



Sakthi Finance

Since 1955

SFL:AGM2019:146:2019-20

25th September 2019

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

On-line submission through Listing Centre

TOTAL NO OF PAGES : 15

Dear Sir / Madam,

Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Details of Voting Results - 62nd Annual General Meeting ("AGM") held on 23rd September 2019

In connection with the 62nd Annual General Meeting ("AGM") of the Company held on Monday, 23rd September 2019 at Coimbatore, we enclose the following documents:

- Consolidated Voting Results under Regulation 44 of the Listing Regulations (**Annexure - 1**)
- Consolidated Scrutinizer's Report dated 23rd September 2019 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (**Annexure - 2**)

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 - 62nd Annual General Meeting ("AGM") held on 23rd September 2019

a. Attendance of members

Sl No	Description	Particulars		
1	Date of Annual General Meeting	23rd September 2019		
2	Total number of shareholders on the cut-off date, i.e. 23rd September 2019, for the purpose of remote e-voting and ballot process	11,217		
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	14	-	14
	Public	140	-	140
	Total	154	-	154
4	No of Shareholders attended the meeting through Video conferencing			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil





Sakthi Finance

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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 Financial Statements of the Company for the year ended 31st March 2019 and reports of Board of Directors and Auditors	Ordinary	Remote E-voting, Ballot Process at AGM	No	All the resolutions were passed with requisite majority
2	Confirmation of payment of Interim and <i>pro rata</i> Dividend on Preference Shares			No	
3	Declaration of Dividend on Equity Shares			No	
4	Re-appointment of Sri M Srinivaasan (DIN : 00102387), Director retiring by rotation, as a Director			Yes	
5	Re-appointment of Dr A Selvakumar (DIN : 01099806) as an Independent Director for a period of 5 years with effect from 27th September 2019	Special	Remote E-voting, Ballot Process at AGM	No	The resolution was passed with requisite majority
6	Re-appointment of Sri P S Gopalakrishnan (DIN : 00001446) as an Independent Director for a period of 5 years with effect from 27th September 2019	Special	Remote E-voting, Ballot Process at AGM	No	The resolution was passed with requisite majority



Sakthi Finance Limited

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

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Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
7	Appointment of Dr S Veluswamy (DIN : 05314999) as Director (Finance and Operations) for a period of 5 years with effect from 29th May 2019 and payment of remuneration	Ordinary	Remote E-voting, Ballot Process at AGM	No	The resolution was passed with requisite majority
8	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on Private Placement basis	Special	Remote E-voting, Ballot Process at AGM	No	The resolution was passed with requisite majority

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 Ballot process provided at the AGM for those shareholders who attended the AGM but did not participate in the remote 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 / Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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
	Resolution Required : Ordinary / Special			Adoption of Audited Financial Statements for the year ended 31st March 2019 and Reports of Board of Directors and Auditors					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
1	Promoter and Promoter Group	E-Voting	3,21,07,125	0	-	0	0	0	0
		Ballot at AGM		3,15,36,247	98.22	3,15,36,247	0	100	0
		Postal Ballot		0	-	0	0	0	0
		Total (A)		3,21,07,125	3,15,36,247	98.22	3,15,36,247	0	100
Public - Institutions	E-Voting	900	0	-	0	0	0	0	
	Ballot at AGM		0	-	0	0	0	0	
	Postal Ballot		0	-	0	0	0	0	
	Total (B)		900	0	-	0	0	0	0
Public - Non - Institutions	E-Voting	1,78,91,975	56,31,092	31.47	56,31,092	0	100	0	
	Ballot at AGM		20,75,547	11.60	20,75,547	0	100	0	
	Postal Ballot		0	-	0	0	0	0	
	Total (C)		1,78,91,975	77,06,639	43.07	77,06,639	0	100	0
	Total (A+B+C)	5,00,00,000	3,92,42,886	78.49	3,92,42,886	0	100	0	

