SAKSOFT
Information Management Specialist

Saksoft Limited
CIN : L72200TN1999PLC054429
SP Infocity, Module 1, 2nd Floor,
40, Dr. M.G.R. Salai, Kandanchavadi,
Perungudi, Chennai - 600 096.
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Web : www.saksoft.com

30th October, 2015

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**

Dear Sir,

We wish to inform the Exchange(s)that the Board of Directors ("Board") at their meeting held on 30th October, 2015 have :

1. Appointed Mr. Aditya Krishna, Managing Director as Chairman of the Company;
2. Approved the Standalone and consolidated unaudited Financial Results of the Company and its Subsidiaries for the quarter and half year ended 30th September, 2015.

Please take on record the above information.

For Saksoft Limited

Vivekanandan Babu
Company Secretary

SAKSOFT LIMITED CHENNAI 600 096

Enclosed:

1. Standalone and consolidated unaudited financial results along with the limited review report of the Statutory Auditors for the quarter and half year ended September 30, 2015.

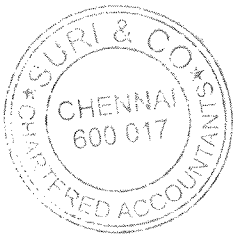
SAKSOFT LIMITED
CIN: L72200TN1999PLC054429
Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096
Email : investorqueries@saksoft.co.in ; website: www.saksoft.com
Consolidated Unaudited Financial Results of Saksoft Limited and its subsidiaries for the Quarter and Six Months Ended September 30, 2015

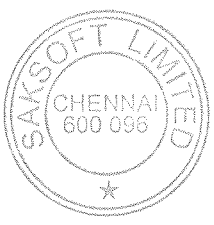
(Rs. Lakhs)

Particulars	Quarter ended 30.09.2015	Quarter ended 30.06.2015	Quarter ended 30.09.2014	Six Months ended 30.09.2015	Six Months ended 30.09.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Part- I						
1. Income from Operations						
a. Net sales/Income from Operations	5,979.70	5,957.67	5,821.00	11,937.37	11,511.87	23,139.96
b. Other Operating Income	-	-	-	-	-	-
Total Income	**5,979.70**	**5,957.67**	**5,821.00**	**11,937.37**	**11,511.87**	**23,139.96**
2. Expenses						
a. Employee benefits expense	2,873.89	2,888.05	2,372.94	5,761.94	4,745.51	9,669.49
b. Depreciation and amortisation expense	29.05	25.69	33.91	54.74	77.23	129.58
c. Other expenses	2,262.23	2,226.44	2,837.66	4,488.67	5,624.41	10,862.05
Total Expenses	**5,165.17**	**5,140.18**	**5,244.51**	**10,305.35**	**10,447.15**	**20,661.12**
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	**814.53**	**817.49**	**576.49**	**1,632.02**	**1,064.72**	**2,478.84**
4. Other Income	100.06	42.73	52.18	142.79	69.47	212.15
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	**914.59**	**860.22**	**628.67**	**1,774.81**	**1,134.19**	**2,690.99**
6. Finance Costs	118.76	117.68	105.16	236.44	187.16	420.73
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	**795.83**	**742.54**	**523.51**	**1,538.37**	**947.03**	**2,270.26**
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	**795.83**	**742.54**	**523.51**	**1,538.37**	**947.03**	**2,270.26**
10. Tax Expense	280.99	231.31	149.95	512.30	233.44	532.96
11. Net Profit from ordinary activities after tax (9-10)	**514.84**	**511.23**	**373.56**	**1,026.07**	**713.59**	**1,737.30**
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	**514.84**	**511.23**	**373.56**	**1,026.07**	**713.59**	**1,737.30**
14. Minority Interest	88.52	86.90	-	175.42	-	66.83
15. Net Profit after taxes and minority interest for the period (13-14)	**426.32**	**424.33**	**373.56**	**850.65**	**713.59**	**1,670.47**
16. Paid-up Equity Share Capital of Rs.10/- each	**1,036.00**	**1,036.00**	**1,033.00**	**1,036.00**	**1,033.00**	**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	4.35	4.33	3.84	8.68	7.35	17.12
b) Diluted	4.09	4.05	3.59	8.14	6.87	15.96
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
(ii)Earnings Per Share (in Rs) after extraordinary items						
a) Basic	4.35	4.33	3.84	8.68	7.35	17.12
b) Diluted	4.09	4.05	3.59	8.14	6.87	15.96
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
See Accompanying Notes to the financial results						
Part- II						
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding*						
Number of Shares	27,48,700	27,48,700	27,18,700	27,48,700	27,18,700	27,48,700
Percentage of Shareholding	26.53%	26.53%	26.32%	26.53%	26.32%	26.53%
2. Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
Number of Shares	76,11,300	76,11,300	76,11,300	76,11,300	76,11,300	76,11,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	73.68%	73.47%	73.68%	73.47%

