

# SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BM\_UFR062015:114:2015-16

7th August 2015

BSE Limited  
Floor 25, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

Fax Nos : 022 - 22723121 / 2723719 /  
22722309

Scrip Code : 511066

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

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

Dear Sirs/ Madam,

**Compliance with Clause 41(I)(c)(i) of the Listing Agreement - Submission of Unaudited Financial Results for the quarter ended 30th June 2015**

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 ended 30th June 2015.

As required under Clause 41(I)(c)(i) of the Listing Agreement, we enclose a copy of Unaudited Financial Results for the quarter ended 30th June 2015 in **Annexure - A**.

Further, we also enclose a copy of Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June 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**

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CIN : L65910TZ1955PLC000145

Sakthi Finance Limited  
Coimbatore - 18

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

PART - I

SI No	Particulars	Quarter ended			Year ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>	<b>3856.31</b>	4,091.18	3465.49	14,678.99
2	<b>Expenses</b>				
	a. Employee Benefits expense	<b>389.14</b>	454.06	435.43	1,772.77
	b. Depreciation and amortisation expense	<b>60.39</b>	29.57	69.20	241.21
	c. Administrative and Other expenses	<b>318.56</b>	438.38	280.19	1,319.69
	d. Provisions and write off	<b>106.78</b>	170.91	124.78	533.32
	e. Contingent Provision against Standard Assets	<b>1.20</b>	16.32	10.13	34.20
	<b>Total expenses</b>	<b>876.07</b>	1,109.24	919.73	3,901.19
3	Profit from operations before other income, finance costs and exceptional items (1-2)	<b>2980.24</b>	2,981.94	2545.76	10,777.80
4	Other Income	<b>69.40</b>	95.17	112.98	382.89
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	<b>3,049.64</b>	3,077.11	2658.74	11,160.69
6	Finance costs	<b>2516.35</b>	2,557.30	2133.50	9,031.73
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	<b>533.29</b>	519.81	525.24	2,128.96
8	Exceptional items	-	-	-	-
9	<b>Profit from ordinary activities before tax (7-8)</b>	<b>533.29</b>	519.81	525.24	2,128.96
10	Tax expense:				
	- Current tax	<b>193.52</b>	191.09	227.67	806.18
	- Deferred tax	<b>(19.53)</b>	(158.18)	(39.63)	(259.09)
	- Net provision for tax (earlier years)	-	(2.77)	-	(2.77)
11	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>359.30</b>	489.67	337.20	1,584.64
12	Extraordinary items	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>359.30</b>	489.67	337.20	1,584.64
14	Paid-up equity share capital (Par value : ₹ 10 per share)	<b>5,000.00</b>	5,000.00	5000.00	5,000.00
15	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)			--	7,099.72
16	Earnings per share (Par value : ₹ 10 per share)				
	a. Basic	<b>0.72</b>	0.98	0.67	2.93
	b. Diluted	<b>0.72</b>	0.98	0.67	2.93



SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2015

PART II - A : Particulars of Shareholding

SI No	Particulars	Quarter ended			Year ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Public shareholding</b>				
	- Number of shares	17,892,875	17,892,875	17885000	17,892,875
	- Percentage of shareholding	35.79%	35.79%	35.77%	35.79%
2	<b>Promoters and promoter group shareholding</b>				
	<b>a) Pledged / Encumbered</b>				
	- Number of shares	5,185,025	5,185,025	5185025	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%
	- Percentage of shares (as a % of the total equity share capital of the Company)	10.37%	10.37%	10.37%	10.37%
	<b>b) Non-encumbered</b>				
	- Number of shares	26,922,100	26,922,100	26929975	26,922,100
	- Percentage of shares (as a % of the total equity shareholding of promoter and promoter group)	83.85%	83.85%	83.85%	83.85%
	- Percentage of shares (as a % of the total equity share capital of the Company)	53.84%	53.84%	53.86%	53.84%

Part II - B : Information on Investors' complaints for the quarter ended 30th June 2015

SI. No	Particulars	QUARTER ENDED 30TH JUNE 2015
1	Pending at the beginning of the quarter	0
2	Received during the quarter	1
3	Disposed of during the quarter	1
4	Remaining unresolved at the end of the quarter	0



**Sakthi Finance Limited**  
**Coimbatore - 18**

**Notes**

1. The Unaudited Financial Results for the quarter ended 30th June 2015 have been reviewed and recommended by the Audit Committee at their meeting held on 6th August 2015 and approved by the Board of Directors at their meeting held on 7th August 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 ended 30th June 2015.
4. Previous period / year figures have been regrouped / reclassified / rearranged, wherever found necessary, to conform to current period / year presentation.

7th August 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  
Coimbatore

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Sakthi Finance Limited ('the Company') for the period ended June 30, 2015(the "Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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 of unaudited financial results prepared in accordance with applicable 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.03328S

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**Pon Arul Paraneedharan**  
Partner  
Membership No.212860  
Coimbatore  
August07, 2015