BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075953
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075954
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075955
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075956
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075957
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075958
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075959
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075960
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075961
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075963
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075964
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075965
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075966
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075967
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075969
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075970
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075971
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075972
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075973
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075974
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075936
Date and Time of Submission	5/26/2022 12:59:41 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075937
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936678 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075938
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936680 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075939
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936682 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075940
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075941
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075942
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075943
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075944
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075945
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075946
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937171 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075947
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937173 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075948
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075949
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075950
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075951
Date and Time of Submission	5/26/2022 12:59:41 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4075952	
Date and Time of Submission	5/26/2022 12:59:41 PM	
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.	
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication	
Submitted By	S.Venkatesh	
Designation	Company Secretary &Compliance Officer	



SFL:BMADV:046:2022-23

26th May 2022

BSE Limited

(Scrip Code: 511066) 25 Floor, P J Towers

Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

<u>Publication of Extract of Audited Financial Results for the quarter and year ended</u> 31st March 2022

In accordance with Regulation 47(4) of the Listing Regulations, we enclose a copy each of the extract of the Audited Financial Results for the quarter and year ended 31st March 2022 published in "Business Line" (English) and in "The Hindu" (Tamil - Thisai) on 26th May 2022.

We request you to take the documents on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh Company Secretary and Chief Compliance Officer FCS 7012

Encl:(1)

Sakthi Finance

சக்தி பைனான்ஸ் லிமிட்டைட்

(CIN: L65910TZ1955PLC000145)

பதிவு அலுவலகம் : 62, டாக்டர் நஞ்சப்பா சாலை, கோயமுத்தூர் – 641 018 போன்: (0422) 2231471 - 474, 4236200 ஃபேக்ஸ்: (0422) 2231915

மின்னஞ்சல் : investors@sakthifinance.com வலைதளம் : www.sakthifinance.com 31 மார்ச் 2022 அன்றுடன் முடிவடைந்த காலாண்டு மற்றும் ஆண்டிற்கான

தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் சுருக்கம்

in Acquiring or man is a suppose of	முடிவடைந்த காலாண்டு		முடிவடைந்த ஆண்டு	
விபரங்கள்	31.03.2022	31.03.2021	31.03.2022	
A Appendiction appropriate temporators in	(தணிக்கை செய்யப்பட்டது)	(தணிக்கை செய்யப்பட்டது)	(தணிக்கை செயயப்பட்டது	
செயல்பாடுகள் மூலம் கீடைத்த மொத்த வருமானம் (நிகர)	4,605.17	4.556.91	18,133.71	
காலாண்டு / ஆண்டிற்கான நிகர லாபம் / (நஷ்டம்) (வரி மற்றும் அசாதாரண செயல்பாடுகளுக்கு முன்)	341.68	319.24	1,292.04	
காலாண்டு / ஆண்டிற்கான வாிக்கு முந்தைய நிகர <mark>லா</mark> பம் / (நஷ்டம்) (அசாதாரண செயல்பாடுகளுக்கு பின்)	341.68	319.24	1,292.04	
காலாண்டு / ஆண்டிற்கான வரிக்குப் பிந்தைய நிகர லாபம் / (நஷ்டம்) (அசாதாரண செயல்பாடுகளுக்கு பின்)	259.76	205.91	951.88	
இதர விரிவான வருமானம் (நிகர வரிக்கு)	5.48	10.93	33.22	
மொத்த விரிவான வருமானம் [லாபத்தை உள்ளடக்கியது (வரிக்கு பின்) மற்றும் இதர விரிவான வருமானம் (நிகர வரிக்கு)]	265.24	216.84	985.10	
செலுத்தப்பட்ட சமபங்கு மூலதனம் (முக மதீப்பு ₹ 10 பங்கு ஒன்றிற்கு)	6,470.59	6,470.59	6,470.59	
காப்பு நிதி (மறுமதிப்பீட்டு காப்பு நிதி நீங்கலாக)	MAN BIRDE	HE CATOR	10,814.28	
பத்திரங்களின் பிரீமியம் கணக்குகள்	1,429.80	1,429.80	1,429.80	
நீகர மதிப்பு	16,493.66	15,941.92	16,493.66	
செலுத்தப்பட்ட கடன் மூலதனம் / நிலுவை கடன்	6.08	6.25	6.08	
திலுவையில் உள்ள மீட்கப்படக்கூடிய முன்னூரிமை பங்குகள்	NA	NA	NA	
கடன் பங்கு விகிதம்	6.45	6.50	6.45	
ஒரு பங்கிற்கான லாபம் (முக மதிப்பு ₹ 10 பங்கு ஒன்றிற்கு (தொடர் செயல்பாடுகளுக்கானது) :		a statica		
ā) அடிப்படை (₹) D) குன்றியது (₹)	0.41	0.34	1.52	
ழல்தன மீட்பு இருப்பு	0.41	0.34	1.52	
நடன் பத்திர மீட்பு இருப்பு	NA	NA	NA NA	
ы. Б.С. எ சேவை பாதுகாப்பு விகிதம்	NA	NA	NA	
ചാല് ക്രോബി വിട്ടിക്കുന്നു വിക്ഷാവ	NA	NA	. NA	
The state of the s	NA	NA	NA	

