

SFL:66AGM2023:122:2023-24

22nd September 2023

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 - 66th Annual General Meeting ("AGM") held on 21st September 2023**

In connection with the 66th Annual General Meeting ("**AGM**") of our Company held on **Thursday, 21st September 2023** at Coimbatore through Video Conference ("**VC**"), 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 22nd September 2023 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

  
C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



Encl: (2)

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

**Sakthi Finance Limited - 66th Annual General Meeting ("AGM") held on  
Thursday, 21st September 2023 at 4.00 p.m**

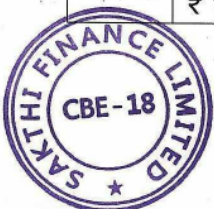
**a. Attendance of members**

Sl No	Description	Particulars		
1	Date of Annual General Meeting	21st September 2023		
2	Total number of shareholders on the cut-off date, <b>14th September 2023</b> , for the purpose of remote e-voting and e-voting	10,223		
3	No of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present in proxy</b>	<b>Total</b>
	Promoter and promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil
4	No of Shareholders attended the meeting through Video conference			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present in proxy</b>	<b>Total</b>
	Promoter and promoter Group	15	-	15
	Public	46	-	46
	<b>Total</b>	<b>61</b>	<b>-</b>	<b>61</b>



**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 the Audited Financial Statements for the financial year ended 31st March 2023 and the attached Reports of the Board of Directors and Auditors thereon	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 of ₹ 0.70 (7%) per equity share of ₹ 10 each for the Financial Year 2022-23			No	
4	Re-appointment of Dr M Manickam (DIN: 00102233), Director retiring by rotation, as a Director being eligible, offers himself to be reappointed			Yes	
5	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores	Special	No		



Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
6	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	Remote E-voting, E-voting at AGM	No	All the resolutions were passed with more than requisite majority
7	Adoption of New set of Articles			No	

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 E-voting conducted during the AGM for those members who have not cast the vote during the e-voting process.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

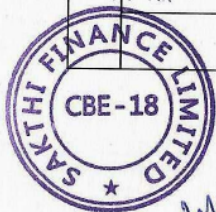
Sl No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	<b>Resolution Required : Ordinary / Special</b>			Adoption of Audited Financial Statements for the financial year ended 31st March 2023 and the attached Reports of Board of Directors and Auditors thereon.					
				<b>Ordinary 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	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		<b>Total (A)</b>		<b>4,33,63,007</b>	<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>0.0000</b>	<b>100.0000</b>
	<b>Public -Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	
		<b>Total (B)</b>		<b>60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
Postal Ballot		-		-	-	-	-		
<b>Total (C)</b>		<b>2,12,81,975</b>		<b>1,12,20,912</b>	<b>52.7250</b>	<b>1,12,20,912</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>			<b>6,47,05,882</b>	<b>5,42,64,396</b>	<b>83.8632</b>	<b>5,42,64,396</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>



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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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

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>			Confirmation of Interim Dividend on Redeemable, Cumulative Preference Shares as Final Dividend					
				Ordinary Resolution					
	<b>Whether promoter / Promoter Group are interested in the agenda / resolution</b>			No					
	<b>Promoter and Promoter Group</b>	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		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,33,63,007</b>	<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>0.0000</b>	<b>100.0000</b>
	<b>Public Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
Voting at AGM		2,72,500		1.2804	2,72,500	0.0000	100.0000	0.0000	
Postal Ballot		-		-	-	-	-	-	
<b>Total (C)</b>		<b>2,12,81,975</b>		<b>1,12,20,912</b>	<b>52.7250</b>	<b>1,12,20,912</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>			<b>6,47,05,882</b>	<b>5,42,64,396</b>	<b>83.8632</b>	<b>5,42,64,396</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>



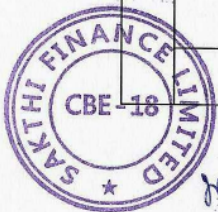
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Sl No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	<b>Resolution Required : Ordinary / Special</b>			Declaration of dividend of ₹ 0.70 (7%) per equity share of ₹ 10 each for the Financial Year 2022-23					
				<b>Ordinary 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	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,33,63,007</b>	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	<b>Public -Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>60,900</b>	-	-	-	-	-
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		<b>Total (C)</b>		<b>2,12,81,975</b>	1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000
<b>Total (A+B+C)</b>			<b>6,47,05,882</b>	<b>5,42,64,396</b>	<b>83.8632</b>	<b>5,42,64,396</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>



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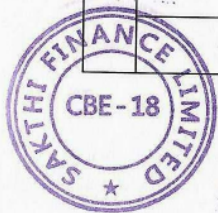
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
4	<b>Resolution Required : Ordinary / Special</b>			Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, being eligible, offers himself to be reappointed					
				<b>Ordinary Resolution</b>					
	<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>			<b>Yes</b>					
	<b>Promoter and Promoter Group</b>	E-Voting	4,33,63,007	4,25,07,316	98.0267	4,25,07,316	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,33,63,007</b>	<b>4,25,07,316</b>	<b>98.0267</b>	<b>4,25,07,316</b>	<b>0.0000</b>	<b>100.0000</b>
	<b>Public -Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
Voting at AGM		2,72,500		1.2804	2,72,500	0.0000	100.0000	0.0000	
Postal Ballot		-		-	-	-	-	-	
<b>Total (C)</b>		<b>2,12,81,975</b>		<b>1,12,20,912</b>	<b>52.7250</b>	<b>1,12,20,912</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>			<b>6,47,05,882</b>	<b>5,37,28,228</b>	<b>83.0345</b>	<b>5,37,28,228</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>





