income 2. Expenses 3. Employee benefits expense 4. Employee benefits expense 5. Depreciation and amortisation expense 6. Other expenses 7. Other expenses 7. Other Operations before other income, finance costs 882.02 882.02 883.03						
Total Income 1,124.22 1,252.87 1,074.92 4,660.51 4,392 2. Expenses 511.55 542.55 467.33 2,177.11 2,197 1.000	b. Other Operating Income	1,124.22	1,252.87	1,074.92	4,660.51	4,393.89
2. Expenses 1,124.22 1,125.287 1,1074.92 4,660.51 4,392 2. Expenses 1,124.22 1,125.287 1,1074.92 4,660.51 4,392 2. Expenses 511.55 542.55 467.33 2,177.11 2,197 1,1074.92 1,1074.92 1,1074.93		-	-	-	-	
a Employee benefits expense b Depreciation and amortisation expense c Dispreciation and amortisation expense c Dispreciation and amortisation expense c Dispreciation and amortisation expense Total Expenses Total Expenses 330.34 385.88 30.940 1,339.57 1,210 3,120 3		1,124.22	1,252.87	1,074.92	4,660.51	4,393.89
D. Depreciation and amortisation expense 20,13 25,34 33,14 110,90 133 25,00 25						
C. Other expenses	h Denreciation and amortisation expense				2,177.11	2,197.94
Total Expenses 3.5.3	c. Other expenses			i	110.90	139.57
3. Profit from Operations before other income, finance costs and exceptional items (1-2) 2.2.0 298.90 263.05 1,032.93 844 2.0.0			1	1	1,339.57	1,210.90
and exceptional items (1-2) 242.20 298.90 263.05 1,032.93 848		882.02	953.97	811.87	3,627.58	3,548.41
4. Other Income 5. Profit from ordinary activities before finance costs and exceptional items (3+4) 6. Finance Costs 7. Profit from ordinary activities after finance costs but before exceptional items (3+4) 6. Finance Costs 89.97 101.04 89.98 825.66 775 775 775 775 775 775 775	and excentional items (1.2)					
S. Profit from ordinary activities before finance costs and exceptional items (3)-41 142.67 193				263.05	1,032.93	845.48
Secretional items (3+4) 247.21 351.32 221.44 1,175.60 1,030 349.94 263 349.94 349.		5.01	52.42	(41.61)	142.67	193.65
6. Finance Costs 89.77 101.04 61.56 349.94 263 263 265 277 278	5. Profit from ordinary activities before finance costs and					
6. Finance Costs 89.97 101.04 61.56 349.94 263		247.21	351.32	221 44	1 175 60	1 020 12
7. Profit from ordinary activities after finance costs but before exceptional items (5-6) 8. Exceptional items 9. Profit from ordinary activities before tax (7+8) 10. Tax Expense 11. Net Profit from ordinary activities after tax (9-10) 11. Tax Expense 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Net Profit from ordinary activities after tax (9-10) 11. Response 11. Response excluding Response 12. Extraordinary items (10,36,00) 11. Response excluding Revaluation Reserves as per balance sheet of the previous accounting year 15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year 16. (i) Earnings Per Share (in Rs) before extraordinary items 18 a) Basic 19. Diluted 10. Dilute						,
See Secretional items (S-6) Secretio	7. Profit from ordinary activities after finance costs but before		101.01	01.50	349.94	263.91
8. Exceptional Items	exceptional items (5-6)	157.24	250.20	1,50,00		
10. Tax Expense	8. Exceptional Items	137.24	230.28	159.88	825.66	775.22
10. Tax Expense	9. Profit from ordinary activities before tax (7+8)	157.24	250.20	150.00	-	
11. Net Profit from ordinary activities after tax (9-10) 118.85 175.28 129.00 572.27 547 12. Extraordinary Items (net of tax expense) 1 18.85 175.28 129.00 572.27 547 13. Net Profit for the period (11-12) 118.85 175.28 129.00 572.27 547 14. Paid-up Equity Share Capital of Rs. 10/- each 1,036.00 1,036.00 1,033.50 1,036.00 1,036.00 15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year 4,650.24 4,353 16.(i) Earnings Per Share (in Rs) before extraordinary items a) Basic 1.22 1.78 1.34 5.86 5.	10. Tax Expense					775.22
12. Extraordinary Items (net of tax expense) 13. Net Profit for the period (11-12) 118.85 175.28 129.00 572.27 547 14. Paid-up Equity Share Capital of Rs. 10/- each 1,036.00 1,036.00 1,023.50 1,023.50 1,02	11. Net Profit from ordinary activities after tax (9-10)					227.35
13. Net Profit for the period (11-12) 14. Paid-up Equity Share Capital of Rs. 10/- each 1,036.00 1,036.00 1,033.50 1,036.00 1,023.50 1,023	12. Extraordinary Items (net of tax expense)	110.03	173.20	129.00		547.87
14. Paid-up Equity Share Capital of Rs. 10/- each 1,036.00 1,036.00 1,035.00 1,036.00 1,023.50 1,023.50 1	13. Net Profit for the period (11-12)	118.85	175.29	120.00		-
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year 16.(i) Earnings Per Share (in Rs) before extraordinary items a) Basic 1.22 1.78 1.34 5.86 5.	 Paid-up Equity Share Capital of Rs. 10/- each 					547.87
See Accompanying Notes to the financial results See Accompanying Notes to the financial resu	15. Reserves excluding Revaluation Reserves as per balance	1,050.00	1,030.00	1,023.50	1,036.00	1,023.50
16.(i) Earnings Per Share (in Rs) before extraordinary items 1.22 1.78 1.34 5.86 5	sheet of the previous accounting year					
