



# Sakthi Finance

Since 1955

## Sakthi Finance Limited

CIN : L65910TZ1955PLC000145

Regd. Office 62, Dr Nanjappa Road, Coimbatore - 641 018

Ph : (0422) 4236200, 2231471 - 474 Fax : (0422) 2231915

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

### 62nd Annual General Meeting

#### ADMISSION SLIP

(to be presented at the entrance)

Name and Address of the member(s):

I hereby record my presence at the **SIXTY SECOND ANNUAL GENERAL MEETING** of the company held on **Monday 23rd September 2019 at 12.15 p.m.** at Smt. Padmavathi Ammal Cultural Centre, 1548, Avanashi Road, Peelamedu, Coimbatore-641004.

Name of the Shareholder / Proxy*	Signature of Shareholder or Proxy*

\* strike out whichever is not applicable

#### E-VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Default PAN / Sequence No
190814032		

During the e-voting period, members of the Company holding shares as on the cut-off date may cast their vote electronically. The cut-off date for the purpose of e-voting is **Monday, 16th September 2019**. Please read the instructions given in the AGM Notice carefully before voting electronically.



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#### FORM No. MGT - 11

#### PROXY FORM

(Pursuant to Section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014)

Folio No. / DP ID / Client ID : \_\_\_\_\_

I / We, being the member(s) of the company holding \_\_\_\_\_ shares of the company, hereby appoint :

1. Name, Address & Email - ID (or failing him)	2. Name, Address & Email - ID (or failing him)	3. Name, Address & Email - ID
Signature :	Signature :	Signature :

as my / our proxy to attend and vote (on a poll) for me / us on my / our behalf at the 62nd Annual General Meeting of the Company to be held on Monday, 23rd September 2019 at 12.15 p.m. at Coimbatore and at any adjournment(s) thereof in respect of such resolutions as are indicated overleaf.

Please put a (✓) in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

Item No	Description of the Resolution	Type of Resolution	No of Equity Shares	I / We Assent to the resolution (For)	I / We Dissent to the resolution (Against)
1	Adoption of Audited Financial Statements etc., for the financial year ended 31st March 2019 and Reports of Board of Directors and Auditors	Ordinary			
2	Confirmation of payment of Interim and <i>pro rata</i> Dividend on Preference Shares	Ordinary			
3	Declaration of dividend @ ₹ 1 per share on Equity Shares	Ordinary			
4	Re-appointment of Sri M Srinivaasan, Director retiring by rotation, as Director	Ordinary			
5	Re-appointment of Dr A Selvakumar (DIN : 01099806) as an Independent Director	Special			
6	Re-appointment of Sri P S Gopalakrishnan (DIN : 00001446) as an Independent Director	Special			
7	Appointment of Dr S Veluswamy (DIN : 05314999) as Director (Finance and Operations) and payment of remuneration	Ordinary			
8	Issue of Secured or Unsecured, Redeemable, Non-Convertible Debentures and / or other Debt Securities on private placement basis	Special			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Affix ₹1  
Revenue  
Stamp

Signature of shareholder

**Note :** This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.