

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,

Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Details of Voting Results - 65th Annual General Meeting ("AGM") held on Wednesday, 28th September 2022

In connection with the 65th Annual General Meeting ("**AGM**") of our Company held on **Wednesday, 28th September 2022** through Video Conference ("**VC**") at Coimbatore, we enclose the following documents:

Sl No	Particulars	Annexure
1	Consolidated Voting Results under Regulation 44 of the Listing Regulations	A
2	Consolidated Scrutinizer's Report dated 29 September 2022 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended	B

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: (2)

CC to : SKDC Consultants Limited, Coimbatore
Central Depository Services (India) Limited, Mumbai

**Sakthi Finance Limited - 65th Annual General Meeting ("AGM") held on
Wednesday, 28th September 2022 at 4.00 p.m**

a. Attendance of members

Sl No	Description	Particulars		
1	Date of Annual General Meeting	28th September 2022		
2	Total number of shareholders on the cut-off date, i.e. 21st September 2022 , for the purpose of remote e-voting and e-voting	10,685		
3	No of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
4	No of Shareholders attended the meeting through Video conference			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	16	-	16
	Public	60	-	60
	Total	76	-	76



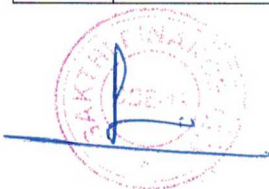


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b. Agenda-wise voting details

Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
1	Adoption of Audited Financial Statements	Ordinary	Remote E-voting, E-voting at AGM	No	All the resolutions were passed with more than requisite majority
2	Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend			No	
3	Declaration of dividend on Equity Shares			No	
4	Re-appointment of Dr S Veluswamy (DIN: 05314999), Director retiring by rotation, as a Director being eligible, offers himself to be reappointed			No	
5	Appointment of Statutory Auditors			No	
6	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores	Special		No	
7	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs")				



Sakthi Finance Limited

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

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



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	and / or other Debt Securities on private placement basis) for an amount not exceeding ₹ 750 Crores				
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As required under Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44(2) of the Listing Regulations, the Company provided the following modes of voting:

- 1 Remote e-voting facility to all the members.
- 2 E-voting conducted during the AGM for those members who have not cast the vote during the e-voting process.

Your faithfully
For Sakthi Finance Limited

S. Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 65th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 28th September 2022

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			Adoption of Audited Financial Statements for the financial year ended 31st March 2022 and attached Reports of Board of Directors and Auditors thereon.					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,58,484	0.0000	100.0000	0.0000
		Voting at AGM		150	0.0007	150	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
Total (C)		2,13,41,975		1,13,58,634	53.2220	1,13,58,634	0.0000	100.0000	0.0000
Total (A+B+C)			6,47,05,882	5,44,02,118	84.0760	5,44,02,118	0.0000	100.0000	0.0000



Sakthi Finance Limited, Coimbatore

Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 65th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 28th September 2022

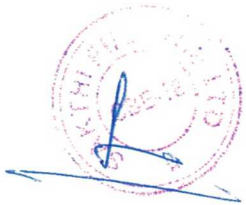
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2	Resolution Required : Ordinary / Special			Confirmation of Interim Dividend on Redeemable, Cumulative Preference Shares as Final Dividend					
				Ordinary Resolution					
	Whether promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
Total (B)		900		-	-	-	-	-	
Public Non-Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,58,484	0.0000	100.0000	0.0000	
	Voting at AGM		150	0.0007	150	0.0000	100.0000	0.0000	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)		2,13,41,975	1,13,58,634	53.2220	1,13,58,634	0.0000	100.0000	0.0000
Total (A+B+C)			6,47,05,882	5,44,02,118	84.0760	5,44,02,118	0.0000	100.0000	0.0000



Sakthi Finance Limited, Coimbatore

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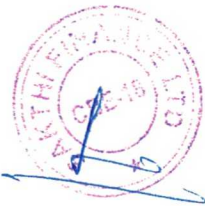
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	Resolution Required : Ordinary / Special			Declaration of dividend on Equity Shares					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	-	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,58,484	0.0000	100.0000	0.0000
		Voting at AGM		150	0.0007	150	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,58,634	53.2220	1,13,58,634	0.0000	100.0000
Total (A+B+C)			6,47,05,882	5,44,02,118	84.0760	5,44,02,118	0.0000	100.0000	0.0000



Sakthi Finance Limited, Coimbatore

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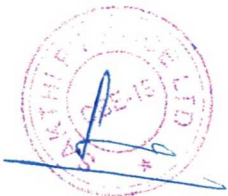
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
4	Resolution Required : Ordinary / Special			Reappointment of Dr S Veluswamy (DIN : 05314999), Director retiring by rotation, being eligible, offers himself to be reappointed					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			Yes					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,57,484	1,000	99.9912	0.0088
Voting at AGM		150		0.0007	150.00	-	100.0000	0.0000	
Postal Ballot		-		-	-	-	-	-	
Total (C)		2,13,41,975		1,13,58,634	53.2220	1,13,57,634	1,000	99.9912	0.0088
Total (A+B+C)		6,47,05,882	5,44,02,118	84.0760	5,44,01,118	1,000	99.982	0.0018	



