

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2502201904181244	Date & Time	: 25/02/2019 04:18:12 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 18/01/2019		
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	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-02-2019
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	K Muralimohan
Firms Name	Not Applicable
Qualification	CA
Membership Number	14328
Date of Board Meeting in which appointed	12-01-2019
Date of Issuance of Report to the company	23-02-2019

Voting results	
Record date	18-01-2019
Total number of shareholders on record date	11409
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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				Increasing the Authorised Share Capital of the Company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		31795102	99.0282	31795102	0	100	0
	Total		32107125	31795102	99.0282	31795102	0	100
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	17891975	5631111	31.4728	5630211	900	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2338316	13.0691	2335491	2825	99.8792	0.1208
	Total		17891975	7969427	44.5419	7965702	3725	99.9533
Total		50000000	39764529	79.5291	39760804	3725	99.9906	0.0094
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				Alteration of Capital Clause in the Memorandum of Association of the Company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		31795102	99.0282	31795102	0	100	0
	Total		32107125	31795102	99.0282	31795102	0	100
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	17891975	5631111	31.4728	5630186	925	99.9836	0.0164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2335586	13.0538	2334261	1325	99.9433	0.0567
	Total		17891975	7966697	44.5266	7964447	2250	99.9718
Total		50000000	39761799	79.5236	39759549	2250	99.9943	0.0057
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and approval of Rights Issue of Equity Shares for an amount not exceeding Rs 50 crores				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		31795102	99.0282	31795102	0	100	0
	Total		32107125	31795102	99.0282	31795102	0	100
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	17891975	5631111	31.4728	5628721	2390	99.9576	0.0424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2335247	13.0519	2333897	1350	99.9422	0.0578
	Total		17891975	7966358	44.5248	7962618	3740	99.9531
Total		50000000	39761460	79.5229	39757720	3740	99.9906	0.0094
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	

