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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	734191
<b>Date and Time of Submission</b>	5/29/2019 3:24:21 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Outcome of Board Meeting
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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

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

On-line Submission through Listing Centre

Total No of Pages : 14

Dear Sir / Madam,

### Outcome of the Board Meeting held on 29th May 2019

We request you to refer our Letter SFL:BM:057:2019-20 dated 18th May 2019 intimating you of convening of Board Meeting on 29th May 2019 for consideration of audited financial results for the year ended 31st March 2019.

In this regard, we wish to inform you that the Board of Directors of the Company have, at their meeting held today, approved the following :

#### **1. AUDITED FINANCIAL RESULTS**

Audited Financial Results for the quarter and year ended 31st March 2019 in the prescribed format under Regulation 33(4) of the SEBI Listing Regulations 2015.

In this regard, we enclose copies of the following documents:

Sl No	Particulars	Annexure
1	Detailed Audited Financial Results for the quarter and year ended 31st March 2019	A
2	Auditor's Report from the Statutory Auditors, M/s P K Nagarajan & Co., FRN :016676S)Chartered Accountants, Coimbatore on the audited financial results for the year ended 31st March 2019	B
3	Declaration under Regulation 33(3)(d) of the SEBI Listing Regulations	C
4	Disclosures under Regulation 52(4) of the SEBI Listing Regulations 2015	D

A copy of Noting certificate from the Debenture Trustee as required under Regulation 52(5) of SEBI Listing Regulations 2015 will be sent separately.

The extract of Audited Financial Results in the prescribed format under the SEBI





# Sakthi Finance

Since 1955

Listing Regulations 2015 will be published within the stipulated time as laid down under regulation 47(1)(b) in English and Tamil newspapers. The audited financial results have been uploaded on the website of the Company [www.sakthifinance.com](http://www.sakthifinance.com) as well as in the website of BSE Limited in the manner required.

## 2. Recommendation of Equity Dividend

The Board of Directors have recommended a dividend of ₹ 1 per share (10% of the face value of ₹ 10 each) on the Equity Shares subject to the approval of members at the ensuing Annual General Meeting of the Company.

## 3. Confirmation of Interim Dividend on Preference Shares

The Board of Directors also confirmed the Interim Dividend of ₹ 10 per share (10% on the face value of ₹ 100 each) paid on Redeemable Cumulative Preference Shares and a *pro rata* dividend on 9% Redeemable Cumulative Preference Shares (Unlisted) as final dividend on such Shares.

## 4. Changes in Senior Management and Appointment of Director


The Board of Directors at their meeting held today had approved the following changes in the Board and Senior Management.

- Mr M K Vijayaraghavan, Chief Financial Officer ("CFO") has relinquished his position as CFO with effect from 29 May 2019.
- Dr S Veluswamy, Chief Executive Officer ("CEO") has relinquished his position as CEO with effect from 29 May 2019 and has been appointed as Director (Finance and Operations) (Executive - Non-Independent - Additional Director) of the Company with effect from 29 May 2019 for a period of 5 years. As Additional Director he holds office up to the ensuing Annual General Meeting ("AGM"). His appointment is subject to the approval of members at the ensuing AGM. He is not debarred from holding the office of Directorship by virtue of any Order of SEBI or any other authority.  
Disclosures in respect of his appointment in terms of Regulation 30(6) of SEBI Listing Regulations is enclosed.

The Board Meeting commenced at 11.45 a.m and concluded at 3.00 p.m.

We request you to take the above information/ documents on record.

Yours faithfully  
For Sakthi Finance Limited

  
S. Venkatesh  
Company Secretary  
M. No: FCS 7012



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | [www.sakthifinance.com](http://www.sakthifinance.com) | CIN : L65910TZ1955PLC000145



**Sakthi Finance Limited**  
**L65910TZ1955PLC000145**  
**62, Dr. Nanjappa Road, Coimbatore - 18**

**Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2019**

(₹ lakh)

