

☪ SAKTHI FINANCE LIMITED

CIN:L65910TZ1955PLC000145

Regd Office: 62, Dr Nanjappa Road, Coimbatore - 641 018

Phone: (0422) 4236200, 2231471-74, Fax : (0422) 2231915

E-mail:sakthif_info@sakthifinance.com, website: www.sakthifinance.com

59th Annual General Meeting ADMISSION SLIP

(To be presented at the entrance)

Name and Address of the Member

I hereby record my presence at the FIFTY NINTH ANNUAL GENERAL MEETING of the Company on Saturday, 24th September 2016 at 4.30 p.m. at Smt. Padmavathi Ammal Cultural Centre, 1548, Avanashi Road, Peelamedu, Coimbatore – 641 004.

Name of the Shareholder / Proxy*	Signature of the Shareholder/ Proxy*

* Strike out whichever is not applicable

E-VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User ID	Default PAN / Sequence No

During the e-voting period, members of the Company holding shares as on the cut-off date may cast their vote electronically. The cut-off date for the purpose of e-voting is Saturday, 17th September 2016. Please read the instructions given in the AGM Notice carefully before voting electronically.

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59th Annual General Meeting

FORM No. MGT - 11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014)

Folio No / DP ID / Client ID No: _____

I / We, being the member(s) of the company holding _____ shares of the company hereby appoint :

1. Name, Address & E-mail ID (or)	2. Name, Address & E-mail ID (or)	3. Name, Address & E-mail ID
Signature :	Signature :	Signature :

as my / our proxy to attend and vote (on a poll) for me / us on my/our behalf at the 59th Annual General Meeting of the Company to be held on Saturday, 24th September 2016 at 4.30 p.m at Coimbatore and at any adjournment thereof in respect of such resolutions, as are indicated overleaf.

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Serial No.:

BALLOT FORM

1. Name and Registered Address of the :
Sole / First Named Shareholder

2. Name of the Joint holder(s), if any :

3. Registered Folio Number / DP ID / :
Client ID No.

4. Number of shares held :

I/ We hereby exercise my / our vote in respect of the Resolutions to be passed for the business stated in the Notice dated 10th August 2016 convening the 59th Annual General Meeting of the Company to be held on Saturday, 24th September 2016, by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No	Description of Resolution	Type of resolution	No. of Shares held	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
1	Adoption of Financial Statements for the year ended 31st March 2016 and Reports of Directors and Auditors	Ordinary			
2	Confirmation of payment of Interim Dividend of Rs 10 per share on Preference Shares	Ordinary			
3	Declaration of dividend of Re 1 per share on Equity Shares	Ordinary			
4	Re-appointment of Dr.M.Manickam, Director retiring by rotation, as director	Ordinary			
5	Ratification of Appointment of M/s P N Raghavendra Rao & Co as Statutory Auditors and to fix their remuneration	Ordinary			
6	Alteration of the Authorised Share Capital	Ordinary			
7	Alteration of the Capital Clause in the Memorandum of Association	Ordinary			
8	Alteration of the Capital Clause in the Articles of Association	Special			
9	Issue of NCDs, subordinated debts and other debt securities for an amount not exceeding ₹ 750 crore on private placement basis	Special			
10	Issue of Redeemable Cumulative Preference Shares for an amount not exceeding ₹ 30 crore on private placement basis	Special			

Date :


Place :

Signature of the shareholder

Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer by 23rd September 2016 shall only be considered.



INSTRUCTIONS

1. Members may fill up the Ballot Forms printed overleaf and submit it in the enclosed self addressed business reply envelope to the Scrutinizer so as to reach by 23rd September 2016. Ballot Form received after that date will strictly be treated as if not received.
 2. The Company will not be responsible if the envelope containing the Ballot Forms is lost in transit.
 3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
 4. In case a member casts his vote through both the processes, i.e. e-Voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
 5. The right of voting by Ballot Form shall not be exercised by a proxy.
 6. To avoid fraudulent transactions, the identity / signature of the members holding shares in electronic / demat form is verified with the specimen signatures furnished by NSDL / CDSL and that of the members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. SKDC Consultants Limited). Members are requested to keep it updated.
 7. There will be only one Ballot Form for every Folio/DP ID/Client ID irrespective of the number of joint members.
 8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his / her absence by the next named shareholder. Ballot Form signed by a joint holder shall be treated as valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
 9. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society etc, a certified copy of the relevant authorization / Board resolution to vote should accompany the Ballot Form.
 10. Instructions for e-voting procedure are available in the Notice of the Annual General Meeting and are also placed in the website of the Company.
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Please put a (✓) in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

Item No	Description of Resolution	Type of Resolution	No. of Equity Shares	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
1	Adoption of Financial Statements for the year ended 31st March 2016 and Reports of Directors and Auditors	Ordinary			
2	Confirmation of payment of Interim Dividend of Rs 10 per share on Preference Shares	Ordinary			
3	Declaration of dividend of Re 1 per share on Equity Shares	Ordinary			
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6	Alteration of the Authorised Share Capital	Ordinary			
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9	Issue of NCDs, subordinated debts and other debt securities for an amount not exceeding ₹ 750 crore on private placement basis	Special			
10	Issue of Redeemable Cumulative Preference Shares for an amount not exceeding ₹ 30 crore on private placement basis	Special			

Signed this _____ day of _____ 2016

Name : _____

Address : _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. The proxy need not be a member of the Company.

Affix
Revenue
Stamp
of Re 1

Signature of
Shareholder