

**GMR  
POWER &  
URBAN INFRA**

September 6, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRP&UI**

**Sub: Notice of 3<sup>rd</sup> Annual General Meeting ('AGM') of GMR Power and Urban Infra Limited to be held on Tuesday, September 27, 2022- Newspaper Advertisement**

**Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is furtherance to our letter dated September 3, 2022 with regard to the Notice of 3<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 through Video Conferencing.

In this regard, please find enclosed herewith the copies of newspaper clippings wherein the Notice to the Shareholders was published.

This is for your information and record.

**For GMR Power and Urban Infra Limited**

  
Vimal Prakash  
Company Secretary &  
Compliance Officer



Encl: as above

**GMR Power & Urban Infra Limited**

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037  
**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN

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# BFSI leads Services PMI surge to 57.2 in Aug

Uptick in business activity, employment, marketing efforts behind the pick-up

SHISHIR SINHA  
New Delhi, September 5

The services sector marched forward aggressively in August. This was reflected in the Purchasing Managers' Index (PMI) for service, which rose to 57.2 in August as against 55.5 in July. Equally important is the fact that it is the sharpest rise in employment in 14 years.

The services sector has an over 54 per cent share in the Gross Value Added (GVA). It comprises mainly consumer (excluding retail), transport, information, communication, finance, insurance, real estate and business services. PMI is compiled by S&P Global from responses to questionnaires sent to a panel of around 400 service sector com-

panies. An index of over 50 means expansion, while that below 50 reflects a contraction.

Pollyanna De Lima, Economics Associate Director at S&P Global Market Intelligence, said Indian services activity rose strongly midway through the second quarter, with the pace of expansion recovering some of the ground lost in July. The pick-up in growth stemmed from a rebound in new business gains, as firms continued to benefit from the lifting of Covid-19 restrictions and ongoing marketing efforts.

### Brightest sector

"Finance and insurance was the brightest area of the service economy in August, with growth of sales and output. As for input cost



The activity rose midway through Q2, with the pace of expansion recovering some of the ground lost in July, said Pollyanna De Lima

inflation, consumer services topped the sector rankings, but transport, information and communication saw the fastest rise in selling price," she said.

Though July and August are considered slow months for manufacturing activity because of the monsoon, these two months are good for some service segments such as tours and travel and hos-

pitality. In August, India saw an impressive increase in people travelling either by train or by air, and also in hotel bookings. At the same time, the financial sector saw renewed demand for credit from various sectors of the economy, which helped the services sector grow, resulting in a positive impact on the job scenario. In its report on PMI, S&P Global

said the combination of strong sales and upbeat growth projections underpinned a substantial increase in payroll numbers across the service sector.

"The rate of job creation picked up to the strongest in over 14 years. Employment trends improved in each of the four monitored sub-sectors," it said. Further, it said August data highlighted another increase in the operating expenses faced by services companies, with panelists often mentioning higher food, fuel and labour costs. "That said, the overall rate of inflation softened to an 11-month low," the agency said.

### Considerable resilience

Adding to that, De Lima said with demand showing considerable resilience, service providers maintained a degree of pricing power and lifted the selling price,

amid the transfer of cost increases to customers. While the rate of inflation was broadly similar to July, there was a considerably softer uptick in input costs. The latter rose at the weakest pace in close to a year. "There were other positives in the latest results. Business confidence strengthened substantially, reaching its highest since May 2018," she said.

While charges for consumer and real estate & business services rose at quicker rates, there were slowdowns for finance and insurance, and transport, information and communication fees. Outstanding business volumes at Indian services companies continued to increase in August, taking the current sequence of accumulation to eight months. The rate of expansion was solid and the fastest in a year-and-a-half, S&P Global said.

## External debt up 8.2% at \$620.7 b by end-FY22

OUR BUREAU  
New Delhi, September 5

India's external debt rose by little over 8 per cent at the end of FY22, a report by the Finance Ministry said on Monday. "India's external debt, at \$620.7 billion as at end-March 2022, grew by 8.2 per cent over \$573.7 billion as at end-March 2021," the report said. Out of this, 80.4 per cent or \$499.1 billion are long-term while the remaining (\$121.7 billion) are short-term ones.

