

SFL:BSE:AGM2025:166:2025-26

27 September 2025

BSE Limited
(Scrip Code: 511066)
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Summary of proceedings of the 68th Annual General Meeting of the Company

1. We request you to refer to our letter no. SFL:BSE:AGM2025:116:2025-26 dated August 14, 2025 informing you about the 68th Annual General Meeting ("e-AGM") of the members of the Company to be held through Video Conference ("VC") on Saturday, September 27, 2025 and the submission of Company's AGM Notice and the Annual Report for the year ended March 31, 2025 by letter No. SFL:BSE:AGM2025:134:2025-26 dated September 3, 2025.
2. In this regard, we wish to inform that the e-AGM was held today, i.e. Saturday, September 27, 2025 at 12.00 Noon through VC in compliance of the relevant Circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, applicable provisions of the Companies Act 2013 and the Listing Regulations.
3. In accordance with Regulation 30 of the Listing Regulations, we enclose in the Annexure the summary of the proceedings of the 68th e-AGM of the Company.
4. The proceedings of the e-AGM are being made available on the Company's website at www.sakthifinance.com.
5. We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl : (1)

SUMMARY OF PROCEEDINGS OF THE 68TH ANNUAL GENERAL MEETING

Proceedings of the 68th Annual General Meeting of Sakthi Finance Limited held on Saturday, September 27, 2025 at 12.00 Noon through Video Conferencing ("VC") Facility – Regulation 30(6) read with Schedule III to the Listing Regulations

Day, Date, Time and Venue of the Meeting

- a. The 68th Annual General Meeting of the Company was duly called, convened and held on **Saturday, September 27, 2025 at 12.00 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and in terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by the Securities and Exchange Board of India ("SEBI").
- b. The proceedings of the meeting is given below:
1. The following Directors namely, Dr. M Manickam (Chairman), Sri. M Balasubramaniam (Vice Chairman and Managing Director), Sri. M Srinivaasan, Dr. S Veluswamy and Sri. S Chandrasekhar, Non-Executive, Non-Independent Directors, Smt. Priya Bhansali, Sri. K P Ramakrishnan, Sri. Advait Kurlekar, Sri K V Ramachandran, Smt. Susheela Balakrishnan and Sri. S Shivram, Independent Directors were present at the 68th Annual General Meeting ("AGM") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") from their respective locations.
 2. Sri. S Venkatesh, Company Secretary and Chief Compliance Officer was in attendance.
 3. Sri. P R Vittel, Partner, representing M/s P N Raghavendra Rao & Co Chartered Accountants, Statutory Auditors was also present at the AGM through VC / OAVM.
 4. Sri. B Muralidharan, Internal Auditor and Sri. K Sriram, representing M/s Sriram Krishnamurthy & Co., Secretarial Auditors and Sri R Dhanasekaran, Secretarial Auditor were also present through VC / OAVM.
 5. Sri. K S Venkitasubramanian, Chief Operating Officer, Sri. K Sundaramurthy, Chief Financial Officer, Dr K Natesan, President and Sri S Senthil Kumar, Deputy General Manager (Finance and Accounts) had also joined the meeting.
 6. Sri. R Sivasubramanian, Practicing Company Secretary, Scrutinizer for the meeting was also present at the AGM through VC / OAVM.



7. A total of 59 members representing 5,39,52,720 equity shares had attended the meeting through VC / OAVM.
 8. Dr. M Manickam, Chairman, welcomed the members to the 68th Annual General Meeting of the Company which was held through VC / OAVM.
 9. At the outset, Dr. M Manickam expressed his profound condolences on the unfortunate and untimely passing away of Sri. M Bhaskar on 21st May 2025, Independent Director and Chairman of the Audit Committee, member of Nomination and Remuneration Committee and Risk Management Committee of the Company.
 10. The Chairman then introduced the Chairman of the Audit Committee and Nomination and Remuneration Committee and other Directors, Key Managerial Personnel, Auditors, Senior Management and the Scrutinizer.
- c. He further informed the members that the 68th Annual General Meeting of the Company was held through VC / OAVM facility. He further stated that the proceedings of the meeting were being recorded.
 - d. Thereafter, the Chairman briefed certain procedural and technical information regarding the participation by the members through VC / OAVM.
 - e. He also informed that no member was registered as a speaker for and during the meeting.
 - f. Dr. M Manickam, Chairman informed that the requisite quorum was present and he called the meeting to order. Thereafter, the Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements, in which Directors are interested were made available electronically for inspection by the members during the AGM.
 - g. The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Reports of Board of Directors and of the Auditors had already been circulated to the members, these may be taken as read.
 - h. The Chairman then gave a speech on the Indian Economy, Operations, Performance and Prospects of the Company.
 - i. The Chairman informed that there were no qualifications or comments or remarks in the Independent Auditor's Report for the Financial Year ended 31 March 2025.
 - j. The Chairman also informed that there were no qualifications or comments or remarks in the Secretarial Auditor's Report for the financial year ended 31 March 2025.