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

Key Standalone financial information						
Total income	1,315.30	1,195.87	1,198.75	2,511.17	2,283.42	4,660.51
Profit / (Loss) before taxes	351.21	252.56	262.45	603.77	418.14	825.66
Profit / (Loss) after taxes	241.21	176.56	172.45	417.77	278.14	572.27





B. INVESTOR COMPLAINTS	Quarter ended 30.09.2015
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

(Rs. in Lakhs)

Consolidated Statement of Assets and Liabilities	As at 30.09.15 (Unaudited)	As at 31.03.15 (Audited)
A. EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	1,036.00	1,036.00
(b) Reserves and surplus	11,713.73	10,033.35
Sub-total - Shareholders' funds	**12,749.73**	**11,069.35**
Minority Interest	**366.59**	**191.17**
Non-current liabilities		
(a) Long-term borrowings	3,417.13	2,964.94
(b) Long-Term Provisions	151.07	118.53
Sub-total - Non-current liabilities	**3,568.20**	**3,083.47**
Current liabilities		
(a) Short-term borrowings	7.67	1,256.43
(b) Trade payables	2,337.24	2,800.06
(c) Other current liabilities	2,289.66	2,476.00
(d) Short-term provisions	495.45	735.09
Sub-total - Current liabilities	**5,130.02**	**7,267.58**
TOTAL - EQUITY AND LIABILITIES	**21,814.54**	**21,611.57**
B. ASSETS		
Non-current assets		
(a) Fixed assets	222.10	191.56
(b) Goodwill on consolidation	12,808.99	12,051.95
(c) Deferred tax assets (net)	169.07	175.02
(d) Long-term loans and advances	164.96	163.09
Sub-total - Non-current assets	**13,365.12**	**12,581.62**
Current assets		
(a) Trade receivables	4,337.07	5,441.27
(b) Cash and bank balances	2,202.80	1,527.74
(c) Short-term loans and advances	1,714.77	1,689.07
(d) Other current assets	194.78	371.87
Sub-total - Current assets	**8,449.42**	**9,029.95**
TOTAL - ASSETS	**21,814.54**	**21,611.57**

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 October 30 ,2015.

2. The statutory auditors of the Company , have carried out limited review of financial results for the quarter and six months ended September 30,2015.

3. The Company opted to publish only Consolidated financial results. The standalone results of the Company will be available on the Company website www.saksoft.com and on websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

4. In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.

5. 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.

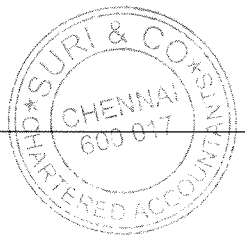
6. Tax expense includes current tax and deferred tax.

