

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

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