SI No	Particulars	Quarter Ended			Year Ended	
		31-03-2019 (Audited)	31-12-2018 (Unaudited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
1	Revenue from Operations	4,302.93	4,185.99	4,488.18	16,521.01	16,597.86
2	Other Income	52.28	30.67	39.48	247.46	258.11
3	<b>Total Revenue</b>	<b>4,355.21</b>	<b>4,216.66</b>	<b>4,527.66</b>	<b>16,768.47</b>	<b>16,855.97</b>
4	<b>Expenses</b>					
	a. Employee benefits expense	801.12	566.01	759.96	2,446.67	2,373.06
	b. Finance Cost	2,479.90	2,532.34	2,466.24	9,893.07	9,993.28
	c. Depreciation and amortisation expense	90.39	91.34	83.64	352.51	331.92
	d. Provisions and write off	115.12	174.05	197.04	616.59	607.05
	e. Other expenditure	510.02	435.21	619.14	1,772.92	1,652.67
	f. Contingent Provision against Standard Assets	5.00	5.00	28.79	12.00	44.04
	<b>Total Expenses</b>	<b>4,001.55</b>	<b>3,803.95</b>	<b>4,154.81</b>	<b>15,093.76</b>	<b>15,002.02</b>
5	<b>Profit/(Loss) before Exceptional and Extraordinary Items and Tax (3-4)</b>	<b>353.66</b>	<b>412.71</b>	<b>372.85</b>	<b>1,674.71</b>	<b>1,853.95</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit / (Loss) before extraordinary Items and Tax</b>	<b>353.66</b>	<b>412.71</b>	<b>372.85</b>	<b>1,674.71</b>	<b>1,853.95</b>
8	Extraordinary Items	-	-	-	-	-
9	<b>Profit/(Loss) before tax (7 - 8)</b>	<b>353.66</b>	<b>412.71</b>	<b>372.85</b>	<b>1,674.71</b>	<b>1,853.95</b>
10	Tax expense:					
	a. Current Tax	111.43	136.79	27.60	583.30	839.28
	b. Deferred Tax	9.66	(1.32)	39.68	(104.94)	(180.23)
	c. Provision for Taxation (for earlier years)	-	-	-	-	2.27
11	<b>Profit (Loss) for the period from continuing operations (9-10)</b>	<b>232.57</b>	<b>277.24</b>	<b>305.57</b>	<b>1,196.35</b>	<b>1,192.63</b>
12	Profit / (loss) from Discontinuing operations	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-
14	Profit / (loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	<b>Profit / (Loss) for the period (11+14)</b>	<b>232.57</b>	<b>277.24</b>	<b>305.57</b>	<b>1,196.35</b>	<b>1,192.63</b>
16	Paid-up equity share capital (Face Value Rs.10 per Share)	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
17	Reserves (excluding Revaluation Reserve as per balance sheet of previous accounting year)	-	-	-	9,481.74	9,010.94
18	Earnings per Equity share :					
	(1) Basic (₹)	0.38	0.49	0.54	2.06	2.12
	(2) Diluted (₹)	0.38	0.49	0.54	2.06	2.12



Sakthi Finance Limited  
L65910TZ1955PLC000145  
62, Dr Nanjappa Road, Coimbatore - 18

**STATEMENT OF ASSETS AND LIABILITIES**

(₹ Lakh)

SI No	Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
<b>(A)</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds:</b>		
	Share Capital	6,500.00	6,137.45
	Reserves and Surplus	11,217.69	10,790.14
	<b>Sub-total - Shareholders' Funds</b>	<b>17,717.69</b>	<b>16,927.59</b>
2	<b>Non-current Liabilities</b>		
	Long-term Borrowings	44,627.89	45,749.87
	Deferred Tax Liabilities (net)	139.62	244.56
	<b>Sub-total - Non-current Liabilities</b>	<b>44,767.51</b>	<b>45,994.43</b>
3	<b>Current Liabilities</b>		
	Short-term Borrowings	18,375.85	18,870.10
	Other Current Liabilities	28,838.05	25,202.54
	Short-term Provisions	2,637.95	2,355.52
	<b>Sub-total - Current Liabilities</b>	<b>49,851.85</b>	<b>46,428.16</b>
	<b>TOTAL (A)</b>	<b>112,337.05</b>	<b>109,350.18</b>
<b>(B)</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	Property, Plant and Equipment:		
	- Tangible Assets	5,860.22	5,917.46
	- Intangible Assets	342.30	359.00
	- Capital Work in Progress	163.22	74.87
	Non-current investments	2,956.36	2,566.44
	Long-term loans and advances	1,075.58	1,070.97
	<b>Sub-total - Non-current Assets</b>	<b>10,397.68</b>	<b>9,988.74</b>
2	<b>Current Assets</b>		
	Current investments	-	136.31
	Stock on Hire	93,525.21	90,161.19
	Trade receivables	176.46	123.65
	Cash and Bank Balances	4,090.55	5,202.88
	Short-term loans and advances	3,912.88	3,578.94
	Other current assets	234.27	158.47
	<b>Sub-total - Current assets</b>	<b>101,939.37</b>	<b>99,361.44</b>
	<b>TOTAL (B)</b>	<b>112,337.05</b>	<b>109,350.18</b>