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M. No: FCS7012

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 / Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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
	Resolution Required : Ordinary / Special		Confirmation of payment of Interim and pro rata dividend on Preference Shares						
			Ordinary Resolution						
	Whether promoter / Promoter Group are interested in the agenda / resolution		No						
2	Promoter and Promoter Group	E-Voting	3,21,07,125	0	-	0	0	0	0
		Ballot at AGM		3,15,36,247	98.22	3,15,36,247	0	100	0
		Postal Ballot		0	-	0	0	0	0
		Total (A)		3,21,07,125	3,15,36,247	98.22	3,15,36,247	0	100
Public Institutions	E-Voting	900	0	-	0	0	0	0	
	Ballot at AGM		0	-	0	0	0	0	
	Postal Ballot		0	-	0	0	0	0	
	Total (B)		900	0	-	0	0	0	0
Public Non-Institutions	E-Voting	1,78,91,975	56,31,092	31.47	56,31,002	90	100	0	
	Ballot at AGM		20,75,547	11.60	20,75,547	0	100	0	
	Postal Ballot		0	-	0	0	0	0	
	Total (C)		1,78,91,975	77,06,639	43.07	77,06,549	90	100	0
	Total (A+B+C)	5,00,00,000	3,92,42,886	78.49	3,92,42,796	90	100	0	

For SAKTHI FINANCE LIMITED

S. VENKATESH
Company Secretary
M. No: FCS7012

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 / Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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
Resolution Required : Ordinary / Special			Declaration of dividend at Re.1 per share on Equity Shares						
			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution			No						
3	Promoter and Promoter Group	E-Voting	3,21,07,125	-	-	-	-	-	-
		Ballot at AGM		31,536,247	98.22	31,536,247	-	100.00	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		31,536,247	98.22	31,536,247	-	100.00	-
Public - Institutions	E-Voting	900	-	-	-	-	-	-	
	Ballot at AGM		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (B)		-	-	-	-	-	-	
Public - Non-Institutions	E-Voting	1,78,91,975	5,631,092	31.47	5,631,092	-	100.00	-	
	Ballot at AGM		2,075,547	11.60	2,075,547	-	100.00	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)		7,706,639	43.07	7,706,639	-	100.00	-	
Total (A+B+C)			5,00,00,000	39,242,886	78.49	39,242,886	-	100.00	-

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M. No: FCS7012

Sakthi Finance Limited, Coimbatore

Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote voting / Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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			Re-appointment of Sri M Srinivasan (DIN:00102387), Director retiring by rotation, as a Director						
				Ordinary Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution			Yes						
	Promoter and Promoter Group	E-Voting	3,21,07,125	-	-	-	-	-	-	-
		Ballot at AGM		3,15,36,247	98.22	3,15,36,247	-	100.00	-	
		Postal Ballot		-	-	-	-	-	-	
		Total (A)		3,21,07,125	3,15,36,247	98.22	3,15,36,247	-	100.00	-
	Public - Institutions	E-Voting	900	-	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-	
		Postal Ballot		-	-	-	-	-	-	
Total (B)		900		-	-	-	-	-	-	
Public - Non-Institutions	E-Voting	1,78,91,975	56,31,092	31.47	56,30,192	900	99.98	0.02		
	Ballot at AGM		20,75,547	11.60	20,75,547	-	100.00	-		
	Postal Ballot		-	-	-	-	-	-		
	Total (C)		1,78,91,975	77,06,639	43.07	77,05,739	900	99.99	0.01	
Total (A+B+C)			5,00,00,000	3,92,42,886	78.49	3,92,41,986	900	100.00	0.00	

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M. No. FCS7012

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 / Ballot process conducted in relation to 52nd AGM held on 23rd September 2019

