

February 04, 2013

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 4th February 2013

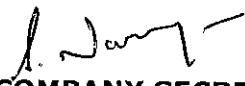
We wish to inform that the Board of Directors at their meeting held today have approved the Standalone Unaudited Financial Result of Saksoft Limited and Consolidated Unaudited Financial Results of Saksoft Limited and its Subsidiaries for the quarter and nine months ended 31st December 2012.

As required under Clause 41 of the Listing Agreement, we herewith file the unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December 2012 along with the Limited Review Report.

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, Kandanchavadi, Perungudi, Chennai: 600 096
Statement of Consolidated Unaudited Results for the Quarter and Nine Months Ended 31/12/2012

(Rs. in Lakhs)

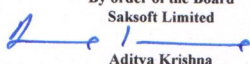
Particulars	Quarter ended 31.12.2012	Quarter ended 30.09.2012	Quarter ended 31.12.2011	Nine months ended 31.12.2012	Nine months ended 31.12.2011	Year ended 31.03.2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net sales/Income from Operations	3,813.95	3,766.76	3,114.40	10,895.25	8,968.83	12,278.40
b. Other Operating Income	-	-	-	-	-	-
Total Income	3,813.95	3,766.76	3,114.40	10,895.25	8,968.83	12,278.40
2. Expenses						
a. Employee benefits expense	1,624.12	1,641.44	1,495.35	4,886.13	4,167.52	5,640.52
b. Depreciation and amortisation expense	33.79	35.65	43.74	106.64	132.20	168.26
c. Other expenses	1,752.34	1,668.23	1,316.68	4,754.42	3,795.12	5,312.27
Total Expenses	3,410.25	3,345.32	2,855.77	9,747.19	8,094.84	11,121.05
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	403.70	421.44	258.63	1,148.06	873.99	1,157.35
4. Other Income	31.41	(17.18)	16.56	49.40	99.71	104.87
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	435.11	404.26	275.19	1,197.46	973.70	1,262.22
6. Finance Costs	104.81	108.27	89.98	322.54	272.88	361.84
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	330.30	295.99	185.21	874.92	700.82	900.38
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	330.30	295.99	185.21	874.92	700.82	900.38
10. Tax Expense	34.01	42.08	34.09	114.61	141.60	198.68
11. Net Profit from ordinary activities after tax (9-10)	296.29	253.91	151.12	760.31	559.22	701.70
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	296.29	253.91	151.12	760.31	559.22	701.70
14. Paid-up Equity Share Capital of Rs.10/- each	1,016.50	1,016.50	1,014.00	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	3.08	2.64	1.58	7.91	5.83	7.32
b) Diluted	2.89	2.46	1.48	7.42	5.46	6.84
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	3.08	2.64	1.58	7.91	5.83	7.32
b) Diluted	2.89	2.46	1.48	7.42	5.46	6.84
	(not annualised)	(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	2,561,700	2,561,700	2,536,700	2,561,700	2,536,700	2,561,700
Percentage of Shareholding	25.20%	25.20%	25.02%	25.20%	25.02%	25.20%
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	7,603,300	7,603,300	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%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	74.80%	74.80%	74.98%	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	1,029.87	1,152.10	1,020.23	3,252.65	3,093.44	4,154.26
Profit / (Loss) before taxes	100.48	77.02	99.63	276.96	424.01	525.29
Profit / (Loss) after taxes	66.48	52.52	65.63	186.96	284.56	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 February 04, 2013
- 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.
- Saksoft Inc. USA a wholly owned subsidiary of Saksoft Limited acquired the entire shareholding of Electronic Data Processing Inc on 31-12-2012 making it a wholly owned subsidiary of Saksoft Inc. USA and step down subsidiary of Saksoft Limited.
- 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 Synetairos 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: February 04, 2013



By order of the Board
Saksoft Limited

Aditya Krishna
Managing Director



SURI & CO.,
CHARTERED ACCOUNTANTS

Offices :

Chennai, Thiruvananthapuram,
Madurai, Coimbatore,
Bengaluru and Kochi

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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 THIRD QUARTER & NINE MONTHS ENDED 31st DECEMBER 2012

