



SFL:68AGM2025:168:2025-26

September 30, 2025

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

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Details of Voting Results - 68th Annual General Meeting ("AGM") held on September 27, 2025**

In terms of Regulation 44 and other applicable regulations, if any, of the Listing Regulations, we enclose the following documents with regard to the Voting Results (remote e-voting and e-voting at the 68th Annual General Meeting ("AGM")) of the business transacted at the 68th AGM of the Company held on Saturday, September 27, 2025 at Coimbatore through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Sl No	Particulars	Annexure
1	Consolidated Voting Results under Regulation 44 of the Listing Regulations	A
2	Consolidated Scrutinizer's Report dated September 29, 2025 in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended	B

Resolution Nos 1 to 14 proposed in the Notice convening the 68th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink <https://sakthifinance.com/investor-information/> and on the website of Central Depository Services (India) Limited ("CDSL"), [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the documents on record.

Yours faithfully  
For Sakthi Finance Limited

  
S. Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



Encl . (2)

CC to: MUFG India Private Limited, Mumbai  
Central Depository Services (India) Limited, Mumbai

Sakthi Finance Limited

62, Dr Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India

Ph (0422) 2231471 - 474, 4236200 Fax (0422) 2231915 | [www.sakthifinance.com](http://www.sakthifinance.com) | CIN L65910TZ1955PLC000145

**Sakthi Finance Limited – Voting Results of the 68th Annual General Meeting ("AGM") of the Company held on Saturday, September 27, 2025 at 12.00 Noon (Remote e-Voting and e-Voting at the AGM)**

**Attendance of members**

Sl No	Description			Particulars
1	Date of Annual General Meeting			September 27, 2025
2	Total number of shareholders on the cut-off date, September 20, 2025, for the purpose of remote e-voting and e-Voting			10,752
3	No of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
4	No of Shareholders attended the meeting through Video conference			
	Shareholders	Present in person	Present in proxy	Total
	Promoter and promoter Group	16	-	4,30,43,484
	Public	43	-	1,09,09,236
	Total	59	-	5,39,52,720

Agenda-wise voting details/disclosures, separately for each agenda item, is given in the Enclosure – 1.

As required under Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration) Rules 2014 and Regulation 44(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided the following modes of voting

- Remote E-voting facility to all the members
- E-voting conducted during the AGM for those members who have cast their vote during the e-voting process.

Yours faithfully  
For Sakthi Finance Limited

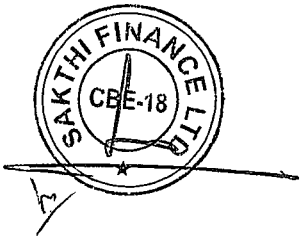
  
S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



Encl (1)

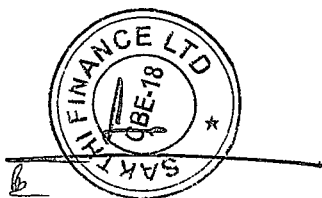
Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 68th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on September 27, 2025

Sl No	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
1	Resolution Required : Ordinary / Special			Adoption of Audited Financial Statements for the financial year ended March 31, 2025 and the attached Reports of Board of Directors and Auditors thereon.					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public - Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,210	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,210	-	100.00	-
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,694	-	100.00	-



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 68th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on September 27, 2025

SI No	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
2	Resolution Required - Ordinary / Special			Confirmation of Interim Dividend on Redeemable, Cumulative Preference Shares as Final Dividend					
				Ordinary Resolution					
	Whether promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,594	100	100.00	0.00



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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	Resolution Required . Ordinary / Special			Declaration of dividend of ₹ 0.80 per equity share (8 per cent) of ₹ 10 each for the Financial Year 2024-25					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			Ordinary Resolution					
				No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,210	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,210	-	100.00	-
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,694	-	100.00	-



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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
4	Resolution Required : Ordinary / Special			Reappointment of Dr S Veluswamy (DIN : 05314999), Director retiring by rotation, being eligible, offers himself for reappointment					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,17,210	1,000	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,17,210	1,000	99.99	0.01
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,60,694	1,000	100.00	0.00



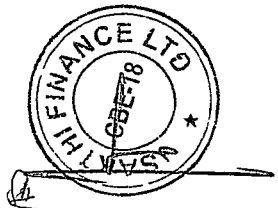
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
5	Resolution Required Ordinary / Special			Appointment of Secretarial Auditor					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,209	1	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,209	1	100.00	0.00
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,693	1	100.00	0.00



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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6	Resolution Required Ordinary / Special		Appointment of Smt Susheela Balakrishnan (DIN : 07140637) as an Independent Director of the Company						
			Special Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution		No						
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,210	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,210	-	100.00	-
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,694	-	100.00	-





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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
7	Resolution Required Ordinary / Special			Appointment of Sri S Shivram (DIN .07946245) as an Independent Director of the Company					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,210	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,210	-	100.00	-
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,694	-	100.00	-



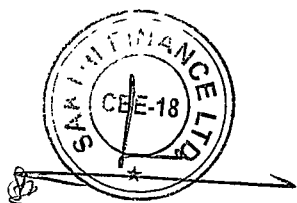
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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
8	Resolution Required Ordinary / Special			Appointment of Sri S Chandrasekhar (DIN 00011901) as a Non-Executive, Non Independent Director of the Company					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,17,210	1,000	99.99	0.01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,17,210	1,000	99.99	0.01
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,60,694	1,000	100.00	0.00



