

February 03, 2025

To

The Listing/Compliance Department National Stock Exchange of India Limited (NSE) Scrip Code - SAKSOFT Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kuria Complex, Bandra (East) Mumbai — 400 051	The Listing/Compliance Department BSE Limited (BSE) Scrip Code – 590051 FloorNo.25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai — 400 001
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Dear Sir/Madam,

Subject: Intimation on the Outcome of the Board Meeting held on February 03,2025

Please refer to the disclosure made for prior intimation of Board Meeting for considering approval of Unaudited Standalone and Consolidated Financial Results, this is to intimate pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) that the Board of Directors at their Meeting held today had inter – alia,

Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications or adverse remarks in the Limited Review Report on the Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024 issued by the Statutory Auditors. The unaudited Standalone and Consolidated Financial Results and the Limited Review Report are enclosed herewith.

The financial results will be uploaded on the website of the Company <https://www.saksoft.com/investor/financials> and the website of the recognized Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

The Meeting of the Board of Directors of the Company commenced at 11.36 AM (IST) and concluded at 13.30 PM (IST). We request you to kindly take the above on record.

For Saksoft Limited



Meera Venkatramanan
Company Secretary



R.G.N. Price & Co.

CHARTERED ACCOUNTANTS

'Akshaya Shanti'

1st Floor, 25 & 27,

Anna Salai,

Chennai - 600 002



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price@rgnprice.com

3rd February 2025

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter and nine months ended 31st December 2024

To

The Board of Directors

M/s. Saksoft Limited

Global Infocity Park, 2nd Floor, Block A

No 40 Dr MGR Salai, Kandanchavadi, Perungudi

Chennai-600096

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Saksoft Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the quarter and nine months ended 31st December 2024, ('the Consolidated Statement'), in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2024, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement, insofar as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2024, in accordance with the Standard of Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India.

Head Office : Simpson's Building, 861, Anna Salai, Chennai - 600002

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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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.


4. The Consolidated Statement includes the results of the following subsidiaries and Saksoft Employee Welfare Trust:
 - a. Saksoft Inc and its five subsidiaries
 - b. Saksoft Pte Limited and its two subsidiaries
 - c. Saksoft Solutions Limited (UK) and its subsidiary
 - d. Three-sixty Logica testing Services Pvt Limited and its subsidiary
 - e. Dream Orbit Softech Private Limited and its subsidiary
 - f. Augmento Labs Private Limited w.e.f 26th June 2024
 - g. Ceptes Software Private Limited and its subsidiaries w.e.f 17th October 2024
5. We did not review the financial information (Statement of unaudited financial results together with relevant disclosures) of four subsidiaries, seven step-down subsidiaries and a trust, included in the unaudited consolidated financial results for the quarter and nine months ended 31st December 2024, whose interim financial information reflect Group's share of total revenues of Rs.1008.45 million and Rs. 2828.62 million, total net profit of Rs. 185.29 million and Rs. 530.21 million and Group's share of total comprehensive income of Rs.176.06 million and Rs. 516.16 million for quarter and nine months ended respectively on that date. This interim financial information has been reviewed by other auditors, whose review reports have been furnished to us by the management and our review conclusion in so far as it relates to the amounts and disclosures included in respect of the above subsidiaries and step-down subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in para 3 above.



6. Based on our review conducted as stated in paragraph 3 above, and based on the consideration of the review reports of other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in 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.
7. Our conclusion on the Statement is not modified in respect of the above matters.

Date: 3rd February 2025
Place: Chennai

For R.G.N. Price & Co.,
Chartered Accountants
F R No.002785S


S. Aditya Kumar
Partner
M.No.232444
UDIN: 25232444BM0VTD4138



SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Regd & Corp. Office : Global Infocity Park , 2nd Floor, Block- A , No 40 Dr MGR Salal , Kandanchavadi , Perungudi, Chennai - 600 096 , Ph: +91-44-24543500

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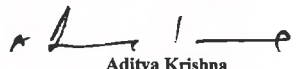
Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2024.

