

Ψ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

Sakthi Finance Limited

CIN : L65910TZ1955PLC000145

Registered Office: 62, Dr Nanjappa Road, Coimbatore - 641018 | T : (0422) 2231471/4, 4236200
E-mail : investors@sakthifinance.com | Website : www.sakthifinance.com

61st Annual General Meeting

ADMISSION SLIP

(to be presented at the entrance)

Name and Address of the Member

I hereby record my presence at the **SIXTY FIRST ANNUAL GENERAL MEETING** of the company held on **Monday, 24th September 2018 at 12.00 Noon** at Smt. Padmavathi Ammal Cultural Centre, 1548, Avanashi Road, Peelamedu, Coimbatore - 641004.

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 **Monday, 17th September 2018**. Please read the instructions given in the AGM Notice carefully before voting electronically.

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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 No : _____

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

1. Name, Address & Email - ID (or failing him)	2. Name, Address & Email - ID (or failing him)	3. Name, Address & Email - ID
Signature :	Signature :	Signature :

as my / our proxy to attend and vote (on a poll) for me / us on my / our behalf at the 61st Annual General Meeting of the Company to be held on Monday, 24th September 2018 at 12.00 Noon at Coimbatore and at any adjournment thereof in respect of the such resolutions, as are indicated overleaf.



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)
Ordinary Business					
1	Adoption of Financial Statements for the year ended 31st March 2018 and Reports of Board of Directors and Auditors.	Ordinary			
2	Confirmation of payment of Interim and <i>pro rata</i> Dividend on Preference Shares.	Ordinary			
3	Declaration of dividend @ ₹ 1 per share on Equity Shares.	Ordinary			
4	Re-appointment of Dr M Manickam, Director retiring by rotation, as a director.	Ordinary			
Special Business					
5	Continuation of Directorship of Sri P S Gopalakrishnan (DIN 00001446), Non-Executive Independent Director for the remaining period of his present tenure, i.e. till 26th September 2019.	Special			
6	Issue of Secured or Unsecured NCDs, Subordinated Bonds and / or other Debt Securities for an amount not exceeding ₹ 750 crores on private placement basis.	Special			

Signed this _____ day of _____ 2018

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 ₹ 1

Signature of
Shareholder

