

01st February, 2016

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Sub: Unaudited Financial Results for the quarter and nine months Ended December 31, 2015.

Dear Sir,

We wish to inform the Exchange(s) that the Board of Directors ("Board") at their meeting held on 01st February, 2016 between 10.00 AM and 3.45 PM, have approved the unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2015. In compliance with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Standalone and Consolidated unaudited financial results along with the limited review report of the Statutory Auditors for the quarter and nine months ended December 31, 2015.

Please take on record the above information.

For Saksoft Limited



Vivekanandan Babu
 Company Secretary



SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Regd & Corp. Office : S P Infocity, 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 Standalone Unaudited financial Results of Saksoft Limited for the Quarter and Nine Months Ended 31/12/2015.

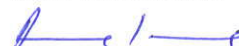
(Rs. in Lakhs)

Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine months ended 31.12.2015	Nine months ended 31.12.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net sales/Income from Operations	1,278.24	1,315.30	1,252.87	3,789.41	3,536.29	4,660.51
b. Other Operating Income	-	-	-	-	-	-
Total Income	1,278.24	1,315.30	1,252.87	3,789.41	3,536.29	4,660.51
2. Expenses						
a. Employee benefits expense	569.70	557.10	542.55	1,687.17	1,665.56	2,177.11
b. Depreciation and amortisation expense	14.34	14.98	25.54	45.21	90.77	110.90
c. Support / Third party charges	133.42	145.17	189.97	388.82	383.64	501.22
d. Other expenses	205.06	225.65	195.91	634.07	605.59	838.35
Total Expenses	922.52	942.90	953.97	2,755.27	2,745.56	3,627.58
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	355.72	372.40	298.90	1,034.14	790.73	1,032.93
4. Other Income	7.05	67.25	52.42	125.01	137.66	142.67
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	362.77	439.65	351.32	1,159.15	928.39	1,175.60
6. Finance Costs	86.45	88.44	101.04	279.06	259.97	349.94
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	276.32	351.21	250.28	880.09	668.42	825.66
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	276.32	351.21	250.28	880.09	668.42	825.66
10. Tax Expense	91.00	110.00	75.00	277.00	215.00	253.39
11. Net Profit from ordinary activities after tax (9-10)	185.32	241.21	175.28	603.09	453.42	572.27
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	185.32	241.21	175.28	603.09	453.42	572.27
14. Paid-up Equity Share Capital of Rs.10/- each	1,036.00	1,036.00	1,036.00	1,036.00	1,036.00	1,036.00
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	4,650.24
16.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	1.89	2.46	1.78	6.15	4.64	5.86
b) Diluted	1.76	2.31	1.62	5.76	4.30	5.47
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	1.89	2.46	1.78	6.15	4.64	5.86
b) Diluted	1.76	2.31	1.62	5.76	4.30	5.47
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)

Notes :

1. The standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 01, 2016. The above results were subjected to limited review by the statutory auditors of the company.
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. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

For and on behalf of the Board of
Director of Saksoft Limited



Aditya Krishna
Chairman & Managing Director

Place: Chennai

Date: February 01, 2016



SURI & CO.,
CHARTERED ACCOUNTANTS



Offices :

Chennai, Thiruvananthapuram,
Madurai, Coimbatore, Coonoor,
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To
THE BOARD OF DIRECTORS
SAKSOFT LIMITED
SP INFOCITY
NO.40, Dr. MGR Salai, Kandanchavadi
Perungudi, Chennai- 600096

LIMITED REVIEW REPORT - FOR THE THIRD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015

We have reviewed the accompanying statement of un-audited financial results of, SAKSOFT LIMITED, SP Infocity, No.40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai-600096, for the quarter and nine months ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 1st February, 2016. Our responsibility is to issue a report on these financial statements based on our review.

