

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:AGM2016:146:2016-2017

26th September 2016

BSE Limited
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Fax No : 022 - 22723121 / 22723719 / 22722309
Scrip Code : 511066
Email : corp.compliance@bseindia.com

Kind Attn : Ms. Sapna Mathukhiya
Asst. Manager, DCS

Madam,

Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

- We are pleased to inform that the Company's Fifty Ninth Annual General Meeting (AGM) was held on Saturday, 24th September 2016 at 4.30 p.m. at Sri Padmavathi Ammal Cultural Centre, 1548, Avinashi Road, Peelamedu, Coimbatore - 641 004.
- In terms of the provisions of the Companies Act 2013 and the rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, all the shareholders of the Company were provided with an opportunity to exercise their right to vote on the all resolutions set out in the Notice of AGM through e-voting facility during the period commencing from Wednesday, 21st September 2016 to Friday, 23rd September 2016, ballot by post and for those members who had not exercised their vote through e-voting facility, facility to cast their vote through ballot was provided at the venue of AGM.
- All the resolutions set out in the Notice of AGM were approved by the requisite majority of shareholders through e-voting, ballot by post and the ballot at the AGM and accordingly, all the resolutions were declared to have been passed on 24th September 2016, which is the date of Annual General Meeting.
- We enclose the consolidated voting results in the prescribed format (**Annexure -1**) along with the scrutinizer's report (**Annexure -2**) for e-voting, ballot by post and ballot at the AGM venue.
- We request you to take the documents / information on record.

Yours faithfully

For Sakthi Finance Limited



S.Venkatesh
Company Secretary

Enc: (2)



Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145

Voting details for the business transacted at the 59th Annual General meeting held on 24th September, 2016

Sl.No	Description	Particulars			
1	Date of Annual General Meeting	24th September 2016			
2	Total number of shareholders on record date (Cut- off date)	14205			
3	No. of Shareholders present in the meeting either in person or through proxy	Shareholders	Present in Person	Present through	Total
		Promoter and Promoter Group	14		14
		Public	180	2	182
		Total	194	2	196
4	No of Shareholders attended the meeting through Video conferencing	Video Conferencing facility was not made available			



SL NO	Category and Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Resolution Required : Ordinary / Special	Adoption of the Financial Statements of the company for the year ended 31st March, 2016 and the reports of Board of Directors and Auditors - Ordinary Resolution						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1805	-	100.000	-
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956953	38.886	6956935	18	100.000	-
	Total (C)	17,890,675	6,978,142	39.004	6,978,124	18	100.000	0.000
	Total (A+B+C)	50,000,000	38,773,244	77.546	38,773,226	18	100.000	0.000

SL NO	Category and Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
2	Resolution Required : Ordinary / Special	Confirmation of payment of Interim Dividend of Rs.10 per share on Preference shares (Ordinary resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1805	-	100.000	-
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956678	38.884	6956045	633	99.991	0.009
	Total (C)	17,890,675	6,977,867	39.002	6,977,234	633	99.991	0.009
Total (A+B+C)	50,000,000	38,772,969	77.546	38,772,336	633	99.998	0.002	

3	Resolution Required : Ordinary / Special	Declaration of Dividend of Re.1 per share on Equity shares(Ordinary resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1305	500	72.299	27.701
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956953	38.886	6955885	1068	99.985	0.015
	Total (C)	17,890,675	6,978,142	39.004	6,976,574	1,568	99.978	0.022
Total (A+B+C)	50,000,000	38,773,244	77.546	38,771,676	1,568	99.996	0.004	



SL NO	Category and Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
4	Resolution Required : Ordinary / Special	Re-appointment of Dr.M.Manickam, Director retiring by rotation, as Director. (Ordinary resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	Yes - Dr. M .Manickam, being a promoter Director / Chairman is interested in the resolution						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1805	-	100.000	-
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956678	38.884	6956560	118	99.998	0.002
	Total (C)	17,890,675	6,977,867	39.002	6,977,749	118	99.998	0.002
Total (A+B+C)	50,000,000	38,772,969	77.546	38,772,851	118	100.000	0.000	

