

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

Phone: +91-44-2454 3500

Fax: +91-44-2454 3510

Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com04th August, 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>
---	--

Dear Sir,

We wish to inform the Exchange(s) that the Board of Directors at their meeting held on 04th August, 2015 have :

1. Approved the Standalone unaudited Financial Results of Saksoft Limited and Consolidated unaudited Financial Results of Saksoft Limited and its Subsidiaries for the quarter ended 30th June, 2015.
2. Approved the Board of Directors’ report together with its Annexures, Corporate Governance report and Management Discussion and Analysis Report for the financial year 2014-15.
3. Approved the Notice convening the 16th Annual General Meeting (AGM) on 10th September, 2015 and severally authorized Mr. Aditya Krishna, Managing Director and Mr. Vivekanandan Babu, Company Secretary to issue the same.
4. Approved the Closure of Register of Members and Share transfer books of the Company between 04th September, 2015 and 10th September, 2015 (both days inclusive), for the purpose of the AGM and payment of dividend, if approved by the Shareholders at the AGM.
5. Noted that the Notice of the 16th AGM and Annual report to be sent to all those Shareholders, who hold shares in the Company as on 07th August, 2015.

6. Noted that the cut-off date as 03th September, 2015, to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the 16th AGM.

Please take on record the above information.

Yours faithfully,
For Saksoft Ltd

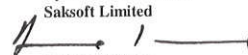


Company Secretary



Enclosed:

1. Standalone and consolidated unaudited financial results along with the limited review report of the Statutory Auditors for the quarter ended June 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 Statement of Standalone Unaudited financial Results for the Quarter Ended June 30, 2015 (Rs.Lakhs)				
Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Part I				
1. Income from Operations				
a. Net sales/Income from Operations	1,195.87	1,124.22	1,084.67	4,660.51
b. Other Operating Income	-	-	-	-
Total Income	1,195.87	1,124.22	1,084.67	4,660.51
2. Expenses				
a. Employee benefits expense	560.37	511.55	570.62	2,177.11
b. Depreciation and amortisation expense	15.89	20.13	37.39	110.90
c. Other expenses	313.59	350.34	285.33	1,339.57
Total Expenses	889.85	882.02	893.34	3,627.58
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	306.02	242.20	191.33	1,032.93
4. Other Income	50.71	5.01	29.75	142.67
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	356.73	247.21	221.08	1,175.60
6. Finance Costs	104.17	89.97	65.39	349.94
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	252.56	157.24	155.69	825.66
8. Exceptional Items	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	252.56	157.24	155.69	825.66
10. Tax Expense	76.00	38.39	50.00	253.39
11. Net Profit from ordinary activities after tax (9-10)	176.56	118.85	105.69	572.27
12. Extraordinary Items (net of tax expense)	-	-	-	-
13. Net Profit for the period (11-12)	176.56	118.85	105.69	572.27
14. Paid-up Equity Share Capital of Rs.10/- each	1,036.00	1,036.00	1,023.50	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	1.80	1.22	1.09	5.86
b) Diluted	1.69	1.17	1.02	5.47
	(not annualised)	(not annualised)	(not annualised)	
(ii)Earnings Per Share (in Rs) after extraordinary items				
a) Basic	1.80	1.22	1.09	5.86
b) Diluted	1.69	1.17	1.02	5.47
	(not annualised)	(not annualised)	(not 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	26,23,700	27,48,700
Percentage of Shareholding	26.53%	26.53%	25.63%	26.53%
2. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
b) Non-encumbered				
Number of Shares	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%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	74.37%	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 30.06.2015			
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			
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 August 04 ,2015.				
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 statutory auditors of the Company , have carried out limited review of financial results for the quarter ended June 30,2015.				
5. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.				
Place: Chennai Date:August 04 , 2015			By order of the Board Saksoft Limited  Aditya Krishna Managing Director	

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 FIRST QUARTER & THREE MONTHS ENDED 30th JUNE 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 three months ended 30th JUNE 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 4th August 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 misstatements. 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.

Place : Chennai
Date : 04-08-2015



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, 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 Ended June 30, 2015

(Rs. Lakhs)

Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Part- I				
1. Income from Operations				
a. Net sales/Income from Operations	5,957.67	5,922.74	5,690.87	23,139.96
b. Other Operating Income	-	-	-	-
Total Income	5,957.67	5,922.74	5,690.87	23,139.96
2. Expenses				
a. Employee benefits expense	2,888.05	2,500.65	2,372.57	9,669.49
b. Depreciation and amortisation expense	25.69	20.79	43.32	129.58
c. Other expenses	2,226.44	2,654.04	2,786.75	10,862.05
Total Expenses	5,140.18	5,175.48	5,202.64	20,661.12
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	817.49	747.26	488.23	2,478.84
4. Other Income	42.73	98.47	17.29	212.15
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	860.22	845.73	505.52	2,690.99
6. Finance Costs	117.68	106.40	82.00	420.73
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	742.54	739.33	423.52	2,270.26
8. Exceptional Items	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	742.54	739.33	423.52	2,270.26
10. Tax Expense	231.31	174.10	83.49	532.96
11. Net Profit from ordinary activities after tax (9-10)	511.23	565.23	340.03	1,737.30
12. Extraordinary Items (net of tax expense)	-	-	-	-
13. Net Profit for the period (11-12)	511.23	565.23	340.03	1,737.30
14. Minority Interest	86.90	66.83	-	66.83
15. Net Profit after taxes and minority interest for the period (13-14)	424.33	498.40	340.03	1,670.47
16. Paid-up Equity Share Capital of Rs. 10/- each	1,036.00	1,036.00	1,023.50	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	4.33	5.13	3.51	17.12
b) Diluted	4.05	4.84	3.28	15.96
(ii)Earnings Per Share (in Rs) after extraordinary items	(not annualised)	(not annualised)	(not annualised)	
a) Basic	4.33	5.13	3.51	17.12
b) Diluted	4.05	4.84	3.28	15.96
	(not annualised)	(not annualised)	(not 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	26,23,700	27,48,700
Percentage of Shareholding	26.53%	26.53%	25.63%	26.53%
2. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
b) Non-encumbered				
Number of Shares	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%
Percentage of Shares (as a % of the total share capital of the Company)	73.47%	73.47%	74.37%	73.47%
*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	1,195.87	1,124.22	1,084.67	4,660.51
Profit / (Loss) before taxes	252.56	157.24	155.69	825.66
Profit / (Loss) after taxes	176.56	118.85	105.69	572.27



B. INVESTOR COMPLAINTS	Quarter ended 30.06.2015
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

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 August 04 ,2015.
2. 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
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. The statutory auditors of the Company , have carried out limited review of financial results for the quarter ended June 30,2015
7. Previous periods' figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

Place: Chennai
Date: August 04 , 2015



By order of the Board
Saksoft Limited

[Signature]

Aditya Krishna
Managing Director



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 FIRST QUARTER & THREE MONTHS ENDED 30th JUNE 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 4 of the accompanying statement (collectively "the group"), for the quarter and three months ended 30th June 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.

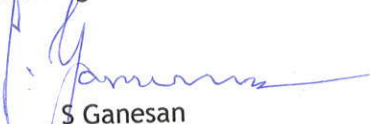
We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain 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.

Place : Chennai
Date : 04-08-2015



For Suri & Co
Chartered Accountants
Firm Regn No. 0042835


S Ganesan
Partner
Memb No. 018525