a) Basic b) Diluted 1.22 1.78 1.34 5.86 5. (ii)Earnings Per Share (in Rs) after extraordinary items a) Basic b) Diluted 1.22 1.78 1.34 5.86 5. (not annualised) (not annualised) (not annualised) 1.22 1.78 1.34 5.86 5. (not annualised) 1.24 5.47 5. See Accompanying Notes to the financial results A. PARTICULARS OF SHAREHOLDING 1. Public Shareholding* Number of Shares Percentage of Shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares Number of Shares Number of Shares A) Percentage of Shares (as a % of the total shareholding b) Promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total share capital of the Company) Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shares (as a % of the total shareholding Percentage of Shar		-	-	-	4,650.24	4,353.24
b) Diluted (ii)Earnings Per Share (in Rs) after extraordinary items a) Basic b) Diluted (iii)Earnings Per Share (in Rs) after extraordinary items a) Basic b) Diluted 1.22	a) Basic	1 22	1.70			
(ii)Earnings Per Share (in Rs) after extraordinary items a) Basic b) Diluted 1.22 1.78 1.34 5.86 5. (not annualised) (not annualised) (not annualised) (no	b) Diluted				100,000,000	5.70
(11) Earnings Per Share (in Rs) after extraordinary items a) Basic b) Diluted 1.22 1.78 1.62 1.24 5.47 5. See Accompanying Notes to the financial results A. PARTICULARS OF SHAREHOLDING 1. Public Shareholding* Number of Shares Percentage of Shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding NIL					5.47	5.36
1.22	(ii)Earnings Per Share (in Rs) after extraordinary items	(not annualised)	(not annualised)	(not annualised)		
b) Diluted 1.17	a) Basic	1 22	1.70			
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See Accompanying Notes to the financial results A. PARTICULARS OF SHAREHOLDING 1. Public Shareholding* Number of Shares Percentage of Shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares NIL		1		The second secon	5.47	5.36
A. PARTICULARS OF SHAREHOLDING 1. Public Shareholding* Number of Shares Percentage of Shareholding 2. 748,700 2. 623,700 2. 748,700 2. 623,700 2. 748,700 2. 623,700 2. 748,700 2. 623,700 2. 623,700 2. 748,700 2. 623,70	See Accompanying Notes to the financial results	(not annuanseu)	(not annualised)	(not annualised)		
1. Public Shareholding* Number of Shares Percentage of Shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding) Percentage of Shares (as a % of the total shareholding) Percentage of Shares (as a % of the total shareholding) Percentage of Shares (as a % of the total shareholding) Percentage of Shares (as a % of the total shareholding) Percentage of Shares (as a %						
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Percentage of Shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding 7,611,300	Number of Shares	2 748 700	2 749 700	2 (22 700		
2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share holding NIL	Percentage of Shareholding			, ,		2,623,700
a) Pledged / Encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share holding of the Company) c) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the total shareholding of the Company) D) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Company) D) Non-encumbered Number of Shares (as a % of the total shareholding of the Co	Promoters and Promoter Group Shareholding	20.3370	20.33%	25.63%	26.53%	25.63%
Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) Do) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share holding of the Company) 7,611,300 7,611) Pledged / Encumbered	,				
Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total share holding 7,611,300		NIII	NIII	> 111		
of promoter and promoter group) Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 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					NIL
Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300	of promoter and promoter group)	, ALL	MIL	NIL	NIL	NIL
of the Company) b) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding 100% 100% 100% 100% 100% 100% 100% 100	Percentage of Shares (as a % of the total share capital	IIIA	VIII	N TTT		
Number of Shares 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300	f the Company)	lE	MIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding 100% 100% 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300 7,611,300	,					
Fercentage of Shares (as a % of the total shareholding 100% 100% 100%)		7.611.300	7 611 300	7.611.200	7 (11 200	
of promoter and promoter group) 100% 100% 100%	ercentage of Shares (as a % of the total shareholding					7,611,300
· · · · · · · · · · · · · · · · · · ·	f promoter and promoter group)	.5570	10070	100%	100%	100%
Percentage of Shares (as a % of the total share capital 73.47% 73.47% 74.37% 73.47% 73.47%	ercentage of Shares (as a % of the total share capital	73.47%	73 47%	74 270/	72 470	
of the Company) 73.47% 74.37% 73.47% 74.37% 74.37%	f the Company)		75.7770	/4.3 /%	/3.4/%	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 31.03.2015		
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		







