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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6185930
Date and Time of Submission	9/22/2023 4:53:54 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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

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		

SFL:66AGM2023:122:2023-24

22nd September 2023

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 - 66th Annual General Meeting ("AGM") held on 21st September 2023

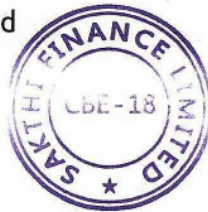
In connection with the 66th Annual General Meeting ("**AGM**") of our Company held on **Thursday, 21st September 2023** at Coimbatore through Video Conference ("**VC**"), we enclose the following documents:

Sl No	Particulars	Annexure
1	Consolidated Voting Results under Regulation 44 of the Listing Regulations	A
2	Consolidated Scrutinizer's Report dated 22nd September 2023 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended	B

We request you to take the documents on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS 6971



Encl: (2)

CC to: SKDC Consultants Limited, Coimbatore
Central Depository Services (India) Limited

**Sakthi Finance Limited - 66th Annual General Meeting ("AGM") held on
Thursday, 21st September 2023 at 4.00 p.m**

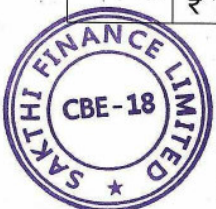
a. Attendance of members

Sl No	Description	Particulars		
1	Date of Annual General Meeting	21st September 2023		
2	Total number of shareholders on the cut-off date, 14th September 2023 , for the purpose of remote e-voting and e-voting	10,223		
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	15	-	15
	Public	46	-	46
	Total	61	-	61



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 the Audited Financial Statements for the financial year ended 31st March 2023 and the attached Reports of the Board of Directors and Auditors thereon	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 Redeemable, Cumulative, Preference Shares as Final Dividend			No	
3	Declaration of dividend of ₹ 0.70 (7%) per equity share of ₹ 10 each for the Financial Year 2022-23			No	
4	Re-appointment of Dr M Manickam (DIN: 00102233), Director retiring by rotation, as a Director being eligible, offers himself to be reappointed			Yes	
5	Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores	Special	No		



Item No	Agenda Item Description	Type of Resolution	Mode of Voting	Whether Promoter and Promoter group interested in the agenda / resolution	Results / Remarks
6	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis) for an amount not exceeding ₹ 750 Crores	Special	Remote E-voting, E-voting at AGM	No	All the resolutions were passed with more than requisite majority
7	Adoption of New set of Articles			No	

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.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS 6971



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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

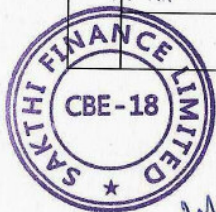
Sl No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
1	Resolution Required : Ordinary / Special			Adoption of Audited Financial Statements for the financial year ended 31st March 2023 and the attached Reports of Board of Directors and Auditors thereon.						
				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	99.2631	4,30,43,484	0.0000	100.0000	0.0000	
		Voting at AGM		-	-	-	-	-		
		Postal Ballot		-	-	-	-	-		
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000	0.0000
	Public -Institutions	E-Voting	60,900	-	-	-	-	-	-	
		Voting at AGM		-	-	-	-	-		
		Postal Ballot		-	-	-	-	-		
		Total (B)		60,900	-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000	
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000	
		Postal Ballot		-	-	-	-	-		
Total (C)		2,12,81,975		1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000	0.0000	
Total (A+B+C)			6,47,05,882	5,42,64,396	83.8632	5,42,64,396	0.0000	100.0000	0.0000	



dm

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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

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 Redeemable, Cumulative 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	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public Institutions	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
Total (B)		60,900		-	-	-	-	-	-
Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000	
	Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)		2,12,81,975	1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000	0.0000
Total (A+B+C)			6,47,05,882	5,42,64,396	83.8632	5,42,64,396	0.0000	100.0000	0.0000



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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

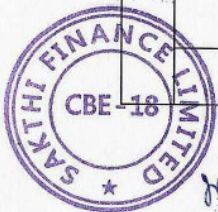
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	Resolution Required : Ordinary / Special			Declaration of dividend of ₹ 0.70 (7%) per equity share of ₹ 10 each for the Financial Year 2022-23					
				Ordinary Resolution					
	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	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		60,900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,12,81,975	1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000
Total (A+B+C)			6,47,05,882	5,42,64,396	83.8632	5,42,64,396	0.0000	100.0000	0.0000



Sakthi Finance Limited, Coimbatore

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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