External debt as a ratio to GDP fell marginally to 19.9 per cent as at end-March from 21.2 per cent a year ago. Foreign currency reserves as a ratio to external debt stood slightly lower at 97.8 per cent as at end-March than 100.6 per cent a year ago.

Commercial borrowings (CBs), NRIs deposits, short-term trade credit and multilateral loans together accounted for 90 per cent of the total external debt. While NRI deposits marginally contracted during end-March 2021 and end-March 2022.

### Debt service ratio

The debt service ratio fell to 5.2 per cent during 2021-22 from 8.2 per cent during 2020-21 due to buoyancy in current receipts and a decline in debt service payments. "The debt service payment obligations arising out of the stock of external debt as at end-March 2022 are projected to trend downwards over the coming years," the report said.

## 'Forex reserves, cushion against external shocks'

OUR BUREAU  
Mumbai, September 5

India has a six-sided buffer, including a favourable growth differential, lower inflation than a large number of its trading partners, a forex reserve cushion and a sound banking system built around its economy, which every financial market participant must keep in mind, said Reserve Bank of India Governor Shaktikanta Das.

Das emphasized that India is widely perceived to be among the fastest growing major economies in 2022.

### Softening hardships

"The favourable growth differential of India provides confidence to investors. Inflows in August alone, at \$7.5 billion, are more than 16 times the net in-

flows in July," he said at the Fimda annual event.

The Governor observed that the recent softening of commodity prices and supply chain pressures have eased the terms of the trade shock that India faced in the aftermath of the pandemic and the war.

Das noted that the shift in the commodity price outlook is also altering the assessment of India's current account deficit in 2022-23, which is now expected to remain well within sustainable levels. "At a time when food security is threatened the world over by shortages and soaring prices, India's large buffer stocks of food grains supplement domestic supply and assure food security domestically," he said.

Das underscored that India's foreign exchange reserves of



RBI Governor Shaktikanta Das

\$561 billion (as on August 26) provide a cushion against external shocks, as is being demonstrated on a day-to-day basis. Moreover, the reserves are also reinforced by forward assets.

### Banking system sound

"The health of our banking system is sound. It is well capitalised and well provisioned, with improved asset quality. This constitutes a key pillar of finan-

cial stability and is expected to provide positive spillovers for the financial markets," he said.

According to Das, reflecting these fundamental factors, the rupee has moved in an orderly manner in the current financial year so far. "It has held its own in a world of sharp depreciation across other emerging market economy and advanced economy currencies."

### Monetary policy

Going forward, the monetary policy will remain watchful, nimble-footed, and calibrated in order to ensure price stability while supporting growth, Das said. He further said there are some areas, such as delivery of services to small and retail customers, where the performance of market participants can improve further.

## GoM open to different rates for online gaming, casinos, horse racing

Likely to submit final report to the GST Council within 7-10 days

SHISHIR SINHA  
New Delhi, September 5

A Group of Ministers (GoM) is open to recommending separate rates and mechanism to calculate GST on online gaming, casinos and horse racing. The GoM aims to submit the final report within 7-10 days for the consideration by GST Council.

The GoM, headed by Meghalaya Chief Minister Conrad Sangma, met here on Monday. A GoM member told BusinessLine: "All three (gaming, casinos and horse racing) need to be treated

differently and rates also can be different as well as valuation mechanism." Further, there may not be a new report but an addendum to the existing report.

### No same formula

Though there was no official word on different rates, Sangma did give an explanation for different valuation mechanisms. "All three are different games and hence we cannot have the same formula for all. The GoM is taking slightly more time because it is a very complex



The GoM is reworking its report after GST Council said it should fine-tune its recommendation

issue," he said. The GoM is reworking its report after GST Council said it should fine-tune its recommendation.

