

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:CG0315:014:2015-16

9th April 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: Ms.Gunjan Jain
Asst.Manager, DCS

Sirs,

Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st March 2015

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 March 2015 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 March 2015

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	
	(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 Transactions	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 (VIIIC)		Will be complied with in the Annual Report 2015
	(D) Management	49 (VIID)		Will be complied with in the Annual Report 2015
	(E) Shareholders	49 (VIIIE)		Will be complied with in the Notice to Members
	(F) Proceeds from Public issues, rights issue, preferential issue, etc.	49 (VIII F)		Will be complied with
IX	CEO/CFO Certification	49 (IX)		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 ended 31st March 2015.
X	Report on Corporate Governance	49 (X)		
XI	Compliance	49 (XI)		

Coimbatore
9th April 2015

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary