

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2609201811515144	Date & Time : 26/09/2018 11:51:52 AM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 17/09/2018	
Mode	: E-Filing	

**General information about company**

Scrip code	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
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)	24-09-2018
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	K Murali Mohan
Firms Name	Not Applicable
Qualification	CA
Membership Number	14328
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	25-09-2018

### Voting results

Record date	17-09-2018
Total number of shareholders on record date	14405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	149
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 Statements for the year ended 31st March 2018 and 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	32107125	0	0	0	0	0	0
	Poll		31787602	99.0048	31787602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31787602	99.0048	31787602	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	5629499	31.4661	5629499	0	100	0
	Poll		1221797	6.8292	1221697	100	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17890675	6851296	38.2953	6851196	100	99.9985
Total		50000000	38638898	77.2778	38638798	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 and pro rata Dividend on Preference Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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		31787602	99.0048	31787602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31787602	99.0048	31787602	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	5629499	31.4661	5629499	0	100	0
	Poll		1221797	6.8292	1221697	100	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17890675	6851296	38.2953	6851196	100	99.9985
Total		50000000	38638898	77.2778	38638798	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 at Re 1 per Equity Share					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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		31787602	99.0048	31787602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31787602	99.0048	31787602	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	5626499	31.4493	5626499	0	100	0
	Poll		1221797	6.8292	1221697	100	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17890675	6848296	38.2786	6848196	100	99.9985
Total		50000000	38635898	77.2718	38635798	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Dr M Manickam, Director retiring by rotation, as a Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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		31787602	99.0048	31787602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31787602	99.0048	31787602	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	5629499	31.4661	5626499	3000	99.9467	0.0533
	Poll		1221797	6.8292	1221697	100	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17890675	6851296	38.2953	6848196	3100	99.9548
Total		50000000	38638898	77.2778	38635798	3100	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Sri P S Gopalakrishnan (DIN 00001446), Non-Executive Independent Director for the remaining period of his present tenure i.e up to 26th Sept 2019				
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		31787602	99.0048	31787602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31787602	99.0048	31787602	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	5629499	31.4661	5626499	3000	99.9467	0.0533
	Poll		1221797	6.8292	1221697	100	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17890675	6851296	38.2953	6848196	3100	99.9548
Total		50000000	38638898	77.2778	38635798	3100	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Secured or Unsecured NCDs, Subordinated Bonds and / or other Debt Securities for an amount not exceeding Rs 750 crores 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		31787602	99.0048	31787602	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32107125	31787602	99.0048	31787602	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	5629499	31.4661	5626499	3000	99.9467	0.0533
	Poll		1221797	6.8292	1221697	100	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17890675	6851296	38.2953	6848196	3100	99.9548
Total		50000000	38638898	77.2778	38635798	3100	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



