

**57TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER 2014**

**Declaration of Results of E-Voting, Postal Ballot and Poll**

As per the provisions of the Companies Act 2013 as also the Listing Agreement, the Company had provided the facility of e-voting and Postal Ballot to the Shareholders to enable them to cast their vote electronically and postal ballot on the resolutions proposed in the Notice of the 57th Annual General Meeting (AGM). The E-voting was open from 21st September 2014 to 23rd September 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 57th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. K Murali Mohan FCA, Chartered Accountant, as the Scrutinizer for E-voting, Postal Ballot and Poll. The Scrutinizer has carried out the scrutiny of all electronic and physical ballot votes received up to the close of working hours on 23rd September 2014 and poll received till the conclusion of the meeting and submitted his Report on 27th September 2014.

The Consolidated Results as per the Scrutinizer's Report dated 27th September 2014 is as follows:

Resln No	Particulars	% Votes in favour	% Votes Against
1	Adoption of Audited Financial Statements for the financial year ended 31st March 2014, Directors' Report and Auditors' Report	99.998	0.002
2	Confirmation of Interim Dividend on Preference Shares	99.990	0.010
3	Declaration of Dividend on Equity Shares	99.995	0.005
4	Reappointment of M/s.P N Raghavendra Rao & Co, Chartered Accountants as Statutory Auditors of the Company to hold office up to 60th Annual General Meeting and to fix their remuneration	99.995	0.005
5	Appointment of Sri. A Shanmugasundaram as an Independent Director of the Company for a term of five consecutive years from 27th September 2014	99.988	0.012
6	Appointment of Sri. S Ragothaman as an Independent Director of the Company for a term of five consecutive years from 27th September 2014	99.990	0.010
7	Appointment of Dr A Selvakumar as an Independent Director of the Company for a term of five consecutive years from 27th September 2014	99.992	0.008
8	Appointment of Sri P S Gopalakrishnan as an Independent Director of the Company for a term of five consecutive years from 27th September 2014	99.989	0.011
9	Issue of Secured, Redeemable, Non-convertible Debentures and other debt securities on private placement basis within the overall borrowing powers of the Company	99.928	0.072
10	Issue of Redeemable, Cumulative, Preference Shares for an amount not exceeding Rs 20 crores	99.929	0.071



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**Sakthi Finance Limited**

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CIN : L65910TZ1955PLC000145

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Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 57th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 27th September 2014

Place : Coimbatore – 18



Dr M Manickam

Chairman

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