### SAKTHI FINANCE LIMITED

## 62, DR NANJAPPA ROAD, COIMBATORE - 641018

# Statement of Unaudited Financial Results for the Quarter Ended 30th June 2017

CINO	orcinoitae orcinoitae		Quarter Ended		Year Ended
		30/06/2017	31/03/2017	30/06/2016	31/03/2017
		(Unandited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	4061.07	4,397.76	3981.82	16,781.20
п	Other Income	76.43	43.26	78.16	274.20
H	Total Revenue	4137.50	4,441.02	4,059.98	17,055.40
2	Expenses				
	a. Employee benefits expense	514.50	677.95	415.92	2,084.86
	b. Finance Cost	2541.68	2,622.80	2544.61	10,346.56
	c. Depreciation and amortisation expense	81.63	80.69	76.64	321.71
	d. Provisions and write off	121.70	154.49	176.34	655.51
	e. Other expenditure	366.81	337.16	363.80	1,503.32
	f. Contingent Provision against Standard Assets	5.65	14.00	4.00	31.90
	Total Expenses	3631.97	3,887.09	3,581.31	14,943.86
>	Profit/(Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	505.53	553.93	478.67	2,111.54
7	Exceptional Items	1		.1	.1
VII	Profit / (Loss) before extraordinary Items and Tax	505.53	553.93	478.67	2,111.54
VIII	Extraordinary Items	3			1
×	Profit/(Loss) before tax (VII - VIII)	505.53	553.93	478.67	2,111.54
×	Tax expense			4	
	a. Current Tax	221.09	28.07	110011	599.84
	b. Deferred Tax	(84.98)	(47.74)	(33.85)	(163.88)
	c. Provision for Taxation (for earlier years)				0.02
×	Profit / (Loss) for the period from continuing operations (IX-X)	369.42	573.60	322.41	1,675.56
X	Profit /(Loss) from Discontinuing operations				a ·
XIII	Tax Expense of discontinuing operations			,	
XIX	Profit / (Loss) for the period from Discontinuing operations (IX-X)				
≳	Profit / (Loss) for the period (XI+XIV)	369.42	573.60	322.41	1675.56
X	Paid-up equity share capital (Face Value of Rs.10 per Share)	2000.00	2000.00	2000.00	5000.00
XVII	Reserves (excluding Revaluation Reserve as per balance sheet of previous accounting year)		-	-	8509.99
XVIII	Earnings per Equity share : XVIII (1) Basic (₹) (2) Diluted (₹)	0.74	1.15	0.64	3.10



### SAKTHI FINANCE LIMITED 62, DR. NANJAPPA ROAD, COIMBATORE – 18

### Notes:

- The above Unaudited Financial Results for the quarter ended 30th June 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August 2017 and 10th August 2017 respectively.
- 2. The Statutory Auditors of the Company have carried out a Limited Review on the Unaudited Financial Results for the quarter ended 30th June 2017.
- 3. The Company is primarily engaged in the business of asset financing. This, in the context of Accounting Standard – 17 on Segment Reporting, notified by the Companies (Accounting Standards) Rules 2006, is considered to constitute a single primary segment.
- 4. The Company's Secured, Redeemable, Non-Convertible Debentures (NCDs) are secured by mortgage of immovable properties and hire purchase receivables of the Company with a cover of 100% / 110% as per the terms of the issue.
- 5. Figures for the previous period / year have been regrouped / rearranged wherever necessary to conform to the current period presentation.

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By Order of the Board

For Sakthi Finance Limited

10th August 2017 Coimbatore M.Balasubramaniam Vice Chairman and Managing Director

DIN: 00377053

### SAKTHI FINANCE LIMITED 62, DR NANJAPPA ROAD, COIMBATORE - 641018

### Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June 2017

(₹ lakh)

	Quarter Ended		Year ended
Particulars	30/06/2017	30/06/2016	31/03/2017
	Unau		Audited
Total income from Operations (net)	4061.07	3981.82	16781.20
Net Profit / (Loss) for the period (before tax, Exceptional Item and/or Extraordinary Items)		478.67	2111.54
Net Profit / (Loss) for the period before tax (after Exceptional Item and/or Extraordinary Items)	505.53	478.67	2111.54
Net Profit / (Loss) for the period after tax (after Exceptional Item and/or Extraordinary Items)	369.42	322.41	1675.56
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	-	-	
Paid-up equity share capital (Face value : ₹ 10 per share)	5000.00	5000.00	5000.00
Reserves (excluding Revaluation Reserve)			8509.99
Earnings Per Share (₹ 10/- each) (for continuing Operations)	0.74	0.54	2.10
a. Basic	0.74	0.64	3.10
b. Diluted	0.74	0.64	3.10

### Notes:

Information relating to Total Comprehensive income and other comprehensive income is not furnished as Ind AS is not yet made applicable to the Company.

The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Unaudited Financial Results are available on the BSE Limited website: URL:www.bseindia.com/corporates and company's website www.sakthifinance.com.

By Order of the Board For Sakthi Finance Limited

M. Balasubramaniam Vice Chairman and Managing Director DIN 00377053

10th August 2017 Coimbatore

### P. N. RAGHAVENDRA RAO & CO.

CHARTERED ACCOUNTANTS

Founder P.N. Raghavendra Rao

No. 23/2, VISWA PARADISE APARTMENTS, II FLOOR KALIDAS ROAD, RAMNAGAR, **COIMBATORE - 641 009** 

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E-mail: pnraudit@gmail.com Website: www.pnr-co.org

Ref.	No	

Date	:	

Limited Review Report on Quarterly unaudited financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors Sakthi Finance Limited

We have reviewed the accompanying statement of unaudited financial results ("the statements") of M/s. Sakthi Finance Limited for the quarter ended 30<sup>TH</sup> June 2017. 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 Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the 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, provides 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Coimbatore Date: 09.08.2017

For P.N.Raghavendra Rao & Co Chartered Accountants Firm Reg, No:003328S

> P.R.Vittel Partner

M.No.018111