

General information about company	
Scrip code	511066
Name of the company	Sakthi Finance Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	12:05 PM
End time of the meeting	1:30 PM

Voting results	
Record date	18-09-2017
Total number of shareholders on record date	14396
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	166
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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 Financial Statement of the Company for the year ended 31st March 2017 and the reports of Board of Directors and Auditors				
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		0	0	0	0	0	0
	Poll	32107125	31595602	98.4068	31595602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32107125	31595602	98.4068	31595602	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	2200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2200	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4453755	24.8943	4453755	0	100	0
	Poll	17890675	7708388	43.0861	7708388	0	100	0
	Postal Ballot (if applicable)		112737	0.6301	110535	2202	98.0468	1.9532
	Total	17890675	12274880	68.6105	12272678	2202	99.9821	0.0179
Total		50000000	43870482	87.741	43868280	2202	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Payment of Interim Dividend of Rs. 10 per share on preference shares				
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	32107125	0	0	0	0	0	0
	Poll		31595602	98.4068	31595602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31595602	98.4068	31595602	0	100
Public- Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2200	0	0	0	0	0
Public- Non Institutions	E-Voting	17890675	4453755	24.8943	4453755	0	100	0
	Poll		7708388	43.0861	7708388	0	100	0
	Postal Ballot (if applicable)		110537	0.6178	109542	995	99.0998	0.9002
	Total		17890675	12272680	68.5982	12271685	995	99.9919
Total		50000000	43868282	87.7366	43867287	995	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

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 Re. 1 per share on Equity Shares				
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		0	0	0	0	0	0
	Poll	32107125	31595602	98.4068	31595602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32107125	31595602	98.4068	31595602	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2200	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4453755	24.8943	4453755	0	100	0
	Poll	17890675	7708313	43.0856	7708313	0	100	0
	Postal Ballot (if applicable)		110537	0.6178	109562	975	99.1179	0.8821
	Total	17890675	12272605	68.5978	12271630	975	99.9921	0.0079
Total		50000000	43868207	87.7364	43867232	975	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sri M Srinivaasan, Director retiring by rotation, as Director				
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	32107125	0	0	0	0	0	0
	Poll		31595602	98.4068	31595602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31595602	98.4068	31595602	0	100
Public- Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2200	0	0	0	0	0
Public- Non Institutions	E-Voting	17890675	4453755	24.8943	4453755	0	100	0
	Poll		7708388	43.0861	7708388	0	100	0
	Postal Ballot (if applicable)		110537	0.6178	110162	375	99.6607	0.3393
	Total		17890675	12272680	68.5982	12272305	375	99.9969
Total		50000000	43868282	87.7366	43867907	375	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s P K Nagarajan & Co., as Statutory Auditors and to fix their remuneration				
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	32107125	0	0	0	0	0	0
	Poll		31595602	98.4068	31595602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31595602	98.4068	31595602	0	100
Public- Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2200	0	0	0	0	0
Public- Non Institutions	E-Voting	17890675	4453755	24.8943	4453755	0	100	0
	Poll		7708388	43.0861	7708388	0	100	0
	Postal Ballot (if applicable)		110537	0.6178	109962	575	99.4798	0.5202
	Total		17890675	12272680	68.5982	12272105	575	99.9953
Total		50000000	43868282	87.7366	43867707	575	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of NCDs, Sub-ordinated debts and other debt securities for an amount not exceeding Rs. 750 crore on private placement basis				
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	32107125	0	0	0	0	0	0
	Poll		31595602	98.4068	31595602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31595602	98.4068	31595602	0	100
Public-Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2200	0	0	0	0	0
Public- Non Institutions	E-Voting	17890675	4453755	24.8943	4452855	900	99.9798	0.0202
	Poll		7708313	43.0856	7708313	0	100	0
	Postal Ballot (if applicable)		110537	0.6178	106686	3851	96.5161	3.4839
	Total		17890675	12272605	68.5978	12267854	4751	99.9613
Total		50000000	43868207	87.7364	43863456	4751	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

