## SAKSOFT LTD

Regd & Corporate Office: 'Sriram Nivas', No.38, V.K.lyer Road, Mandaveli, Chennai-600 028

Consolidated Unaudited Financial Results of Saksoft Limited and its subsidiaries for the Quarter ended 30th June 2008 ( Rs.in Lakhs)					
Particulars	Quarter Ende d 30.06.2008 (Unaudited)	Quarter Ended 30.06.2007 (Unaudited)	Year to Date figures for current period ended 30.06.2008 (Unaudited)	Year to date figures for the previous year ended 30.06.2007 (Unaudited)	Previous Accounting year ended 31.03.2008 (Audited)
Net sales/Income from Operations     Other Income	2,961.88 5.02	-,	2,961.88 5.02	-,	12,010.02 220.36
Total Income (1+2)     Total Expenditure	2,966.90	3,380.77	2,966.90	3,380.77	12,230.38
a. Employee Cost b. Depreciation c. Other expenditure 5. Interest	1,763.34 51.83 796.38 72.71	41.49	1,763.34 51.83 796.38 72.71	41.49	7,059.45 203.37 4,422.89 285.72
Exceptional items     Profit/Loss from Ordinary Activities		-	0.00		-
before tax (3) - (4+5+6)  8. Tax Expense  9. Net Profit/Loss from Ordinary	282.64 31.24	<b>346.45</b> 41.15	<b>282.64</b> 31.24	<b>346.45</b> 41.15	<b>258.95</b> 36.36
Activities after tax [7-8]  10. Extraordinary Items (net of tax expense Rs. )	251.40	305.30	251.40	305.30	222.59
11. Net Profit/Loss for the Period (9-10) 12. Paid-up Equity Share Capital of Rs.10/-	251.40	305.30	251.40	305.30	222.59
each	1,014.00	1,000.00	1,014.00	1,000.00	1,014.00
Reserves excluding Revaluation     Reserves as per balancesheet of previous accounting year     Earnings Per Share (EPS)     a) Basic and diluted EPS before Extraordinary items for the period.					3,281.20
for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the	2.48	3.05	2.48	3.05	2.20
previous year (not to be annualized) 15. Public Shareholding	-	-	-	-	-
No.of Shares Percentage of Shareholding	2,784,400 27%	3,199,860 32%	2,784,400 27%	3,199,860 32%	2,784,400 27%

## Notes

- 1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2008
- 2. The Statutory Auditors have carried out a limited review of the standalone financial results of Saksoft Limited for the quarter ended June 30, 2008
- 3. The Company's operations fall under single segment namely Information Technology Services.
- 4. Provision for taxation includes current, deferred and fringe benefit taxes
- 5. No. of Complaints received during the quarter 1; Complaints redressed during the quarter- 1; Complaints pending at the ending of the quarter Nil;
- 6. Previous period's figures have been regrouped or reclassified wherever necessary.

By Order of the Board Saksoft Limited

Place: Chennai Date: 28 July 2008

Aditya Krishna Managing Director