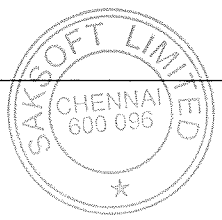
7. Previous periods' figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

By order of the Board
For Saksoft Limited

Aditya Krishna
Managing Director

Place: Chennai
Date: October 30 , 2015





SURI & CO.,
CHARTERED ACCOUNTANTS

Offices :
Chennai, Thiruvananthapuram,
Madurai, Coimbatore, Coonoor,
Bengaluru and Kochi

Grams : "BALANSHEET"
Phone : 24341140 & 24341150
Fax : 044-24341170
E-mail : chennai@suriandco.com
Web : www.suriandco.com
No. 4, (Old No. 55-A)
Chevaliar Sivaji Ganesan Road,
(South Boag Road), Thyagarayanagar,
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 SECOND QUARTER & SIX MONTHS ENDED 30th SEPTEMBER 2015

We have reviewed the accompanying statement ("the statement") of un-audited financial results of, SAKSOFT LIMITED ("the company") and the subsidiary companies as listed in Note 5 of the accompanying statement (collectively "the group"), for the quarter and six months ended 30th SEPTEMBER 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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 notice 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SURI & CO
CHARTERED ACCOUNTANTS
Firm Regn No. 004283S

SURI & Co. CHENNAI 600 017. CHARTERED ACCOUNTANTS

S GANESAN
Partner
Memb No. 018525

Place : Chennai
Date : 30-10-2015

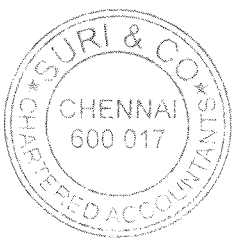
SAKSOFT LIMITED
CIN: L72200TN1999PLC054429
Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096
Email : investorqueries@saksoft.co.in ; website: www.saksoft.com
Statement of Standalone Unaudited financial Results for the Quarter and Six Months Ended September 30, 2015

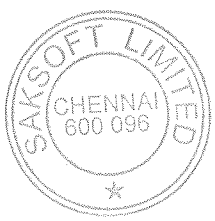
(Rs.Lakhs)

Particulars	Quarter ended 30.09.2015	Quarter ended 30.06.2015	Quarter ended 30.09.2014	Six months ended 30.09.2015	Six months ended 30.09.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Part I						
1. Income from Operations						
a. Net sales/Income from Operations	1,315.30	1,195.87	1,198.75	2,511.17	2,283.42	4,660.51
b. Other Operating Income	-	-	-	-	-	-
Total Income	**1,315.30**	**1,195.87**	**1,198.75**	**2,511.17**	**2,283.42**	**4,660.51**
2. Expenses						
a. Employee benefits expense	557.10	560.37	552.39	1,117.47	1,123.01	2,177.11
b. Depreciation and amortisation expense	14.98	15.89	27.84	30.87	65.23	110.90
c. Other expenses	370.82	313.59	318.02	684.41	603.35	1,339.57
Total Expenses	**942.90**	**889.85**	**898.25**	**1,832.75**	**1,791.59**	**3,627.58**
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	**372.40**	**306.02**	**300.50**	**678.42**	**491.83**	**1,032.93**
4. Other Income	67.25	50.71	55.49	117.96	85.24	142.67
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	**439.65**	**356.73**	**355.99**	**796.38**	**577.07**	**1,175.60**
6. Finance Costs	88.44	104.17	93.54	192.61	158.93	349.94
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	**351.21**	**252.56**	**262.45**	**603.77**	**418.14**	**825.66**
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	**351.21**	**252.56**	**262.45**	**603.77**	**418.14**	**825.66**
10. Tax Expense	110.00	76.00	90.00	186.00	140.00	253.39
11. Net Profit from ordinary activities after tax (9-10)	**241.21**	**176.56**	**172.45**	**417.77**	**278.14**	**572.27**
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	**241.21**	**176.56**	**172.45**	**417.77**	**278.14**	**572.27**
14. Paid-up Equity Share Capital of Rs.10/- each	**1,036.00**	**1,036.00**	**1,033.00**	**1,036.00**	**1,033.00**	**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	2.46	1.80	1.77	4.26	2.86	5.86
b) Diluted	2.31	1.69	1.66	4.00	2.68	5.47
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
(ii)Earnings Per Share (in Rs) after extraordinary items						
a) Basic	2.46	1.80	1.77	4.26	2.86	5.86
b) Diluted	2.31	1.69	1.66	4.00	2.68	5.47
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
See Accompanying Notes to the financial results						
Part- II						
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding*						
Number of Shares	27,48,700	27,48,700	27,18,700	27,48,700	27,18,700	27,48,700
Percentage of Shareholding	26.53%	26.53%	26.32%	26.53%	26.32%	26.53%
2. Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
Number of Shares	76,11,300	76,11,300	76,11,300	76,11,300	76,11,300	76,11,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	73.68%	73.47%	73.68%	73.47%

