

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,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Summary of proceedings of the 67th Annual General Meeting of the Company

1. We request you to refer to our letter no. SFL:BSE:AGM2024:131:2024-25 dated 17 August 2024 informing you about the 67th Annual General Meeting ("**e-AGM**") of the members of the Company to be held through Video Conference ("**VC**") on **Tuesday, 10 September 2024** and the submission of Company's AGM Notice and the Annual Report for the year ended 31 March 2024.
2. In this regard, we wish to inform that the e-AGM was held today, **i.e Tuesday, 10 September 2024 at 11.00 a.m** through VC in compliance of the relevant Circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, applicable provisions of the Companies Act 2013 and Listing Regulations.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose in the **Annexure** the summary of proceedings of the 67th e-AGM of the Company.
4. The Proceedings of the e-AGM is being made available on the Company's website at **www.sakthifinance.com**.
5. We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

SUMMARY OF PROCEEDINGS OF THE 67TH ANNUAL GENERAL MEETING

Proceedings of the 67th Annual General Meeting of Sakthi Finance Limited held on Tuesday, 10 September 2024 at 11.00 a.m through Video Conferencing ("VC") Facility

- a. The 67th Annual General Meeting of the Company was duly called, convened and held on **Tuesday, 10 September 2024 at 11.00 a.m** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and pursuant to the General Circular number 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with its earlier Circulars 20/2020 dated 5 May 2020, 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 02/2021 dated 13 January 2021, 21/2021 dated 14 December 2021, 02/2022 dated 5th May 2022 and 10/2022 dated 10th December 2022 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") has, by its Circular Nos. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 respectively (collectively referred to as "**SEBI Circulars**"),
- b. The proceedings of the meeting is given below:
1. The following Directors viz., Dr. M Manickam (Chairman), Sri M Balasubramaniam (Vice Chairman and Managing Director), Sri M Srinivaasan, Dr. A Selvakumar, Sri P S Gopalakrishnan, Sri K P Ramakrishnan, Dr. S Veluswamy, Sri M Bhaskar and Sri Advait Kurlekar, Directors were present at the 67th Annual General Meeting ("**AGM**") through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**") from their respective locations. Smt Priya Bhansali, Independent Director could not attend the AGM due to prior commitments.
 2. Sri C Subramaniam, Company Secretary and Compliance Officer, was in attendance.
 3. Sri P R Vittel, Partner, representing M/s P N Raghavendra Rao & Co Chartered Accountants, proposed Statutory Auditors were also present at the AGM through VC / OAVM.
 4. Sri C S K Prabhu, Partner, representing M/s. CSK Prabhu & Co, Chartered Accountants, Statutory Auditors, Sri B Muralidharan, Internal Auditor, Sri R Sivasubramanian, representing M/s S Krishnamurthy & Co., Secretarial Auditors were also present through VC / OAVM.
 5. Sri Srinivasan Anand, former Chief Financial Officer, Sri K S Venkitasubramanian, Chief Operating Officer, Sri K Sundaramurthy, Chief Financial Officer and Sri S Venkatesh, Chief Compliance Officer, had also joined the meeting.
 6. Sri K Murali Mohan, Chartered Accountant, Scrutinizer for the meeting and Sri K Jayakumar, Manager representing Link Intime India Private Limited, RTA, were also present at the AGM through VC / OAVM.
 7. A total of **60 members** representing **5,39,26,140** equity shares had attended the meeting through the VC / OAVM.
 8. Dr. M Manickam, Chairman, welcomed the members to the 67th Annual General Meeting of the Company which was held through VC / OAVM.



