

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2209202305091644	Date & Time : 22/09/2023 05:09:16 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 21/09/2023	
Mode	: XBRL E-Filing	

<b>General information about company</b>	
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)	21-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	K Murali Mohan
Firms Name	Srikishen & Co
Qualification	CA
Membership Number	14328
Date of Board Meeting in which appointed	07-08-2023
Date of Issuance of Report to the company	22-09-2023

<b>Voting results</b>	
Record date	14-09-2023
Total number of shareholders on record date	10223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	46
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 Statement for the Financial Year ended 31st March 2023 and the attached Reports of 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	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	54264396	83.8632	54264396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	54264396	83.8632	54264396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 of RS. 0.70 (7%) per equity share of RS. 10 each for the Financial Year 2022-2023				
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	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	54264396	83.8632	54264396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				Reappointment of Dr M Manickam (DIN:00102233), Director retiring by rotation, as a Director being eligible, offers himself for 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	42507316	98.0267	42507316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43363007	42507316	98.0267	42507316	0	100
Public- Institutions	E-Voting	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	53728228	83.0345	53728228	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
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	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	54264396	83.8632	54264396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 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	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	54264396	83.8632	54264396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Adoption of New set of Articles of Association				
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	60900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60900	0	0	0	0	0
Public- Non Institutions	E-Voting	21281975	10948412	51.4445	10948412	0	100	0
	Poll		272500	1.2804	272500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21281975	11220912	52.725	11220912	0	100
Total		64705882	54264396	83.8632	54264396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