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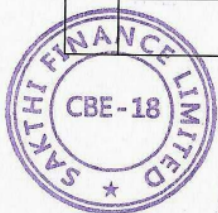
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
5	<b>Resolution Required : Ordinary / Special</b>			Issue of Redeemable, Cumulative, Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores					
				<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	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,33,63,007</b>	<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>0.0000</b>	<b>100.0000</b>
	<b>Public -Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		<b>Total (C)</b>		<b>2,12,81,975</b>	<b>1,12,20,912</b>	<b>52.7250</b>	<b>1,12,20,912</b>	<b>0.0000</b>	<b>100.0000</b>
<b>Total (A+B+C)</b>			<b>6,47,05,882</b>	<b>5,42,64,396</b>	<b>83.8632</b>	<b>5,42,64,396</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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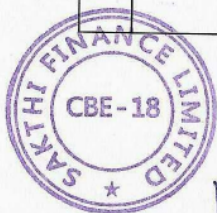
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6	<b>Resolution Required : Ordinary / Special</b>		Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis for an amount not exceeding ₹ 750 crores						
			<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	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,33,63,007</b>	<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>0.0000</b>	<b>100.0000</b>
	<b>Public -Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
Postal Ballot		-		-	-	-	-	-	
<b>Total (C)</b>		<b>2,12,81,975</b>		<b>1,12,20,912</b>	<b>52.7250</b>	<b>1,12,20,912</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>6,47,05,882</b>	<b>5,42,64,396</b>	<b>83.8632</b>	<b>5,42,64,396</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>	



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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
7	<b>Resolution Required : Ordinary / Special</b>		Adoption of New Set of Articles of Association						
			<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	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (A)</b>		<b>4,33,63,007</b>	<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>0.0000</b>	<b>100.0000</b>
	<b>Public -Institutions</b>	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		<b>Total (B)</b>		<b>60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Public - Non - Institutions</b>	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
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Postal Ballot		-		-	-	-	-	-	
<b>Total (C)</b>		<b>2,12,81,975</b>		<b>1,12,20,912</b>	<b>52.7250</b>	<b>1,12,20,912</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total (A+B+C)</b>		<b>6,47,05,882</b>	<b>5,42,64,396</b>	<b>83.8632</b>	<b>5,42,64,396</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>	



22<sup>nd</sup> September, 2023

**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]

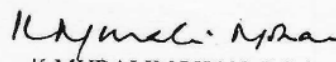
To  
The Chairman  
Sakthi Finance Limited  
Regd. Office: 62, Dr. Nanjappa Road,  
Coimbatore-641018

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 66<sup>th</sup> (Sixty Sixth) Annual General Meeting of the Equity Shareholders of "Sakthi Finance Limited" held on 21<sup>st</sup> September 2023 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 25<sup>th</sup> August, 2023 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 7<sup>th</sup> August, 2023. The Members holding equity shares as on the cut-off date i.e. 14<sup>th</sup> September, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 10,223.
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, 18th September 2023 at 9:00 a.m. and ended on Wednesday, 20th September 2023 at 5:00 p.m. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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

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 21<sup>st</sup> September, 2023 around 4.40 pm 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 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 2023 and the attached Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	91	5,42,64,396	100	-	-	-
2 Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend. (Ordinary Resolution)	91	5,42,64,396	100	-	-	-
3 Declaration of dividend of Rs.0.70 (7%) per equity share of Rs. 10 each for the Financial Year 2022-23 (Ordinary Resolution)	91	5,42,64,396	100	-	-	-
4 Reappointment of Dr M Manickam (DIN: 00102233), Director retiring by rotation, as a Director being eligible, offers himself to be reappointed. (Ordinary Resolution)	88	5,37,28,228	100	-	-	-
5 Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding Rs. 15 Crores. (Special Resolution)	91	5,42,64,396	100	-	-	-

*K. Murali Mohan*  
K.MURALIMOCHAN, F.C.A.,  
Chartered Accountant (M. No. 14328),  
Kanapathy Towers, III Floor,  
No. 1391/A-1, Sathy Road,  
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**K. Murali Mohan** F.C.A.  
Chartered Accountant

6	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)	91	5,42,64,396	100	-	-	-
7	Adoption of New Set of Articles of Association (Special Resolution)	91	5,42,64,396	100	-	-	-

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

Thanking you,

Yours faithfully,

*K. Murali Mohan*

(K. MURALI MOHAN)  
SCRUTINIZER  
UDIN: 23014328BGVQWM9663

K.MURALIMOCHAN, F.C.A.,  
Chartered Accountant (M. No. 14328),  
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