9. The Chairman then introduced the Chairman of the Audit Committee and Nomination and Remuneration Committee and other Directors, Key Managerial Personnel, Corporate Advisor, Auditors, Officials and the Scrutinizer.
- c. He further informed the members that the 67th Annual General Meeting of the Company was held through VC / OAVM facility. He further stated that the proceedings of the meeting was being recorded.
- d. Thereafter, the Chairman briefed certain procedural and technical information regarding the participation by the members through VC / OAVM.
- e. He also informed that no member was registered as a speaker for and during the meeting.
- f. Dr. M Manickam, Chairman informed that the requisite quorum was present and he called the meeting to order. Thereafter, the Chairman informed that the registers as required under the Companies Act 2013 had been made available electronically for inspection by the members during the AGM.
- g. The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Reports of Board of Directors and of the Auditors had already been circulated to the members, these may be taken as read.
- h. The Chairman then gave a speech on the Indian Economy, Operations, Performance and Prospects of the Company.
- i. The Chairman informed that there were no qualifications or comments or remarks in the Independent Auditor's Report for the Financial Year ended 31 March 2024.
- j. The Chairman also informed that there were no qualifications or comments or remarks in the Secretarial Auditor's Report for the financial year ended 31 March 2024.
- k. The Chairman Informed that as per the requirements of the Act and Listing Regulations, the Company had provided remote e-voting Facility from Saturday, 7 September 2024 to Monday, 9 September 2024. He further informed that the shareholders, who were present at the AGM and had not cast their vote through remote e-voting were provided with the facility to cast their votes through e-voting at the meeting. He mentioned that there was no voting by show of hands.
- l. The Chairman Further Informed that Sri K Murali Mohan, Chartered Accountant (M No 14328), Coimbatore, has been appointed as the Scrutinizer to conduct the remote e-voting and e-voting process at the 67th AGM in a fair and transparent manner and to ascertain the requisite majority.
- m. The Chairman informed that the e-voting facility provided by the Central Depository Services (India) Limited ("**CDSL**") would remain open for the next 15 minutes to enable the shareholders, who were present at the meeting and had not cast their votes through remote e-voting to cast their votes electronically. He informed further that the results of the voting shall be declared within the prescribed time and the consolidated Scrutinizer's Report along with the voting results would be submitted to the BSE Limited and would also be placed on the Notice Board





Sakthi Finance

Since 1955

of the Company and Company's website, www.sakthifinance.com and CDSL Website, www.evotingindia.com.

n. The Chairman then read the summary of the resolutions set out under agenda Item Nos.1 to 8 of the Notice of the 67th Annual General Meeting dated 8 August 2024 as follows:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend.
3. Declaration of dividend on Equity Shares at ₹ 0.80 per share (8%).
4. Re-appointment of Sri M Srinivaasan (DIN:00102387), Director on his retirement by rotation.
(As the Chairman was interested in item No 4, Sri K P Ramakrishnan, Independent Director, Chaired the meeting and conducted the proceeding of Item No 4).
5. Appointment of M/s P N Raghavendra Rao & Co., (ICAI Registration No.: 003328S), Chartered Accountants, Statutory Auditors for a period of three consecutive years.
6. Appointment of Sri. M Bhaskar (DIN: 02919393) as an Independent Director of the Company.
7. Appointment of Sri. Advait Kurlekar (DIN: 00808669) as an Independent Director of the Company.
8. Issue of Secured Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities on private placement basis for an amount not exceeding ₹ 500 crores.

o. The Chairman then thanked all the participants and the stakeholders.

p. The 67th AGM was concluded at 11.35 a.m.

For Sakthi Finance Limited

S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 10/09/2024 18:39:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877250
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 10/09/2024 18:39:34

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877251
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877252
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877253
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877254
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877255
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877256
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 10/09/2024 18:38:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877257
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877258
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877259
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877260
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877261
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877262
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877263
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877264
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Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877265
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Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877267
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Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877268
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877269
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Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877270
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
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Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877271
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877272
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
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Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877273
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
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Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877274
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939268 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877275
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939270 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877276
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939272 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877277
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939274 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877278
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939276 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877279
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939278 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877280
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939280 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877281
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939599 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877282
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939601 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877283
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939603 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877284
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939605 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877285
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939607 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877286
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939609 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877287
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	939611 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877288
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	975724 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877289
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	975725 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877290
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	975727 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 10/09/2024 18:35:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877291
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	975728 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7877292
Date and Time of Submission	9/10/2024 5:12:42 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

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