**Sakthi Finance Limited**  
**L65910TZ1955PLC000145**  
**62 Dr Nanjappa Road, Coimbatore – 18**

**Notes:**

1. The Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May 2019.
2. The Board of Directors have recommended an equity dividend of ₹ 1 per share (~~10~~ % on the face value of ₹ 10) aggregating to ₹ ~~62.78~~ lakh, which is subject to approval of members at the ensuing Annual General Meeting.
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 made a Public Issue of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of ₹ 1,000 each for an amount of ₹ 100 crore with an option to retain over-subscription for ₹ 50 crore, aggregating to ₹ 150 crore. The NCD issue opened on 10th April 2019 and closed on 9th May 2019. The Company made allotment of 11,77,000 NCDs to the eligible allottees on 15th May 2019. The NCDs were listed and admitted to dealings on the BSE Limited with effect from 17th May 2019.
5. The Company's Secured, Redeemable, Non-Convertible Debentures ("**NCDs**") are secured by way of exclusive charge / mortgage of immovable properties and hire purchase receivables of the Company with a cover of 100% / 110% as per the terms of the issue.
6. The figures for the quarter ended 31st March 2019 are the balancing figures between audited figures in respect of full financial year ended 31st March 2019 and the year to date figures published for the nine months period ended 31st December 2018.
7. The figures for the previous period / year have been regrouped / rearranged / reclassified, wherever necessary to conform to the current period / year presentation.



By Order of the Board  
For Sakthi Finance Limited

M Balasubramaniam  
Vice Chairman and Managing Director  
DIN : 00377053

29th May 2019  
Coimbatore – 18

**Extract of Statement of Audited Financial Results for the Year ended**  
**31st March 2019**

(₹ lakh)

Particulars	Quarter Ended		Year ended	
	31-03-2019	31-03-2018	31-03-2019	31-03-2018
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from Operations (net)	<b>4,302.93</b>	4,488.18	<b>16,521.01</b>	16,597.86
Net Profit / (Loss) for the period (before tax, Exceptional Item and/or Extraordinary Items)	<b>353.66</b>	372.85	<b>1,674.71</b>	1,853.95
Net Profit / (Loss) for the period before tax (after Exceptional Item and/or Extraordinary Items)	<b>353.66</b>	372.85	<b>1,674.71</b>	1,853.95
Net Profit / (Loss) for the period after tax (after Exceptional Item and/or Extraordinary Items)	<b>232.57</b>	305.57	<b>1,196.35</b>	1,192.63
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	-	-	-	-
Paid-up equity share capital (Face value : ₹ 10 per share)	<b>5,000.00</b>	5,000.00	<b>5,000.00</b>	5,000.00
Reserves (excluding Revaluation Reserve)	-	-	9,481.74	9,010.94
Earnings Per Share (₹ 10/- each) (for continuing operations)				
a. Basic	<b>0.38</b>	0.54	<b>2.06</b>	2.12
b. Diluted	<b>0.38</b>	0.54	<b>2.06</b>	2.12

**Notes :**

- Information relating to Total Comprehensive income and other comprehensive income is not furnished as Ind AS is not yet made applicable to the Company.
- The above is an extract of the detailed format of the Audited Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Audited Financial Results are available on the BSE Ltd website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)) and company's website [www.sakthifinance.com](http://www.sakthifinance.com).



By Order of the Board  
For Sakthi Finance Limited

29th May 2019  
Coimbatore - 18

*M. Balasubramaniam*  
Vice Chairman and Managing Director  
DIN : 00377053



**Independent Auditor's Report on Financial Results for the year ended March 31, 2019**

The Board of Directors of  
Sakthi Finance Limited

**Report on the Statement of Financial Results**

1. We have audited the accompanying Statement containing the annual audited financial results of Sakthi Finance Limited (the "Company") for the year ended March 31, 2019, together with the notes thereon (hereinafter referred to as the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

**Management Responsibility for the Financial Results**

2. Management is responsible for the preparation of the accompanying Statement which is prepared from the annual statutory financial statements in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India (the "accounting principles generally accepted in India"), basis which the above Statement containing the annual audited financial results has been prepared and approved by the Board of Directors. The responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

**Auditor's Responsibility**

3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the entity's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Statement.





5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

**Opinion**

6. In our opinion and to the best of our information and according to the explanations given to us:
- (i) the Statement is presented in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
  - (ii) the annual audited financial results for the year ended March 31, 2019 as set out in the Statement gives a true and fair view of the net profit and other financial information of the Company for the year ended March 31, 2019 in accordance with the accounting principles generally accepted in India.

