

 **SAKTHI FINANCE**  
AN EDIFICE BUILT ON TRUST

SFL: BM: UFR122015:217:2015-2016

12th February 2016

BSE Limited

Floor 25, P J Towers

Dalal Street, Fort

Mumbai - 400 001

Fax No : 022 - 22723121 / 22723719 / 22722309

Scrip Code : 511066

Email : [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Kind Attn : Ms. Gunjan Jain  
Asst. Manager, DCS

Madam

**Compliance with Regulation 33 of Listing Regulations 2015 – Submission of Unaudited Financial Results for the quarter and nine months period ended 31st December 2015**

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 period ended 31st December 2015.

As required under Regulation 33 of the Listing Regulations 2015, we enclose a signed copy of Unaudited Financial Results for the quarter and nine months period ended 31st December 2015 in **Annexure – A**.

Further, we also enclose a copy of Limited Review Report on the Unaudited Financial Results for the quarter and half year ended 31st December 2015 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**

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: [www.sakthifinance.com](http://www.sakthifinance.com)  
CIN : L65910TZ1955PLC000145

Statement of Unaudited Results for the Quarter and Nine Months Ended 31st December 2015

(Rs. lakhs)

SI No	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)	
1	Income from Operations	4120.36	4279.61	3616.31	12256.28	10587.82	14678.99	
	<b>Total Income from Operations (net)</b>	<b>4120.36</b>	<b>4279.61</b>	<b>3616.31</b>	<b>12256.28</b>	<b>10587.82</b>	<b>14678.99</b>	
2	<b>Expenses</b>							
	a. Employee benefits expense	439.70	500.64	443.35	1329.48	1318.70	1772.77	
	b. Depreciation and amortisation expense	53.37	60.24	71.49	173.99	211.63	241.21	
	c. Provisions and write off	141.15	160.55	116.94	408.48	362.41	533.32	
	d. Other expenditure	385.70	811.89	318.62	1516.14	881.32	1319.69	
	e. Contingent Provision against Standard Assets	3.70	43.00	5.25	47.90	17.88	34.20	
	<b>Total Expenses</b>	<b>1023.62</b>	<b>1576.32</b>	<b>955.65</b>	<b>3475.99</b>	<b>2791.94</b>	<b>3901.19</b>	
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>3096.74</b>	<b>2703.29</b>	<b>2660.66</b>	<b>8780.29</b>	<b>7795.88</b>	<b>10777.80</b>	
4	Other Income	38.65	123.94	41.48	231.99	287.71	382.89	
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>3135.39</b>	<b>2827.23</b>	<b>2702.14</b>	<b>9012.28</b>	<b>8083.59</b>	<b>11160.69</b>	
6	Finance Costs	2572.53	2526.91	2152.36	7615.79	6474.43	9031.73	
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>562.86</b>	<b>300.32</b>	<b>549.78</b>	<b>1396.49</b>	<b>1609.16</b>	<b>2128.96</b>	
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
9	<b>Profit/(Loss) from ordinary activities before tax (7 - 8)</b>	<b>562.86</b>	<b>300.32</b>	<b>549.78</b>	<b>1396.49</b>	<b>1609.16</b>	<b>2128.96</b>	
10	Tax expense	194.9	136.75	186.44	505.64	514.18	544.32	
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>367.96</b>	<b>163.57</b>	<b>363.34</b>	<b>890.85</b>	<b>1094.98</b>	<b>1584.64</b>	
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	
13	<b>Net Profit/(Loss) for the period (11 - 12)</b>	<b>367.96</b>	<b>163.57</b>	<b>363.34</b>	<b>890.85</b>	<b>1094.98</b>	<b>1584.64</b>	
14	Paid-up equity share capital (Face Value of Rs.10 per Share)	5000.00	5000.00	5000.00	5000.00	5000.00	5000.00	
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	7099.72	
16	Earnings per share (not annualised) before extraordinary items:							
	(a) Basic (Rs.)	0.74	0.33	0.73	1.78	2.19	2.93	
	(b) Diluted (Rs.)	0.74	0.33	0.73	1.78	2.19	2.93	
16	Earnings per share (not annualised) after extraordinary items:							
	(a) Basic (Rs.)	0.74	0.33	0.73	1.78	2.19	2.93	
	(b) Diluted (Rs.)	0.74	0.33	0.73	1.78	2.19	2.93	



Annexure A

Page-1

**SAKTHI FINANCE LIMITED**

CIN: L65910TZ1955PLC000145

Regd. Office: 62, Dr Nanjappa Road  
Coimbatore 641 018Phone Nos: (0422) 2231471-474 Fax No: (0422) 2231915  
website:sakthifinance.com**Notes:**

1. The above Unaudited Financial Results for the quarter ended 31st December 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 11th February 2016 and 12th February 2016 respectively.
2. The Statutory Auditors of the Company have carried out a Limited Review on the Unaudited Financial Results for the quarter ended 31st December 2015.
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. Figures for the previous period / year have been regrouped / rearranged wherever necessary to conform to the current period presentation.
5. The Company's Secured, Redeemable Non-Convertible Debentures (NCDs) are secured by mortgage of immovable property and hire purchase receivables of the Company with a cover of 100% / 110%, as per the terms of the issue.

By Order of the Board  
For Sakthi Finance Limited  
M. BalasubramaniamVice Chairman and Managing Director  
DIN 0037705312th February 2016  
Coimbatore

Ref. No. ....

LIMITED REVIEW REPORT

Date : .....

To  
The Board of Directors,  
Sakthi Finance Limited,  
Coimbatore.

We have reviewed the accompanying statement of unaudited financial results ("the statements") of M/s. Sakthi Finance Limited for the period ended December 31, 2015. 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.

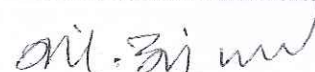
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 provides 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 attention that causes us to believe that the accompanying statement of unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Coimbatore

Date : 12<sup>th</sup> February, 2016

For P.N. Raghavendra Rao & Co.,  
Chartered Accountants



CA-Pon Arul Paraneedharan  
Partner  
Membership No : 212860  
Firm Reg No : 0033235