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

B. INVESTOR COMPLAINTS	Quarter ended 30.09.2015
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil





		(Rs. in Lakhs)
Standalone Statement of Assets and Liabilities	As at 30.09.15 (Unaudited)	As at 31.03.15 (Audited)
A. EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	1,036.00	1,036.00
(b) Reserves and surplus	5,068.02	4,650.24
Sub-total - Shareholders' funds	**6,104.02**	**5,686.24**
Non-current liabilities		
(a) Long-term borrowings	2,755.83	2,964.94
(b) Long-Term Provisions	85.48	76.61
Sub-total - Non-current liabilities	**2,841.31**	**3,041.55**
Current liabilities		
(a) Trade payables	196.38	262.94
(b) Other current liabilities	411.73	306.00
(c) Short-term provisions	204.95	490.73
Sub-total - Current liabilities	**813.06**	**1,059.67**
TOTAL - EQUITY AND LIABILITIES	**9,758.39**	**9,787.46**
B. ASSETS		
Non-current assets		
(a) Fixed assets	103.67	103.07
(b) Non-current Investments	7,746.96	8,007.77
(c) Deferred tax assets (net)	141.40	160.35
(d) Long-term loans and advances	86.47	86.47
Sub-total - Non-current assets	**8,078.50**	**8,357.66**
Current assets		
(a) Trade receivables	1,268.39	887.73
(b) Cash and cash equivalents	156.83	284.62
(c) Short-term loans and advances	208.57	227.94
(d) Other current assets	46.10	29.51
Sub-total - Current assets	**1,679.89**	**1,429.80**
TOTAL - ASSETS	**9,758.39**	**9,787.46**

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 October 30 ,2015.
2. The statutory auditors of the Company , have carried out limited review of financial results for the quarter and six months ended September 30,2015.
3. In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
4. Tax expense includes current tax and deferred tax.
5. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

Place: Chennai
Date: October 30 , 2015

SURI & CO CHENNAI 600 017 CHARTERED ACCOUNTANTS

SAKSOFT LIMITED CHENNAI 600 096

By order of the Board
For Saksoft Limited

Aditya Krishna
Managing Director

SURI & CO.,
CHARTERED ACCOUNTANTS

Offices :
Chennai, Thiruvananthapuram,
Madurai, Coimbatore, Coonoor,
Bengaluru and Kochi

Grams : "BALANSHEET"
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Web : www.suriandco.com
No. 4, (Old No. 55-A)
Chevaliar Sivaji Ganesan Road,
(South Boag Road), Thyagarayanagar,
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 SECOND QUARTER & SIX MONTHS ENDED 30th SEPTEMBER 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 six months ended 30th September 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 30th October 2015. 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 notice 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

SURI & CO. CHENNAI 600 017. CHARTERED ACCOUNTANT

FOR SURI & CO
CHARTERED ACCOUNTANTS
Firm Regn No. 004283S

S GANESAN
Partner
Memb No. 018525

Place : Chennai
Date : 30-10-2015