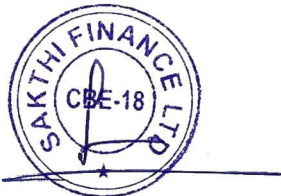


- k. The Chairman Informed that as per the requirements of the Act and Listing Regulations, the Company had provided remote e-voting Facility from Wednesday, 24 September 2025 to Friday, 26 September 2025. He further informed that the shareholders, who were present at the AGM and had not cast their vote through remote e-voting were provided with the facility to cast their votes through e-voting at the meeting. He mentioned that there was no voting by show of hands:
- l. The Chairman Further Informed that Sri R Sivasubramanian, Practicing Company Secretary (M No. A22289), Coimbatore, has been appointed as the Scrutinizer to conduct the remote e-voting and e-voting process at the 68th AGM in a fair and transparent manner and to ascertain the requisite majority.
- m. The Chairman further informed that the e-voting facility provided by the Central Depository Services (India) Limited ("CDSL") would remain open for the next 15 minutes to enable the shareholders, who were present at the meeting and had not cast their votes through remote e-voting to cast their votes electronically. He informed further that the results of the voting shall be declared within the prescribed time and the consolidated Scrutinizer's Report along with the voting results would be submitted to the BSE Limited and would also be placed on the Notice Board of the Company and Company's website, www.sakthifinance.com and CDSL Website, www.evotingindia.com.
- n. The Chairman then read the summary of the resolutions set out under agenda Item Nos.1 to 14 of the Notice of the 68th Annual General Meeting dated 1 September 2025 which were transacted and are detailed below:

Item No	Agenda	Resolution (Ordinary / Special)	Mode of voting
1	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 March 2025 together with Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	
2	Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend	Ordinary Resolution	
3	Declaration of dividend on Equity Shares at ₹ 0.80 per share (8 per cent) for the financial year ended 31 March 2025	Ordinary Resolution	
4	Re-appointment of Dr S Veluswamy (DIN:05314999), Director on his retirement by rotation	Ordinary Resolution	



5	Appointment of Sri R Dhanasekaran FCS as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30	Ordinary Resolution	Remote e-voting and e voting at the AGM
6	Appointment of Smt. Susheela Balakrishnan Shivram (DIN: 07140637) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 14 August 2025 to 13 August 2025 (both days inclusive) and is not liable to retire by rotation	Special Resolution	
7	Appointment of Sri. S Shivram (DIN: 07946245) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 1 September 2025 to 31 August 2030 (both days inclusive) and is not liable to retire by rotation	Special Resolution	
8	Appointment of Sri. S Chandrasekhar (DIN: 00011901) as a No-Executive, Non-Independent Director of the Company with effect from 1 September 2025 and is liable to retire by rotation	Ordinary Resolution	
9	Re-appointment of Sri M Balasubramaniam as Managing Director of the Company for a further period of 5 (five) consecutive years with effect from 29 September 2025 to 28 September 2030, both days inclusive and is not liable to retire by rotation.	Special Resolution	
10	Issue of Secured Redeemable, Non-Convertible Debentures ("NCDs") and / or other Securities on private placement basis for an amount not exceeding ₹ 250 crores	Special Resolution	
11	Increasing the Authorised Share Capital of the Company	Ordinary Resolution	
12	Alteration of Capital Clause 5 in the Memorandum of Association of the Company	Special Resolution	
13	Alteration of Capital (Article 3) of the Articles of Association of the Company	Special Resolution	
14	Issue of Redeemable, Cumulative, Preference shares on private placement basis for an amount not exceeding ₹ 2000 lakhs	Special Resolution	



o. The Chairman then thanked all the participants and the stakeholders.

p. The 68th AGM was concluded at 12.35 p.m.

For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date & Time of Download : 27/09/2025 17:35:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10972281
Date and Time of Submission	9/27/2025 5:34:07 PM
Scripcode and Company Name	511066 - Sakthi Finance Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	S Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.