

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0203202003213444	Date & Time	: 02/03/2020 03:21:34 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 24/01/2020		
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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-02-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr K Murali Mohan
Firms Name	Mr K Murali Mohan
Qualification	CA
Membership Number	14328
Date of Board Meeting in which appointed	13-01-2020
Date of Issuance of Report to the company	02-03-2020

Voting results	
Record date	24-01-2020
Total number of shareholders on record date	10869
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Equity Shares to the Promoter Group Companies and Other Corporate Body of the Company on Preferential 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		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	0
Public- Institutions	E-Voting	6433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6433	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17886442	5630520	31.4793	5629620	900	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2117580	11.839	2117079	501	99.9763	0.0237
	Total	17886442	7748100	43.3183	7746699	1401	99.9819	0.0181
Total		50000000	39543202	79.0864	39541801	1401	99.9965	0.0035
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	

