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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2378628					
Date and Time of Submission	12/18/2020 5:32:37 PM					
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.					
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report					
Submitted By	S.Venkatesh					
Designation	Company Secretary &Compliance Officer					

Disclaimer: - Contents of filings has not been verified at the time of submission.



SFL:AGM2020:146:2020-21

18th December 2020

BSE Limited

(Scrip Code : 511066) Floor 25, P J Towers

Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Details of Voting Results - 63rd Annual General Meeting ("AGM") held on 17th December 2020

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

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

We request you to take the documents on record.

Yours faithfully For Sakthi Finance Limited

S. Venkatesh

Company Secretary

FCS 7012

Encl: (2)

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

a. Attendance of members

Sl No	Desc	ription		Particulars					
1	Date of Annual General N	Meeting		17th December 2020					
2	i.e. 10th December 20	Total number of shareholders on the cut-off date i.e. 10th December 2020, for the purpose of remote e-voting and e-voting on the AGM date. No of shareholders present in the meeting either i							
3	No of shareholders prese	ent in the mee	ting either in pe	erson or through proxy					
	Shareholders	Present in person	Present in proxy	Total					
	Promoter and promoter Group	NA	NA	NA					
	Public	NA	NA	NA					
	Total	NA	NA	NA					
4	No of shareholders attended the meeting through Video Conferencing ("VC")								
	Shareholders	Present in person	Present in proxy	Total					
	Promoter and promoter Group	15	-	15					
	Public	97		97					
	Total	112		112					

For SAKTHI FINANCE LIMITED

Page 1 of 3

S. VENKATESH Company Secretary M. No. F037512

b. Agenda-wise voting details

Item No	Agenda Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
1	Adoption of Financial Statements and Reports of Board of Directors and Auditors			No	All the
2	Confirmation of Interim Dividend on Preference Shares as Final Dividend	Ordinary	Remote E-voting/	No	resolutions were passed
3	Declaration of dividend on Equity Shares	Ordinary	E-Voting/	No	with more than
4	Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, as a Director			Yes	requisite majority
5	Reappointment of Smt Priya Bhansali (DIN: 00195848) as an Independent Director				All the
6	Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director	Special	Remote E-voting/ E-Voting	No	resolutions were passed with more
7	Reappointment of Sri M Balasubramaniam (DIN : 00377053) as Managing Director and payment of remuneration		90.21	Yes	than requisite majority

FOR SAKTHI FINANCE LIMITED

S. VENKATESH Company Secretary M. No: FCS7012

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

Your faithfully

For Sakthi Finance Limited

S. Venkatesh

Company Secretary

FCS 7012

Page 3 of 3

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 Require	ed : Ordinary / Special	Transport of the second	Adoption of Audited Financial Statements etc., for the financial year ended 31st March 2020 and Reports of Board of Directors and Auditors.								
				Ordinary Resolution								
	Whether Promote agenda / resolution	r / Promoter Group a n	re interested in the			,I	No					
	Promoter and Promoter Group	E-Voting		4,30,50,984	99.28	4,30,50,984	9	100.00	-			
		Ballot at AGM	4,33,63,007		*	740	~	380	:=			
		Postal Ballot				-	2					
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00				
1		E-Voting	900	-		14	- 4		9			
15		Ballot at AGM		*	*	-	-					
	Public Institutions	Postal Ballot		-	2	Ţ.	-					
		Total (B)	900		=		-					
		E-Voting		1,12,27,742	52.61	1,12,27,742	- 1	100.00				
	Public - Non -	Ballot at AGM	2,13,41,975				3		20141			
	Institutions	Postal Ballot			=	13			16			
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742		100.00				
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726		100.00	_			

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
	67	10.00	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1.00
	Daniel Barrier				Confirmation	of Interim Dividend o	on Preference Sha	res as Final Dividend	
	Resolution Require	ed : Ordinary / Special				Ordinary	/ Resolution		4)
	Whether promote agenda / resolution	r / Promoter Group an	re interested in the				No		
	Promoter and Promoter Group	E-Voting		4,30,50,984	99.28	4,30,50,984	-	100.00	*
		Ballot at AGM	4,33,63,007	(7)		Je 1			2
		Postal Ballot			141	(#)	18	9	
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	9-	100.00	9
2		E-Voting	900	8		-40	н		*
	Public Institutions	Ballot at AGM					-		٠
	Public institutions	Postal Ballot			٠	-	-	4	4
		Total (B)	900	-		2	-		*/
		± Voting		1,12,27,742	52.61	1,12,27,742		100.00	
	Public Non	Balfot at AGM	2,13,41,975					-	
	Institutions	Postal Ballot							-//
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742		100.00	XXXXXX
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	1/3