5	Resolution Required : Ordinary / Special	Ratification of Appointment of M/s P N Raghavendra Rao & Co as Statutory Auditors and to fix their remuneration.(Ordinary resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1805	-	100.000	-
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956192	38.882	6955624	568	99.992	0.008
	Total (C)	17,890,675	6,977,381	39.000	6,976,813	568	99.992	0.008
Total (A+B+C)	50,000,000	38,772,483	77.545	38,771,915	568	99.999	0.001	



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6	Resolution Required : Ordinary / Special	Alteration of the Authorised Share Capital - (Ordinary resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1405	400	77.839	22.161
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956417	38.883	6955209	1208	99.983	0.017
	Total (C)	17,890,675	6,977,606	39.001	6,975,998	1,608	99.977	0.023
Total (A+B+C)	50,000,000	38,772,708	77.545	38,771,100	1,608	99.996	0.004	
7	Resolution Required : Ordinary / Special	Alteration of the Capital Clause in the Memorandum of Association - (Ordinary resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1405	400	77.839	22.161
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6956292	38.882	6955084	1208	99.983	0.017
	Total (C)	17,890,675	6,977,481	39.000	6,975,873	1,608	99.977	0.023
Total (A+B+C)	50,000,000	38,772,583	77.545	38,770,975	1,608	99.996	0.004	



SL NO	Category and Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
8	Resolution Required : Ordinary / Special	Alteration of the Capital Clause in the Articles of Association - (Special resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	1405	400	77.839	22.161
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6955687	38.879	6954129	1558	99.978	0.022
	Total (C)	17,890,675	6,976,876	38.997	6,974,918	1,958	99.972	0.028
Total (A+B+C)	50,000,000	38,771,978	77.544	38,770,020	1,958	99.995	0.005	
9	Resolution Required : Ordinary / Special	Issue of NCDs, subordinated debts and other debt securities for an amount not exceeding Rs.750 crore on private placement basis (Special resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	905	900	50.139	49.861
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6955812	38.880	6929841	25971	99.627	0.373
	Total (C)	17,890,675	6,977,001	38.998	6,950,130	26,871	99.615	0.385
Total (A+B+C)	50,000,000	38,772,103	77.544	38,745,232	26,871	99.931	0.069	



SL NO	Category and Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
10	Resolution Required : Ordinary / Special	Issue of Redeemable cumulative Preference Shares for an amount not exceeding Rs.30 crore on private placement basis. (Special resolution)						
	Whether promoter / Promoter Group are interested in the agenda / resolution	No						
	Promoter - E-Voting		-	-	-	-	-	-
	Promoter - Poll at AGM	32,107,125	251355	0.783	251355	-	100.000	-
	Promoter - Ballot by Post		31543747	98.245	31543747	-	100.000	-
	Total (A)	32,107,125	31,795,102	99.028	31,795,102	-	100.000	-
	Public - Institutions - E-Voting		-	-	-	-	-	-
	Public - Institutions - Poll at AGM	2,200	-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	2,200	-	-	-	-	-	-
	Public - Non Institutions - E-Voting		1805	0.010	905	900	50.139	49.861
	Public - Non Institutions - Poll at AGM	17,890,675	19384	0.108	19384	-	100.000	-
	Public - Non Institutions - Ballot by Post		6955202	38.876	6929216	25986	99.626	0.374
	Total (C)	17,890,675	6,976,391	38.994	6,949,505	26,886	99.615	0.385
Total (A+B+C)	50,000,000	38,771,493	77.543	38,744,607	26,886	99.931	0.069	



September 24, 2016

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 at their meeting held on 10th August, 2016 to act as Scrutinizer for the 59th (Fifty Ninth) Annual General Meeting of the Equity Shareholders of "**Sakthi Finance Limited**" held on 24th September 2016 at 04.30 pm at Smt.Padmavathi Ammal Cultural Centre, 1548 Avanashi Road, Coimbatore 641004 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot 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 to all the Members, whose names appeared in the Register of Members as on 19th August, 2016 to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the Annual General Meeting of "Sakthi Finance Limited" (Item No.1 (One) to 10 (Ten) of the Notice of Annual General Meeting of Sakthi Finance Limited. The Members holding equity shares as on the cut-off date i.e. 17th September, 2016 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Wednesday 21st September, 2016 up to 05.00 PM on Friday 23rd September, 2016.
3. The Company had provided to the shareholders, physical ballot form along with self addressed business reply envelopes to enable the shareholders who do not have access to the E-Voting facility, an option to send their assent or dissent in writing on a ballot form by post.
4. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes either by availing the remote e-voting or physical ballot voting through post.

