

 **SAKTHI FINANCE**  
**AN EDIFICE BUILT ON TRUST**

SFL:BM:UFR0616:104:2016-2017

10th August 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. Sapna Mathukiya  
Asst. Manager, DCS

Madam

**Compliance with Regulation 33 of Listing Regulations 2015 – Submission of Unaudited Financial Results for the quarter ended 30th June 2016**

We wish to inform that the Board of Directors have, at their meeting today, considered and approved the unaudited financial results for the first quarter ended 30th June 2016. The Board of Directors also took on record the Limited Review Report given by M/s. P N Raghavendra Rao & Co., Chartered Accountants, Statutory Auditors of the Company on the unaudited financial results.

We enclose a copy of each of Unaudited Financial Results for the quarter ended 30th June 2016 and the Limited Review Report for your records and also for uploading in exchange's website. We request you to take the document on record.

A copy of the results is also uploaded in the Company's website, [www.sakthifinance.com](http://www.sakthifinance.com). An extract of the above unaudited financial results in the manner prescribed under the Listing Regulations will be published in English and Tamil newspapers within the prescribed time.

The Board meeting commenced at 2.30 p.m and concluded at 5.30 p.m.

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 Ended 30th June 2016**

Part I

Sl No	Particulars	Quarter Ended			Year Ended 31/03/2016 (Audited)
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	
1	Income from Operations	3981.82	4546.26	3856.31	16802.56
	<b>Total Income from Operations (net)</b>	<b>3981.82</b>	<b>4546.26</b>	<b>3856.31</b>	<b>16802.56</b>
2	<b>Expenses</b>				
	a. Employee benefits expense	415.92	603.61	389.14	1933.09
	b. Depreciation and amortisation expense	76.64	111.06	72.70	285.05
	c. Provisions and write off	176.34	238.68	106.78	647.16
	d. Other expenditure	363.80	471.82	318.56	1555.85
	e. Contingent Provision against Standard Assets	4.00	4.55	1.20	52.45
	<b>Total Expenses</b>	<b>1036.70</b>	<b>1429.72</b>	<b>888.38</b>	<b>4473.60</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2945.12</b>	<b>3116.54</b>	<b>2967.93</b>	<b>12328.96</b>
4	Other Income	78.16	172.17	69.40	404.16
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>3023.28</b>	<b>3288.71</b>	<b>3037.33</b>	<b>12733.12</b>
6	Finance Costs	2544.61	2645.29	2516.35	10261.07
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>478.67</b>	<b>643.42</b>	<b>520.98</b>	<b>2472.05</b>
8	Exceptional Items	-	-	-	432.12
9	<b>Profit/(Loss) from ordinary activities before tax (7 - 8)</b>	<b>478.67</b>	<b>643.42</b>	<b>520.98</b>	<b>2039.93</b>
10	Tax expense	156.26	281.72	173.99	787.36
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>322.41</b>	<b>361.70</b>	<b>346.99</b>	<b>1252.57</b>
12	Extraordinary items (net of tax expense)	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11 - 12)</b>	<b>322.41</b>	<b>361.70</b>	<b>346.99</b>	<b>1252.57</b>
14	Paid-up equity share capital (Face Value of Rs.10 per Share)	5000.00	5000.00	5000.00	5000.00
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	7670.99
16	Earnings per share (not annualised) before extraordinary items:	0.64	0.72	0.69	2.25
	(a) Basic (Rs.)	0.64	0.72	0.69	2.25
	(b) Diluted (Rs.)	0.64	0.72	0.69	2.25
16	Earnings per share (not annualised) after extraordinary items:	0.64	0.72	0.69	2.25
	(a) Basic (Rs.)	0.64	0.72	0.69	2.25
	(b) Diluted (Rs.)	0.64	0.72	0.69	2.25

(Rs. lakhs)



## SAKTHI FINANCE LIMITED

### Notes:

1. The above Unaudited Financial Results for the quarter ended 30th June 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 09th August 2016 and 10th August 2016 respectively.
2. The Statutory Auditors of the Company have carried out a Limited Review on the Unaudited Financial Results for the quarter ended 30th June 2016.
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 Company's Secured, Redeemable, Non-Convertible Debentures (NCDs) are secured by mortgage of immovable properties and hire purchase receivables of the Company with a cover of 100% / 110% as per the terms of the issue.
5. Figures for the previous period / year have been regrouped / rearranged wherever necessary to conform to the current period presentation.

By Order of the Board  
For Sakthi Finance Limited

10th August 2016  
Coimbatore

M. Balasubramaniam  
Vice Chairman and Managing Director  
DIN 00377053



**SAKTHI FINANCE LIMITED**  
62, DR. NANJAPPA ROAD  
COIMBATORE

**Extract of Statement of Unaudited Financial Results for the Quarter  
ended 30th June 2016**

(₹ Lakhs)

PARTICULARS	QUARTER ENDED 30.06.2016	QUARTER ENDED 30.06.2015	YEAR ENDED 31.03.2016
	Unaudited	Unaudited	Audited
Total Income from Operations	<b>3981.82</b>	3856.31	16802.56
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	<b>478.67</b>	520.98	2472.05
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	<b>478.67</b>	520.98	2039.93
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	<b>322.41</b>	346.99	1252.57
Equity Share Capital	<b>5000.00</b>	5000.00	5000.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	<b>7670.99*</b>	7099.72@	7670.99
Earnings Per Share (Face Value: Rs. 10/-			
Basic (Rs.)	<b>0.64</b>	0.69	2.25
Diluted (Rs.)	<b>0.64</b>	0.69	2.25

\* as on 31st March 2016

@ as on 31st March 2015

Note:

The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Unaudited Financial Results are available on the BSE Limited website: **URL:www.bseindia.com/corporates** and company's website **www.sakthifinance.com**.

By Order of the Board  
For Sakthi Finance Limited

10th August 2016  
Coimbatore

**M. Balasubramaniam**  
**DIN 00377053**

VICE CHAIRMAN AND MANAGING  
DIRECTOR



Ref. No. ....

Date : .....

### LIMITED REVIEW REPORT

To  
The Board of Directors,  
Sakthi Finance Limited.

We have reviewed the accompanying statement of unaudited financial results ("the statements") of M/s. Sakthi Finance Limited for the period ended June 30th, 2016. 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.

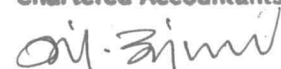
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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: 10<sup>th</sup> August, 2016

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



**Pon Arul Paraneedharan**  
**Partner**

**Memb. No: 212860**

**Firm Reg No: 0033285**