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 Require	ed : Ordinary / Special			Declaration of dividend on Equity Shares								
	nesolution nequin	a . Oramary / Special				Ordinar	y Resolution						
	Whether Promote agenda / resolutio	r / Promoter Group an	re interested in the		No								
		E-Voting		4,30,50,984	99.28	4,30,50,984	-	100.00	5				
	Promoter and Promoter Group	Ballot at AGM	4,33,63,007	-	2								
		Postal Ballot			- 10	*	*	3-					
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984		100.00	2				
3		E-Voting	900		-	15			-				
	District to the desire	Ballot at AGM			+		-						
	Public Institutions	Postal Ballot		-	** (**********************************		-	**************************************					
		Total (B)	900		6	*		7.					
		L Voting		1,12,27,742	52.61	1,12,21,742		100.00					
	Public Non-	Ballot at AGM	2,13,41,975			(a)							
	Institutions	Postal Ballot		-				-	1				
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	No.				
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	15				

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				
	Pasalution Paguire	ed : Ordinary / Special	.4	Reappointment of	Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, as a Director being eligible, offer himself to be reappointed								
	Resolution Require	e . Ordinary / Special				Ordinary	Resolution						
	Whether Promoter agenda / resolution	r / Promoter Group a	re interested in the	30,50	Yes								
		E-Voting		4,30,50,984	99.28	4,30,50,984	-	100.00					
	Promoter and Promoter Group	Ballot at AGM	4,33,63,007			9	8	(4)	9				
		Postal Ballot		-	3	3	-	15	7.				
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	TE.	100.00	-				
4		E-Voting	900	8		3	¥		4				
	Public -Institutions	Ballot at AGM											
	Priblic - Institutions	Postal Ballot				-	-		-				
		Total (B)	900		=		=						
		E-Voting		1,12,27,742	52.61	1,12,27,742		100.00					
	Public Non-	Ballot at AGM	2,13,41,975				-	*					
	Institutions	Postal Ballot		-				-	- /				
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742	5	100.00	(X)				
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726	н	100.00	1/5				

5l 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 Require	ed : Ordinary / Special		Reappointment of Smt Priya Bhansali (DIN : 00195848) as an Independent Director								
	negonius negoni	s. oromary / opecial				Special	Resolution					
	Whether Promote agenda / resolutio	r / Promoter Group a n	re interested in the	No								
	Promoter and Promoter Group	E-Voting		4,30,50,984	99.28	4,30,50,984		100.00	5			
		Ballot at AGM	4,33,63,007	3	*	*	+	0	-			
		Postal Ballot		×			В					
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984		100.00	į.			
5	E-Voting			*	*	-	17					
	B III I III I	Ballot at AGM	900	=	a	2	g .					
	Public Institutions	Postal Ballet										
		Total (B)	900	6 1	•	*	-	-	8			
		E-Voting		1,12,27,742	52.61	1,12,27,742	-	100.00	7			
	Public Non	Ballot at AGM	2,13,41,975		***************************************	*** * *********************************		() () () () () () () () () ()	H			
	Institutions	Postal Ballot					-					
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742	-	100.00	(x			
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726		100.00	110			

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				
	Pecalution Paguire	ed : Ordinary / Special		Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director									
	Resolution Require	ed . Ordinary / Special				Special	Resolution						
	Whether Promote agenda / resolutio	r / Promoter Group an n	re interested in the		No								
		E-Voting		4,30,50,984	99.28	4,30,50,984		100.00	*				
	Promoter and Promoter Group	Bailot at AGM	4,33,63,007				j#:		9				
		Postal Ballot		U.	4	3	-		-				
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	*.	100.00	*				
6		E-Voting		27	P	*	2	82	9				
	Public Institutions	Ballot at AGM	900										
	Public Institutions	Postal Ballot		*	-	2	-	-	3				
		Total (B)	900	31 - 1111									
		E-Voting		1,17,27,742	52.61	1,12,27,742	777-81-91-91-91-91-91-91-91-91-91-91-91-91-91	100.00	*				
	Public - Non-	Ballot at AGM	2,13,41,975	-	110000 00. 000.000000000000000000000000								
	Institutions	Postal Ballot							- ,				
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742	Ē	100.00	(/:				
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726	-	100.00	1				

