

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:CG1214:123:2014-15

10th January 2015

BSE Limited
Floor 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

Fax Nos: 022-22723121 / 22723719 / 22722309
Scrip Code: 511066
Email Id: corp.compliance@bseindia.com

Kind Attn: Mr Jayesh Ashtekar
Manager, DCS

Sirs,

Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December 2014

In compliance with Clause 49 of the Listing Agreement, we enclose in the Annexure the compliance Report on Corporate Governance for the quarter ended 31st December 2014 in the exchange prescribed format.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary

Encl: (1)

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

CIN : L65910TZ1955PLC000145

Quarterly Compliance Report on Corporate Governance

Name of the Company : Sakthi Finance Limited

Code : BSE – 511066

Quarter ended : 31st December 2014

Particulars		Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
II	Board Of Directors	49 II		
	(A) Composition of Board	49 (IIA)	Yes	
	(B) Independent Directors	49 (IIB)	Yes	Performance evaluation and separate Meetings of Independent Directors will be completed before approval of audited accounts for the financial year 2014-15.
	(C) Non-executive Directors' compensation and disclosures	49 (IIC)	Yes	
	(D) Other provisions as to Board and Committees	49 (IID)	Yes	
	(E) Code of Conduct	49 (IIE)	Yes	
	(F) Whistle Blower Policy	49 (IIF)	Yes	
III	Audit Committee	49 (III)		
	(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIIB)	Yes	
	(C) Powers of Audit Committee	49 (IIIC)	Yes	
	(D) Role of Audit Committee	49 (IIID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV	Nomination and Remuneration Committee	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	NA	
VI	Risk Management	49 (VI)	Yes	
VII	Related Party Transaction	49 (VII)	Yes	
VIII	Disclosures	49 (VIII)		
	(A) Related Party Transaction	49 (VIIIA)	Yes	
	(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
	(C) Remuneration of Directors	49 (VIIC)	Yes	
	(D) Management	49 (VIID)	Yes	
	(E) Shareholders	49 (VIIE)	Yes	
	(F) Proceeds from Public issues, rights issue, preferential issue, etc.	49 (VIII F)	NA	
IX	CEO/CFO Certification	49 (IX)		
X	Report on Corporate Governance	49 (X)		
XI	Compliance	49 (XI)		
			Since these Reports are annual in nature, they will be complied with at the time of approval of audited financial statements for the financial year ending 31st March 2015.	

Coimbatore
10th January*2015

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary