Date & Time of Download: 27/02/2020 18:01:06

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1504029			
Date and Time of Submission	2/27/2020 6:00:57 PM			
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.			
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication			
Submitted By	S.Venkatesh			
Designation	Company Secretary &Compliance Officer			

Disclaimer: - Contents of filings has not been verified at the time of submission.



SFL:BSEPUB:246::2019-2020

27th February 2020

BSE Limited

(Scrip Code: 511066)
Floor 25, P J Towers
Dalal Street, Fort
Mumbai – 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Submission of corrigendum to the Postal Ballot Notice dated 24th January 2020

We request you to refer our letter no SFL:BSE:227:2019-20 dated 31st January 2020 regarding the intimation of completion of despatch of Postal Ballot Notice dated 24th January 2020 seeking approval of the shareholders of the Company for issue of equity shares on preferential basis for an amount not exceeding ₹ 25 crores.

In this regard, we enclose a copy of the Corrigendum to the Postal Ballot Notice dated 25th February 2020 published in Business Standard ("**English**") and Malai Maalar ("**Tamil**") today, i.e 27th February 2020.

We request you to take the documents on record.

Yours faithfully

For Sakthi Finance Limited

S Venkatesh Company Secretary FCS 7012

Encl:(2)

CC: a) SKDC Consultants Limited

- b) National Securities Depository Limited
- c) Central Depository Services (India) Limited

Launch of SBI Capital Protection Oriented Fund - Series A (Plan 8)

Launch of SBI Capital Protection Orientad Fund - Series A (Plan 8)

Notice is hereby given for launch of SBI Capital Protection Oriented Fund - Series A (Plan 8) (*The Schemer), a close ended Capital Protection Oriented Scheme, having leurs of 1221 Days. The New Fund Offer (NFC) would be open for subscription from decidency of the Scheme in the Series of Nation 3, 2020 to close of the Subscription from decidency of the Scheme is the endeavor to protect the capital by investing of the Scheme is the series of the Scheme is the series of the Scheme in the Scheme is the primary objective and generate capital approciation by investing in equity and equity related instruments as a secondary objective. However, there can be no assurance or guarantee that the investment objective of the scheme will be achieved. The Scheme is "forested towards protection of explain" and not "with guarantees or returns". Further, the orientation towards protection of the capital originates from the application amount for scheme in the scheme in the



This product is suitable for Investors who are seeking*:

• A close-ended Capital Protection oriented fund for medium to long term

Ashwani Bha

Dete: February 26, 2020

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI). United Management Private Limited (A Joint Venture between SBI). United Management Private Limited (A Joint Venture between SBI). United Management Private Limited (A Joint Venture between SBI). United Management Management Private Limited (A Joint Venture between SBI). United Private SBI Management SBI Management SBI Management SBI SBI SBI Management It is be be distincted understood their securities.

Including: It is to be districtly understood that the permission given by SES should not in any way be did construct the SES should be did constructed that the Scheme Information Document has been cleared or approved by SES not does it the completions or completioness of any of the contents of the Scheme Information Document. The are advised to refer to the Scheme Information Document for the full text of Disclaimer Clause of SES.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

STOVEC INDUSTRIES LIMITED

ce: N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad - 382 405, Gujara www.stovec.com, e-mail: secretarial@stovec.com, CIN: L452006J1973PLCC Tol: +91(0)79 - 6157 2300, Fax: +91(0)79 - 2571 0406 salet Bornte for the Quarter and Year Ended D

- ALAZONO IL CITALIA				(F	s. in Million)	
Particulars	Current 3 months ended 31/12/2019	Preceding 3 months ended 30/09/2019	Previous Corresponding 3 months ended 31/12/2018	Current year ended 31/12/2019	Previous year ended 31/12/2018	
	(Refer Note 2)	(Unaudited)	(Unaudited) (Refer Note 3)	(Audited)	(Audited) (Refer Note 2)	
Total income from operations (net)	504.160	547.855	511.710	1,937.049	1,930.159	
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	74.955	124.989	99.309	372.155	402.073	
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	74.955	124,989	99,309	372.155	543.154	
and/or extraordinary terms) Net Profit for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period		99.075	78.211	279.368	387.249	
[Comprising Profit (after tax) and Other Comprehensive income (after tax)]	53.721	97.221	77.462	273.173	384.346	
Paid up Equity Share Capital (Face value per share Rs. 10)	20.880	20.880	20.880	20.880	20.880	
Earnings Per Share (not annualised): a) Basic (Rs.): b) Diluted (Rs.):	26.78 26.78		37.46 37.46	133.80 133.80		