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5. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
6. The Votes cast through E-Voting were unblocked on 24th September, 2016 around 5.47 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
7. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 10th August, 2016, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
8. 29 Ballot Forms involving 6514 shares which were incomplete and / or were otherwise defective were treated as invalid.
9. I have collated the votes received through E-Voting process, Ballot forms received by post and Physical Ballot forms voted at venue and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Adoption of Financial Statements for the year ended 31 st March 2016 and Reports of Directors and Auditors. (Ordinary resolution)	E-Voting	9	1805	100.000	0	0	0.000
		Ballot forms recd by post	311	38500682	100.000	9	18	0.000
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	424	38773226	100.000	9	18	0.000
2	Confirmation of payment of Interim Dividend of Rs.10 per share on Preference shares (Ordinary resolution)	E-Voting	9	1805	100.000	0	0	0.000
		Ballot forms recd by post	304	38499792	99.998	15	633	0.002
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	417	38772336	99.998	15	633	0.002

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3	Declaration of Dividend of Re. 1 per share on Equity shares. (Ordinary resolution)	E-Voting	8	1305	72.299	1	500	27.701
		Ballot forms recd by post	304	38499632	99.997	16	1068	0.003
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	416	38771676	99.996	17	1568	0.004
4	Re-appointment of Dr.M.Manickam, Director retiring by rotation, as Director. (Ordinary resolution)	E-Voting	9	1805	100.000	0	0	0.000
		Ballot forms recd by post	309	38500307	100.000	10	118	0.000
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	422	38772851	100.000	10	118	0.000
5	Ratification of Appointment of M/s P N Raghavendra Rao & Co as Statutory Auditors and to fix their remuneration. (Ordinary resolution)	E-Voting	9	1805	100.000	0	0	0.000
		Ballot forms recd by post	302	38499371	99.999	14	568	0.001
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	415	38771915	99.999	14	568	0.001
6	Alteration of the Authorised Share Capital. (Ordinary resolution)	E-Voting	8	1405	77.839	1	400	22.161
		Ballot forms recd by post	301	38498956	99.997	17	1208	0.003
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	413	38771100	99.996	18	1608	0.004
7	Alteration of the Capital Clause in the Memorandum of Association. (Ordinary resolution)	E-Voting	8	1405	77.839	1	400	22.161
		Ballot forms recd by post	300	38498831	99.997	17	1208	0.003
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	412	38770975	99.996	18	1608	0.004
8	Alteration of the Capital Clause in the Articles of Association. (Special resolution)	E-Voting	8	1405	77.839	1	400	22.161
		Ballot forms recd by post	296	38497876	99.996	18	1558	0.004
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	408	38770020	99.995	19	1958	0.005

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9	Issue of NCDs, subordinated debts and other debt securities for an amount not exceeding Rs.750 crore on private placement basis (Special resolution)	E-Voting	7	905	50.139	2	900	49.861
		Ballot forms recd by post	278	38473588	99.933	38	25971	0.067
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	389	38745232	99.931	40	26871	0.069
10	Issue of Redeemable cumulative Preference Shares for an amount not exceeding Rs.30 crore on private placement basis. (Special resolution)	E-Voting	7	905	50.139	2	900	49.861
		Ballot forms recd by post	276	38472963	99.933	38	25986	0.067
		Ballot form at the AGM	104	270739	100.000	0	0	0.000
		Total	387	38744607	99.931	40	26886	0.069

10. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 59th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Sakthi Finance Limited, for safe custody.

Thanking you,

Yours faithfully,

K. Murali Mohan

(K. MURALI MOHAN)
SCRUTINIZER