

RESULTS OF THE POSTAL BALLOT

Results of the voting conducted through Postal Ballot on the Special Resolutions under Sections 180(1)(c) and 180(1)(a) of the Companies Act 2013 for seeking the approval of members for increasing the borrowing powers and creation of charge / mortgage on the properties of the Company respectively for an amount not exceeding ₹ 2,500 crores over and above the paid up capital and free reserves.

Special Resolution No.1: Increasing the borrowing powers of the Company

Particulars	Total
Number of valid ballot forms received	761
Number of votes in favour of the resolution	4,46,16,110
Number of votes against the resolution	43,010
Number of invalid ballot forms received	97

Accordingly, the Special Resolution has been approved by the members with requisite majority.

Special Resolution No.2: Creation of Charge / Mortgage on the properties of the Company

Particulars	Total
Number of valid ballot forms received	731
Number of votes in favour of the resolution	4,45,90,966
Number of votes against the resolution	41,720
Number of invalid ballot forms received	127

Accordingly, the Special Resolution has been approved by the members with requisite majority.

For Sakthi Finance Limited

5th April 2014
Coimbatore


M Balasubramaniam
Vice Chairman and Managing Director