The earlier recommendation of a uniform rate on the

three is likely to undergo a change especially as there have been a number of court rulings. The GoM intends to seek legal opinion. Sangama said the Gross Gaming Revenue (GGR) is

applicable in the casino segment and the methodology of where and how collected. Supplementing this view, Mauvin Godinho, Minister for Transport, Goa, said: "It (GGR) is an internationally accepted practice. But how that mechanism is to be involved, is the issue. There is the element of legal opinion also being taken to sure up the thing further."

Initially, the GoM was expected to submit its report by July 15 so that it could be taken up by the GST Council early in August. However, the GoM is taking more time. "We are hopeful that within next 7-10 days, we should be able to close this

and submit it," Sangama said. Once the GoM submits the report, the date for the GST Council can be finalised, which is scheduled to take place either in Madurai or in Trichy.

### At par with global rates

Ankur Gupta, Practice Leader (Indirect Tax), SW India, said the entire gaming industry had made representations to consider taxability on online gaming at 18 per cent. "The online gaming market is expected to grow rapidly in the next half decade. Therefore, it is important to put taxability at par with global tax rates," he said.

## As steel exports slump, govt to rethink duty issues

Steel Ministry seeks details from industry on categories hit, demand outlook

ABHISHEK LAL  
New Delhi, September 5

The Steel Ministry has sought a detailed presentation and additional information from the industry on various issues relating to exports, that include product categories that have been impacted post imposition of duty and also the future demand outlook of the commodity.

At the meeting held last week, presentations were made on "product wise details that includes HS code 4-digit level or more, analysis of capacity, production, demand and export for consideration of removal of export duty", noted the minutes of the meeting. Some "additional note/presentation" were sought on the "dynamic market condi-

tions where exports could alter industry from being a price taker to a price maker, due to change in demand and supply conditions". BusinessLine has reviewed the minutes.

### Demand, price expectation

Details have also been asked on domestic demand expectations with increased spending in infrastructure and capex; the expected increase in price of raw materials that include iron ore and coking coal and the international steel production outlook that may be muted.

Steel demand is expected to follow seasonal patterns and post Q2, demand is expected to rise. The period following the monsoons, coupled with festive season are generally seen as a better time. At the meeting, it was also noted that export possibilities appear to be limited due to import barriers in certain countries and lower costs elsewhere. Accordingly, more details on this were sought.



Steel demand is generally expected to follow seasonal patterns and post Q2 (September-end) demand is expected to rise

**GMR INFRA**  
GMR Infrastructure Limited  
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**36th ANNUAL GENERAL MEETING OF GMR INFRASTRUCTURE LIMITED**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Tuesday, September 27, 2022 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020, and April 13, 2020 respectively, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "Relevant Circulars") to transact the business, as set out in the Notice of AGM.

In compliance with the Relevant Circulars, Notice of the AGM along with the Annual Report 2021-22 have been sent on September 05, 2022, through electronic mode to all those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participant(s).

Notice of the AGM along with the Annual Report 2021-22 are also available on the Company's website at [www.gmrinfra.com](http://www.gmrinfra.com), websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's Registrar and Share Transfer Agent, Kfn Technologies Limited (KfnTech) (formerly known as Kfn Technologies Private Limited) at <https://evoting.kfntech.com>. Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.

The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed instructions for participating through VC and the process for remote e-voting/e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address are provided in the Notice of the 36th AGM.

The remote e-voting period commences from 9:00 a.m. IST on Friday, September 23, 2022 and ends at 5:00 p.m. IST on Monday, September 26, 2022 (both days inclusive). Members of the Company holding shares either in physical form or demat form, as on the cut-off date (i.e. Tuesday, September 20, 2022, may cast their vote through remote e-voting or through the e-voting facility at the said AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled for voting beyond 5:00 p.m. IST on Monday, September 26, 2022. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the RTA, Kfn Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or through email at [enward@kfntech.com](mailto:enward@kfntech.com). The Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email address and mobile number at <https://investor.gmrinfra.com/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (both days inclusive).

