

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3009202201453544	Date & Time	: 30/09/2022 13:45:35
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 21/09/2022		
Mode	: E-Filing		

General information about company	
Scrip code	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
Name of the company	Sakthi Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details

Name of the Scrutinizer	K Murali Mohan
Firms Name	Srikishen & Co
Qualification	CA
Membership Number	14328
Date of Board Meeting in which appointed	11-08-2022
Date of Issuance of Report to the company	29-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	10685
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	60
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial year ended 31st March 2022 and attached reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	43043484	99.2631	43043484	0	100
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11358484	0	100	0
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	11358634	53.222	11358634	0	100
Total		64705882	54402118	84.076	54402118	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend				
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	43043484	99.2631	43043484	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11358484	0	100	0
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	11358634	53.222	11358634	0	100
Total		64705882	54402118	84.076	54402118	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43043484	99.2631	43043484	0	100	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11358484	0	100	0
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11358634	53.222	11358634	0	100	0
Total		64705882	54402118	84.076	54402118	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Dr S Velswamy (DIN : 05314999), Director retiring by rotation, being eligible, offers himself to be reappointed				
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	43043484	99.2631	43043484	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11357484	1000	99.9912	0.0088
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	11358634	53.222	11357634	1000	99.9912
Total		64705882	54402118	84.076	54401118	1000	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s C S K Prabhu & Co., Chartered Accountants (ICAI Firm Registration No : 002485S) as Statutory Auditors of the Company				
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	43043484	99.2631	43043484	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11357484	1000	99.9912	0.0088
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	11358634	53.222	11357634	1000	99.9912
Total		64705882	54402118	84.076	54401118	1000	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Redeemable, Cumulative, Preference Shares on private placement basis for an amount not exceeding Rs 15 crores				
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	43043484	99.2631	43043484	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11358357	127	99.9989	0.0011
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	11358634	53.222	11358507	127	99.9989
Total		64705882	54402118	84.076	54401991	127	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Secured or Unsecured Redeemable Non- Convertible Debentures ("NCDs") and / or Other Debt Securities on private placement basis for an amount not exceeding Rs 750 crores					
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
Promoter and Promoter Group	E-Voting	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	43043484	99.2631	43043484	0	100
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	21341975	11358484	53.2213	11358467	17	99.9999	0.0001
	Poll		150	0.0007	150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	11358634	53.222	11358617	17	99.9999
Total		64705882	54402118	84.076	54402101	17	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

