

**Saksoft Limited****CIN: L72200TN1999PLC054429**SP Infocity, Module 1, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

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Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com25th May 2015**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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Dear Sir,

We wish to inform the Exchange that the Board of Directors at their meeting held on 25th May 2015 have :

1. Approved the Standalone Audited Financial Results of Saksoft Limited and Consolidated Audited Financial Results of Saksoft Limited and its Subsidiaries for the quarter and financial year ended 31st March 2015.
2. Recommended a final dividend at the rate of 25% (Rs.2.50/- per equity share) on the face value of Rs. 10/- per equity share capital for the year 2014-2015, subject to the approval of the shareholders in the Annual General Meeting.
3. Recommended the re-appointment of M/s. Suri & Co., Chartered Accountants (Firm Registration No.004283S), as Statutory Auditors of the Company subject to the ratification of the Shareholders at the ensuing Annual General Meeting.
4. Approved the re-appointment of Mr. Aditya Krishna as Managing Director and recommended for the Shareholders approval in the Annual General Meeting.
5. Formulated and approved the Code of conduct for regulating , Monitoring & reporting trading by Insiders and Code of Practices and procedures for Fair disclosure of Unpublished

price sensitive Information as required under SEBI (Prohibition of Insider trading Regulations), 2015. This code of conduct will be placed on the website of the Company www.saksoft.com

Enclosed:

1. Standalone and consolidated Audited Financials results for the quarter and the financial year ended March 31, 2015.

Yours faithfully,
For Saksoft Ltd



Company Secretary



SAKSOFT LIMITED					
CIN: L72200TN1999PLC054429					
Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096					
Email : investorqueries@saksoft.com ; website: www.saksoft.com					
Consolidated Audited Financial Results of Saksoft Limited and its subsidiaries for the Quarter and Year Ended March 31, 2015					
(Rs. in Lakhs)					
Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
a. Net sales/Income from Operations	5,922.74	5,705.35	5,381.01	23,139.96	22,437.01
b. Other Operating Income	-	-	-	-	-
Total Income	5,922.74	5,705.35	5,381.01	23,139.96	22,437.01
2. Expenses					
a. Employee benefits expense	2,500.65	2,423.33	2,254.54	9,669.49	9,544.08
b. Depreciation and amortisation expense	20.79	31.56	42.44	129.58	163.07
c. Other expenses	2,654.04	2,583.60	2,532.00	10,862.05	10,546.21
Total Expenses	5,175.48	5,038.49	4,828.98	20,661.12	20,253.36
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	747.26	666.86	552.03	2,478.84	2,183.65
4. Other Income	98.47	44.21	8.67	212.15	108.20
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	845.73	711.07	560.70	2,690.99	2,291.85
6. Finance Costs	106.40	127.17	94.55	420.73	397.18
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	739.33	583.90	466.15	2,270.26	1,894.67
8. Exceptional Items	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	739.33	583.90	466.15	2,270.26	1,894.67
10. Tax Expense	174.10	125.42	83.50	532.96	400.52
11. Net Profit from ordinary activities after tax (9-10)	565.23	458.48	382.65	1,737.30	1,494.15
12. Extraordinary Items (net of tax expense)	-	-	-	-	-
13. Net Profit for the period (11-12)	565.23	458.48	382.65	1,737.30	1,494.15
14. Minority Interest	66.83	-	-	66.83	-
15. Net Profit after taxes and minority interest for the period (13-14)	498.40	458.48	382.65	1,670.47	1,494.15
16. Paid-up Equity Share Capital of Rs 10/- each	1,036.00	1,036.00	1,023.50	1,036.00	1,023.50
17. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	10,033.35	9,367.08
18. (i) Earnings Per Share (in Rs) before extraordinary items					
a) Basic	5.13	4.64	3.98	17.12	15.54
b) Diluted	4.84	4.25	3.69	15.96	14.62
(not annualised)	(not annualised)	(not annualised)	(not annualised)		
(ii) Earnings Per Share (in Rs) after extraordinary items					
a) Basic	5.13	4.64	3.98	17.12	15.54
b) Diluted	4.84	4.25	3.69	15.96	14.62
(not annualised)	(not annualised)	(not annualised)	(not annualised)		
See Accompanying Notes to the financial results					
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding*					
Number of Shares	2,748,700	2,748,700	2,623,700	2,748,700	2,623,700
Percentage of Shareholding	26.53%	26.53%	25.63%	26.53%	25.63%
2. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
Number of Shares	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered					
Number of Shares	7,611,300	7,611,300	7,611,300	7,611,300	7,611,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	74.37%	73.47%	74.37%
*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)					
Results of Standalone financial statements					
Total income	1,124.22	1,252.87	1,074.92	4,660.51	4,393.89
Profit / (Loss) before taxes	157.24	250.28	159.88	825.66	775.22
Profit / (Loss) after taxes	118.85	175.28	129.00	572.27	547.87