Sakthi Finance Limited, Coimbatore

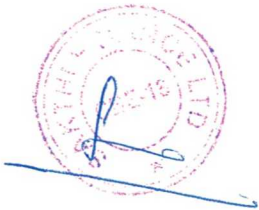
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
5	Resolution Required : Ordinary / Special			Appointment of M/s. CSK Prabhu and Co, Chartered Accountants (ICAI Firm Registration No: 002485S) as Statutory Auditors of the Company.					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,57,484	1,000	99.912	0.0088
		Voting at AGM		150	0.0007	150	-	100.0000	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,58,634	53.2220	1,13,57,634	1,000	99.912
Total (A+B+C)		6,47,05,882	5,44,02,118	84.0760	5,44,01,118	1,000	99.912	0.0018	



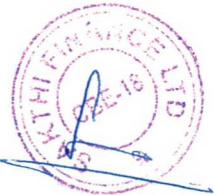
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6	Resolution Required : Ordinary / Special			Issue of Redeemable, Cumulative, Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,58,357	127	99.989	0.0011
Voting at AGM		150		0.0007	150	-	100.000	-	
Postal Ballot		-		-	-	-	-	-	
Total (C)		2,13,41,975		1,13,58,634	53.2220	1,13,58,507	127	99.989	0.0011
Total (A+B+C)			6,47,05,882	5,44,02,118	84.0760	5,44,01,991	127	99.998	0.0002



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 65th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 28th September 2022

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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
7	Resolution Required : Ordinary / Special		Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis for an amount not exceeding ₹ 750 crores						
			Special Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution		No						
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,58,484	53.2213	1,13,58,467	17	99.999	0.0001
Voting at AGM		150		0.0007	150	-	100.000	-	
Postal Ballot		-		-	-	-	-	-	
Total (C)		2,13,41,975		1,13,58,634	53.2220	1,13,58,617	17	99.999	0.0001
Total (A+B+C)		6,47,05,882	5,44,02,118	84.0760	5,44,02,101	17	100.000	0.0000	



29th September, 2022

REPORT OF SCRUTINIZER

[Pursuant to the section 108 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, Coimbatore was appointed by the Board of Directors of the Company to act as Scrutinizer for the 65th (Sixty Fifth) Annual General Meeting of the Equity Shareholders of "Sakthi Finance Limited" held on 28th September 2022 at 4.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 03rd September, 2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Sakthi Finance Limited (Item No.1 (One) to 7 (Seven)) dated 11th August, 2022. The Members holding equity shares as on the cut-off date i.e. 21st September, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 10,685.
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 shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore 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 Electronic Voting remained open to the members from Sunday, 25th September 2022 at 9:00 a.m. and ends on Wednesday, 27th September 2022 at 5:00 p.m. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : murali@skmcoca.com

Resi : No. 9, Street No. 2, S.N. Das Layout, Coimbatore 641 012, Phone : 0422 2494193

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 28th September, 2022 around 5.05 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms.R. Nikitha, who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Adoption of the Audited Financial Statements for the financial year ended 31st March 2022 and the attached Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	101	5,44,02,118	100	0	0	0
2 Confirmation of Interim Dividend on Redeemable,Cumulative, Preference Shares as Final Dividend. (Ordinary Resolution)	101	5,44,02,118	100	0	0	0
3 Declaration of dividend on Equity Shares. (Ordinary Resolution)	101	5,44,02,118	100	0	0	0
4 Reappointment of Dr S Veluswamy (DIN: 05314999), Director retiring by rotation, being eligible, offers himself to be reappointed. (Ordinary Resolution)	100	5,44,01,118	99.99	1	1,000	0.001
5 Appointment of M/s. CSK Prabhu and Co, Chartered Accountants (ICAI Firm Registration No: 002485S) as Statutory Auditors of the Company. (Ordinary Resolution)	100	5,44,01,118	99.99	1	1,000	0.001



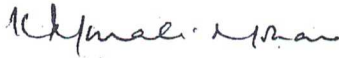
K. Murali Mohan F.C.A.
Chartered Accountant

6	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding Rs.15 Crores. (Special Resolution)	99	5,44,01,991	99.99	2	127	0.001
7	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ('NCDs') and / or other Debt Securities on private placement basis for an amount not exceeding Rs. 750 Crores. (Special Resolution)	99	5,44,02,101	99.99	2	17	0.001

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(K. MURALI MOHAN)
SCRUTINIZER
UDIN: 22014328AWMOZR5422

K.MURALIMOCHAN, F.C.A.,
Chartered Accountant (M. No. 14328),
Kanapathy Towers, III Floor,
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