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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:BSE PUB: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

NOTICE



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

Notice is hereby given for launch of SBI Capital Protection Oriented Fund - Series A (Plan B) ("the Scheme")... A close ended Capital Protection Oriented Scheme, having tenure of 1221 Days...



This product is suitable for investors who are seeking:

- A close-ended Capital Protection oriented fund for medium to long term
Investment in fixed income instruments to protect capital and investment in equity and equity related instruments for capital appreciation

Investors undertake that their principal will not be at significant risk

*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

For SBI Funds Management Private Limited

Place: Mumbai Date: February 26, 2020

Ashwani Bhatia Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMULIND) (CIN: U65990MH1992PTC0065289) Trustee Company Pvt. Ltd.

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE should not in any way be construed as constituting an endorsement of the units for sale or as an approval of any document or certificate or completeness of any of the contents of the Scheme Information Document.

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

SBFM/2020/FEB/10

STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Near Lamtha Village, Post: Harol, Ahmedabad - 382 405, Gujarat, India.

Website: www.stovec.com, e-mail: sec@stovec.com, CIN: LA520061973PLC00570

Tel: +91(079) - 6157 2300, Fax: +91(079) - 2571 9440

Statement of Audited Financial Results for the Quarter and Year Ended December 31, 2019 (Rs. in Million)

Table with 6 columns: 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. Rows include Total Income from operations, Profit for the period, etc.

Notes: (1) The above is an extract of the detailed form of Audited Financial Results for the quarter and year ended December 31, 2019... (2) The figures for the quarter ended 31st December, 2019 and 31st December, 2018 are balancing figures between the audited figures in respect of full financial years and the published year to date figures up to the third quarter.

For, Stovec Industries Ltd.
Sd/-
Shailash Wani
Managing Director
(DIN: 06474768)

Sakti Finance

Registered Office: G2, Dr. Nanjappa Road, Coimbatore - 641 018
E-mail: investors@saktifinance.com, www.saktifinance.com

CORRIDGMENT TO THE POSTAL BALLOT NOTICE

This has reference to the Postal Ballot Notice dated 24th January 2020 ("Notice") dispatched to the members of Sakti Finance Limited (the "Company")...

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

Table with 5 columns: Sl No, Category, Pre- Issue (As on 31st Dec 2019), Post-Issue, Ultimate Beneficial Owners of the Proposed Allottees. Rows include Promoter's Holding, Saktifinance Financial Services Limited, etc.

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, PUBLICATION AND/OR DISTRIBUTION IN AND/OR INTO THE UNITED STATES OF AMERICA, ITS TERRITORIES AND POSSESSIONS, ANY STATE OF THE UNITED STATES OF AMERICA, OR THE DISTRICT OF COLUMBIA TOGETHER, THE "UNITED STATES") EXCEPT TO "QUALIFIED INSTITUTIONAL BUYERS", AS DEFINED HEREIN OR ANY "OTHER JURISDICTIONS" (AS DEFINED HEREIN), FOR FURTHER INFORMATION, SEE "IMPORTANT INFORMATION" HEREIN.

MINISTRY OF RAILWAYS (Government of India)

Re: Proposed Offer for Sale of equity shares of RITES Limited (the "Company"), by the Promoter, the President of India, acting through the Ministry of Railways, Government of India (the "Seller"), through the circular exchange mechanism... For non-Retail Investors: February 27, 2020 ("T" Day)

Details required to be mentioned in this Notice: Name of the Seller (Promoter / Promoter Group); Name of the Company whose shares are proposed to be sold and ISIN; BSE and NSE; Name of the designated stock exchange; Date and time of the opening and closing of the Offer.

For Retail Investors (defined hereinafter) and for non-Retail Investors who choose to carry forward their un-allocated bids on T+1 day, i.e., February 28, 2020. Retail Investors shall be allocated on T+1 day in accordance with the SEBI OFS Circulars...

Allocation methodology: The allocation shall be done in the following order: i) For valid bids placed at multiple price levels, in accordance with SEBI OFS Circulars, except in case of Retail Investors, who shall be allocated on a first-come first-served basis...

For non-Retail Investors shall be a price equal to or higher than the Cut-Off Price as per the SEBI OFS Circulars. The Seller shall inform the Stock Exchange of its intention to exercise the OverSubscription Option... (ii) The Bidder undertakes and agrees that the Bidder shall be bound by the terms and conditions set forth in the Offer and shall be liable to pay the purchase price...

Conditions for withdrawal of the Offer: (i) If the Offer is not subscribed for 10% of the bid value as stipulated in the Offer, the Offer shall be deemed to have failed... (ii) If the Offer is not subscribed for 25% of the bid value as stipulated in the Offer, the Offer shall be deemed to have failed...

Conditions for participation in the Offer: (i) Non-institutional investors shall deposit 100% of the bid value as cash-up-front with the clearing agent on the day of placing bids... (ii) Institutional investors shall be permitted to place bids on T+1 day in the event of the Offer being cancelled...

Additional Information: (i) The Offer is being made in connection with the proposed acquisition of the Company by the Seller... (ii) The Offer is being made in connection with the proposed acquisition of the Company by the Seller...

Settlement shall take place on T+1 day for the bids received from Non-Retail Investors and institutional investors who place orders with 100% of the Offer value deposited with the clearing agent on T+1 day...

IMPORTANT INFORMATION: (i) This offer is being made in connection with the proposed acquisition of the Company by the Seller... (ii) The Offer is being made in connection with the proposed acquisition of the Company by the Seller...

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மாலை மலர் கோவை 27-2-2020



Sakthi Finance
Since 1955

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:

Annexure

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

Sl No	Category	Pre-issue (As on 31 st Dec 2019)		Post-issue		Ultimate Beneficial Owners of the Proposed Allottees
		Shares	(%)	Shares	(%)	
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	
B	Non-promoter's Holding					
i.	Institutional Investors					
ii.	Non-Institutional Investors					
iii.	Other Corporate Body (Proposed Allottees)					
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	
iv	Directors and relatives	300	0.00	300	0.00	
v	Indian Public	55,66,326	11.13	55,66,326	8.60	
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	
	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