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 nine months ended 31st DECEMBER 2012 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) 2400, "Engagements to Review Financial Statements" 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

Firm Regn No. 0042835



CHARTERED ACCOUNTANTS

S GANESAN
Partner

Memb No. 018525

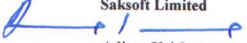
Place : Chennai
Date : 04-02-2013

SAKSOFT LIMITED
Regd & Corp. Office : S P Infocity, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2012

(Rs. in Lakhs)

Particulars	Quarter ended 31.12.2012	Quarter ended 30.09.2012	Quarter ended 31.12.2011	Nine months ended 31.12.2012	Nine months ended 31.12.2011	Year ended 31.03.2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net sales/Income from Operations	1,029.87	1,152.10	1,020.23	3,252.65	3,093.44	4,154.26
b. Other Operating Income	-	-	-	-	-	-
Total Income	1,029.87	1,152.10	1,020.23	3,252.65	3,093.44	4,154.26
2. Expenses						
a. Employee benefits expense	591.96	642.79	607.62	1,883.06	1,821.97	2,337.63
b. Depreciation and amortisation expense	25.01	29.86	36.39	87.18	115.40	149.94
c. Other expenses	256.25	307.84	236.20	796.78	637.04	999.02
Total Expenses	873.22	980.49	880.21	2,767.02	2,574.41	3,486.59
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	156.65	171.61	140.02	485.63	519.03	667.67
4. Other Income	17.34	(5.53)	30.50	45.15	121.61	145.27
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	173.99	166.08	170.52	530.78	640.64	812.94
6. Finance Costs	73.51	89.06	70.89	253.82	216.63	287.65
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	100.48	77.02	99.63	276.96	424.01	525.29
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	100.48	77.02	99.63	276.96	424.01	525.29
10. Tax Expense	34.00	24.50	34.00	90.00	139.45	177.27
11. Net Profit from ordinary activities after tax (9-10)	66.48	52.52	65.63	186.96	284.56	348.02
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	66.48	52.52	65.63	186.96	284.56	348.02
14. Paid-up Equity Share Capital of Rs. 10/- each	1,016.50	1,016.50	1,014.00	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	0.69	0.55	0.68	1.95	2.97	3.63
b) Diluted	0.65	0.51	0.64	1.82	2.78	3.38
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	0.69	0.55	0.68	1.95	2.97	3.63
b) Diluted	0.65	0.51	0.64	1.82	2.78	3.38
	(not annualised)	(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	2,561,700	2,561,700	2,536,700	2,561,700	2,536,700	2,561,700
Percentage of Shareholding	25.20%	25.20%	25.02%	25.20%	25.02%	25.20%
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	7,603,300	7,603,300	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%	100%	100%
Percentage of Shares (as a % of the total share capital of the Company)	74.80%	74.80%	74.98%	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 February 04, 2013						
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: February 04, 2013						



By order of the Board
Saksoft Limited

Aditya Krishna
Managing Director



SURI & CO.,
CHARTERED ACCOUNTANTS

Offices :

Chennai, Thiruvananthapuram,
Madurai, Coimbatore,
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To
THE BOARD OF DIRECTORS
SAKSOFT LIMITED
SP INFOCITY
NO.40, Dr. MGR Salai, Kandanchavadi
Perungudi, Chennai- 600096

LIMITED REVIEW REPORT - FOR THE THIRD QUARTER & NINE MONTHS ENDED 31st DECEMBER 2012

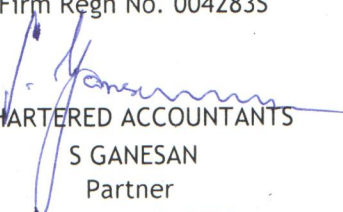
We have reviewed the accompanying statement of un-audited financial results of, SAKSOFT LIMITED, SP Infocity, No.40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai-600096, for the quarter and nine months ended 31st DECEMBER 2012 except for the disclosures regarding "Public Shareholding" and "Promoter 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 February 2013. 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) 2400, "Engagements to Review Financial Statements" 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 : 04-02-2013



FOR SURI & CO
Firm Regn No. 0042835

CHARTERED ACCOUNTANTS
S GANESAN
Partner
Memb No. 018525