SAKSOFT LIMITED

Regd & Corp. Office: S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096 Unaudited Financial Results of Saksoft Limited (Stand Alone) for the Quarter and nine months ended December 31, 2010

(Rs. in Lakhs)

Particulars	Quarter ended 31.12.2010 (Unaudited)	Quarter ended 31.12.2009 (Unaudited)	Nine months ended 31.12.2010 (Unaudited)	Nine months ended 31.12.2009 (Unaudited)	Year ended 31.03.2010 (Audited)
.a. Net sales/Income from Operations	1,131.34	1,038.08	3,128.45	3,206.53	4,257.76
b. Other Operating Income c. Total Income (a+b)	1,131.34	1,038.08	3,128.45	3,206.53	4,257.76
2. Total Expenditure		700.03	2,105.95	2,098.82	2,590.46
a. Employee Cost	655.50	708.93 35.72	127.49	102.98	160.90
b. Depreciation	43.32 260.61	265.24	716.82	702.62	998.70
c. Other expenditure	959.43	1,009.89	2,950.26	2,904.42	3,750.06
d. Total	939.43	1,003.03			
3. Profit from Operations before Other Income, Interest and	171.91	28.19	178.19	302.11	507.70
Exceptional Items (1-2)	21.73	(0.44)	58.67	7.15	9.03
4. Other Income			236.86	309.26	516.73
5. Profit before Interest and Exceptional Items (3+4)	193.64	27.75	211.68	197.47	270.93
5. Interest and finance charges	71.78	72.48	211.00	157.17	2,0150
7. Profit(+) / Loss(-) after Interest but before Exceptional	424.00	(44.73)	25.18	111.79	245.80
Items (5-6)	121.86	(44.73)	25.10	-	
8. Exceptional items					
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	121.86	(44.73)	25.18	111.79	245.80
	39.65	(14.50)	8.40	40.40	79.69
10. Tax Expense	33.03	(/			
11. Net Profit (+)/ Loss (-) from	82.21	(30.23)	16.78	71.39	166.11
Ordinary Activities after tax (9-10)	-		-		
12. Extraordinary Items (net of tax expense Rs.) 13. Net Profit(+)/ Loss(-) for the period (11-12)	82.21	(30.23)	16.78	71.39	166.11
14. Paid-up Equity Share Capital of Rs.10/- each	1,014.00	1,014.00	1,014.00	1,014.00	1,014.00
14. Paid-up Equity State Capital of KS.10/ Cochi 15. Reserves excluding Revaluation Reserves as per balancesheet of the					
			-		3,716.27
previous accounting year 16.(i) Earnings Per Share (EPS) (in Rs) before extraordinary items for					
the period, for the year to date and for the previous year					4.70
a) Basic EPS	0.86	(0.32)	0.18	0.74	1.73
b) Diluted EPS	0.77	(0.32)	0.16	0.70	1.63
	(not annualised)	(not annualised)	(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			0.10	0.74	1.73
a) Basic EPS	0.86	(0.32)		0.70	1.63
b) Diluted EPS	0.77	(0.32)	(not annualised)	(not annualised)	1100
	(not annualised)	(not annualised)	(not annualised)	(not annuansed)	
17. Public Shareholding*	2,561,700	2,565,747	2,561,700	2,565,747	2,565,747
Number of Shares	25.26%			25.30%	25.309
Percentage of Shareholding	25.20%	25.50 %			
18. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered	NII	NII	NIL	NIL	
Number of Shares	NI			NIL	. NI
Percentage of Shares (as a % of the total shareholding					
of promoter and promoter group) Percentage of Shares (as a % of the total share capital	NI	NII	NII	NIL	. NI
of the Company) b) Non-encumbered					7.574.35
Number of Shares	7,578,300	7,574,253	7,578,300	7,574,253	
Percentage of Shares (as a % of the total shareholding	1009	100%	100%	100%	1000
of promoter and promoter group)				74 700/	74.70
Percentage of Shares (as a % of the total share capital	74.749	6 74.709	74.74%	74.70%	74.70
of the Company)				Take the second	

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

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 January 21, 2011
- 2. In accordance with AS-17 Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- 3. Tax expense includes current tax and deferred tax.
- 4. The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- 5. The above results have been subject to a limited review by the statutory auditors of the Company.
- 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

Aditya Krishna **Managing Director**

Place: Chennai Date: January 21, 2011

SAKSOFT LIMITED

Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096 Consolidated Unaudited Financial Results of Saksoft Limited and its subsidiaries for the Quarter and nine months ended December 31, 2010