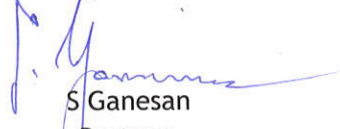
We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 01-02-2016



For Suri & Co
Chartered Accountants
Firm Regn No. 0042835


S Ganesan
Partner
Memb No. 018525

SAKSOFT LIMITED CIN: L72200TN1999PLC054429 Regd & Corp. Office : S P Infocity, 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 Consolidated Unaudited Financial Results of Saksoft Limited and its subsidiaries for the Quarter and Nine Months Ended 31/12/2015.						
(Rs. in Lakhs)						
Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net sales/Income from Operations	6,176.57	5,979.70	5,705.35	18,113.94	17,217.22	23,139.96
b. Other Operating Income	-	-	-	-	-	-
Total Income (net)	6,176.57	5,979.70	5,705.35	18,113.94	17,217.22	23,139.96
2. Expenses						
a. Employee benefits expense	2,802.46	2,873.89	2,423.33	8,564.40	7,168.84	9,669.49
b. Depreciation and amortisation expense	26.46	29.05	31.56	81.20	108.79	129.58
c. Support / Third party charges	1,594.31	1,429.88	1,491.81	4,504.61	5,651.99	7,042.15
d. Other expenses	814.29	832.35	1,091.79	2,392.66	2,556.02	3,819.90
Total Expenses	5,237.52	5,165.17	5,038.49	15,542.87	15,485.64	20,661.12
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	939.05	814.53	666.86	2,571.07	1,731.58	2,478.84
4. Other Income	26.84	100.06	44.21	169.63	113.68	212.15
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	965.89	914.59	711.07	2,740.70	1,845.26	2,690.99
6. Finance Costs	94.94	118.76	127.17	331.38	314.33	420.73
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	870.95	795.83	583.90	2,409.32	1,530.93	2,270.26
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	870.95	795.83	583.90	2,409.32	1,530.93	2,270.26
10. Tax Expense	286.33	280.99	125.42	798.63	358.86	532.96
11. Net Profit from ordinary activities after tax (9-10)	584.62	514.84	458.48	1,610.69	1,172.07	1,737.30
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	584.62	514.84	458.48	1,610.69	1,172.07	1,737.30
14. Minority Interest	90.69	88.52	-	266.11	-	66.83
15. Net Profit after taxes and minority interest for the period (13-14)	493.93	426.32	458.48	1,344.58	1,172.07	1,670.47
16. Paid-up Equity Share Capital of Rs.10/- each	1,036.00	1,036.00	1,036.00	1,036.00	1,036.00	1,036.00
17. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	10,033.35
18.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	5.03	4.35	4.64	13.71	11.99	17.12
b) Diluted	4.71	4.09	4.25	12.85	11.12	15.96
(ii) Earnings Per Share (in Rs) after extraordinary items	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
a) Basic	5.03	4.35	4.64	13.71	11.99	17.12
b) Diluted	4.71	4.09	4.25	12.85	11.12	15.96
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
Key Standalone financial information						
Total income	1,278.24	1,315.30	1,252.87	3,789.41	3,536.29	4,660.51
Profit / (Loss) before taxes	276.32	351.21	250.28	880.09	668.42	825.66
Profit / (Loss) after taxes	185.32	241.21	175.28	603.09	453.42	572.27
Notes : 1. The standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 01, 2016. The above results were subjected to limited review by the statutory auditors of the Company. 2. The Company 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 websites of NSE (www.nseindia.com) and BSE (www.bseindia.com) 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 Companies (Accounts) Rules, 2014. The financial statements of the holding Company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiaries, Saksoft Inc. USA and its subsidiary, Saksoft Pte Limited Singapore, Saksoft FR France, Three Sixty Logica Testing Services Pvt. Limited and its subsidiary and Saksoft GmbH Germany) 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 and deferred tax. 6. Previous periods' figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.						
Place: Chennai Date: February 01 , 2016				For and on behalf of the Board of Director of Saksoft Limited  Aditya Krishna Chairman & Managing Director		



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CHARTERED ACCOUNTANTS



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Chennai - 600 017.

To
THE BOARD OF DIRECTORS
SAKSOFT LIMITED
SP INFOCITY
NO.40, Dr. MGR Salai, Kandanchavadi
Perungudi, Chennai- 600096

LIMITED REVIEW REPORT - FOR THE THIRD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015

We have reviewed the accompanying statement of un-audited financial results of SAKSOFT LIMITED ("the company") and the subsidiary companies as listed in Note 4 of the accompanying statement (collectively "the group"), for the quarter and nine months ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

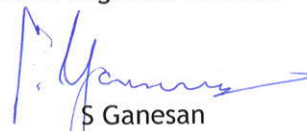
We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 01-02-2016



For Suri & Co
Chartered Accountants
Firm Regn No. 004283S


S Ganesan
Partner
Memb No. 018525