Statement of Assets and Liabilities	As at 31.03.15	As at 31.03.14
A. EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	1,036.00	1,023.5
Cult 4.4.1. et	4,650.24	4,353.2
Sub-total - Shareholders' funds		
	5,686.24	5,376.7
Non-current liabilities		
(a) Long-term borrowings		
(b) Long-Term Provisions	2,964.94	2,211.2
Sub-total - Non-current liabilities	76.61	100.4
	3,041.55	2,311.60
	3,0 12.00	2/311.00
Current liabilities		
(a) Short-term borrowings	9.	
(b) Trade payables	-	195.0
(c) Other current liabilities	262.94	181.29
(d) Short-term provisions	306.00	158.85
Sub-total - Current liabilities	490.73	424.10
TOTAL - EQUITY AND LIABILITIES	1,059.67	959.24
TO THE EQUITY AND LIABILITIES	9,787,46	8,647.58
B. ASSETS	5/10/140	0,047.58
Non-current assets		
(a) Fixed assets		
b) Non-current investments	103.07	181.40
c) Deferred tax assets (net)	8,007.77	6,246.68
d) Long-term loans and advances	160.35	143.74
Sub-total - Non-current assets	86.47	62.71
Current assets	8,357.66	6,634.53
a) Current investments		
b) Trade receivables		2 4
c) Cash and bank balances	887,73	135.91
d) Short-term loans and advances	284.62	1,492.84
e) Other current assets	204.62	49.95
		317.25
ub-total - Current assets] 20 [1]	47 40
ub-total - Current assets OTAL ASSETS	29.51 1,429.80	17.10 2,013.05

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
- 2. The Board of Directors have recommended a dividend of Rs.2.50 /- on equity shares of Rs. 10 each subject to approval of members.
- 3. In accordance with AS-17 Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- 4. The company has adopted the useful life of fixed assets in line with the Companies Act 2013 with effect from 1st April 2014 for providing depreciation. In respect of the Standalone results, depreciation for the quarter and the year ended is higher by Rs.2.97 Lakhs and Rs. 7.75 Lakhs respectively with consequential effect on profit before tax by this amount. The amount of depreciation charged to the retained earnings is Rs 4.94 Lakhs.
- 5. Tax expense includes current tax and deferred tax.
- 6. The results for the Quarter ended 31st March 2015 are the balancing figures between audited figures in respect of the full Financial Year and the year to date figures upto the third quarter of the current financial year.
- 7. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

Place: New Delhi Date:May 25, 2015



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By order of the Board Saksoft Limited

Aditya Krishna Managing Director