For queries regarding e-voting:

- Individual Shareholders holding shares in demat mode with NSDL may contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no: 1800-1020-990 and 1800-22-44-30.
- Individual Shareholders holding shares in demat mode with CDSL may contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058730 or 022-2305842-43.
- Non-individual Members holding shares in demat mode and Members holding shares in physical mode may contact KfnTech at toll free number 1800-309-4001 or write to them at [enward@kfntech.com](mailto:enward@kfntech.com) and/or [evoting@kfntech.com](mailto:evoting@kfntech.com). Members may also contact Mr. S.V. Raju, Deputy Vice President, KfnTech at address mention above or at [rajusv@kfntech.com](mailto:rajusv@kfntech.com) for any further clarifications. Kindly quote your name, DP ID, Client ID/ Folio No and e-voting Event Number in all your communications.

For GMR Infrastructure Limited  
Sd/-  
T. Venkat Ramana  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: September 05, 2022

**GMR POWER & URBAN INFRA**  
GMR Power and Urban Infra Limited  
Regd. Office: Naraina Centre, 701, 7th Floor, Opp. Dena Bank, Plot No. 31-C, Block Bandra Kurla Complex, Bandra Kurla, Mumbai - 400050. P: +91 22 43202000. F: +91 22 43202004

**37th ANNUAL GENERAL MEETING OF GMR POWER AND URBAN INFRA LIMITED**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Tuesday, September 27, 2022 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020, and April 13, 2020 respectively, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "Relevant Circulars") to transact the business, as set out in the Notice of AGM.

In compliance with the Relevant Circulars, Notice of the AGM along with the Annual Report 2021-22 have been sent on September 05, 2022, through electronic mode to all those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participant(s).

Notice of the AGM along with the Annual Report 2021-22 are also available on the Company's website at [www.gmrpu.com](http://www.gmrpu.com), websites of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's Registrar and Share Transfer Agent, Kfn Technologies Limited (KfnTech) (formerly known as Kfn Technologies Private Limited) at <https://evoting.kfntech.com>. Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.

The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed instructions for participating through VC and the process for remote e-voting/e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address are provided in the Notice of the 37th AGM.

The remote e-voting period commences from 9:00 a.m. IST on Friday, September 23, 2022 and ends at 5:00 p.m. IST on Monday, September 26, 2022 (both days inclusive). Members of the Company holding shares either in physical form or demat form, as on the cut-off date (i.e. Tuesday, September 20, 2022, may cast their vote through remote e-voting or through the e-voting facility at the said AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled for voting beyond 5:00 p.m. IST on Monday, September 26, 2022. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the RTA, Kfn Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or through email at [enward@kfntech.com](mailto:enward@kfntech.com). The Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email address and mobile number at <https://investor.gmrpu.com/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (both days inclusive).

For queries regarding e-voting:

- Individual Shareholders holding shares in demat mode with NSDL may contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no: 1800-1020-990 and 1800-22-44-30.
- Individual Shareholders holding shares in demat mode with CDSL may contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058730 or 022-2305842-43.
- Non-individual Members holding shares in demat mode and Members holding shares in physical mode may contact KfnTech at toll free number 1800-309-4001 or write to them at [enward@kfntech.com](mailto:enward@kfntech.com) and/or [evoting@kfntech.com](mailto:evoting@kfntech.com). Members may also contact Mr. S.V. Raju, Deputy Vice President, KfnTech, at address mention above or at [rajusv@kfntech.com](mailto:rajusv@kfntech.com) for any further clarifications. Kindly quote your name, DP ID, Client ID/ Folio No. and e-voting Event Number in all your communications.

For GMR Power and Urban Infra Limited  
Sd/-  
Vimal Prakash  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: September 05, 2022

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## IEX's total trade volume down 18% in August

PRESS TRUST OF INDIA  
New Delhi, September 5

The total trade volume of Indian Energy Exchange (IEX) registered an 18 per cent annual decline in August to 7,805 MU (million units). The total trade volume in August 2021 was at 9,538 MU, an IEX statement said.

However, on a month-on-month basis, IEX registered a 9 per cent growth in August. In July 2021, the total power trade volume was 7,151 MU.