Notes:

(1) The source is an extract of the detailed formal of Austhof Francial Results for the quarter and year mided December 31, 2019 fled
(1) The source is an extract of the detailed formal of Austhof Francial Results for the quarter and year ended December 31, 2019 fled
when the control of the Section of Austhof Francial Results for the quarter and year ended December 31, 2019 fled
when the control of Austhof Austhof Results for the quarter and year ended December 30, 2019 fle are waisable on the
Company Whibblis, wewstates com and on the BSE website, www.besindia.com.

(2) The figures for the quarter ended 31 fler another, 2019 and 31 fle December, 2019 and 31 fle are belancing figures between the audited figures
in respect of all financial years and the published year to date figures up to the third quarter.

(3) Pursuant to the Memberr approved in Africa Advanced December (2019 and 31 fle produced and Spure Part Business relating to Foliary Printing
Engineering ("and beanseers)." The price has causations of the activations and Course Part Business relating to Foliary Printing
Engineering ("and beanseers)." The price has causations for the activations and Course Part Business end to the site duraters is clinical in the country of the activation of the country florary of the said business is included in
The Tastid Machinery and Consummation of the Course ("and accordingly previously published results has been restated to the extent, applicable.

For Stove Cindustries Ltd.

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Sakthi Finance Limited

(CIN: L65910TZ1955PLC000145)

Registered Office: 62, Dr Nanjappa Road, Coimbatore – 641 018

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CORRIGENDUM TO THE POSTAL BALLOT NOTICE

nce to the Portal Ballot Notice dated 24th January 2020 (Notice") despatched to the members o Limited along with Postal Ballot Forms seeking your approval for special resolution contained in the said tee to reach the scrutinises on or before the close of working hours (5.00 µm) on 27th February 2020 min issued to all members to northy that the Annexure to Explanatory Statement setting out the equity statement the Company before and after the preferred laisous branch modified as under.

SI	Category	Pre-issue (As on 31" Dec 2019)		Post-issue		Ultimate Beneficial Owners of the Proposed Allottees
No		Shares	(%)	Shares	(%)	of the Proposed Allottees
A	Promoter's Holding					
1	Indian					
a.	Individuals	5,43,668	1.09	5,43,668	0.84	
b.	Body Corporates (Promoter Group Companies)					
i	Proposed Allottees					
a.	Sakthifinance Financial Services Limited	81,10,000	16.22	1,24,20,000	19.20	M Balasubramaniam and T Rajkumar are the Ultimate Beneficial Owners
b.	Sakthi Financial Services (Cochin) Private Limited	34,11,246	6.82	71,57,128	11.06	V Rajsekar and T Rajkumar are the Ultimate Beneficial Owners
c.	ABT Finance Limited	1,31,162	0.26	33,31,162	5.15	M Balasubramaniam and T Rajkumar are the Ultimate Beneficial Owners
ii.	Other Promoter Group Companies	1,95,99,026	39.20	1,95,99,026	30.29	
iii.	Estate of Dr N Mahalingam and Smt M Mariammal	3,12,023	0.62	3,12,023	0.48	
	Sub-total	3,21,07,125	64.21	4,33,63,007	67.02	
2	Foreign					
	Sub-total - A	3,21,07,125	64.21	4,33,63,007	67.02	
В	Non-promoter's Holding					
i.	Institutional Investors				-	
ii.	Non-Institutional Investors					
iii	Other Corporate Body (Proposed Allottees)		3			
A	Sakthi Management Services (Coimbatore) Limited	11,35,434	2.28	45,85,434	7.09	T Rajkumar is the Ultimate Beneficial Owner
b	Other Corporate Bodies	66,93,535	13.39	66,93,535	10.34	and the second
iv	Directors and relatives	300	0.00	300	0.00	
٧	Indian Public	55,66,326	11.13	55,66,326	8.60	24
vi	Others (including NRIs)	44,97,280	8.99	44,97,280	6.95	
	Sub-total - B	1,78,92,875	35.79	2,13,42,875	32.98	
\Box	TOTAL (A+B)	5,00,00,000	100.00	6,47,05,882	100.00	