**Emphasis of Matters**

7. We draw your attention to Note 6 of the Statement regarding the figures for the quarter ended March 31, 2019, which are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

Our opinion is not modified in respect of the above stated matters.

Coimbatore  
May 29, 2019

For P K NAGARAJAN & CO.,  
Chartered Accountants  
Firm Registration Number: 016676S

  
P.K. Nagarajan  
Partner

Membership Number: 025679

SFL:BSE:072:2019-20

29th May 2019

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

**Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations 2015)**

I, M K Vijayaraghavan, Chief Financial Officer of Sakthi Finance Limited having its Registered Office at No. 62, Dr. Nanjappa Road, Coimbatore - 641 018, hereby declare that the Statutory Auditors of the Company, M/s P K Nagarajan & Co. Chartered Accountants (Firm Registration No : 016676S), have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March 2019.

This declaration is given in compliance of Regulation 33(3)(d) of the Listing Regulations 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by notification No SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016 and Circular No CIR/CFD/CMD/56/2016 dated 27th May 2016.

We request you to take this declaration on record.

Yours faithfully  
For Sakthi Finance Limited

  
M K Vijayaraghavan  
Chief Financial Officer





**Sakthi Finance Limited**  
**L65910TZ1955PLC000145**  
**62 Dr Nanjappa Road, Coimbatore – 18**

**Disclosure in accordance with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

**1. Credit Rating**

The Credit Rating as on 31st March 2019 is as follows:

<b>Instrument</b>	<b>Credit Rating Agency</b>	<b>Credit Rating as on 31st March 2019</b>	<b>Previous Credit Rating</b>
Secured, Redeemable Non-Convertible Debentures	ICRA Limited	[ICRA] BBB (Stable)	[ICRA] BBB (Stable)

ICRA Limited has re-affirmed the credit rating as mentioned above.

2. a) **Asset Cover available** : 1.29  
b) **Debt Equity Ratio** : 6.04
3. **Previous due date for the payment of interest / principal for non convertible debt securities for the period from 1st October 2018 to 31st March 2019 are given below:**

**NCD Public Issue – 2015**

<b>Option</b>	<b>ISIN No</b>	<b>Type (Interest / Principal)</b>	<b>Due date of payment</b>	<b>Amount (₹ lakh)</b>	<b>Actual date of payment</b>
VI	INE302E07060	Interest	1st November 2018	19.03	1st November 2018
VI	INE302E07060	Interest	1st December 2018	18.42	1st December 2018
VI	INE302E07060	Interest	2nd January 2019	19.65	2nd January 2019
VI	INE302E07060	Interest	1st February 2019	18.42	1st February 2019
VI	INE302E07060	Interest	1st March 2019	17.19	1st March 2019
VI	INE302E07060	Principal	1st April 2019	1943.45	30th March 2019
VII	INE302E07078	Principal	1st April 2019	271.85	30th March 2019
VIII	INE302E07086	Principal	1st April 2019	1432.60	30th March 2019



Option	ISIN No	Type (Interest / Principal)	Due date of payment	Amount (₹ lakh)	Actual date of payment
VI	INE302E07060	Interest	1st April 2019	18.71	30th March 2019
VII	INE302E07078	Interest	1st April 2019	32.31	30th March 2019
VIII	INE302E07086	Interest	1st April 2019	811.09	30th March 2019

#### **NCD Public Issue – 2016**

Option	ISIN No	Type (Interest / Principal)	Due date of payment	Amount (₹ lakh)	Actual date of payment
Option III	INE302E07110	Interest	1st November 2018	7.17	1st November 2018
Option VI	INE302E07144	Interest	1st November 2018	56.68	1st November 2018
Option III	INE302E07110	Interest	1st December 2018	6.94	1st December 2018
Option VI	INE302E07144	Interest	1st December 2018	54.85	1st December 2018
Option III	INE302E07110	Interest	2nd January 2019	7.40	2nd January 2019
Option VI	INE302E07144	Interest	2nd January 2019	58.51	2nd January 2019
Option III	INE302E07110	Interest	1st February 2019	6.94	1st February 2019
Option VI	INE302E07144	Interest	1st February 2019	54.85	1st February 2019
Option III	INE302E07110	Interest	1st March 2019	6.47	1st March 2019
Option VI	INE302E07144	Interest	1st March 2019	51.19	1st March 2019
Option III	INE302E07110	Interest	1st April 2019	7.17	2nd April 2019
Option VI	INE302E07144	Interest	1st April 2019	56.68	2nd April 2019

All interest on Non-Convertible Debentures due for payment during the half-year ended 31st March 2019 have been paid on their respective due dates.





