

**SAKSOFT LIMITED**

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

Audited Financial Results of Saksoft Limited (Stand Alone)

for the Quarter and year ended March 31, 2011

(Rs. in Lakhs)				
Particulars	Quarter ended 31.3.2011 (Unaudited)	Quarter ended 31.3.2010 (Unaudited)	Year ended 31.03.2011 (Audited)	Year ended 31.03.2010 (Audited)
1.a. Net sales/Income from Operations	1,089.85	1,051.23	4,218.30	4,257.76
b. Other Operating Income	-	-	-	-
<b>c. Total Income (a+b)</b>	<b>1,089.85</b>	<b>1,051.23</b>	<b>4,218.30</b>	<b>4,257.76</b>
2. Total Expenditure				
a. Employee Cost	564.58	491.64	2,670.53	2,590.46
b. Depreciation	36.88	57.92	164.37	160.90
c. Other expenditure	223.47	296.08	940.29	998.70
<b>d. Total</b>	<b>824.93</b>	<b>845.64</b>	<b>3,775.19</b>	<b>3,750.06</b>
<b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>264.92</b>	<b>205.59</b>	<b>443.11</b>	<b>507.70</b>
4. Other Income	16.27	1.88	74.94	9.03
<b>5. Profit before Interest and Exceptional Items (3+4)</b>	<b>281.19</b>	<b>207.47</b>	<b>518.05</b>	<b>516.73</b>
6. Interest and finance charges	74.98	73.46	286.66	270.93
<b>7. Profit(+) / Loss(-) after Interest but before Exceptional Items (5-6)</b>	<b>206.21</b>	<b>134.01</b>	<b>231.39</b>	<b>245.80</b>
8. Exceptional items	-	-	-	-
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>206.21</b>	<b>134.01</b>	<b>231.39</b>	<b>245.80</b>
10. Tax Expense	68.92	39.29	77.32	79.69
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>137.29</b>	<b>94.72</b>	<b>154.07</b>	<b>166.11</b>
12. Extraordinary Items (net of tax expense Rs.)	-	-	-	-
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>137.29</b>	<b>94.72</b>	<b>154.07</b>	<b>166.11</b>
14. Paid-up Equity Share Capital of Rs.10/- each	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	-	-	3,752.48	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	1.43	0.99	1.61	1.73
b) Diluted EPS	1.32	0.93	1.48	1.63
	(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	1.43	0.99	1.61	1.73
b) Diluted EPS	1.32	0.93	1.48	1.63
	(not annualised)	(not annualised)		
17. Public Shareholding*				
Number of Shares	2,561,700	2,565,747	2,561,700	2,565,747
Percentage of Shareholding	25.26%	25.30%	25.26%	25.30%
18. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
b) Non-encumbered				
Number of Shares	7,578,300	7,574,253	7,578,300	7,574,253
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	74.74%	74.70%	74.74%	74.70%

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

**Statement of assets and liabilities:**

<b>Particulars</b>	<b>As at 31.3.11</b>	<b>As at 31.3.10</b>
<b>Shareholders funds:</b>		
a) Capital	1,014.00	1,014.00
b) Reserves and surplus	3,752.48	3,716.27
<b>Loan funds</b>	<b>3,481.59</b>	<b>3,448.44</b>
<b>Total</b>	<b>8,248.07</b>	<b>8,178.71</b>
<b>Fixed assets</b>	352.10	464.21
<b>Investments</b>	6,730.79	6,606.82
<b>Deferred tax asset</b>	97.05	60.07
<b>Current assets, loans and advances</b>		
a) Sundry debtors	1,120.14	832.01
b) Cash and bank balances	104.90	43.80
c) Other current assets	51.13	62.22
d) Loans and advances	339.24	633.66
<b>Less: Current liabilities and provisions</b>		
a) Liabilities	355.93	353.97
b) Provisions	191.35	170.11
<b>Net current assets</b>	<b>1,068.13</b>	<b>1,047.61</b>
<b>Total</b>	<b>8,248.07</b>	<b>8,178.71</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 27, 2011
2. The Board of Directors have recommended a final dividend of 10 % (Rs.1 per share ) on equity shares of Rs 10 each, subject to the approval of the members.
3. In accordance with AS-17 - Segment reporting,the Company's operations fall under single segment namely Information Technology Services.
4. Tax expense includes current tax and deferred tax.
5. During the quarter, one investor compliant was received and redressed. There were no investor compliants pending for redressal as at the commencement and end of the quarter.
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: May 27, 2011**