Tor the Quarter and I					(Rs.in Lakhs)
Particulars	Quarter ended 31.12.2010 (Unaudited)	Quarter ended 31.12.2009 (Unaudited)	Nine months ended 31.12.2010 (Unaudited)	Nine months ended 31.12.2009 (Unaudited)	Year ended 31.03.2010 (Audited)
1.a. Net sales/Income from Operations	2,717.73	2,836.70	7,856.01	8,434.11	10,869.60
b. Other Operating Income	274772	2 026 70	7,856.01	8,434.11	10,869.60
c. Total Income (a+b)	2,717.73	2,836.70	7,850.01	0,434.11	10,809.00
2. Total Expenditure	1,360.70	1,425.14	4,302.35	4,208.84	5,518.54
a. Employee Cost	47.20	40.53	140.22	117.60	191.76
b. Depreciation	1,139.28	996.66	2,880.33	2,910.45	3,880.86
c. Other expenditure d. Total	2,547.18	2,462.33	7,322.90	7,236.89	9,591.16
	2,517.20	2,102.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
3. Profit from Operations before Other Income, Interest and			F22.44	1 107 22	1,278.44
Exceptional Items (1-2)	170.55	374.37	533.11	1,197.22 15.12	65.11
4. Other Income	21.06	(0.40)	55.91	15.12	05.11
5. Profit before Interest and Exceptional Items (3+4)	191.61	373.97	589.02	1,212.34	1,343.55
6. Interest and finance charges	90.18	99.70	266.13	289.24	382.29
7. Profit after Interest but before Exceptional Items (5-6)	101.43	274.27	322.89	923.10	961.26
8. Exceptional items					•
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	101.43	274.27	322.89	923.10	961.26
	39.61	(14.86)	14.07	64.72	86.76
10. Tax Expense 11. Net Profit (+)/ Loss (-) from	33.01	(100)			
Ordinary Activities after tax (9-10)	61.82	289.13	308.82	858.38	874.50
12. Extraordinary Items (net of tax expense Rs.)					-
13. Net Profit(+)/ Loss(-) for the period (11-12)	61.82	289.13	308.82	858.38	874.50
14. Paid-up Equity Share Capital of Rs.10/- each	1,014.00	1,014.00	1,014.00	1,014.00	1,014.00
15. Reserves excluding Revaluation Reserves as per balance sheet of the					3,224.53
previous accounting year					3,224.33
16.(i) Earnings Per Share (EPS) (in Rs) before extraordinary items for the					
period, for the year to date and for the previous year	0.64	3.02	3.22	8.96	9.12
a) Basic EPS b) Diluted EPS	0.58	2.85	2.90	8.47	8.59
b) blidted Er 3	(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	0.64	3.02	3.22	8.96	9.12
b) Diluted EPS	0.58	2.85	2.90	8.47	8.59
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
17. Public Shareholding*	1 2 554 700	1 2505 747	3 561 700	2,565,747	2,565,747
Number of Shares	2,561,700 25.26%		2,561,700 25,26%		25.30%
Percentage of Shareholding 18. Promoters and Promoter Group Shareholding	25.20%	23.3076	23.20 %	25.50 70	23.30 //
a) Pledged / Encumbered					
Number of Shares	NIL	NIL	NIL	NIL	NII
Percentage of Shares (as a % of the total shareholding	NIL		NIL	NIL	NII
of promoter and promoter group)					
Percentage of Shares (as a % of the total share capital	NIL	NIL	NIL	NIL	NII
of the Company)					
b) Non-encumbered					
Number of Shares	7,578,300	7,574,253	7,578,300	7,574,253	7,574,253
Percentage of Shares (as a % of the total shareholding	100%	100%	100%	100%	100%
of promoter and promoter group)					
Percentage of Shares (as a % of the total share capital of the Company)	74.74%	74.70%	74.74%	74.70%	74.70%
*Public Share Holding as defined under Clause 40A of the Listing agreemen	nt (excludes shares	held by Promoters	and Promoter Grou	nb)	
Results of Stand alone financial statements					
Total income	1,131.34				
Profit / (Loss) before taxes	121.86				
Profit / (Loss) after taxes	82.21	(30.23)	16.78	71.39	166.1

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 January 21, 2011

- 2. The Company opted to publish only Consolidated financial results. The standalone results of the Company will be available on the Company website
- 3. In accordance with AS-17 Segment Reporting, the Company's operations fall under single segment namely Information Technology Services.
- 4. The Company conducts its operations along with its subsidiaries. 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 Accounting Standards (AS-21) prescribed by Companies (Accounting Standards) Rules, 2006. The financial statements of the holding Company and its subsidiaries (Saksoft Investments Private Limited UK, Saksoft Pte Limited Singapore, Saksoft Gmbel Germany and Saksoft Hindonkong) have been combined on a line by line basis by adding together, 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.
- 5 Tax expense includes current tax, deferred tax and fringe benefit tax.
- 6 The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- 7 The above results have been subject to a limited review by the statutory auditors of the Company.
- 8 Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

Place: Chennai Date: January 21, 2011 By Order of the Board Saksoft Limited Aditya Krishna Managing Director