



SAKTHI FINANCE LIMITED

(CIN : L65910TZ1955PLC000145)

Registered Office: 62, Dr Nanjappa Road, Coimbatore - 641 018

Phone: (0422) 2231471-74, 4236200

E-mail: investors@sakthifinance.com Website: www.sakthifinance.com

POSTAL BALLOT FORM

Serial No:

(Please read the instruction printed overleaf carefully before completing this Form)

1. Registered Folio No./ DP ID No. & Client ID No*/ :
*(Applicable to investors holding shares in dematerialized form)
2. Name and Registered Address of the sole/first named Member :

3. Name(s) of the Joint-Holder(s)/ Member(s), if any :

4. Number of shares held :

I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 12th January 2019 by sending my/our assent or dissent to the said Resolutions by placing a tick (✓) mark at the box :

Item No	Description	Type of Resolution	No of Equity Shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Increasing the Authorised Share Capital of the Company	Ordinary			
2	Alteration of Capital Clause in the Memorandum of Association of the Company	Ordinary			
3	Consideration and approval of Rights Issue of Equity Shares for an amount not exceeding ₹ 50 crores	Special			

Place :

Date :

Signature of the Shareholder

E-VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	Default PAN/Sequence Number
190118008		

- Notes : (i) If the voting rights are exercised electronically, there is no need to use this Form.
(ii) Last date for receipt of Postal Ballot Form by Scrutinizer is 23rd February 2019.

(PTO)

INSTRUCTIONS

1. During the e-voting period, members of the Company holding shares as on the cut-off date may cast their votes electronically. The cut-off date for the purpose of e-voting is 18th January 2019. Please read the instructions given in the Postal Ballot Notice carefully before voting electronically.
2. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
3. In case a member casts his vote through both the processes, i.e. e-Voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
4. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic form is verified with the specimen signatures furnished by NSDL/CDSL and that of the members holding shares in physical form is verified as per the records of the Registrar and Share Transfer Agent of the Company (i.e. SKDC Consultants Limited). Members are requested to keep it updated.
5. There will be only one Postal Ballot Form for every Folio/DP ID/Client ID irrespective of the number of joint members.
6. In case of joint holders, the Postal Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholder. Postal Ballot Form signed by a joint holder shall be treated as valid if signed as per records available with the Company and the Company shall not entertain any objection on such Postal Ballot Form signed by the other joint holders.
7. Where the Postal Ballot Form has been signed by an authorised representative of the Body Corporate/Trust/Society etc, a certified copy of the relevant authorisation/Board resolution to vote should accompany the Postal Ballot Form.