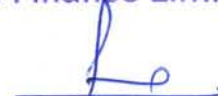


AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2011

(₹ in lakhs)

SI No	Particulars	Year Ended	
		31.03.11	31.03.10
1	Income from Operations	8841.39	7593.72
2	Expenditure:		
	a. Employees Cost	1091.72	751.81
	b. Depreciation / Amortization	220.01	164.03
	c. Administrative and other Expenses	794.04	731.32
	d. Provisions and write-off	239.87	191.07
	Total	2345.64	1838.23
3	Profit from Operations before Other Income, Interest and Exceptional Items	6495.75	5755.49
4	Other Income	325.19	292.48
5	Profit before Interest and Exceptional Items	6820.94	6047.97
6	Interest	5592.62	4995.35
7	Profit after Interest but before Exceptional Items	1228.32	1052.62
8	Exceptional Items:		
	General Provision on Standard Assets (Refer Note No.2)	135.12	0.00
9	Profit from Ordinary Activities before tax	1093.20	1052.62
10	Tax expense:		
	- Current Tax (including earlier years)	270.83	174.46
	- Deferred Tax	160.64	249.97
	- MAT Credit Entitlement	(131.86)	0.00
11	Net Profit from Ordinary Activities after tax	793.59	628.18
12	Extraordinary Items	0.00	0.00
13	Net profit for the year	793.59	628.18
14	Paid-up Equity Share Capital (Face value: ₹.10 per share)	3010.70	3010.70
15	Reserves excluding revaluation reserves	4020.32	3576.64
16	Earnings per share:		
	- Basic (₹)	2.64	2.09
	- Diluted (₹)	1.73	1.76
17	Public shareholding:		
	- Number of shares	12261792	12261792
	- Percentage of shareholding	40.73%	40.73%
18	Promoters and promoter group shareholding		
	a) Pledged/Encumbered		
	- Number of shares	5185025	0.00
	- Percentage of shares	29.06%	0.00
	(as a % of the total shareholding of promoter and promoter group)		
	- Percentage of shares	17.22%	0.00
	(as a % of the total share capital of the Company)		
	b) Non-encumbered		
	- Number of shares	12660164	17845189
	- Percentage of shares	70.94%	100.00%
	(as a % of the total share capital of promoter and promoter group)		
	- Percentage of shares	42.05%	59.27%
	(as a % of the total share capital of the Company)		

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For Sakthi Finance Limited

S. Venkatesh
Company Secretary

Statement of Assets and Liabilities as at 31st March 2011

(₹ in lakhs)

Particulars	As at	
	31.03.2011	31.03.2010
	(Audited)	
Shareholders' Funds		
(a) Capital	3010.70	3010.70
(b) Share application money pending allotment	1578.63	1053.63
(c) Reserves and Surplus	6680.42	3576.64
Loan Funds		
(a) Secured Loans	46920.21	37301.81
(b) Unsecured Loans	4829.35	5239.13
Deferred Tax Liability	964.05	720.24
Total	63983.36	50902.15
Fixed Assets (Net)	7079.94	3511.70
Investments	1177.23	1182.23
Deferred Tax Assets	224.10	140.93
Current Assets, Loans and Advances		
(a) Stock-on-Hire	53035.05	43941.38
(b) Cash and Bank Balances	2799.57	2625.13
(c) Other Current Assets	24.07	21.54
(d) Loans and Advances	3947.39	2679.61
Less:		
Current Liabilities and Provisions		
(a) Liabilities	3569.21	3054.55
(b) Provisions	734.78	145.82
Net Current Assets	55502.09	46067.29
Total	63983.36	50902.15

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For Sakthi Finance Limited


S. Venkatesh
Company Secretary

Sakthi Finance Limited
Coimbatore – 18

Notes:

1. The above Audited Financial Results for the year ended 31st March 2011 was reviewed by the Audit Committee on 27th May 2011 and approved by the Board of Directors at their meeting held on 30th May 2011.
2. The Reserve Bank of India (RBI) by its notification No.DNBS.222 / CGM (US)-2011 dated 17th January 2011 has issued directions to all NBFCs to make a general provision of 0.25% on the standard assets. Accordingly, the company has made a provision of ₹.135.12 lakhs during the year on the standard assets outstanding as at 31st March 2011 as an exceptional item.
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 Board of Directors have recommended an equity dividend of ₹.1 per share (10% on the face value of ₹.10) subject to the approval of members at the ensuing Annual General Meeting.
5. There was one investor complaint received and resolved during the year. No complaint was pending for disposal at the beginning and end of the year.
6. Previous year figures have been regrouped / reclassified, wherever necessary, to conform to current year presentation.

30th May 2011
Coimbatore – 18

By Order of the Board
M Balasubramaniam
Vice Chairman and Managing Director

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For Sakthi Finance Limited


S. Venkatesh
Company Secretary