(Rs. In Lakhs)

Particulars	Quarter ended 31.12.2024	Quarter ended 30.09.2024	Quarter ended 31.12.2023	Nine Months ended 31.12.2024	Nine Months ended 31.12.2023	Year ended 31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net Sales/Income from Operations	22,683.04	21,528.95	19,284.22	64,312.61	56,672.52	76,162.55
b. Other Income	363.98	389.04	116.15	1,030.42	448.60	694.80
Total Income (a+b)	23,047.02	21,917.99	19,400.37	65,343.03	57,121.12	76,857.35
2. Expenses						
a. Employee benefits expense	11,007.03	10,052.58	8,860.04	30,069.95	26,057.43	34,718.59
b. Depreciation and amortisation expense	306.03	315.69	290.00	921.55	853.79	1,189.79
c. Support / Third party charges	5,996.69	6,049.14	6,059.14	17,964.93	17,236.87	23,391.15
d. Finance Costs	258.18	221.85	112.98	602.42	239.07	352.58
e. Other expenses	1,873.09	1,750.60	1,061.85	5,291.83	3,040.46	4,384.35
Total Expenses (a+b+c+d+e)	19,441.02	18,389.86	16,384.01	54,850.68	47,427.62	64,036.46
3. Profit before exceptional Items and tax (1-2)	3,606.00	3,528.13	3,016.36	10,492.35	9,693.50	12,820.89
4. Exceptional Items	-	-	-	-	-	-
5. Profit from ordinary activities before tax (3-4)	3,606.00	3,528.13	3,016.36	10,492.35	9,693.50	12,820.89
6. Extraordinary Items	-	-	-	-	-	-
7. Net Profit before tax (5-6)	3,606.00	3,528.13	3,016.36	10,492.35	9,693.50	12,820.89
8. Tax Expense	903.71	911.90	762.54	2,615.21	2,396.59	3,203.59
9. Net Profit for the period (7-8)	2,702.29	2,616.23	2,253.82	7,877.14	7,296.91	9,617.30
10. Other Comprehensive Income, net of taxes						
a) (i) Items that will not be reclassified to Profit or Loss	(27.91)	(62.27)	(22.46)	(87.40)	(65.16)	113.56
b) (i) Items that will be reclassified to Profit or Loss	(660.88)	1,139.93	639.78	569.90	733.69	690.92
Total Other Comprehensive Income (a) + (b)	(688.79)	1,077.66	617.32	482.50	668.53	804.48
Total Comprehensive Income for the period (9+10)	2,013.50	3,693.89	2,871.14	8,359.64	7,965.44	10,421.78
11. Profit for the period attributable to:						
Shareholders of Saksoft Limited	2,702.29	2,616.23	2,253.82	7,877.14	7,296.91	9,617.30
Non-controlling interest	-	-	-	-	-	-
	2,702.29	2,616.23	2,253.82	7,877.14	7,296.91	9,617.30
12. Total Comprehensive Income for the period attributable to:						
Shareholders of Saksoft Limited	2,013.50	3,693.89	2,871.14	8,359.64	7,965.44	10,421.78
Non-controlling interest	-	-	-	-	-	-
	2,013.50	3,693.89	2,871.14	8,359.64	7,965.44	10,421.78
13. Paid-up Equity Share Capital of Re.1.00/- each	1,271.21	1,280.17	1,007.16	1,271.21	1,007.16	1,007.31
14.(I) Earnings Per Share (In Rs) before extraordinary Items						
a) Basic	2.12	2.06	1.79	6.20	5.80	7.66
b) Diluted	2.12	2.06	1.79	6.20	5.80	7.66
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
(II)Earnings Per Share (In Rs) after extraordinary Items						
a) Basic	2.12	2.06	1.79	6.20	5.80	7.66
b) Diluted	2.12	2.06	1.79	6.20	5.80	7.66
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
Notes :						
Key Standalone financial information						
Total income	7,274.63	6,785.71	6,017.04	19,598.59	18,072.66	23,523.59
Profit / (Loss) before taxes	1,040.58	1,355.09	1,101.23	3,086.71	3,298.50	3,881.56
Profit / (Loss) after taxes	868.99	1,110.40	876.77	2,522.25	2,613.64	3,058.95



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Unaudited Consolidated Interim Segment Information							(Rs. In Lakhs)
Particulars	Quarter ended 31.12.2024	Quarter ended 30.09.2024	Quarter ended 31.12.2023	Nine Months ended 31.12.2024	Nine Months ended 31.12.2023	Year ended 31.03.2024	
SEGMENT REVENUE							
Fintech	6,826.32	6,583.74	6,587.88	19,593.87	20,744.05	26,892.78	
Transportation and Logistics	3,847.03	3,311.09	3,492.51	10,374.53	10,784.44	14,191.99	
Hitech Media and Utilities	9,644.90	9,174.19	7,589.81	27,280.40	22,446.79	30,634.66	
Retail ecommerce	2,364.79	2,459.93	1,614.02	7,063.81	2,697.24	4,443.12	
Revenue from Operations	22,683.04	21,528.95	19,284.22	64,312.61	56,672.52	76,162.55	
SEGMENT RESULT							
Fintech	1,310.73	1,234.06	1,325.77	3,723.03	4,218.38	5,249.19	
Transportation and Logistics	910.57	760.54	930.46	2,450.21	2,916.98	3,650.85	
Hitech Media and Utilities	1,175.97	1,194.09	807.76	3,536.79	2,651.40	3,891.71	
Retail ecommerce	408.96	487.94	239.20	1,275.87	551.00	876.71	
Segment results	3,806.23	3,676.63	3,303.19	10,985.90	10,337.76	13,668.46	
Add :-							
Other Income	363.98	389.04	116.15	1,030.42	448.60	694.80	
Less :-							
Depreciation and amortisation expense	306.03	315.69	290.00	921.55	853.79	1,189.79	
Finance Costs	258.18	221.85	112.98	602.42	239.07	352.58	
PROFIT BEFORE TAX	3,606.00	3,528.13	3,016.36	10,492.35	9,693.50	12,820.89	
<p>1. Segments have been identified in accordance with the Indian Accounting Standard (Ind AS) 108 on operating Segments, considering the risk or return profiles of the business. As required under Ind AS 108, the Chief Operating Decision Maker evaluates the performance and allocates resources to segments based on analysis of various performance indicators. Accordingly, information has been presented for the Group's operating segments.</p> <p>2. Other income, Depreciation and finance costs relate to the Group as a whole and are not identifiable with / allocable to individual segments.</p> <p>3. Assets and liabilities used in the Group's business are not identified to any of the reportable segment as these are used interchangeably.</p> <p>Notes :</p> <p>1. The unaudited consolidated financial statements for the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 03, 2025 and have been subject to limited review by the Statutory Auditors of the Company. The above results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.</p> <p>2. 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).</p> <p>3. The Consolidated financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in the Companies (Indian Accounting Standards) Rules, 2015, as amended. The financial results of the holding company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiary, Saksoft Inc., USA and its subsidiaries, Saksoft Pte Limited, Singapore and its subsidiaries, Three Sixty Logica Testing Services Private Limited and its subsidiary and DreamOrbit Softech Private Limited and its subsidiary, Augmento Labs Private Limited, Ceptes Software Private Limited and its subsidiaries and Saksoft Employee Welfare Trust), have been consolidated on a line by line basis by adding together, assets and liabilities, income and expenses after eliminating intra-group balances, transactions and resulting unrealised gains / losses. The Consolidated financial results are prepared by applying uniform accounting policies. The share capital has been stated net of shares held in the Saksoft employee welfare trust.</p> <p>4. During the quarter ended December 2024, Saksoft Limited has signed a share purchase agreement to acquire 100% of Zetechno Products and Services Private Limited. The closing had taken place in the month of January 2025 and hence the current quarter results are not impacted.</p> <p>5. The Board of Directors of the Company at its meeting held on 10th May 2024, approved a composite scheme of amalgamation in the form of a merger, whereby its wholly owned subsidiaries viz Dream Orbit Softech Private Limited and Three-sixty Logica Testing Services Private Limited together with its wholly owned step-down subsidiary Terafast Networks Private Limited are sought to be merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the scheme is 1st April 2024. The approval for the merger is awaited and accordingly, there is no impact on the above financial results.</p> <p>6. Pursuant to the approval of the shareholder in the Annual General meeting held on August 7, 2024, the Company has issued 2,65,10,250 (Two Crores Sixty Five Lakhs Ten Thousand Two Hundred and Fifty Only) Equity shares of ₹1/- each as fully paid up bonus equity shares in the ratio of 1 (One) fully paid Bonus Shares for every 4 (Four) Equity Share (1:4) held by the Equity Shareholders of the Company as on September 19, 2024 i.e. Record Date. As a result of this, the paid-up equity share capital of the Company stands increased from ₹ 10.60 crores (10,60,41,000 equity shares of ₹ 1/- each) to ₹ 13.25 crores (13,25,51,250 equity shares of ₹ 1/- each). Accordingly, Earning Per Share(basic and diluted) has been restated for all comparative periods and presented as per Ind AS-33 'Earnings per Share'</p> <p>7. Previous quarter and year figures have been regrouped in line with the current quarter & year classification.</p> <p>8. Tax expense includes current and deferred taxes.</p>							
<p>For and on behalf of the Board of Directors</p> <p></p> <p>Aditya Krishna Chairman & Managing Director</p>							
<p>Place: Chennai Date: February 03, 2025</p>							



