

6th August 2012

To

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

Dear Sir,

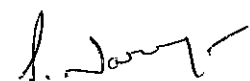
Sub: Outcome of the Board Meeting held on 6th August 2012

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 Limited and its Subsidiaries for the first quarter ended 30th June 2012. As required under Clause 41 of the Listing Agreement, we herewith file the unaudited Financial Results for the quarter ended 30th June 2012.

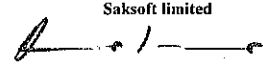
We request you take note of the same for your records and publish.

Thanking You

Yours truly,
For **SAKSOFT LIMITED**


COMPANY SECRETARY



SAKSOFT LIMITED Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Khandachavandi, Perungudi, Chennai 600 096 Unaudited Financial results of Saksoft Limited (Stand Alone) for the Quarter ended June 30 , 2012 (Rs. in Lakhs)				
Particulars	Quarter ended 30.06.2012	Quarter ended 31.03.2012	Quarter ended 30.06.2011	Year ended 31.03.2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations				
a. Net sales/Income from Operations	1,070.68	1,060.82	1,053.94	4,154.26
b. Other Operating Income			-	
Total Income	1,070.68	1,060.82	1,053.94	4,154.26
2. Expenses				
a. Employee benefits expense	648.31	515.66	612.92	2,337.63
b. Depreciation and amortisation expense	32.31	34.54	40.79	149.94
c. Other expenses	232.69	361.98	203.27	999.02
Total Expenses	913.31	912.18	856.98	3,486.59
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	157.37	148.64	196.96	667.67
4. Other Income	33.34	23.66	5.83	145.27
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	190.71	172.30	202.79	812.94
6. Finance Costs	91.25	71.02	70.28	287.65
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	99.46	101.28	132.51	525.29
8. Exceptional Items	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	99.46	101.28	132.51	525.29
10. Tax Expense	31.50	37.82	44.00	177.27
11. Net Profit from ordinary activities after tax (9-10)	67.96	63.46	88.51	348.02
12. Extraordinary Items (net of tax expense)	-	-	-	-
13. Net Profit for the period (11-12)	67.96	63.46	88.51	348.02
14. Paid-up Equity Share Capital of Rs.10/- each	1,016.50	1,016.50	1,014.00	1,016.50
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	4,109.06
16.(i) Earnings Per Share (in Rs) before extraordinary items				
a) Basic	0.71	0.66	0.87	3.63
b) Diluted	0.66	0.62	0.87	3.38
	(not annualised)	(not annualised)	(not annualised)	
(ii)Earnings Per Share (in Rs) after extraordinary items				
a) Basic	0.71	0.66	0.87	3.63
b) Diluted	0.66	0.62	0.87	3.38
	(not annualised)	(not annualised)	(not annualised)	
See Accompanying Notes to the financial results *				
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding*				
Number of Shares	2,561,700	2,561,700	2,536,700	2,561,700
Percentage of Shareholding	25.20%	25.20%	25.02%	25.20%
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	7,603,300	7,603,300	7,603,300	7,603,300
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)	74.80%	74.80%	74.98%	74.80%
*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 06, 2012 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. The above results have been subject to a limited review by the statutory auditors of the Company 6. Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.				
Place: Chennai Date: August 06, 2012			By order of the Board Saksoft limited  Aditya Krishna Managing Director	

SAKSOFT LIMITED
 Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanahavndi, Perungudi, Chennai 600 096
 Consolidated unaudited Financial results of Saksoft Limited and its subsidiaries
 for the Quarter ended June 30, 2012
 (Rs. in Lakhs)

Particulars	Quarter ended 30.06.2012	Quarter ended 31.03.2012	Quarter ended 30.06.2011	Year ended 31.03.2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations				
a. Net sales/Income from Operations	3,314.54	3,309.57	2,986.45	12,278.40
b. Other Operating Income	-	-	-	-
Total Income	3,314.54	3,309.57	2,986.45	12,278.40
2. Expenses				
a. Employee benefits expense	1,620.57	1,473.00	1,303.36	5,640.52
b. Depreciation and amortisation expense	37.20	36.06	45.45	168.26
c. Other expenses	1,333.85	1,517.15	1,305.78	5,312.27
Total Expenses	2,991.62	3,026.21	2,654.59	11,121.05
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	322.92	283.36	331.86	1,157.35
4. Other Income	35.17	5.16	5.95	104.87
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	358.09	288.52	337.81	1,262.22
6. Finance Costs	109.46	88.96	88.73	361.84
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	248.63	199.56	249.08	900.38
8. Exceptional Items	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	248.63	199.56	249.08	900.38
10. Tax Expense	38.52	57.08	44.00	198.68
11. Net Profit from ordinary activities after tax (9-10)	210.11	142.48	205.08	701.70
12. Extraordinary Items (net of tax expense)	-	-	-	-
13. Net Profit for the period (11-12)	210.11	142.48	205.08	701.70
14. Paid-up Equity Share Capital of Rs.10/- each	1,016.50	1,016.50	1,014.00	1,016.50
15. Reserves excluding Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	5,569.34
16.(i) Earnings Per Share (in Rs) before extraordinary items				
a) Basic	2.19	1.49	2.02	7.32
b) Diluted	2.05	1.39	2.01	6.84
	(not annualised)	(not annualised)	(not annualised)	
(ii) Earnings Per Share (in Rs) after extraordinary items				
a) Basic	2.19	1.49	2.02	7.32
b) Diluted	2.05	1.39	2.01	6.84
	(not annualised)	(not annualised)	(not annualised)	
See Accompanying Notes to the financial results				
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding*				
Number of Shares	2,561,700	2,561,700	2,536,700	2,561,700
Percentage of Shareholding	25.20%	25.20%	25.02%	25.20%
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	7,603,300	7,603,300	7,603,300	7,603,300
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)	74.80%	74.80%	74.98%	74.80%
*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 statements				
Total income	1,070.68	1,060.82	1,053.94	4,154.26
Profit / (Loss) before taxes	99.46	101.28	132.51	525.29
Profit / (Loss) after taxes	67.96	63.46	88.51	348.02

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 August 06, 2012
- 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 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, Saksoft HK Hongkong and Synetairios technologies limited) 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.
- Tax expense includes current tax and deferred tax.
- The Company had no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter.
- The above results have been subject to a limited review by the statutory auditors of the Company.
- Previous period's figures have been regrouped or reclassified wherever necessary to conform to those of the current period/year.

Place: Chennai
 Date: August 06, 2012



By order of the Board
 Saksoft limited

 Aditya Krishna
 Managing Director