B. INVESTOR COMPLAINTS	Quarter ended 31.03.2015
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 31.03.15	As at 31.03.14
A. EQUITY AND LIABILITIES			
Shareholders' funds			
(a) Share capital		1,036.00	1,023.50
(b) Reserves and surplus		10,033.35	9,367.08
Sub-total - Shareholders' funds		11,069.35	10,390.58
Minority Interest		191.17	-
Non-current liabilities			
(a) Long-term borrowings		2,964.94	2,729.57
(b) Long-Term Provisions		118.53	100.33
Sub-total - Non-current liabilities		3,083.47	2,829.90
Current liabilities			
(a) Short-term borrowings		1,256.43	482.88
(b) Trade payables		2,800.06	2,514.58
(c) Other current liabilities		2,476.00	2,169.77
(d) Short-term provisions		735.09	628.91
Sub-total - Current liabilities		7,267.58	5,796.14
TOTAL - EQUITY AND LIABILITIES		21,611.57	19,016.62
B. ASSETS			
Non-current assets			
(a) Fixed assets		191.56	213.04
(b) Goodwill on consolidation		12,051.95	10,763.62
(c) Deferred tax assets (net)		175.02	143.74
(d) Long-term loans and advances		163.09	97.35
Sub-total - Non-current assets		12,581.62	11,217.75
Current assets			
(a) Current investments		-	135.91
(b) Trade receivables		5,441.27	4,921.02
(c) Cash and bank balances		1,527.74	919.51
(d) Short-term loans and advances		1,689.07	1,711.83
(e) Other current assets		371.87	110.60
Sub-total - Current assets		9,029.95	7,798.87
TOTAL - ASSETS		21,611.57	19,016.62

Notes :

- 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 May 25, 2015.
- The Board of Directors have recommended a dividend of Rs.2.50 /- on equity shares of Rs. 10 each subject to approval of members.
- 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
- In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
- 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.
- The company has adopted the useful life of fixed assets in line with the Companies Act 2013 with effect from 1st April 2014 for providing depreciation. In respect of the consolidated results, depreciation for the quarter and the year ended is higher by Rs.2.97 Lakhs and Rs. 7.75 Lakhs respectively with consequential effect on profit before tax by this amount. The amount of depreciation charged to the retained earnings is Rs 4.94 Lakhs.
- The results for Quarter ended 31-03-2015 is inclusive of the results of Threesixty Logica Testing Services Private Limited, a subsidiary of the Company from 31-12-2014, and to this extent the results for the quarter are not comparable with the results of the preceding quarters.
- Tax expense includes current tax and deferred tax.
- The results for the Quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter of the current financial year.
- Previous periods' figures have been re-stated or reclassified wherever necessary to conform to those of the current period/year.