3rd February 2025

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone
Financial results for the quarter and nine months ended 31st December 2024**

To

The Board of Directors

M/s. Saksoft Limited

Global Infocity Park, 2nd Floor, Block A

No 40 Dr MGR Salai, Kandanchavadi, Perungudi

Chennai-600096

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Saksoft Limited ('the Company') for the quarter and nine months ended 31st December 2024, ('the Statement'), in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our Limited review.
3. We conducted our review of the Statement, in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2024, 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.

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A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2024, 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.G.N. Price & Co.,
Chartered Accountants
F R No.002785S



S. Aditya Kumar
Partner

M.No.232444

UDIN: 25232444BMOVTN9604



Date: 3rd February 2025
Place: Chennai

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Regd & Corp. Office : Global Infocity Park, 2nd Floor, Block- A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096, Ph: +91-44-24543500

Email : investorqueries@saksoft.co.in ; website: www.saksoft.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2024.

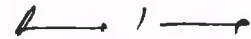
Particulars	(Rs. In Lakhs)					
	Quarter ended 31.12.2024	Quarter ended 30.09.2024	Quarter ended 31.12.2023	Nine Months ended 31.12.2024	Nine Months ended 31.12.2023	Year ended 31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net Sales/Income from Operations	6,764.43	6,261.06	5,475.57	18,512.21	17,140.62	22,506.09
b. Other Income	510.20	524.65	541.47	1,086.38	932.04	1,017.50
Total Income (a+b)	7,274.63	6,785.71	6,017.04	19,598.59	18,072.66	23,523.59
2. Expenses						
a. Employee benefits expense	4,456.55	3,962.91	3,843.26	12,085.78	11,639.18	15,323.63
b. Depreciation and amortisation expense	138.11	136.92	134.24	416.67	398.85	551.73
c. Support / Third party charges	1,056.10	893.82	676.68	2,638.20	1,901.44	2,620.83
d. Finance Costs	145.21	74.96	14.66	242.51	49.19	72.84
e. Other expenses	438.08	362.01	246.97	1,128.72	785.50	1,073.00
Total Expenses (a+b+c+d+e)	6,234.05	5,430.62	4,915.81	16,511.88	14,774.16	19,642.03
3. Profit before exceptional items and tax (1-2)	1,040.58	1,355.09	1,101.23	3,086.71	3,298.50	3,881.56
4. Exceptional Items	-	-	-	-	-	-
5. Profit from ordinary activities before tax (3-4)	1,040.58	1,355.09	1,101.23	3,086.71	3,298.50	3,881.56
6. Extraordinary Items	-	-	-	-	-	-
7. Net Profit before tax (5-6)	1,040.58	1,355.09	1,101.23	3,086.71	3,298.50	3,881.56
8. Tax Expense	171.59	244.69	224.46	564.46	684.86	822.61
9. Net Profit for the period (7-8)	868.99	1,110.40	876.77	2,522.25	2,613.64	3,058.95
10. Other Comprehensive Income						
a) (i) Items that will not be reclassified to Profit or Loss net of tax	(8.56)	(25.11)	(11.61)	(25.17)	(32.61)	33.50
b) (i) Items that will be reclassified to Profit or Loss net of tax	29.68	(77.98)	(24.05)	(42.56)	29.29	40.09