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				
	Posalution Paguire	ed : Ordinary / Special		Reappoint	Reappointment of Sri M Balasubramaniam (DIN: 00377053) as Managing Director and payment of remuneration								
	Nesolution Require	a. oramary, special	6724 JUL 2211 S. 187 V. S. 2004			Special	Resolution						
	Whether Promote agenda / resolution	r / Promoter Group a	re interested in the		Yes								
	E-Voting	E-Voting		4,30,50,984	99.28	4,30,50,984	=	100.00	*				
	Promoter and	Ballot at AGM	4,33,63,007	389	5	3.5	-	*					
	Promoter Group	Postal Ballot				-	-	27	-				
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	*	100.00	÷				
7		E-Voting	900		-	46	*						
	Public -Institutions	Ballot at AGM			3	.5)	=	9					
	PUDIC -Institutions	Postal Ballot		-			-						
		Total (B)	900	-	-	-		2					
		E-Voting		1,12,27,742	52.61	1,12,27,692	50	100.00	0.00				
	Public - Non	Sallet at AGM	2,13,41,975				2						
	Institutions	Postal Ballot				-	=	2	*				
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,692	50.00	100,00	1/2				
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,676	50.00	100.00	11.				

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	wordes against or votes polled			
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Resolution Required : Ordinary / Special			Issue of Redecmable, 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 Group	E-Voting	4,33,63,007	4,30,50,984	99.28	4,30,50,984	-	100.00				
		Ballot at AGM			*		=					
		Postal Balloi			-	4			2			
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984		100.00				
8	Public Institutions	E-Voting			2		-					
		Ballot at AGM	900			*		s*				
		Postal Ballot			~	=			*			
		Total (B)	900					(5)				
		L-Voting		1,12,27,742	52.61	1,12,27,742		1.00.00	3			
		Ballot at AGM	2,13,41,975				The state of the s					
		Postal Ballot		-		-		*				
		Total (C)	2,13,41,975	1,12,27,742	52.61	1,12,27,742		100.00	(3			
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,726	9:	100.00	11.00			

Si No	Category	Mode of Voting	No. of shares held	No, of votes polled	% of Votes polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Resolution Required : Ordinary / Special Whether Promoter / Promoter Group are interested in the agenda / resolution			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								
				No								
	Promoter and Promoter Group	E-Vating	4,33,63,007	4,30,50,984	99.28	4,30,50,984		100.00	3			
		Ballot at AGM			Ψ.	=	-	SS				
		Postal Ballot		3			=	=				
		Total (A)	4,33,63,007	4,30,50,984	99.28	4,30,50,984	×	100.00				
8	Public Institutions	E Voting	900	t d			1-	18				
		Ballot at AGM		=	*	**	-	á l	*			
		Postal Ballot		-	-	(7)		(5)	4-			
		Total (B)	900		6-1		-		34			
		E-Vating	2,13,41,975	1,12,27,742	52.61	1,12,27,692	50	100.00	0.00			
		Ballot at AGM		8	-	*	-		-			
		Postal Ballet				4						
		Total (C.)	2,13,41,975	1,12,27,742	52.63	1,12,27,692	50	100.00	0.80			
		Total (A+B+C)	6,47,05,882	5,42,78,726	83.89	5,42,78,676	50	100.00				

K. Murali Mohan EC.A.

Chartered Accountant

December, 18 2020

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

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

Dear Sir.

I, K.Murali Mohan, FCA Practicing Chartered Accountant, Coimbatore was appointed by the Board of Directors of the Company at their meeting held on 11th November 2020 to act as Scrutinizer for the 63rd (Sixty Third) Annual General Meeting of the Equity Shareholders of "Sakthi Finance Limited" held on 17th December 2020 at 4.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the CompaniesAct, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

- 1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 20th November, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s.Sakthi Finance Limited (Item No.1 (One) to 9 (Nine) of the Notice dated 11.11.2020 of Annual General Meeting of M/s.Sakthi Finance Limited. The Members holding equity shares as on the cut-off date i.e. 10th December, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 10693.
- 2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
- 3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 14th December, 2020 at 9.00 A.M to Wednesday, the 16th December 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

1Chmel 212an (UDIN: 20014328AAAAPU1946)

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

K. Murali Mohan EC.A.

Chartered Accountant

- 4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
- 5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 17th December 2020 around 5.10 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.

The following is the summary of e-voting result:

	Resolution		For	Against			
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Audited Financial Statements etc., for the financial year ended 31st March 2020 and Reports of Board of Directors and Auditors. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
2	Confirmation of Interim Dividend on Preference Shares as Final Dividend. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
3	Declaration of dividend on Equity Shares. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
4	Reappointment of Dr M Manickam (DIN: 00102233), Director retiring by rotation, as a Director being eligible, offer himself to be reappointed. (Ordinary Resolution)	112	54278726	100.0000	0	0	0.0000
5	Reappointment of Smt Priya Bhansali (DIN: 00195848) as an Independent Director. (Special Resolution)	112	54278726	100.0000	0	0	0.0000

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

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

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

Thanking you.

Yours faithfully,

(K. MURALI MOHAN) SCRUTINIZER

(UDIN: 20014328AAAAPU1946)

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