

<p style="text-align: center;"> <b>SAKSOFT LIMITED</b>  <b>CIN: L72200TN1999PLC054429</b>  <b>Regd &amp; Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096</b>  <b>Email : investorqueries@saksoft.com ; website: www.saksoft.com</b>  <b>Statement of Standalone Audited financial Results for the Quarter and Year Ended March 31, 2015</b> </p>					
(Rs. in Lakhs)					
Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
<b>1. Income from Operations</b>	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
a. Net sales/Income from Operations	1,124.22	1,252.87	1,074.92	4,660.51	4,393.89
b. Other Operating Income	-	-	-	-	-
<b>Total Income</b>	<b>1,124.22</b>	<b>1,252.87</b>	<b>1,074.92</b>	<b>4,660.51</b>	<b>4,393.89</b>
<b>2. Expenses</b>					
a. Employee benefits expense	511.55	542.55	467.33	2,177.11	2,197.94
b. Depreciation and amortisation expense	20.13	25.54	35.14	110.90	139.57
c. Other expenses	350.34	385.88	309.40	1,339.57	1,210.90
<b>Total Expenses</b>	<b>882.02</b>	<b>953.97</b>	<b>811.87</b>	<b>3,627.58</b>	<b>3,548.41</b>
<b>3. Profit from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>242.20</b>	<b>298.90</b>	<b>263.05</b>	<b>1,032.93</b>	<b>845.48</b>
4. Other Income	5.01	52.42	(41.61)	142.67	193.65
<b>5. Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>247.21</b>	<b>351.32</b>	<b>221.44</b>	<b>1,175.60</b>	<b>1,039.13</b>
6. Finance Costs	89.97	101.04	61.56	349.94	263.91
<b>7. Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>157.24</b>	<b>250.28</b>	<b>159.88</b>	<b>825.66</b>	<b>775.22</b>
8. Exceptional Items	-	-	-	-	-
<b>9. Profit from ordinary activities before tax (7+8)</b>	<b>157.24</b>	<b>250.28</b>	<b>159.88</b>	<b>825.66</b>	<b>775.22</b>
10. Tax Expense	38.39	75.00	30.88	253.39	227.35
<b>11. Net Profit from ordinary activities after tax (9-10)</b>	<b>118.85</b>	<b>175.28</b>	<b>129.00</b>	<b>572.27</b>	<b>547.87</b>
12. Extraordinary Items (net of tax expense)	-	-	-	-	-
<b>13. Net Profit for the period (11-12)</b>	<b>118.85</b>	<b>175.28</b>	<b>129.00</b>	<b>572.27</b>	<b>547.87</b>
14. Paid-up Equity Share Capital of Rs.10/- each	1,036.00	1,036.00	1,023.50	1,036.00	1,023.50
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	4,650.24	4,353.24
<b>16. (i) Earnings Per Share (in Rs) before extraordinary items</b>					
a) Basic	1.22	1.78	1.34	5.86	5.70
b) Diluted	1.17	1.62	1.24	5.47	5.36
(ii) Earnings Per Share (in Rs) after extraordinary items					
a) Basic	1.22	1.78	1.34	5.86	5.70
b) Diluted	1.17	1.62	1.24	5.47	5.36
See Accompanying Notes to the financial results					
<b>A. PARTICULARS OF SHAREHOLDING</b>					
1. Public Shareholding*					
Number of Shares	2,748,700	2,748,700	2,623,700	2,748,700	2,623,700
Percentage of Shareholding	26.53%	26.53%	25.63%	26.53%	25.63%
2. 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 of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	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
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	74.37%	73.47%	74.37%
*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)					
<b>B. INVESTOR COMPLAINTS</b>	<b>Quarter ended 31.03.2015</b>				
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				



*Handwritten signature*

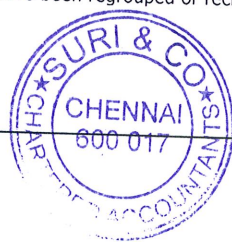
**Statement of Assets and Liabilities**

	As at 31.03.15	As at 31.03.14
<b>A. EQUITY AND LIABILITIES</b>		
Shareholders' funds		
(a) Share capital	1,036.00	1,023.50
(b) Reserves and surplus	4,650.24	4,353.24
<b>Sub-total - Shareholders' funds</b>	<b>5,686.24</b>	<b>5,376.74</b>
<b>Non-current liabilities</b>		
(a) Long-term borrowings	2,964.94	2,211.20
(b) Long-Term Provisions	76.61	100.40
<b>Sub-total - Non-current liabilities</b>	<b>3,041.55</b>	<b>2,311.60</b>
<b>Current liabilities</b>		
(a) Short-term borrowings	-	195.00
(b) Trade payables	262.94	181.29
(c) Other current liabilities	306.00	158.85
(d) Short-term provisions	490.73	424.10
<b>Sub-total - Current liabilities</b>	<b>1,059.67</b>	<b>959.24</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>9,787.46</b>	<b>8,647.58</b>
<b>B. ASSETS</b>		
<b>Non-current assets</b>		
(a) Fixed assets	103.07	181.40
(b) Non-current investments	8,007.77	6,246.68
(c) Deferred tax assets (net)	160.35	143.74
(d) Long-term loans and advances	86.47	62.71
<b>Sub-total - Non-current assets</b>	<b>8,357.66</b>	<b>6,634.53</b>
<b>Current assets</b>		
(a) Current investments	-	135.91
(b) Trade receivables	887.73	1,492.84
(c) Cash and bank balances	284.62	49.95
(d) Short-term loans and advances	227.94	317.25
(e) Other current assets	29.51	17.10
<b>Sub-total - Current assets</b>	<b>1,429.80</b>	<b>2,013.05</b>
<b>TOTAL ASSETS</b>	<b>9,787.46</b>	<b>8,647.58</b>

**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 May 25, 2015.
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



By order of the Board  
Saksoft Limited  
Aditya Krishna  
Managing Director