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BSE ACKNOWLEDGEMENT

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| 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.

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 | Annexure No |
|-------|--|-------------|
| 1 | Consolidated Voting Results under Regulation 44 of the Listing Regulations | A |
| 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 | B |

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 | Description | Particulars | | |
|-------|--|--------------------------|-------------------------|--------------|
| 1 | Date of Annual General Meeting | 17th December 2020 | | |
| 2 | 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 | 10,693 | | |
| 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 | 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


S. VENKATESH
 Company Secretary
 M. No. FC37312

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 | Ordinary | Remote E-voting/ E-Voting | 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 Dr M Manickam (DIN : 00102233), Director retiring by rotation, as a Director | | | Yes | |
| 5 | Reappointment of Smt Priya Bhansali (DIN : 00195848) as an Independent Director | Special | Remote E-voting/ E-Voting | No | All the resolutions were passed with more than requisite majority |
| 6 | Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director | | | No | |
| 7 | Reappointment of Sri M Balasubramaniam (DIN : 00377053) as Managing Director and payment of remuneration | | | Yes | |

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 | Special | Remote E-voting/ E-Voting | No | All the resolutions were passed with more than requisite majority |
| 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 | | | | |

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



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

| Sl No | Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|--|------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| 1 | Resolution Required : Ordinary / Special | | | 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 Promoter / Promoter Group are interested in the agenda / resolution | | | No | | | | | |
| | Promoter and Promoter Group | E-Voting | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public - Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| Total (B) | | 900 | | - | - | - | - | - | - |
| Public - Non - Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - | |
| | Ballot at AGM | | - | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | - | |
| | 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 | - |



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

| 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 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public Non Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - |
| Ballot at AGM | | - | | - | - | - | - | - | |
| Postal Ballot | | - | | - | - | - | - | - | |
| 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 | |



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

| Sl No | Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|----------------------|--|--------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| 3 | 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 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | |
| | | Postal Ballot | | - | - | - | - | - | |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | |
| | | Postal Ballot | | - | - | - | - | - | |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public Non-Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | |
| Postal Ballot | | - | | - | - | - | - | | |
| 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 | - | |



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 63rd Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 17th December 2020

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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 Dr M Manickam (DIN : 00102233), 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 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public -Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public Non-Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - |
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| Postal Ballot | | - | | - | - | - | - | | |
| 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 | - | |



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|----------------------|--|--------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| 5 | Resolution Required : Ordinary / Special | | | Reappointment of Smt Priya Bhansali (DIN : 00195848) as an Independent Director | | | | | |
| | | | | Special Resolution | | | | | |
| | Whether Promoter / Promoter Group are interested in the agenda / resolution | | | No | | | | | |
| | Promoter and Promoter Group | E-Voting | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public Non Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - |
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| 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 | |



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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 | | Reappointment of Sri K P Ramakrishnan (DIN : 07029959) as an Independent Director | | | | | | |
| | | | Special Resolution | | | | | | |
| | Whether Promoter / Promoter Group are interested in the agenda / resolution | | No | | | | | | |
| | Promoter and Promoter Group | E-Voting | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | |
| | | Postal Ballot | | - | - | - | - | - | |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public - Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | |
| | | Postal Ballot | | - | - | - | - | - | |
| Total (B) | | 900 | | - | - | - | - | - | |
| Public - Non-Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - | |
| | Ballot at AGM | | - | - | - | - | - | | |
| | Postal Ballot | | - | - | - | - | - | | |
| | 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 | - | |



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|----------------------|--|--------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| 7 | Resolution Required : Ordinary / Special | | | Reappointment of Sri M Balasubramaniam (DIN : 00377053) as Managing Director and payment of remuneration | | | | | |
| | | | | Special Resolution | | | | | |
| | Whether Promoter / Promoter Group are interested in the agenda / resolution | | | Yes | | | | | |
| | Promoter and Promoter Group | E-Voting | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public -Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public - Non Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,692 | 50 | 100.00 | 0.00 |
| Ballot at AGM | | - | | - | - | - | - | - | |
| Postal Ballot | | - | | - | - | - | - | - | |
| Total (C) | | 2,13,41,975 | | 1,12,27,742 | 52.61 | 1,12,27,692 | 50.00 | 100.00 | - |
| Total (A+B+C) | | | 6,47,05,882 | 5,42,78,726 | 83.89 | 5,42,78,676 | 50.00 | 100.00 | - |



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|----------------------|--|--------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| 8 | 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 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public - Non Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,742 | - | 100.00 | - |
| Ballot at AGM | | - | | - | - | - | - | - | |
| Postal Ballot | | - | | - | - | - | - | - | |
| 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 | |



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|----------------------|--|--------------------|--------------------|---|----------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| 8 | 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 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (A) | | 4,33,63,007 | 4,30,50,984 | 99.28 | 4,30,50,984 | - | 100.00 |
| | Public Institutions | E-Voting | 900 | - | - | - | - | - | - |
| | | Ballot at AGM | | - | - | - | - | - | - |
| | | Postal Ballot | | - | - | - | - | - | - |
| | | Total (B) | | 900 | - | - | - | - | - |
| | Public - Non-Institutions | E-Voting | 2,13,41,975 | 1,12,27,742 | 52.61 | 1,12,27,692 | 50 | 100.00 | 0.00 |
| | | Ballot at AGM | | - | - | - | - | - | - |
| Postal Ballot | | - | | - | - | - | - | - | |
| Total (C) | | 2,13,41,975 | | 1,12,27,742 | 52.61 | 1,12,27,692 | 50 | 100.00 | 0.00 |
| Total (A+B+C) | | 6,47,05,882 | 5,42,78,726 | 83.89 | 5,42,78,676 | 50 | 100.00 | 0.00 | |



K. Murali Mohan F.C.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
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 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 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 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.


(UDIN: 20014328AAAAPU1946)

K.MURALIMOCHAN, F.C.A.,
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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : murali@skmco.ca.com

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

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 |

K. Murali Mohan

K.MURALIMOHAN, F.C.A.,
Chartered Accountant (M. No. 14328),
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No. : 391/A-1, Sathy Road,
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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)

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