

R.G.N. PRICE & CO.
CHARTERED ACCOUNTANTS

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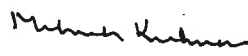
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**Independent Auditor's Review Report on Review of Standalone Interim Financial Results
To the Board of Directors of M/s. Saksoft Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Saksoft Limited ('the Company') for the quarter ended 31st December 2018, ('the Statement'), insofar as it relates to the amounts and disclosures for the quarter ended 31st December 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR / CFD / FAC/ 62/ 2016 dated 5th July, 2016. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our limited review.
2. We conducted our review of the Statement, insofar as it relates to the amounts and disclosures for the quarter ended 31st December 2018, in accordance with the Standard of Review Engagements (SRE) 2410 on Review of Interim Financial Information Performed by the 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, insofar as it relates to the amounts and disclosures for the quarter ended 31st December 2018, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/ CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 13th February, 2019

For R. G. N. PRICE & CO.
Chartered Accountants


Mahesh Krishnan
Partner
M. No. 206520
FR No. 002785S

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

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Statement of unaudited Standalone Financial Results for the Quarter and Nine Months Ended December, 31 2018

(Rs. In Lakhs)

Particulars	Quarter ended 31.12.2018	Quarter ended 30.09.2018	Quarter ended 31.12.2017	Nine Months ended 31.12.2018	Nine Months ended 31.12.2017	Year ended 31.3.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net Sales/Income from Operations	2,604.87	2,392.82	1,456.59	6,893.16	4,024.47	5,766.56
b. Other Income	(94.42)	438.38	10.78	545.04	675.61	707.75
Total Income (a+b)	2,510.45	2,831.20	1,467.37	7,438.20	4,700.08	6,474.31
2. Expenses						
a. Employee benefits expense	1,376.60	1,275.65	824.86	3,827.53	2,301.76	3,329.70
b. Depreciation and amortisation expense	19.52	20.74	17.19	59.52	56.81	74.55
c. Support / Third party charges	184.49	196.90	91.59	596.10	222.92	443.45
d. Finance Costs	113.77	108.04	117.20	327.47	338.35	449.82
e. Other expenses	361.49	361.66	242.52	993.71	718.53	977.30
Total Expenses (a+b+c+d+e)	2,055.87	1,962.99	1,293.36	5,804.33	3,638.37	5,274.82
3. Profit before exceptional items and tax (1-2)	454.58	868.21	174.01	1,633.87	1,061.71	1,199.49
4. Exceptional Items	-	-	-	-	-	-
5. Profit from ordinary activities before tax (3-4)	454.58	868.21	174.01	1,633.87	1,061.71	1,199.49
6. Extraordinary Items	-	-	-	-	-	-
7. Net Profit before tax (5-6)	454.58	868.21	174.01	1,633.87	1,061.71	1,199.49
8. Tax Expense	78.58	184.07	57.08	307.65	223.78	288.71
9. Net Profit for the period (7-8)	376.00	684.14	116.93	1,326.22	837.93	910.78
10. Other Comprehensive Income						
a) (i) Items that will not be reclassified to Profit or Loss net of tax	(2.64)	4.71	1.43	2.64	4.30	2.12
b) (i) Items that will be reclassified to Profit or Loss net of tax	62.88	(37.04)	34.65	8.65	44.52	(53.15)
Total Other Comprehensive Income (a) + (b)	60.24	(32.33)	36.08	11.29	48.82	(51.03)
Total Comprehensive Income for the period (9+10)	436.24	651.81	153.01	1,337.51	886.75	859.75
11. Paid-up Equity Share Capital of Rs.10/- each	1,047.50	1,047.50	1,047.50	1,047.50	1,047.50	1,047.50
12.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	3.59	6.53	1.12	12.66	8.01	8.70
b) Diluted	3.57	6.53	1.11	12.62	7.95	8.63
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	3.59	6.53	1.12	12.66	8.01	8.70
b) Diluted	3.57	6.53	1.11	12.62	7.95	8.63
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)

1. The unaudited standalone and consolidated financial statements for the nine months and quarter ended December 31, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2019 and have been subject to Limited Review by the Statutory Auditors of the Company. The above results have been prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2. The segment information has been prepared in line with the review of operating results by the chief operating decision maker (CODM). The CODM has considered only IT Business as the operating segment as defined under Ind AS 108.

3. The Company has opted to publish only consolidated financial results. The Standalone results of the Company will be available on the Company's website www.saksoft.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

4. Tax expense includes current and deferred taxes.

For and on behalf of the Board of Directors


Aditya Krishna

Chairman & Managing Director

Place: Chennai

Date: February 13, 2019