Total Other Comprehensive Income (a) + (b)	21.12	(103.09)	(35.66)	(67.73)	(3.32)	73.59
Total Comprehensive Income for the period (9+10)	890.11	1,007.31	841.11	2,454.52	2,610.32	3,132.54
11. Paid-up Equity Share Capital of Re.1.00/- each	1,325.51	1,325.51	1,060.41	1,325.51	1,060.41	1,060.41
12.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	0.65	0.84	0.66	1.90	1.97	2.32
b) Diluted	0.65	0.84	0.66	1.90	1.97	2.32
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	0.65	0.84	0.66	1.90	1.97	2.32
b) Diluted	0.65	0.84	0.66	1.90	1.97	2.32
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)



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1. The unaudited standalone financial statements for the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 03, 2025 and have been subject to limited review by the Statutory Auditors of the Company. The above results have been prepared in accordance with the 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 as amended
2. Segment information as per Ind AS 108 - Operating Segment is provided on the basis of Consolidated Financial Results and the same is not provided separately for the Standalone Financial Results.
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. The Board of Directors of the Company at its meeting held on 10th May 2024, approved a composite scheme of amalgamation in the form of a merger, whereby its wholly owned subsidiaries viz Dream Orbit Softech Private Limited and Three-sixty Logica Testing Services Private Limited together with its wholly owned step-down subsidiary Terafast Networks Private Limited are sought to be merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the scheme is 1st April 2024. The approval for the merger is awaited and accordingly, there is no impact on the above financial results.
5. During the quarter ended December 2024, Saksoft Limited has signed a share purchase agreement to acquire 100% of Zetechno Products and Services Private Limited. The closing had taken place in the month of January 2025 and hence the current quarter results are not impacted.
6. Pursuant to the approval of the shareholder in the Annual General meeting held on August 7, 2024, the Company has issued 2,65,10,250 (Two Crores Sixty Five Lakhs Ten Thousand Two Hundred and Fifty Only) Equity shares of ₹1/- each as fully paid up bonus equity shares in the ratio of 1 (One) fully paid Bonus Shares for every 4 (Four) Equity Share (1:4) held by the Equity Shareholders of the Company as on September 19, 2024 i.e. Record Date. As a result of this, the paid-up equity share capital of the Company stands increased from ₹ 10.60 crores (10,60,41,000 equity shares of ₹ 1/- each) to ₹ 13.25 crores (13,25,51,250 equity shares of ₹ 1/- each). Accordingly, Earning Per Share(basic and diluted) has been restated for all comparative periods and presented as per Ind AS-33 'Earnings per Share'
7. Previous quarter and year figures have been regrouped in line with the current quarter & year classification.
8. 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 03, 2025