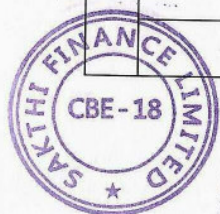
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
4	Resolution Required : Ordinary / Special			Reappointment of Dr M Manickam (DIN : 00102233), Director retiring by rotation, being eligible, offers himself to be reappointed					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			Yes					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,25,07,316	98.0267	4,25,07,316	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,25,07,316	98.0267	4,25,07,316	0.0000	100.0000
	Public -Institutions	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		60,900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
Voting at AGM		2,72,500		1.2804	2,72,500	0.0000	100.0000	0.0000	
Postal Ballot		-		-	-	-	-	-	
Total (C)		2,12,81,975		1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000	0.0000
Total (A+B+C)			6,47,05,882	5,37,28,228	83.0345	5,37,28,228	-	100.0000	0.0000



Sakthi Finance Limited, Coimbatore

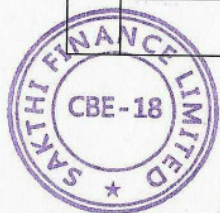
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
5	Resolution Required : Ordinary / Special			Issue of Redeemable, Cumulative, Preference Shares on private placement basis for an amount not exceeding ₹ 15 Crores					
				Special 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	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		60,900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,12,81,975	1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000
Total (A+B+C)			6,47,05,882	5,42,64,396	83.8632	5,42,64,396	0	100.0000	0.0000



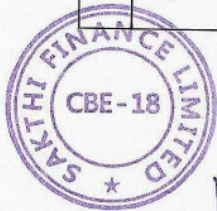
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6	Resolution Required : Ordinary / Special			Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis for an amount not exceeding ₹ 750 crores					
				Special Resolution					
	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	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		60,900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,12,81,975	1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000
Total (A+B+C)			6,47,05,882	5,42,64,396	83.8632	5,42,64,396	0	100.0000	-



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 66th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on 21st September 2023

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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		Adoption of New Set of Articles of Association						
			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	99.2631	4,30,43,484	0.0000	100.0000	0.0000
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0.0000	100.0000
	Public -Institutions	E-Voting	60,900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		60,900	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,12,81,975	1,09,48,412	51.4445	1,09,48,412	0.0000	100.0000	0.0000
		Voting at AGM		2,72,500	1.2804	2,72,500	0.0000	100.0000	0.0000
		Postal Ballot		-	-	-	-	-	-
		Total (C)		2,12,81,975	1,12,20,912	52.7250	1,12,20,912	0.0000	100.0000
Total (A+B+C)		6,47,05,882	5,42,64,396	83.8632	5,42,64,396	0	100.0000	-	



22nd September, 2023

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]

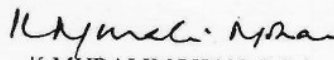
To
The Chairman
Sakthi Finance Limited
Regd. Office: 62, Dr. Nanjappa Road,
Coimbatore-641018

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 66th (Sixty Sixth) Annual General Meeting of the Equity Shareholders of "Sakthi Finance Limited" held on 21st September 2023 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 25th August, 2023 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 7th August, 2023. The Members holding equity shares as on the cut-off date i.e. 14th September, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 10,223.
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, 18th September 2023 at 9:00 a.m. and ended on Wednesday, 20th September 2023 at 5:00 p.m. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.


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

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 21st September, 2023 around 4.40 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs.V. Visalakshi, 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 the Audited Financial Statements for the financial year ended 31st March 2023 and the attached Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	91	5,42,64,396	100	-	-	-
2 Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend. (Ordinary Resolution)	91	5,42,64,396	100	-	-	-
3 Declaration of dividend of Rs.0.70 (7%) per equity share of Rs. 10 each for the Financial Year 2022-23 (Ordinary Resolution)	91	5,42,64,396	100	-	-	-
4 Reappointment of Dr M Manickam (DIN: 00102233), Director retiring by rotation, as a Director being eligible, offers himself to be reappointed. (Ordinary Resolution)	88	5,37,28,228	100	-	-	-
5 Issue of Redeemable, Cumulative Preference Shares on private placement basis for an amount not exceeding Rs. 15 Crores. (Special Resolution)	91	5,42,64,396	100	-	-	-

K. Murali Mohan

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Chartered Accountant

6	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. (Special Resolution)	91	5,42,64,396	100	-	-	-
7	Adoption of New Set of Articles of Association (Special Resolution)	91	5,42,64,396	100	-	-	-

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

Thanking you,

Yours faithfully,

K. Murali Mohan

(K. MURALI MOHAN)
SCRUTINIZER
UDIN: 23014328BGVQWM9663

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