

 SAKTHI FINANCE
AN EDIFICE BUILT ON TRUST

SFL:BSEL:044:2012-13

29th May 2012

Bombay Stock Exchange Limited
Floor 25
P J Towers
Dalal Street
Fort
Mumbai - 400 001

Madras Stock Exchange Limited
Exchange Building
P O Box No.183
30, Second Line Beach
Chennai - 600 001

Fax Nos:022 - 22723121 / 22723719 /
22722309

Fax No: 044 - 25244897

Scrip Code: 511066

Scrip Code : SKF

Kind Attn: Mr Jayesh Ashtekar
Manager, DCS

Mr P Sampathkumar
Manager (Listing)

Sirs,

Compliance under Clause 20(b) of the Listing Agreement

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the Directors have approved the Audited Financial Results for the year ended 31st March 2012.

As required under Clause 20(b) of the Listing Agreement, we enclose in the Annexure the comparative position of Working Results as per audited accounts for the year ended 31st March 2012 with that of previous year.

We request you to kindly take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



Encl: (1)

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

Annexure

Name of the Company : Sakthi Finance Limited
Scrip Code : 511066/SKF

Comparative Position of Working Results for the year ended 31st March 2012

₹ in lacs

Sl. No	Particulars	2011-12	2010-11
I	INCOME		
	Income from operations	11194.30	8836.87
	Other Income	421.34	329.71
	Total - A	11615.64	9166.58
II	Expenditure		
	Employee Benefit expense	1661.91	1123.00
	Finance Cost	6699.59	5592.62
	Administrative and Other expenses	864.17	762.75
	Depreciation and amortisation expense	281.53	220.01
	Provisions and write-off	366.09	239.88
	General Provision on Standard Assets	25.30	135.12
	Total - B	9898.59	8073.38
III	PROFIT BEFORE TAX	1717.05	1093.20
	Less: Provision for Taxation		
	-Current Tax	451.26	255.43
	-MAT Credit Entitlement	0.00	(131.86)
	-Deferred Tax	105.38	160.64
	Net Provision for Taxation (earlier years)	(1.29)	15.40
IV	PROFIT AFTER TAX	1161.70	793.59
	Balance brought forward from previous year	363.92	1578.96
	Amount available for appropriation	1525.62	2372.55
V	APPROPRIATIONS		
	Proposed Dividend @ ₹ 1 per equity share (Par Value of ₹ 10 each)	500.00	301.07
	Proposed Dividend on Preference Share (Par Value of ₹ 100 each)	0.19	0.00
	Corporate Tax on Dividend	81.14	48.84
	Transfer to Statutory Reserve	232.34	158.72
	Transfer to General Reserve	0.00	1500.00
	Balance Carried to Balance Sheet	711.95	363.92
	Earnings per share : Basic (₹)	3.85	2.64
	: Diluted (₹)	3.85	1.73
	(Par Value: ₹ 10)		



Certified True Copy
For Sakthi Finance Limited


S. Venkatesh
Company Secretary