This corrigendum to the Notice shall form an integral part of the Notice dated 24th January 2020, circulated to the members of the Company. Accordingly, all the Members concerned, Stock Exchange, Depositories, Registrar and Share

NOT FOR RELEASE, FUBLICATION ANDOR DISTRIBUTION IN ANDOR INTO THE UNITED STATES OF AMERICA, ITS TERRITORIES AND POSSESSIONS, ANY STATE OF THE UNITED STATES OF AMERICA, OR THE DISTRICT OF COLUMN AND CONTROL THE THE THREE STATES OF AMERICA, OR THE DISTRICT OF COLUMN AND CONTROL THREE STATES OF AMERICA, OR THE DISTRICT OF COLUMN AND CONTROL THREE STATES OF AMERICA, OR THE DISTRICT OF AMERICA, O

MINISTRY OF RAILWAYS

and such offer hereinsifier referred as the "Offer"). The Offer is being undertaken by the Seller, inter alle, for Exchange Board of India (Listing Obligations and Discolar amonded ("MPS Circular"). The Offer shall be undertaken This Notice is being issued to the Stock Exchanges pursuant to the Offer scheduler, certain information that is not	restriency is a licinium mubble heart-belong of the Company as prescribed under Right Inst(20) of the Secretion Contents Regulation (Right Inst(10) of the Secretion Regulation Regulation (Right Inst(10) of the Secretion Regulation Regulation Regulation Regulation Regulation Regulation Regulation Regulation Regulati
Datalis required to be mentioned in this Hotice	Dardiculars of the Office
Name of the Beller (Promoter / Promoter Group)	The President of India, acting through and represented by the Ministry of Railways, Government of India ("Premoter")
Name of the company whose shares are proposed to be sold and ISIN	Marne: RITES Limited ISIN: INE320,01015
Hame of the stock exchange where orders shall be placed	BSE and NSE
Name of the designated stock exchange	NSE
Dates and time of the opening and closing of the Offer	For one-Relatationesters: Fahruary 27, 2020 ("Get") For Other shall be injection on a separatis window of the Stack Exchanges on the T day I.e. February 27, 2020 commercing at 915 a.m. (indian Standard Tine) and shall dose at 3:30 p.m. (Indian Month of the Standard Tine) and shall dose at 3:30 p.m. (Indian Month of the Standard Tine) and shall dose at 3:30 p.m. (Indian Standard Tine) and shall dose at 3:30 p.m. (Indian Standard Tine) and shall dose at 1:40 p.m. (Indian Standard Tine) and shall dose at 1:40 p.m. (Indian Standard Tine) (Indian St

For rotatil Investors (defined benshuffer) and for ron-rotal limestors who choose to carry forward thair un-altitude blok on T+1.
The Older shall contrive to be also don't ploting house on a separation deplayment wholever of the Stock Exchanges on T+1 day (T+1
Standard Time) and all close als 200, pm, (Vertical Time) and seame date.
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Subscribed profes of Retail Category, wher allowest, shall be slightly for ellocation in the non-Retail Category in respect of that un-allotted bids on 1 day who choose the state of the stat

idds will be done on a proportionate basis.

Jo to 1,25,00,000 Equity Shares, representing 5% of the total paid up equity share capital of the Company as on December 31, 2019 (the "Base Offer Stare").

Jo to 1,25,00,000 Equity Shares, representing 5% of the total paid up equity share capital of the Company as on December 31, 2019 (the "Oversubscription Option"). Elara Securitise (India) Physite Umited (Brotex Code: NSE -12889 SSE - 3241); IDBI Capital Markets & Securitise I. Limited (Brotex Code: NSE - 07089/ SSE - 084); and SBICAP Securitise I. Limited (Brotex Code: NSE - 19529/ SSE - 085); e Floor Price for the Office Shall be NR 286.00 (Rupees Two Hundred Ninety Eight) per Equity St

The Stock Exchanges are required to ensure that the Floor Price is imm.

Retail Investors will be allocated Offer Shares at the Discounted Price.

