

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

o/c

SFL:BSEL:155:2012-13

11th February 2013

| | |
|---|--|
| Bombay Stock Exchange Limited Floor 25, P J Towers Dalal Street Fort Mumbai - 400 001 | Madras Stock Exchange Limited Exchange Building P O Box No.183 30, Second Line Beach Chennai - 600 001 |
| Fax Nos:022 - 22723121 / 22723719 / 22722309 | Fax No: 044 - 25244897 |
| Scrip Code: 511066 Email Id :corp.compliance@bseindia.com | Scrip Code : SKF info@mseindia.in |
| Kind Attn: Mr Jayesh Ashtekar Manager, DCS | Mr P Sampathkumar Manager (Listing) |

Sirs,

Compliance with Clause 41(I) (c) and 41 (I) (c) (i) of the Listing Agreement - Submission of Unaudited Financial Results for the quarter and nine months ended 31st December 2012 and Limited Review Report

We wish to inform that the Board of Directors of the Company have, at their meeting held today, approved the Unaudited Financial Results for the quarter and nine months ended 31st December 2012.

As required under Clause 41(I)(c) of the Listing Agreement, we enclose a certified copy of Unaudited Financial Results for the quarter and nine months ended 31st December 2012 in **Annexure - A**.

Further, as required under Clause 41(I)(c)(i) of the Listing Agreement, we also enclose a copy of the Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended 31st December 2012 given by our Statutory Auditors in **Annexure - B**.

We request you to take the documents on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



Encl:(2)

Sakthi Finance Limited

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Sakthi Finance Limited
Coimbatore - 18

Stock Code: BSE -511066 / MSE - SKF

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2012

| SI No | Particulars | Quarter ended | | | Nine Months ended | | Year ended |
|-------|--|----------------|----------------|----------------|-------------------|----------------|-----------------|
| | | 31-Dec-12 | 30-Sep-12 | 31-Dec-11 | 31-Dec-12 | 31-Dec-11 | 31-Mar-12 |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| 1 | Income from Operations | | | | | | |
| | Income from operations | 3064.77 | 3089.35 | 2823.36 | 9003.70 | 8159.53 | 11194.30 |
| | Total income from operations | 3064.77 | 3089.35 | 2823.36 | 9003.70 | 8159.53 | 11194.30 |
| 2 | Expenses | | | | | | |
| | a. Employee Benefits expense | 408.21 | 462.16 | 375.50 | 1246.38 | 1157.61 | 1661.91 |
| | b. Depreciation and amortisation expense | 82.89 | 68.72 | 68.79 | 220.34 | 206.38 | 281.54 |
| | c. Administrative and Other expenses | 245.53 | 238.92 | 217.82 | 730.02 | 616.16 | 864.15 |
| | d. Provisions and write off | 104.29 | 114.38 | 114.38 | 324.05 | 331.15 | 366.09 |
| | e. General Provision on Standard Assets | 2.20 | 1.30 | 1.79 | 7.31 | 11.47 | 25.30 |
| | Total expenses | 843.12 | 885.48 | 778.28 | 2528.10 | 2322.77 | 3198.99 |
| 3 | Profit from operations before other income, finance costs and exceptional items (1-2) | 2221.65 | 2203.87 | 2045.08 | 6475.60 | 5836.76 | 7995.31 |
| 4 | Other Income | 65.61 | 203.10 | 62.07 | 437.27 | 372.60 | 421.34 |
| 5 | Profit from ordinary activities before finance costs and exceptional items (3+4) | 2287.26 | 2406.97 | 2107.15 | 6912.87 | 6209.36 | 8416.65 |
| 6 | Finance costs | 1813.78 | 1852.90 | 1733.44 | 5438.46 | 4960.91 | 6699.60 |
| 7 | Profit from ordinary activities after finance cost but before exceptional items (5-6) | 473.48 | 554.07 | 373.71 | 1474.41 | 1248.45 | 1717.05 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit from ordinary activities before tax (7-8) | 473.48 | 554.07 | 373.71 | 1474.41 | 1248.45 | 1717.05 |
| 10 | Tax expense: | | | | | | |
| | - Current tax | 172.50 | 189.67 | 102.46 | 533.20 | 348.50 | 451.26 |
| | - Deferred tax | (30.41) | 4.78 | (6.95) | (49.63) | 41.76 | 105.38 |
| | - Net provision for tax (earlier years) | 10.95 | 0.00 | 0.00 | 10.95 | 0.00 | (1.29) |
| 11 | Net Profit from ordinary activities after tax (9-10) | 320.44 | 359.62 | 278.20 | 979.89 | 858.19 | 1161.70 |
| 12 | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit for the period (11-12) | 320.44 | 359.62 | 278.20 | 979.89 | 858.19 | 1161.70 |
| 14 | Paid-up equity share capital (Par value : ₹ 10 per share) | 5000.00 | 5000.00 | 3010.70 | 5000.00 | 3010.70 | 5000.00 |
| 15 | Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year) | --- | --- | --- | --- | --- | 4819.52 |
| 16 | Earnings per share (Par value : ₹ 10 per share) | | | | | | |
| | a. Basic | 0.64 | 0.72 | 0.92 | 1.96 | 2.85 | 3.85 |
| | b. Diluted | 0.64 | 0.72 | 0.61 | 1.96 | 1.87 | 3.85 |



