SAKSOFT
Information Management Specialist

Saksoft Limited
SP Infocity, Module 1, 2nd Floor,
40, Dr. M.G.R. Salai, Kandanchavadi,
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5th August 2011

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 5th August 2011

We wish to inform that the Board of Directors at their meeting held today have approved the Standalone Unaudited Financial Result of Saksoft Limited and Consolidated Unaudited Financial Results of Saksoft Group for the first quarter ended 30th June 2011. As required under Clause 41 of the Listing Agreement, we herewith file the unaudited Financial Results for the quarter ended 30th June 2011.

We request you take note of the same for your records and publish.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**

COMPANY SECRETARY

SAKSOFT LIMITED CHENNAI 600 096

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 ended June 30, 2011

(Rs. in Lakhs)

Particulars	Quarter ended 30.6.2011 (Unaudited)	Quarter ended 30.6.2010 (Unaudited)	Year ended 31.03.2011 (Audited)
1.a. Net sales/Income from Operations	1,053.94	1,023.89	4,218.30
b. Other Operating Income	-	-	-
c. Total Income (a+b)	**1,053.94**	**1,023.89**	**4,218.30**
2. Total Expenditure			
a. Employee Cost	612.92	741.22	2,670.53
b. Depreciation	40.79	42.09	164.37
c. Other expenditure	203.27	212.76	940.29
d. Total	**856.98**	**996.07**	**3,775.19**
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	**196.96**	**27.82**	**443.11**
4. Other Income	5.83	27.60	74.94
5. Profit before Interest and Exceptional Items (3+4)	**202.79**	**55.42**	**518.05**
6. Interest and finance charges	70.28	68.75	286.66
7. Profit(+) / Loss(-) after Interest but before Exceptional Items (5-6)	**132.51**	**(13.33)**	**231.39**
8. Exceptional items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	**132.51**	**(13.33)**	**231.39**
10. Tax Expense	44.00	(4.50)	77.32
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	**88.51**	**(8.83)**	**154.07**
12. Extraordinary Items (net of tax expense Rs.)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	**88.51**	**(8.83)**	**154.07**
14. Paid-up Equity Share Capital of Rs.10/- each	1,014.00	1,014.00	1,014.00
15. Reserves excluding Revaluation Reserves as per balancesheet of the previous accounting year			3,752.48
16.(i) Earnings Per Share (EPS) (in Rs) before extraordinary items for the period, for the year to date and for the previous year			
a) Basic EPS	0.87	(0.09)	1.61
b) Diluted EPS	0.87 (not annualised)	(0.09) (not annualised)	1.48
(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	0.87	(0.09)	1.61
b) Diluted EPS	0.87 (not annualised)	(0.09) (not annualised)	1.48
17. Public Shareholding*			
Number of Shares	2,536,700	2,565,747	2,561,700
Percentage of Shareholding	25.02%	25.30%	25.26%
18. Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
Number of Shares	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL
b) Non-encumbered			
Number of Shares	7,603,300	7,574,253	7,578,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	74.98%	74.70%	74.74%

*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 August 05, 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 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

SAKSOFT LIMITED CHENNAI 600 096

Aditya Krishna
Managing Director

Place: Chennai
Date: August 05, 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 ended June 30, 2011

(Rs.in Lakhs)

Particulars	Quarter ended 30.6.2011 (Unaudited)	Quarter ended 30.6.2010 (Unaudited)	Year ended 31.03.2011 (Audited)
1.a. Net sales/Income from Operations	2,986.45	2,519.54	10,560.86
b. Other Operating Income	-	-	-
c. Total Income (a+b)	**2,986.45**	**2,519.54**	**10,560.86**
2. Total Expenditure			
a. Employee Cost	1,303.36	1,485.31	5,598.63
b. Depreciation	45.45	46.99	183.46
c. Other expenditure	1,305.78	802.87	3,911.60
d. Total	**2,654.59**	**2,335.17**	**9,693.69**
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	**331.86**	**184.37**	**867.17**
4. Other Income	5.95	19.66	79.03
5. Profit before Interest and Exceptional Items (3+4)	**337.81**	**204.03**	**946.20**
6. Interest and finance charges	88.73	86.12	359.85
7. Profit after Interest but before Exceptional Items (5-6)	**249.08**	**117.91**	**586.35**
8. Exceptional items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	**249.08**	**117.91**	**586.35**
10. Tax Expense	44.00	1.15	82.83
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	**205.08**	**116.76**	**503.52**
12. Extraordinary Items (net of tax expense Rs.)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	**205.08**	**116.76**	**503.52**
14. Paid-up Equity Share Capital of Rs.10/- each	1,014.00	1,014.00	1,014.00
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year			4,020.53
16.(i) Earnings Per Share (EPS) (in Rs) before extraordinary items for the period, for the year to date and for the previous year			
a) Basic EPS	2.02	1.22	5.25
b) Diluted EPS	2.01 (not annualised)	1.20 (not annualised)	4.85
(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	2.02	1.22	5.25
b) Diluted EPS	2.01 (not annualised)	1.20 (not annualised)	4.85
17. Public Shareholding*			
Number of Shares	2,536,700	2,565,747	2,561,700
Percentage of Shareholding	25.02%	25.30%	25.26%
18. Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
Number of Shares	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL
b) Non-encumbered			
Number of Shares	7,603,300	7,574,253	7,578,300
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	74.98%	74.70%	74.74%
*Public Share Holding as defined under Clause 40A of the Listing agreement (excludes shares held by Promoters and Promoter Group)			
Results of Stand alone financial statement			
Total income	1,053.94	1,023.89	4,218.30
Profit / (Loss) before taxes	132.51	(13.33)	231.39
Profit / (Loss) after taxes	88.51	(8.83)	154.07

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 August 5 , 2011

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 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 Inc. USA, Saksoft Pte Limited Singapore, Saksoft GmbH Germany and Saksoft HK, Hongkong) 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 company had no investor complaints pending at the beginning of the quarter . No complaints were received during the quarter

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

SAKSOFT LIMITED CHENNAI 600 096

By order of the Board
Saksoft Limited

Aditya Krishna
Managing Director

Place: Chennai
Date: August 5, 2011