The Discounted Price shall be the final allocation price to Retail Investor.

nditions for withdrawal of the Offe

The several III the aggregate interned or do control months the Office in the New York of the Section of the Se

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Ф Sakthi Finance

Sakthi Finance Limited

(CIN: L65910TZ1955PLC000145)

Registered Office: 62, Dr Nanjappa Road, Coimbatore – 641 018 Phone : (0422) 2231471-74, 4236200 Fax : (0422) 2231915 E-mail : investors@sakthifinance.com Website : www.sakthifinance.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

This has reference to the Postal Ballot Notice dated 24th January 2020 ("Notice") despatched to the members of Sakthi Finance Limited along with Postal Ballot Forms seeking your approval for special resolution contained in the said Notice, which are to reach the scrutiniser on or before the close of working hours (5.00 p.m.) on 29th February 2020. This corrigendum is issued to all members to notify that the Annexure to Explanatory Statement setting out the equity shareholding pattern of the Company before and after the preferential issue stands modified as under:

Equity Shareholding pattern of the Company before and after the Preferential Issue

SI		Pre-issue (As on 31"Dec 2019)		Post-issue		Ultimate Beneficial Owner
No		Shares	(%)	Shares	(%)	of the Proposed Allottees
A	Promoter's Holding					
1	Indian					
a.	Individuals	5,43,668	1.09	5,43,668	0.84	
b.	Body Corporates (Promoter Group Companies)			100		U+lo spanson
i	Proposed Allottees			16504753		White Or a Lee to 11 to
a.	Sakthifinance Financial Services Limited	81,10,000	16.22	1,24,20,000	19.20	M Balasubramaniam and T Rajkumar are the Ultimate Beneficial Owners
b.	Sakthi Financial Services (Cochin) Private Limited	34,11,246	6,82	71,57,128	11.06	V Rajsekar and T Rajkumar are the Ultimate Beneficial Owners
c.	ABT Finance Limited	1,31,162	0.26	33,31,162	5.15	M Balasubramaniam and T Rajkumar are the Ultimate Beneficial Owners
ii.	Other Promoter Group Companies	1,95,99,026	39.20	1,95,99,026	30.29	Action and the
	Estate of Dr N Mahalingam and Smt M Mariammal	3,12,023	0.62	3,12,023	0.48	
	Sub-total Sub-total	3,21,07,125	64.21	4,33,63,007	67.02	
2	Foreign					ENTERTA O LENGTHE LORINI ET LUCUI
1	Sub-total - A	3,21,07,125	64.21	4,33,63,007	67.02	
В	Non-promoter's Holding	3			10000	
i.	Institutional Investors	212000000	-			
ì.	Non-Institutional Investors			20100 C 10000 - C	1 1 4	
	Other Corporate Body (Proposed Allottees)					Time Const. Of Topolar, C
A !	Sakthi Management Services (Coimbatore) Limited	11,35,434	2.28	45,85,434	7.09	T Rajkumar is the Ultimate Beneficial Owner
) (Other Corporate Bodies	66,93,535	13.39	66,93,535	10.34	penencial Owner
v [Directors and relatives	300	0.00	300	0.00	
1	ndian Public	55,66,326	11.13	55,66,326	8.60	
i	Others (including NRIs)	44,97,280	8.99	44,97,280	6.95	Control of the second second
	Sub-total - B	1,78,92,875	35.79	2,13,42,875	32.98	19 COLD SWALLED BY LICE
	TOTAL (A+B)	5,00,00,000	100.00	6,47,05,882	100.00	

This corrigendum to the Notice shall form an integral part of the Notice dated 24th January 2020, circulated to the members of the Company. Accordingly, all the Members concerned, Stock Exchange, Depositories, Registrar and Share Transfer Agency, Agency appointed for e-voting, other authorities, regulators and all other persons concerned are requested to take note of the above changes. All other contents of the Notice dated 24th January 2020 shall remain unaltered. The corrigendum along with the Notice is also being placed on the website of the Company www.sakthifinance.com and on the website of the Stock Exchange www.bseindia.com.

25th February 2020 Coimbatore - 18 CERTIFIED TRUE COPY For SAKTHI FINANCE LIMITED By Order of the Board For Sakthi Finance Limited S. Venkatesh Company Secretary

S. VENKATESH Company Secretary M. No: FCS7012