4. Next due date for payment of interest / principal for non convertible debt securities for the period from 1st April 2019 to 30th September 2019 are given below

**NCD Public Issue – 2016**

Option	ISIN NO	Type (Interest / Principal)	Due date of payment	Amount (₹ lakh)
Option III	INE302E07110	Interest	1st May 2019	7.15
Option VI	INE302E07144	Interest	1st May 2019	56.37
Option III	INE302E07110	Principal	18th May 2019	801.41
Option IV	INE302E07128	Principal	18th May 2019	334.20
Option V	INE302E07136	Principal	18th May 2019	879.33
Option III	INE302E07110	Interest	18th May 2019	3.63
Option IV	INE302E07128	Interest	18th May 2019	35.86
Option V	INE302E07136	Interest	18th May 2019	316.47
Option VII	INE302E07151	Annual Interest	18th May 2019	107.50
Option VI	INE302E07144	Interest	1st June 2019	54.55
Option VI	INE302E07144	Interest	1st July 2019	54.55
Option VI	INE302E07144	Interest	1st August 2019	56.37
Option VI	INE302E07144	Interest	1st September 2019	58.18
Option VI	INE302E07144	Interest	1st October 2019	52.73

**NCD Public Issue – 2019**

Option	ISIN NO	Type (Interest / Principal)	Due date of payment	Amount (₹ lakh)
Option I	INE302E07177	Interest	1st July 2019	7.89
Option III	INE302E07193	Interest	1st July 2019	7.42
Option VI	INE302E07227	Interest	1st July 2019	24.51
Option IX	INE302E08027	Interest	1st July 2019	27.44
Option I	INE302E07177	Interest	1st August 2019	5.21
Option III	INE302E07193	Interest	1st August 2019	4.89
Option VI	INE302E07227	Interest	1st August 2019	16.17
Option IX	INE302E08027	Interest	1st August 2019	18.10
Option I	INE302E07177	Interest	1st September 2019	5.21
Option III	INE302E07193	Interest	1st September 2019	4.89
Option VI	INE302E07227	Interest	1st September 2019	16.17
Option IX	INE302E08027	Interest	1st September 2019	18.10
Option I	INE302E07177	Interest	1st October 2019	5.04
Option III	INE302E07193	Interest	1st October 2019	4.73



Option	ISIN NO	Type (Interest / Principal)	Due date of payment	Amount (₹ lakh)
Option VI	INE302E07227	Interest	1st October 2019	15.65
Option IX	INE302E08027	Interest	1st October 2019	17.51

4. Outstanding redeemable preference shares : Nil

5. Details of Debenture Redemption Reserve are given below:

Series / Tranche	Amount of issue (₹ lakh)	DRR required to be created (₹ lakh)	DRR created up to 31.03.2019 (₹ lakh)	Funds invested for debentures maturing during the year (₹ lakh)
NCD Public Issue 2016	16487.08	NA	3,263.75	105.05

6. Net worth : ₹ 15,324.96 lakh

7. Net profit after tax : ₹ 1,196.35 lakh

8. Earnings per Share : ₹ 2.06





Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") relating to the appointment of Director (viz. Director recommended for shareholders approval for appointment as Director (Finance and Operations- Executive, Non-Independent -Additional Director) at the ensuing Annual General Meeting of the Company

Sl No	Disclosure Requirement	Details
a	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr S Veluswamy (DIN : 05314999) – Recommended for appointment as Director (Finance and Operations – Non-Independent)
b	Date of appointment / cessation (as applicable and term of appointment)	Dr S Veluswamy- Recommended for appointment as Director (Finance and Operations – Non-Independent) for a term of 5 years from 29 May 2019. His appointment is subject to the approval of members at the ensuing Annual General Meeting. As Additional Director he holds office up to date of ensuing AGM
c	Brief Profile	Dr S Veluswamy, holds a Masters Degree in Commerce from Madras University. He is also an Associate Member of The Institute of Company Secretaries of India. He also holds a Doctorate from Bharathiyar University. He has nearly three decades of experience in secretarial, business operations and finance etc of the Company. He had earlier served as CFO of the Company from November 2014 to November 2015. He holds directorships in few public limited companies
d	Disclosure of relationships between the Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company

**For SAKTHI FINANCE LIMITED**

  
**S. VENKATESH**  
 Company Secretary  
 M. No: FCS7012