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
	Resolution Required : Ordinary / Special		Re-appointment of Dr.A.Selvakumar (DIN:01099806) as an Independent Director.						
			Special Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution		No						
5	Promoter and Promoter Group	E-Voting	3,21,07,125	-	-	-	-	-	-
		Ballot at AGM		3,15,36,247	98.22	3,15,36,247	-	100.00	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		3,21,07,125	3,15,36,247	98.22	3,15,36,247	-	100.00
	Public - Institutions	E-Voting	900	-	-	-	-	-	-
		Ballot at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	1,78,91,975	56,31,092	31.47	56,30,192	900	99.98	0.02
		Ballot at AGM		20,75,547	11.60	20,75,547	-	100.00	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,78,91,975	77,06,639	43.07	77,05,739	900	99.99
		Total (A+B+C)	5,00,00,000	3,92,42,886	78.49	3,92,41,986	900	100.00	0.00

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M. No: FCS7012

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 / Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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
Resolution Required : Ordinary / Special			Re-appointment of P S Gopalakrishnan (DIN:00001446) as an Independent Director.						
			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution			No						
6	Promoter and Promoter Group	E-Voting	3,21,07,125	-	-	-	-	-	-
		Ballot at AGM		31,536,247	98.22	31,536,247	-	100.00	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		31,536,247	98.22	31,536,247	-	100.00	-
Public - Institutions	E-Voting	900	-	-	-	-	-	-	
	Ballot at AGM		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (B)		900	-	-	-	-	-	
Public - Non-Institutions	E-Voting	1,78,91,975	5,631,092	31.47	5,630,192	900	99.98	0.02	
	Ballot at AGM		2,075,547	11.60	2,075,547	-	100.00	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)		7,706,639	43.07	7,705,739	900	99.99	0.01	
Total (A+B+C)			5,00,00,000	39,242,886	78.49	39,241,986	900	100.00	0.00

For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M.No: FCS7012

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/Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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			Appointment of Dr.S.Veluswamy (DIN:05314999) as Director (Finance and Operations) and payment of remuneration						
				Ordinary Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No						
	Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-
		Ballot at AGM	3,21,07,125	3,15,36,247	98.22	3,15,36,247	-	100.00	-	-
		Postal Ballot		-	-	-	-	-	-	-
		Total (A)	3,21,07,125	3,15,36,247	98.22	3,15,36,247	-	100.00	-	-
	Public - Institutions	E-Voting		-	-	-	-	-	-	-
		Ballot at AGM	900	-	-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-	-
Total (B)		900	-	-	-	-	-	-	-	
Public - Non-Institutions	E-Voting		56,31,092	31.47	56,30,192	900	99.98	0.02	-	
	Ballot at AGM	1,78,91,975	20,75,547	11.60	20,75,547	-	100.00	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	Total (C)	1,78,91,975	77,06,639	43.07	77,05,739	900	99.99	0.01	-	
Total (A+B+C)			5,00,00,000	3,92,42,886	78.49	3,92,41,986	900	100.00	0.00	


For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary
 M. No: FCS7012

Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / Ballot process conducted in relation to 62nd AGM held on 23rd September 2019

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
Resolution Required : Ordinary / Special			Issue of Secured or Unsecured Redeemable Non-Convertible Debentures and / or other Debt Securities on private placement basis						
			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution			No						
6	Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
		Ballot at AGM	3,21,07,125	3,15,36,247	98.22	3,15,36,247	-	100.00	0.00
		Postal Ballot		-	-	-	-	-	-
		Total (A)	3,21,07,125	3,15,36,247	98.22	3,15,36,247	-	100.00	0.00
Public - Institutions	E-Voting		-	-	-	-	-	-	
	Ballot at AGM	900	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (B)	900	-	-	-	-	-	-	
Public - Non-Institutions	E-Voting		56,31,092	31.47	56,30,192	900	99.98	0.02	
	Ballot at AGM	1,78,91,975	20,75,547	11.60	20,75,397	150	99.99	0.01	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)	1,78,91,975	77,06,639	43.07	77,05,589	1,050	99.99	0.01	
Total (A+B+C)			5,00,00,000	3,92,42,886	78.49	3,92,41,836	1,050	100.00	0.00