The total trade volume of 7,805 MU in August, 2022, comprised 6,517 MU in the conventional power market, 437 MU in the Green Power Market, and 851 MU (8.51 lakh Certificates) in the REC Market, according to the statement.

The average clearing price in the day-ahead market increased 2 per cent y-o-y from ₹5.06 per unit in August 2021 to ₹5.17 in August 2022.

### Supply-side constraints

The supply-side constraints continued due to high prices of imported coal, fuel shortage and increased e-auction prices, it said.

The day-ahead market volume at 3,529 MU, registered a flat growth on a month-on-month basis. Although imported coal prices remained high, increased hydro and renewable energy generation resulted in the market clearing price lowering by 5 per cent on an m-o-m basis at ₹5.17 per unit.

**Sakthi Finance**  
Sakthi Finance Limited  
(CIN: L65910T21955PLC000145)  
Regd. Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018  
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E-mail : [investors@sakthifinance.com](mailto:investors@sakthifinance.com) Website : [www.sakthifinance.com](http://www.sakthifinance.com)

**NOTICE TO MEMBERS**

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 28th September 2022 at 4.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013, the Ministry of Corporate Affairs ("MCA") Circular No. 02/2022 dated 15th May 2022 read with its earlier Circulars 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13 January 2021 and 21/2021 dated 14th December 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice convening to the AGM. In compliance of the above MCA and SEBI Circulars, the AGM Notice along with the Annual Report for the financial year 2021-22 has been sent through electronic mode to the Members whose e-mail ids are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participant(s). The AGM Notice and the Annual Report 2022 have been hosted on the Company's website, [www.sakthifinance.com](http://www.sakthifinance.com) and on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com). Members who have not registered their e-mail addresses and mobile numbers are requested to get it registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participant(s).
- Members holding shares in physical form may send an e-mail request to the Company's email id at [investors@sakthifinance.com](mailto:investors@sakthifinance.com) along with signed scanned copy of the request letter providing the name, folio number, full address, e-mail address, mobile number and a self-attested PAN card copy.

After verification, the Company / RTA will send the log-in credentials for attending and voting to the registered e-mail address.

In terms of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and the above MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting and e-voting during the AGM) using the facility provided by CDSL for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the AGM Notice.

The Members are informed that:

- The business as mentioned in the Notice of 65th AGM may be transacted through remote e-voting or through e-voting during the AGM.
- The remote e-voting shall commence on **Sunday, 25th September 2022 at 9.00 a.m.** and shall conclude on **Tuesday, 27th September 2022 at 5.00 p.m.** Remote e-voting will be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is **Wednesday, 21st September 2022.**
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- Those persons who have become members of the Company after 26th August 2022 may contact the Registrar and Share Transfer Agents ("RTA"), S.K.D.C. Consultants Limited at their e-mail id [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or [green@skdc-consultants.com](mailto:green@skdc-consultants.com) and furnish their e-mail id for getting the AGM Notice and the Annual Report 2022.
- Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be allowed to cast their vote again during the meeting.
- In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact our RTA, SKDC Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore - 641 028. Phone No: (0422) 4958995, 2539835-836. E-mail: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).
- Mr. K. Murali Mohan, Chartered Accountant (Membership No. 14328), Coimbatore has been appointed as Scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
- In case of any query or issue or grievance, members may contact Sri. S. Venkatesh, Company Secretary and Chief Compliance Officer through e-mail id [venkatesh@sakthifinance.com](mailto:venkatesh@sakthifinance.com) or through Phone No.: (0422) 4236207.
- For attending the meeting through VC/OAVM, members may go through the instructions given in the AGM Notice.
- The results of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Registered Office at 62, Dr. Nanjappa Road, Coimbatore. It will also be hosted on the Company's website, [www.sakthifinance.com](http://www.sakthifinance.com) and communicated to BSE Limited.

By Order of the Board  
For Sakthi Finance Limited  
S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012

5th September 2022  
Coimbatore - 18