S.
S. Venkatesh
Company Secretary

SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2012

PART II - A : Particulars of Shareholding

| SI No | Particulars | Quarter ended | | | Nine Months ended | | Year ended |
|-------|---|---------------|-----------|-----------|-------------------|-----------|------------|
| | | 31-Dec-12 | 30-Sep-12 | 31-Dec-11 | 31-Dec-12 | 31-Dec-11 | 31-Mar-12 |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| 1 | Public shareholding | | | | | | |
| | - Number of shares | 17885000 | 17885000 | 12260792 | 17885000 | 12260792 | 17885000 |
| | - Percentage of shareholding | 35.77% | 35.77% | 40.73% | 35.77% | 40.73% | 35.77% |
| 2 | Promoters and promoter group shareholding | | | | | | |
| | a) Pledged / Encumbered | | | | | | |
| | - Number of shares | 5185025 | 5185025 | 5185025 | 5185025 | 5185025 | 5185025 |
| | - Percentage of shares (as a % of the total equity shareholding of promoter and promoter group) | 16.15% | 16.15% | 29.05% | 16.15% | 29.05% | 16.15% |
| | - Percentage of shares (as a % of the total equity share capital of the Company) | 10.37% | 10.37% | 17.22% | 10.37% | 17.22% | 10.37% |
| | b) Non-encumbered | | | | | | |
| | - Number of shares | 26929975 | 26929975 | 12661164 | 26929975 | 12661164 | 26929975 |
| | - Percentage of shares (as a % of the total equity shareholding of promoter and promoter group) | 83.85% | 83.85% | 70.95% | 83.85% | 70.95% | 83.85% |
| | - Percentage of shares (as a % of the total equity share capital of the Company) | 53.86% | 53.86% | 42.05% | 53.86% | 42.05% | 53.86% |

Part II - B : Information on Investors' complaints for the quarter ended 31st December 2012

| SI No | Particulars | Quarter Ended 31st December 2012 |
|-------|--|-------------------------------------|
| 1 | Pending at the beginning of the quarter | 0 |
| 2 | Received during the quarter | 4 |
| 3 | Disposed of during the quarter | 4 |
| 4 | Remaining unresolved at the end of the quarter | 0 |

Certified True Copy
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



**Sakthi Finance Limited
Coimbatore – 18**

Stock Code: BSE - 511066/ MSE - SKF

Notes

1. The Unaudited Financial Results for the quarter and nine months ended 31st December 2012 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February 2013.
2. The Statutory Auditors of the Company have carried out a Limited Review on the Unaudited Financial Results for the quarter and nine months ended 31st December 2012.
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. Previous period / year figures have been regrouped / reclassified / rearranged, wherever found necessary, to conform to current period / year presentation.

11th February 2013
Coimbatore – 18

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



Certified True Copy
For Sakthi Finance Limited


S. Venkatesh
Company Secretary

Ref. No.

Date :

LIMITED REVIEW REPORT

To
The Board of Directors,
Sakthi Finance Limited

We have reviewed the accompanying statement of un-audited financial results of M/s. Sakthi Finance Limited for the quarter 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 Standard on Review Engagement (SRE) 2410, 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 un-audited financial results prepared in accordance with applicable accounting standards and other recognized 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 P.N.Raghavendra Rao & Co
Chartered Accountants
(ICAI Reg No:FRN003328S)


P.R.Vittel
Partner
(Membership No:18111)

Place: Coimbatore
Date : 11th February 2013

BRANCHES

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