

**SAKSOFT LTD**  
**REGD & CORP. OFFICE : NO.38,V.K.IYER ROAD,MANDAVELI, CHENNAI- 600 028**

**CONSOLIDATED AUDITED FINANCIAL RESULTS OF SAKSOFT LIMITED AND ITS SUBSIDIARIES**  
**FOR THE YEAR ENDED 31ST MARCH 2008**

( Rs.in Lakhs)

Particulars	9 Months Ended 31.12.2007 (Unaudited)	Quarter Ended 31.03.2008 (Unaudited)	Quarter Ended 31.03.2007 (Unaudited)	Year ended 31.03.2008 (Audited)	Year ended 31.03.2007 (Audited)
1. Net sales/Income from Operations	9,331.53	2,678.49	3,593.49	12,010.02	9,558.36
2. Other Income	80.58	139.78	17.84	220.36	54.25
<b>3. Total Income (1+2)</b>	<b>9,412.11</b>	<b>2,818.27</b>	<b>3,611.33</b>	<b>12,230.38</b>	<b>9,612.61</b>
4. Total Expenditure					
a. Employee Cost	5,344.13	1,715.32	2,134.14	7,059.45	4,801.74
b. Depreciation	148.61	54.76	46.71	203.37	128.96
c. Other expenditure	3,605.89	817.00	1,054.04	4,422.89	3,580.03
5. Interest	214.93	70.79	93.09	285.72	198.86
6. Exceptional items	-	-	-	-	-
<b>7. Profit/Loss from Ordinary Activities before tax (3) - (4+5+6)</b>	<b>98.55</b>	<b>160.40</b>	<b>283.35</b>	<b>258.95</b>	<b>903.02</b>
8. Tax Expense	42.11	-5.75	24.51	36.36	105.10
<b>9. Net Profit/Loss from Ordinary Activities after tax [7-8]</b>	<b>56.44</b>	<b>166.15</b>	<b>258.84</b>	<b>222.59</b>	<b>797.92</b>
10. Extraordinary Items (net of tax expense Rs. )	-	-	-	-	-
<b>11. Net Profit/Loss for the Period (9-10)</b>	<b>56.44</b>	<b>166.15</b>	<b>258.84</b>	<b>222.59</b>	<b>797.92</b>
12. Paid-up Equity Share Capital of Rs.10/- each	<b>1,014.00</b>	<b>1,014.00</b>	<b>1,000.00</b>	<b>1,014.00</b>	<b>1,000.00</b>
13. Reserves excluding Revaluation Reserves as per balancesheet of previous accounting year	-	-	-	<b>3,281.20</b>	<b>2,715.62</b>
14. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the pervious year (not to be annualized)	0.56	1.64	2.59	2.20	7.98
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)					
15. Public Shareholding					
No.of Shares	2,784,400	2,784,400	3,199,860	2,784,400	3,199,860
Percentage of Shareholding	27%	27%	32%	27%	32%

**Notes :**

1. The above financial results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 16th May 2008
2. The Board of Directors have recommended a dividend of 5%(INR 0.5/- per share) on equity share of INR 10/- each, subject to the approval of members
3. The Company's operations fall under single segment namely Information Technology Services.
4. The Company has adopted the revised Accounting Standard ('AS') 15 - Employee benefits with effect from April 1, 2007.
5. Provision for taxation includes current, deferred and fringe benefit taxes
6. The Company had no investor complaints pending at the beginning of the quarter. Complaints received during the quarter - 1; Complaints redressed during the quarter - 1; Complaints pending - Nil.
7. Previous period's figures have been regrouped or reclassified wherever necessary.

**By order of the Board  
Saksoft Limited**

**Aditya Krishna  
Managing Director**

**Place: Chennai**

**Date: 16<sup>th</sup> May 2008**