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, 2009

(Rs.in Lakhs)

Particulars	Quarter Ended 31.03.2009 (Unaudited)	Quarter Ended 31.03.2008 (Unaudited)	Year Ended 31.03.2009 (Audited)	Previous Accounting year ended 31.03.2008 (Audited)
1.a. Net sales/Income from Operations	898.49	1,061.39	4,274.98	4,441.61
b. Other Operating Income	-	-	-	-
c. Total Income (a+b)	**898.49**	**1,061.39**	**4,274.98**	**4,441.61**
2. Total Expenditure				
a. Employee Cost	562.37	563.50	2,274.20	2,290.33
b. Depreciation	33.30	36.00	138.04	126.86
c. Other expenditure	316.35	340.63	1,281.18	1,585.93
d. Total	**912.02**	**940.13**	**3,693.42**	**4,003.12**
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	**(13.53)**	**121.26**	**581.56**	**438.49**
4. Other Income	188.58	0.84	192.70	72.97
5. Profit before Interest and Exceptional Items (3+4)	**175.05**	**122.10**	**774.26**	**511.46**
6. Interest	60.46	77.57	263.66	273.75
7. Profit after Interest but before Exceptional Items (5-6)	**114.59**	**44.53**	**510.60**	**237.71**
8. Exceptional items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	**114.59**	**44.53**	**510.60**	**237.71**
10. Tax Expense	4.26	(11.23)	47.26	30.88
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	**110.33**	**55.76**	**463.34**	**206.83**
12. Extraordinary Items (net of tax expense Rs.)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	**110.33**	**55.76**	**463.34**	**206.83**
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 previous accounting year	**-**		**-**	3,324.07
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.09	0.55	4.57	2.04
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)	-	-	-	-
17. Public Shareholding				
No.of Shares	2,601,750	2,784,400	2,601,750	2,784,400
Percentage of Shareholding	25.66%	27.46%	25.66%	27.00%
18. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
No of Shares	NIL	-	NIL	-
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	-	NIL	-
Percentage of Shares (as a % of the total share capital of the Company)	NIL	-	NIL	-
b) Non-encumbered				
No of Shares	7538250		7538250	
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%		100.00%	
Percentage of Shares (as a % of the total share capital of the Company)	74%		74%	

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 June 29, 2009

2. The Board of Directors have recommended a final dividend of 10% (Re. 1 / Share) on equity share of Rs 10 each, subject to the approval of the members

3. The company has restated the monetary assets and liabilities denominated in foreign currency as at March 31, 2009. As a result exchange gain on restatement of Rs 112.51 lakhs for the period upto December 31, 2008 has been included in other income.

4. In terms of AS-17 issued by ICAI, the Company's operations fall under single segment namely Information Technology Services.

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. No complaints were received during the quarter

7. Previous period's figures have been regrouped or reclassified wherever necessary.

Place: Chennai
Date: June 29, 2009

By Order of the Board
Saksoft Limited

Sd/-
Aditya Krishna
Managing Director