

SFL:PB2024:023:2024-25

29th April 2024

BSE Limited  
(Scrip Code: 511066)  
Floor 25, P J Towers  
Dalai Street, Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Details of Voting Results of Postal Ballot**

We request you to refer our letter No SFL:BSE\_PB:237:2023-2024 dated 28th March 2024 regarding completion of despatch of Postal Ballot Notice to the Shareholders of the Company for seeking their approval for issue of Preference Shares and Non-Convertible Debentures through Private Placement.

Pursuant to Regulation 44 of the Listing Regulations, the details of voting results through remote e-voting of the Postal Ballot conducted by the Company between 29 March 2024 and 27 April 2024 are provided in the prescribed format along with the Scrutinizer's Report on Postal Ballot Remote e-voting as detailed below:

Sl No	Particulars	Annexure
a	Consolidated Voting Results under Regulation 44 of the Listing Regulations	1
b	Consolidated Scrutinizer's Report dated 29th April 2024 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014	2

We request you to take the documents on record.

Yours faithfully  
For Sakthi Finance Limited



C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



Encl: (2)

CC to: Link Intime India Private Limited, Coimbatore  
Central Depository Services (India) Limited

**Sakthi Finance Limited - Postal Ballot**

**a. Attendance of members**

Sl No	Description	Particulars
1	Date of Postal Ballot Notice	27th March 2024
2	Remote e-voting Period	From Friday, 29th March 2024 to Saturday, 27th April 2024
3	Total number of shareholders as on the cut-off date, i.e., 22nd March 2024, for the purpose of remote e-voting	10,878


**b. Agenda-wise voting details**

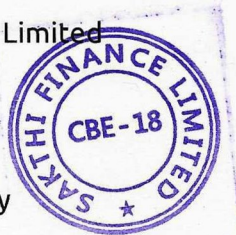
Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
1	Issue of Redeemable, Cumulative, Preference Shares ("RCPS") on Private Placement Basis for an amount not exceeding ₹ 15 crores	Special	Remote e-voting	No	Resolutions were passed with more than requisite majority
2	Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") on Private Placement Basis for an amount not exceeding ₹ 50 crores	Special	Remote e-voting	No	

As required under Sections 108 and 110 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided the following modes of voting:

1. Remote e-voting facility to all the members.

Your faithfully  
For Sakthi Finance Limited


  
C Subramaniam  
Company Secretary  
FCS 6971



## Declaration in accordance with Regulation 44 of the Listing Regulations 2015 for the Business transacted by the Company through Postal Ballot

Sl No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Resolution Required : Ordinary / Special			Issue of Redeemable, Cumulative, Preference Shares ("RCPs") on Private Placement Basis for an amount not exceeding ₹ 15 crores					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	43363007	4,30,43,484	99.2631	4,30,43,484	-	100.0000	-
		Voting at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		<b>Total (A)</b>		<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		<b>Total (B)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Public - Non - Institutions	E-Voting	21341975	1,09,14,132	51.1393	1,09,14,132	-	100.0000	-
		Voting at AGM		-	0.00	-	-	-	
		Postal Ballot		-	0.00	-	-	-	
<b>Total (C)</b>		<b>1,09,14,132</b>		<b>51.1393</b>	<b>1,09,14,132</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	
<b>Total (A+B+C)</b>			<b>64705882</b>	<b>5,39,57,616</b>	<b>83.3890</b>	<b>5,39,57,616</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

For Sakthi Finance Limited

  
 C. Subramaniam  
 Company Secretary  
 FCS 6971

## Declaration in accordance with Regulation 44 of the Listing Regulations 2015 for the Business transacted by the Company through Postal Ballot

Sl No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2	<b>Resolution Required : Ordinary / Special</b>			Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") on Private Placement Basis for an amount not exceeding ₹ 50 crores					
				<b>Special Resolution</b>					
	<b>Whether promoter / Promoter Group are interested in the agenda / resolution</b>			<b>No</b>					
	<b>Promoter and Promoter Group</b>	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	-	100.0000	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
	<b>Public Institutions</b>	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,13,41,975	1,09,14,132	51.1393	1,09,14,127	5	100.0000	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
<b>Total (C)</b>		<b>1,09,14,132</b>		<b>51.1393</b>	<b>1,09,14,127</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total (A+B+C)</b>			<b>6,47,05,882</b>	<b>5,39,57,616</b>	<b>83.3890</b>	<b>5,39,57,611</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>

For Sakthi Finance Limited

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**C. Subramaniam**  
 Company Secretary  
 FCS 6971

## Annexure - 2

29th April 2024

### REPORT OF SCRUTINIZER

[Pursuant to the Sections 108 and 110 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

**The Chairman**  
Sakthi Finance Limited  
Regd.Office: 62, Dr. Nanjappa Road  
Coimbatore-641018

Dear Sir,

I, K. Murali Mohan, FCA Practicing Chartered Accountant (M No 14328), Coimbatore was appointed by the Board of Directors of the Company at their meeting held on 27th March 2024 to act as Scrutinizer for conducting the Postal Ballot voting through e-voting process ("**Remote e-voting**") in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per Sections 108 and 110 of the Companies Act 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Postal Ballot Notice dated 27th March 2024.

I submit my report as under:

1. The Notice was sent by e-mail to all the members on 28th March 2024, whose names appeared in the Register of Members holding equity shares as on the cut-off date i.e. 22nd March 2024 and whose e-mail addresses are registered with the Company/Depositories, to vote on the proposed 2 (Two) Resolutions as mentioned in the Postal Ballot Notice of Sakthi Finance Limited (Item No.1 (One) to 2 (Two)) dated 27th March 2024. Number of shareholders as on the cut-off date was 10,878.
2. The Company had appointed Central Depository Services (India) Limited ("**CDSL**"), as the Service Provider, for extending the facility for the Electronic Voting to the members of the Company. The Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20(4)(vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote e-voting remained open to the members from Friday, 29th March 2024 at 9:00 a.m. (IST) to Saturday, 27th April 2024 at 5:00 p.m (IST).

4. The Company facilitated the members to cast their votes through Remote e-voting facility provided during the Meeting in compliance with the provisions of Rule 20(4)(viii) of the Companies (Management and Administration) Rules 2014, as amended.
5. After the close of timeline for Remote e-voting, in compliance of the provisions of Rule 20(4)(viii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 29th April 2024 around 11.34 am in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V. Visalakshi, who are not in employment of the Company.

The following is the summary of Remote e-voting result:

Resolution	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Special Resolution - Issue of Redeemable, Cumulative, Preference Shares ("RCPs") on Private Placement basis for an amount not exceeding Rs. 15 Crores.	89	5,39,57,616	100	-	-	-
2 Special Resolution - Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") on Private Placement basis for an amount not exceeding Rs. 50 Crores.	87	5,39,57,611	99.9	2	5	0.10

All the above resolutions were passed under Remote e-voting with requisite majority as specified under the Companies Act 2013 and there is no invalid votes casted on the above resolutions.

Thanking you

Yours faithfully

MURALI MOHAN  
KRISHNAMOORTHY  
RAO

(K. MURALI MOHAN)  
SCRUTINIZER  
UDIN: 24014328BKGDXP9183