

 **SAKTHI FINANCE**  
AN EDIFICE BUILT ON TRUST

SFL:UFR\_DEC2014:137:2014-15

14th February 2015

BSE Limited  
Floor 25, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Fax Nos : 022 – 22723121 / 22723719 /  
22722309  
Scrip Code : 511066  
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Kind Attn : Mr.Sambhaji Solat  
Manager, DCS

Dear Sirs,

**Compliance with Clause 41(I)(c)(i) of the Listing Agreement -  
Submission of Unaudited Financial Results for the quarter and nine  
months ended 31st December 2014**

We wish to inform you 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 2014.

As required under Clause 41(I)(c)(i) of the Listing Agreement, we enclose a certified copy of Unaudited Financial Results for the quarter and nine months ended 31st December 2014 in **Annexure - A**.

Further, we also enclose a copy of Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended 31st December 2014 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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CIN : L65910TZ1955PLC000145

## ANNEXURE A

Sakthi Finance Limited  
Coimbatore - 18

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2014

## PART - I

SI No	Particulars	Quarter ended			Nine months period ended		(Rs. lakhs)
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	Year ended 31-Mar-14
		(Unaudited)					(Audited)
1	<b>Income from operations</b>	<b>3,616.31</b>	3,506.01	3,230.37	<b>10,587.82</b>	9,715.28	13,183.32
2	<b>Expenses</b>						
	a. Employee Benefits expense	<b>443.36</b>	439.93	405.78	<b>1,318.70</b>	1,219.80	1,701.00
	b. Depreciation and amortisation expense	<b>71.49</b>	70.94	63.63	<b>211.64</b>	184.06	245.55
	c. Administrative and Other expenses	<b>318.62</b>	282.51	283.02	<b>881.32</b>	843.55	1,178.45
	d. Provisions and write-off	<b>116.94</b>	120.69	114.70	<b>362.41</b>	342.36	522.36
	e. Contingent Provision against Standard Assets	<b>5.25</b>	2.50	1.42	<b>17.88</b>	14.42	20.92
	<b>Total expenses</b>	<b>955.66</b>	916.57	868.55	<b>2,791.95</b>	2,604.19	3,668.28
3	<b>Profit from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2,660.65</b>	2,589.44	2,361.82	<b>7,795.87</b>	7,111.09	9,515.04
4	Other Income	<b>41.47</b>	133.27	52.69	<b>287.72</b>	345.87	627.34
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2,702.12</b>	2,722.71	2,414.51	<b>8,083.59</b>	7,456.96	10,142.38
6	Finance costs	<b>2,152.36</b>	2,188.57	1,965.40	<b>6,474.44</b>	5,771.60	7,863.72
7	<b>Profit from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>549.76</b>	534.14	449.11	<b>1,609.15</b>	1,685.36	2,278.66
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit from ordinary activities before tax (7-8)</b>	<b>549.76</b>	534.14	449.11	<b>1,609.15</b>	1,685.36	2,278.66
10	Tax expense:						
	- Current tax	<b>201.12</b>	186.30	167.45	<b>615.09</b>	617.24	780.17
	- Deferred tax	<b>(14.68)</b>	(46.60)	(20.19)	<b>(100.91)</b>	(74.98)	82.76
11	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>363.32</b>	394.44	301.85	<b>1,094.97</b>	1,143.10	1,415.73
12	Extraordinary items	-	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>363.32</b>	394.44	301.85	<b>1,094.97</b>	1,143.10	1,415.73
14	Paid-up equity share capital (Par value : Rs.10 per share)	<b>5,000.00</b>	5,000.00	5,000.00	<b>5,000.00</b>	5,000.00	5,000.00
15	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)						6,237.81
16	<b>Earnings per share</b> (Par value : Rs.10 per share)						
	a. Basic (Rs)	<b>0.73</b>	0.79	0.60	<b>2.19</b>	2.29	2.60
	b. Diluted (Rs)	<b>0.73</b>	0.79	0.60	<b>2.19</b>	2.29	2.60

SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2014

PART II -A : Particulars of Shareholding

SI No	Particulars	Quarter ended			Nine months period ended		Year ended
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
		(Unaudited)					(Audited)
1	<b>Public shareholding</b>						
	- Number of shares	17,892,875	17,885,000	17,885,000	17,892,875	17,885,000	17,885,000
	- Percentage of shareholding	35.79%	35.77%	35.77%	35.79%	35.77%	35.77%
2	<b>Promoters and promoter group shareholding</b>						
	<b>a) Pledged / Encumbered</b>						
	- Number of shares	5,185,025	5,185,025	5,185,025	5,185,025	5,185,025	5,185,025
	- Percentage of shares (as a % of the total equity shareholding of promoter and promoter group)	16.15%	16.15%	16.15%	16.15%	16.15%	16.15%
	- Percentage of shares (as a % of the total equity share capital of the Company)	10.37%	10.37%	10.37%	10.37%	10.37%	10.37%
	<b>b) Non-encumbered</b>						
	- Number of shares	26,922,100	26,929,975	26,929,975	26,922,100	26,929,975	26,929,975
	- Percentage of shares (as a % of the total equity shareholding of promoter and promoter group)	83.85%	83.85%	83.85%	83.85%	83.85%	83.85%
	- Percentage of shares (as a % of the total equity share capital of the Company)	53.84%	53.86%	53.86%	53.84%	53.86%	53.86%

Part II - B : Information on Investors' complaints for the quarter ended 31st December 2014

SI. No	Particulars	QUARTER ENDED 31ST DECEMBER 2014
1	Pending at the beginning of the quarter	0
2	Received during the quarter	0
3	Disposed of during the quarter	0
4	Remaining unresolved at the end of the quarter	0

## **Notes**

1. The Unaudited Financial Results for the quarter / nine months period ended 31st December 2014 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February 2015.
2. 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.
3. The Statutory Auditors of the Company have carried out a Limited Review on the Unaudited Financial Results for the quarter / nine months period ended 31st December 2014.
4. Previous period / year figures have been regrouped / reclassified / rearranged, wherever found necessary, to conform to current period / year presentation.

14th February 2015  
Coimbatore – 18

By Order of the Board

  
M Balasubramaniam  
Vice Chairman and Managing Director

Ref. No. ....

Date : .....

**LIMITED REVIEW REPORT**

To  
The Board of Directors,  
Sakthi Finance Limited

1. We have reviewed the accompanying statement of un-audited financial results of M/s. Sakthi Finance Limited for the period ended 31<sup>st</sup> December 2014 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/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement Prepared in accordance with Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges 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  
Firm Registration No.033285

  
**P.R.Vittel**  
Partner  
Membership No.018111  
Coimbatore  
February 14, 2015

**BRANCHES**

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