

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 - 63rd Annual General Meeting ("AGM") held on 17th December 2020

In connection with the 63rd Annual General Meeting ("**AGM**") of the Company held on Thursday, 17th December 2020 at Coimbatore through Video Conference ("**VC**"), we enclose the following documents:

Sl No	Particulars	Annexure No
1	Consolidated Voting Results under Regulation 44 of the Listing Regulations	A
2	Consolidated Scrutinizer's Report dated 18th December 2020 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014	B

We request you to take the documents on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary
FCS 7012



Encl : (2)

**Sakthi Finance Limited - 63rd Annual General Meeting ("AGM") held on
Thursday, 17th December 2020**

a. Attendance of members

Sl No	Description	Particulars		
1	Date of Annual General Meeting	17th December 2020		
2	Total number of shareholders on the cut-off date, i.e. 10th December 2020, for the purpose of remote e-voting and e-voting on the AGM date	10,693		
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	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA
4	No of shareholders attended the meeting through Video Conferencing ("VC")			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	15	--	15
	Public	97	--	97
	Total	112	--	112

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M. No. FC67512

b. Agenda-wise voting details

Item No	Agenda Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors	Ordinary	Remote E-voting/ E-Voting	No	All the resolutions were passed with more than requisite majority
2	Confirmation of Interim Dividend on Preference Shares as Final Dividend			No	
3	Declaration of dividend on Equity Shares			No	
4	Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, as a Director			Yes	
5	Reappointment of Smt Priya Bhansali (DIN : 00195848) as an Independent Director	Special	Remote E-voting/ E-Voting	No	All the resolutions were passed with more than requisite majority
6	Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director			No	
7	Reappointment of Sri M Balasubramaniam (DIN : 00377053) as Managing Director and payment of remuneration			Yes	

For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary
M. No: FCS7012

Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
8	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding ₹ 1500 lakhs	Special	Remote E-voting/ E-Voting	No	All the resolutions were passed with more than requisite majority
9	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis for an amount not exceeding ₹ 500 crores				

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 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.
- 2 Remote E-voting conducted during the AGM for those shareholders have not cast the vote during the e-voting process.

Your faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary
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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

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 etc., for the financial year ended 31st March 2020 and Reports of Board of Directors and Auditors.					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting		4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM	4,33,63,007	-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00	-
	Public Institutions	E-Voting		-	-	-	-	-	-
		Ballot at AGM	900	-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)	900	-	-	-	-	-	-
	Public - Non - Institutions	E-Voting		1,12,27,742	52.61	1,12,27,742	-	100.00	-
		Ballot at AGM	2,13,41,975	-	-	-	-	-	-
Postal Ballot			-	-	-	-	-	-	
Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-	
Total (A+B+C)			6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

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	Resolution Required : Ordinary / Special			Confirmation of Interim Dividend on 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	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
Total (B)		900		-	-	-	-	-	-
Public Non Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-	
	Ballot at AGM		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-	



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

SI 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
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	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (B)		900	-	-	-	-	-
	Public Non-Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-
		Ballot at AGM		-	-	-	-	-	
Postal Ballot		-		-	-	-	-		
Total (C)		2,13,41,975		1,12,27,742	52.61	1,12,27,742	-	100.00	-
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-	



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

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
4	Resolution Required : Ordinary / Special		Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, as a Director being eligible, offer 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	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (B)		900	-	-	-	-	-
	Public Non-Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-	



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

SI 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
5	Resolution Required : Ordinary / Special			Reappointment of Smt Priya Bhansali (DIN : 00195848) as an Independent Director					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public Non Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-	



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

SI 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
6	Resolution Required : Ordinary / Special		Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director						
			Special Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution		No						
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public - Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-	



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

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
7	Resolution Required : Ordinary / Special			Reappointment of Sri M Balasubramaniam (DIN : 00377053) as Managing Director and payment of remuneration					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			Yes					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non -Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,692	50	100.00	0.00
Ballot at AGM		-		-	-	-	-		
Postal Ballot		-		-	-	-	-		
Total (C)		2,13,41,975		1,12,27,742	52.61	1,12,27,692	50.00	100.00	-
Total (A+B+C)			6,47,05,882	5,42,78,726	83.89	5,42,78,676	50.00	100.00	-



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

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
8	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	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	-
		Ballot at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	-	



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

Sl No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	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
8	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 ₹ 500 crores					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00
	Public - Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,12,27,742	52.61	1,12,27,692	50	100.00	0.00
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,12,27,742	52.61	1,12,27,692	50	100.00
Total (A+B+C)		6,47,05,882	5,42,78,726	83.89	5,42,78,676	50	100.00	0.00	



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

December, 18 2020

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 at their meeting held on 11th November 2020 to act as Scrutinizer for the 63rd (Sixty Third) Annual General Meeting of the Equity Shareholders of "Sakthi Finance Limited" held on 17th December 2020 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 20th November, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s.Sakthi Finance Limited (Item No.1 (One) to 9 (Nine) of the Notice dated 11.11.2020 of Annual General Meeting of M/s.Sakthi Finance Limited. The Members holding equity shares as on the cut-off date i.e. 10th December, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 10693.
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 Monday, the 14th December, 2020 at 9.00 A.M to Wednesday, the 16th December 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.


(UDIN: 20014328AAAAAPU1946)

K.MURALIMOHAN, F.C.A.,
Chartered Accountant (M. No. 14328),
Kanapathy Towers, III Floor,
No. 1391/A-1, Sathy Road,
Ganapathy, Coimbatore - 641 006

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 4512314 / 2494193, Mobile : 98940 44193

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 17th December 2020 around 5.10 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, 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 Audited Financial Statements etc., for the financial year ended 31st March 2020 and Reports of Board of Directors and Auditors. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
2	Confirmation of Interim Dividend on Preference Shares as Final Dividend. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
3	Declaration of dividend on Equity Shares. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
4	Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, as a Director being eligible, offer himself to be reappointed. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
5	Reappointment of Smt Priya Bhansali (DIN : 00195848) as an Independent Director. (Special Resolution)	112	54278726	100.0000	0	0	0.0000

K. Murali Mohan

K.MURALIMOCHAN, F.C.A.,
Chartered Accountant (M. No. 14328),
Kanapathy Towers, III Floor,
No. : 391/A-1, Sathy Road,
Ganapathy, Coimbatore - 641 006.

(UDIN: 20014328AAAAPU1946)

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

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

Resi : No. 9, Street No. 2, S.N. Das Layout, Coimbatore 641 012, Phone : 0422 4512314 / 2494193, Mobile : 98940 44193

6	Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director. (Special Resolution)	112	54278726	100.0000	0	0	0.0000
7	Reappointment of Sri.M.Balasubramaniam (DIN : 00377053) as Managing Director and payment of remuneration. (Special Resolution)	111	54278676	99.9999	1	50	0.0001
8	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding Rs.15 Crores. (Special Resolution)	112	54278726	100.0000	0	0	0.0000
9	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis (Special Resolution)	111	54278676	99.9999	1	50	0.0001

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: 20014328AAAAPU1946)

K.MURALIMOHAN, F.C.A.,
Chartered Accountant (M. No. 14328),
Kanapathy Towers, III Floor,
No. 1391/A-1, Sathy Road,
Ganapathy, Coimbatore - 641 006.