For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary
M. No: FCS7012

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

September 23, 2019

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 hold on 5th August, 2019 to act as Scrutinizer for the 62nd (Sixty Second) Annual General Meeting of the Equity Shareholders of "**Sakthi Finance Limited**" held on 23rd September 2019 at 12:15 pm at Smt Padmavathi Ammal Cultural Centre, 1548 Avanashi Road, Coimbatore-641004 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot 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 to all the Members, whose names appeared in the Register of Members as on 16th August, 2019 to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of "Sakthi Finance Limited" (Item No.1 (One) to 8 (Eight) of the Notice of Annual General Meeting of Sakthi Finance Limited. The Members holding equity shares as on the cut-off date i.e. 16th September, 2019 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cutoff date is 11217.
2. The E-Voting period remained open from 09:00 AM on Friday 20th September, 2019 up to 05:00 PM on Sunday 22nd September, 2019.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



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Phone : 0422 4039400 Fax : 0422 - 2536673 E-mail : murali@skmcpca.com

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

5. The Votes cast through E-Voting were unblocked on 23rd September, 2019 around 3.00 pm in the presence of two witnesses, namely Mr.K Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 5th August, 2019, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
7. 3 Ballot Forms involving 2269 shares which were incomplete and / or were otherwise defective were treated as invalid.
8. I have collated the votes cast through remote e-voting, votes cast through physical ballot forms received by post and ballot forms voted at the venue, and the same have been furnished hereunder.

	Resolution	Mode	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 2019 and Reports of Board of Directors and Auditors. (Ordinary Resolution)	E-Voting	31	5631092	100.0000	0	0	0.0000
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	115	39242886	100.0000	0	0	0.0000
2.	Confirmation of payment of Interim and pro rata Dividend on Preference Shares (Ordinary Resolution)	E-Voting	30	5631002	99.9984	1	90	0.0016
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	114	39242796	99.9998	1	90	0.0002
3.	Declaration of dividend @ Re.3 per Equity Share on Equity Shares. (Ordinary Resolution)	E-Voting	31	5631092	100.0000	0	0	0.0000
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	115	39242886	100.0000	0	0	0.0000
4.	Re-appointment of Sri.M.Srinivasan, Director retiring by rotation, as a Director. (Ordinary Resolution)	E-Voting	29	5630197	99.9840	2	900	0.0160
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	113	39241986	99.9977	2	900	0.0023

5	Re-appointment of Dr.A.Selvakumar (DIN:01099806) as an Independent Director. (Special Resolution)	E-Voting	29	5630192	99.9840	2	900	0.0160
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	113	39241986	99.9977	2	900	0.0023
6	Re-appointment of Sri.P.S.Gopalakrishnan (DIN:00001446) as an Independent Director. (Special Resolution)	E-Voting	29	5630192	99.9840	2	900	0.0160
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	113	39241986	99.9977	2	900	0.0023
7	Appointment of Dr.S.vektswamy (DIN:05314999) as Director (Finance and Operations) and payment of remuneration (Ordinary Resolution)	E-Voting	29	5630192	99.9840	2	900	0.0160
		Ballot form at the AGM	84	33611794	100.0000	0	0	0.0000
		Total	113	39241986	99.9977	2	900	0.0023
8	Issue of Secured or Unsecured Redeemable Non-Convertible Debentures and / or other Debt Securities on private placement basis (Special Resolution)	E-Voting	29	5630192	99.9840	2	900	0.0160
		Ballot form at the AGM	83	33611644	99.9996	1	150	0.0004
		Total	112	39241836	99.9973	3	1050	0.0027

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 62nd Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Sakthi Finance Limited, for safe custody.

Thanking you,

Yours faithfully,

(K. Murali Mohan)

(K. MURALI MOHAN)
SCRUTINIZER

(CIN: 500214, 27/8, K. N. S. M. R. 3432)

K. MURALI MOHAN, P.C.A.,
Chartered Accountant (M. No. 14208),
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No. 125/A-1, Natchi Road,
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