24 С 2022

கோயமுத்தூர் - 18

- மேலே கொடுக்கப்பட்டுள்ள இந்த ஆண்டிற்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகள் செபி (பங்குப்பட்டியலிடும் கடமை மற்றும் காண்பிக்க வேண்டிய தேவைகள்) வித்கள் 2015, விதி 33-ன் படி மும்பை பங்குச் சந்தையில் விவரமாக பதிவு செய்யப்பட்ட தணிக்கை செய்யப்பட்ட நிதீநிலை முடிவுகளின் சுருக்கமாகும். இந்த ஆண்டிற்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளை மும்பை பங்குச் சந்தையின் இணையதளம், (URL:www.bseindia.com/corporates) மற்றும் கம்பெனியின் இணையதளத்திலும் (URL : www.sakthifinance.com/investors) காணப்
- 2. செபி புங்குபட்டியலிடும் கடமை மற்றும் காண்பிக்க வேண்டிய தேவைகள்) விதிகள் 2015, விதி 52 (4) படி கொடுக்கப்பட வேண்டிய இதர விபரங்கள் மும்பை பங்குச் சந்தையின் இணையதளம், (URL : www.bseindia.com/corporates) இணையதளத்தில் பதிவேற்றம் செய்யப்பட்டுள்ளது.

இயக்குநர்கள் குழுவின் உத்தரவுப்படி சக்தி பைனான்ஸ் லிமிட்டெடிற்காக ம. பாலசுப்ரமணியம்

உப தலைவர் மற்றும் நீர்வாக இயக்குநர் DIN: 00377053



வியாழன், மே 26, 2022

Certified True Copy For Sakthi Finance Limited

S Venkatesh Company Secretary and **Chief Compliance Officer** FCS 7012

COIMBATORE

BusinessLine THURSDAY · MAY 26 · 2022

Sakthi Finance

SAKTHI FINANCE LIMITED

(CIN: L65910TZ1955PLC000145)

Regd. Office: 62, Dr. Nanjappa Road, Coimbatore - 641 018 Ph: (0422) 2231471 - 474, 4236200 Fax: (0422) 2231915

E-mail: investors@sakthifinance.com Website: www.sakthifinance.com

Extract of Statement of Audited Financial Results for the Quarter and Year ended 31st March 2022

	Quarter Ended		Year Ended	
Particulars To East A	31.03.2022	31.03.2021	31.03.2022	
in. Q4RY22. Howevery stan.	(Audited)	(Audited)	(Audited)	
Total Revenue from Operations (net)	4,605.17	4,556.91	18,133.71	
Net Profit / (Loss) for the period (before tax and Exceptional Items)	341.68	319.24	1,292.04	
Net Profit / (Loss) for the period before tax (after Exceptional Items)	341.68	319.24	1,292.04	
Net Profit / (Loss) for the period after tax (after Exceptional Items)	259.76	205.91	951.88	
Other Comprehensive Income (net of tax)	5.48	10.93	33.22	
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (net of tax)]	265.24	216.84	985.10	
Paid-up equity share capital OT AL 2017 (Face value : ₹ 10 per share)	6,470.59	6,470.59	6,470.59	
Reserves (excluding Revaluation Reserve)	pregns n	STO AND STORY	10,814.28	
Securities Premium Account	1,429.80	1,429.80	1,429.80	
Net worth	16,493.66	15,941.92	16,493.66	
Paid up Debt Capital / Outstanding Debt	6.08	6.25	6.08	
Outstanding Redeemable Preference Shares	NA	NA	NA	
Debt Equity Ratio Described has been been been been been been been bee	6.45	6.50	199d 199d	
(for continuing operations):	0.41	0.34	ben, so	
a. Basic (₹) b. Diluted (₹)	0.41	0.34	1.52	
Capital Redemption Reserve	NA NA	NA	NA	
Debenture Redemption Reserve	NA NA	NA NA	NA NA	
Debt Service Coverage Ratio	NA NA	NA NA	NA NA	
Interest Service Coverage Ratio	NA NA	NA NA	NA NA	

- 1. 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) and company's website, (URL: www.sakthifinance.com/investors).
- 2. Disclosures in accordance with Regulation 52(4) of the Listing Regulations have been submitted to BSE Limited and the disclosures can be accessed on the BSE website (URL: www.bseindia.com/corporates).

By Order of the Board For Sakthi Finance Limited M. Balasubramaniam Vice Chairman and Managing Director

DIN: 00377053

24th May 2022 Coimbatore - 18