

SFLAGM2021:113:2021-22

1st October 2021

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 - 64th Annual General Meeting ("AGM") held on 30th September 2021

In connection with the 64th Annual General Meeting ("**AGM**") of our Company held on **Thursday, 30th September 2021** at Coimbatore through Video Conference ("**VC**"), we enclose the Following documents:

SI No	Particulars	Annexure
1	Consolidated Voting Results under Regulation 44 of the Listing Regulations	A
2	Consolidated Scrutinizer's Report dated 1st October 2021 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 and
Chief Compliance Officer
FCS 7012



Encl:(2)

**Sakthi Finance Limited - 64th Annual General Meeting ("AGM") held on
Thursday, 30th September 2021 at 4.00 p.m**

a. Attendance of members

SI No	Description	Particulars		
1	Date of Annual General Meeting	30th September 2021		
2	Total number of shareholders on the cut-off date, i.e. 23rd September 2021, for the purpose of remote e-voting and e-voting	10,700		
3	No of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
4	No of Shareholders attended the meeting through Video Conference			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	16	-	16
	Public	66	-	66
	Total	82	-	82





Sakthi Finance

Since 1955

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	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 Preference Shares as Final Dividend			No	
3	Declaration of dividend on Equity Shares			No	
4	Reappointment of Sri M Srinivaasan (DIN : 00102387), Director retiring by rotation, as a director being eligible, offers himself to be reappointed			Yes	
5	Appointment of Statutory Auditors			No	
6	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores	Special	Remote E-voting, E-voting at AGM	No	
7	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis) for an amount not exceeding ₹ 500 Crores				



Sakthi Finance Limited

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

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



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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.

Your faithfully
For Sakthi Finance Limited



S. Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 64th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 30th September 2021

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
1	Resolution Required : Ordinary / Special			Adoption of Audited Financial Statements etc., for the financial year ended 31st March 2021 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	4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,13,45,872	53.16	1,13,44,972	900	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,45,872	53.16	1,13,44,972	900	99.99
Total (A+B+C)		6,47,05,882	5,43,89,356	84.06	5,43,88,456	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 / e-voting conducted during the 64th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 30th September 2021

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	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public Non-Institutions	E-Voting	2,13,41,975	1,13,45,872	53.16	1,13,44,972	900	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,45,872	53.16	1,13,44,972	900	99.99
Total (A+B+C)			6,47,05,882	5,43,89,356	84.06	5,43,88,456	900.00	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 / e-voting conducted during the 64th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 30th September 2021

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	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,46,512	53.17	1,13,45,612	900	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,46,512	53.17	1,13,45,612	900	99.99
Total (A+B+C)		6,47,05,882	5,43,89,996	84.06	5,43,89,096	900.00	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 / e-voting conducted during the 64th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 30th September 2021

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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
4	Resolution Required : Ordinary / Special			Reappointment of Sri M Srinivaasan (DIN : 00102387), 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	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,45,872	53.16	1,13,44,961	911	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,45,872	53.16	1,13,44,961	911	99.99
Total (A+B+C)			6,47,05,882	5,43,89,356	84.06	5,43,88,445	911	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 / e-voting conducted during the 64th Annual General Meeting.

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			Appointment of M/s. CSK Prabhu and Co, Chartered Accountants (ICAI Firm Registration No: 0024855) as Statutory Auditors of the Company.					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,46,512	53.17	1,13,45,611	901	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,46,512	53.17	1,13,45,611	901	99.99
Total (A+B+C)		6,47,05,882	5,43,89,996	84.06	5,43,89,095	901	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 / e-voting conducted during the 64th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 30th September 2021

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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6	Resolution Required : Ordinary / Special			Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding ` 15 Crores					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,46,512	53.17	1,13,45,612	900	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,46,512	53.17	1,13,45,612	900	99.99
Total (A+B+C)		6,47,05,882	5,43,89,996	84.06	5,43,89,096	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 / e-voting conducted during the 64th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 30th September 2021

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
7	Resolution Required : Ordinary / Special			Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis for an amount not exceeding ` 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	4,30,43,484	99.26	4,30,43,484	0	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.26	4,30,43,484	0	100.00
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		900	-	-	-	-	-
	Public - Non-Institutions	E-Voting	2,13,41,975	1,13,46,512	53.17	1,13,45,612	900	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,13,41,975	1,13,46,512	53.17	1,13,45,612	900	99.99
Total (A+B+C)		6,47,05,882	5,43,89,996	84.06	5,43,89,096	900	100.00	0.00	

For SAKTHI FINANCE LIMITED

S. VENKATESH
Company Secretary
M. No: FCS7012

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

01st October, 2021

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 64th (Sixty Fourth) Annual General Meeting of the Equity Shareholders of "Sakthi Finance Limited" held on 30th September 2021 at 4.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 03rd September, 2021 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 3rd September, 2021. The Members holding equity shares as on the cut-off date i.e. 23th September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 10700.
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, 27th September 2021 at 9:00 a.m. and ends on Wednesday, 29th September 2021 at 5:00 p.m. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
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.

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

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 30th September, 2021 around 4.55 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms.R. Nikitha, who are not in employment of the Company.
6. One Shareholder holding 640 shares has abstained from voting on resolution item Nos. 1, 2 and 4.

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 financial statements for the financial year ended 31st March 2021. (Ordinary Resolution)	98	5,43,88,456	99.998	2	900	0.002
2 Confirmation of Interim Dividend on Preference Shares as Final Dividend. (Ordinary Resolution)	98	5,43,88,456	99.998	2	900	0.002
3 Declaration of dividend on Equity Shares. (Ordinary Resolution)	99	5,43,89,096	99.998	2	900	0.002
4 Reappointment of Sri M Srinivaasan (DIN: 00102387), director retiring by rotation, as a director being eligible, offers himself to be reappointed. (Ordinary Resolution)	96	5,43,88,445	99.998	4	911	0.002
5 Appointment of M/s. CSK Prabhu and Co, Chartered Accountants (ICAI Firm Registration No: 002485S) as statutory auditors of the Company. (Ordinary Resolution)	98	5,43,89,095	99.998	3	901	0.002
6 Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding Rs. 15 crores. (Special Resolution)	99	5,43,89,096	99.998	2	900	0.002

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

7	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ('NCDs') and / or other Debt Securities on private placement basis. (Special Resolution)	99	5,43,89,096	99.998	2	900	0.002
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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: 21014328AAAAMO3004

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