Place: New Delhi
Date: May 25, 2015



By order of the Board
Saksoft Limited

Aditya Krishna
Managing Director

SAKSOFT LIMITED CIN: L72200TN1999PLC054429 Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096 Email : investorqueries@saksoft.com ; website: www.saksoft.com Statement of Standalone Audited financial Results for the Quarter and Year Ended March 31, 2015					
(Rs. in Lakhs)					
Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
a. Net sales/Income from Operations	1,124.22	1,252.87	1,074.92	4,660.51	4,393.89
b. Other Operating Income	-	-	-	-	-
Total Income	1,124.22	1,252.87	1,074.92	4,660.51	4,393.89
2. Expenses					
a. Employee benefits expense	511.55	542.55	467.33	2,177.11	2,197.94
b. Depreciation and amortisation expense	20.13	25.54	35.14	110.90	139.57
c. Other expenses	350.34	385.88	309.40	1,339.57	1,210.90
Total Expenses	882.02	953.97	811.87	3,627.58	3,548.41
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	242.20	298.90	263.05	1,032.93	845.48
4. Other Income	5.01	52.42	(41.61)	142.67	193.65
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	247.21	351.32	221.44	1,175.60	1,039.13
6. Finance Costs	89.97	101.04	61.56	349.94	263.91
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	157.24	250.28	159.88	825.66	775.22
8. Exceptional Items	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	157.24	250.28	159.88	825.66	775.22
10. Tax Expense	38.39	75.00	30.88	253.39	227.35
11. Net Profit from ordinary activities after tax (9-10)	118.85	175.28	129.00	572.27	547.87
12. Extraordinary Items (net of tax expense)	-	-	-	-	-
13. Net Profit for the period (11-12)	118.85	175.28	129.00	572.27	547.87
14. Paid-up Equity Share Capital of Rs. 10/- each	1,036.00	1,036.00	1,023.50	1,036.00	1,023.50
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	4,650.24	4,353.24
16. (i) Earnings Per Share (in Rs) before extraordinary items					
a) Basic	1.22	1.78	1.34	5.86	5.70
b) Diluted	1.17	1.62	1.24	5.47	5.36
	(not annualised)	(not annualised)	(not annualised)		
(ii) Earnings Per Share (in Rs) after extraordinary items					
a) Basic	1.22	1.78	1.34	5.86	5.70
b) Diluted	1.17	1.62	1.24	5.47	5.36
	(not annualised)	(not annualised)	(not annualised)		
See Accompanying Notes to the financial results					
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding*					
Number of Shares	2,748,700	2,748,700	2,623,700	2,748,700	2,623,700
Percentage of Shareholding	26.53%	26.53%	25.63%	26.53%	25.63%
2. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
Number of Shares	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered					
Number of Shares	7,611,300	7,611,300	7,611,300	7,611,300	7,611,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	74.37%	73.47%	74.37%
*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 31.03.2015				
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				



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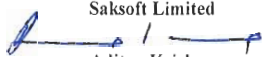
Statement of Assets and Liabilities	As at 31.03.15	As at 31.03.14
A. EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	1,036.00	1,023.50
(b) Reserves and surplus	4,650.24	4,353.24
Sub-total - Shareholders' funds	5,686.24	5,376.74
Non-current liabilities		
(a) Long-term borrowings	2,964.94	2,211.20
(b) Long-Term Provisions	76.61	100.40
Sub-total - Non-current liabilities	3,041.55	2,311.60
Current liabilities		
(a) Short-term borrowings	-	195.00
(b) Trade payables	262.94	181.29
(c) Other current liabilities	306.00	158.85
(d) Short-term provisions	490.73	424.10
Sub-total - Current liabilities	1,059.67	959.24
TOTAL - EQUITY AND LIABILITIES	9,787.46	8,647.58
B. ASSETS		
Non-current assets		
(a) Fixed assets	103.07	181.40
(b) Non-current investments	8,007.77	6,246.68
(c) Deferred tax assets (net)	160.35	143.74
(d) Long-term loans and advances	86.47	62.71
Sub-total - Non-current assets	8,357.66	6,634.53
Current assets		
(a) Current investments	-	135.91
(b) Trade receivables	887.73	1,492.84
(c) Cash and bank balances	284.62	49.95
(d) Short-term loans and advances	227.94	317.25
(e) Other current assets	29.51	17.10
Sub-total - Current assets	1,429.80	2,013.05
TOTAL ASSETS	9,787.46	8,647.58

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 May 25, 2015.
2. The Board of Directors have recommended a dividend of Rs.2.50 /- on equity shares of Rs. 10 each subject to approval of members.
3. In accordance with AS-17 - Segment reporting, the Company's operations fall under single segment namely Information Technology Services.
4. The company has adopted the useful life of fixed assets in line with the Companies Act 2013 with effect from 1st April 2014 for providing depreciation. In respect of the Standalone results, depreciation for the quarter and the year ended is higher by Rs.2.97 Lakhs and Rs. 7.75 Lakhs respectively with consequential effect on profit before tax by this amount. The amount of depreciation charged to the retained earnings is Rs 4.94 Lakhs.
5. Tax expense includes current tax and deferred tax.
6. The results for the Quarter ended 31st March 2015 are the balancing figures between audited figures in respect of the full Financial Year and the year to date figures upto the third quarter of the current financial year.
7. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

Place: New Delhi
Date: May 25, 2015



By order of the Board
Saksoft Limited

Aditya Krishna
Managing Director