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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
9	Resolution Required . Ordinary / Special			Re-appointment of Sri M Balasubramaniam (DIN. 00377053) as Managing Director of the Company for a period of five (5) consecutive years with effect from September 29, 2025 to September 28, 2030 (both days inclusive) and payment of remuneration					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			Yes					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,16,07,680	95 95	4,16,07,680	-	100 00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,16,07,680	95 95	4,16,07,680	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51 16	1,09,17,210	1,000	99 99	0 01
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51 16	1,09,17,210	1,000	99 99	0.01
	Total (A+B+C)		6,47,05,882	5,25,25,890	81.18	5,25,24,890	1,000	100 00	0.00



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			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
10	Resolution Required Ordinary / Special			Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities etc on private placement basis for an amount not exceeding ₹ 250 crores					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,210	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,210	-	100.00	-
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,694	-	100.00	-



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 68th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on September 27, 2025

Sl No	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
11	Resolution Required : Ordinary / Special			Increasing the Authorised Share Capital of the Company					
				Ordinary Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,594	100	100.00	0.00



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 68th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on September 27, 2025

Sl No	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
12	Resolution Required Ordinary / Special		Alteration of Capital Clause 5 in the Memorandum of Association of the Company						
			Special Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution		No						
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,594	100	100.00	0.00



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 68th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on September 27, 2025

Sl No	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
13	Resolution Required . Ordinary / Special		Alteration of Capital Clause (Article 3) of the Articles of Association of the Company						
			Special Resolution						
	Whether Promoter / Promoter Group are interested in the agenda / resolution		No						
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,110	100	100.00	0.00
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,594	100	100.00	0.00



Declaration in accordance with Regulation 44 of SEBI LODR Regulations 2015 for the business transacted by the Company through Remote e-voting / e-voting conducted during the 68th Annual General Meeting held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on September 27, 2025

Sl No	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
14	Resolution Required Ordinary / Special			Issue of Redeemable, Cumulative, Preference Shares on Private Placement basis for an amount not exceeding ₹ 2,000 lakhs					
				Special Resolution					
	Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
	Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.26	4,30,43,484	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (A)		4,30,43,484	99.26	4,30,43,484	-	100.00	-
	Public -Institutions	E-Voting	900	-	-	-	-	-	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (B)		-	-	-	-	-	-
	Public - Non - Institutions	E-Voting	2,13,41,975	1,09,18,210	51.16	1,09,18,210	-	100.00	-
		Voting at AGM		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total (C)		1,09,18,210	51.16	1,09,18,210	-	100.00	-
	Total (A+B+C)		6,47,05,882	5,39,61,694	83.40	5,39,61,694	-	100.00	-







**R. SIVASUBRAMANIAN**  
Company Secretary in Practice

W-Block No 7 D  
Kovaipudur, Coimbatore 641 042  
Phone : 0422 - 2607886  
Mobile : 9940808320  
E-mail : r.sivasubramanian@gmail.com

ANNEXURE-B

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

29<sup>th</sup> September 2025

To,

The Chairman  
**Sakthi Finance Limited**  
CIN L65910TZ1955PLC000145  
Registered Office 62, Dr Nanjappa Road  
Coimbatore 641018

Dear Sir,

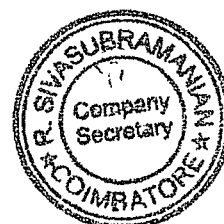
**Sub: Consolidated Scrutinizer's Report on Remote e-voting (Prior to and at the AGM) in respect of the 68<sup>th</sup> Annual General Meeting of the members of your Company held on Saturday, the 27<sup>th</sup> September 2025 at 12:00 Noon. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").**

The Board of Directors of your Company have, by a resolution passed at their meeting held on 14<sup>th</sup> August 2025, appointed me as the Scrutinizer for the remote e-voting process to be conducted in relation to the 68<sup>th</sup> Annual General Meeting ("AGM") of the Company on Saturday, the 27<sup>th</sup> September 2025 ("the 68<sup>th</sup> AGM") through Video Conference / Other Audio Visual Means ("VC/ OAVM")

I hereby submit my consolidated report as under

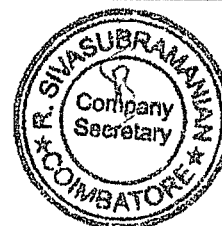
- 1 Since the Equity Shares of the Company are listed on the BSE Limited ("BSE"), the Company has provided remote e-voting facility, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time
- 2 The items of business as set out in the notice convening the 68<sup>th</sup> AGM and covered by the remote e-voting (prior to and at the AGM) are as follows

Item No	Nature of Business	Type of Resolution	Subject Matter
1	Ordinary	Ordinary	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with reports of the Board of Directors and the Auditors thereon
2	Ordinary	Ordinary	Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend



**SAKTHI FINANCE LIMITED**  
**Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

Item No	Nature of Business	Type of Resolution	Subject Matter
3	Ordinary	Ordinary	Declaration of dividend on Equity Shares at Rs 0.80/- per share (8 per cent) for the financial year ended 31 <sup>st</sup> March 2025.
4	Ordinary	Ordinary	Re-appointment of Dr.S Veluswamy (DIN 05314999), Director on his retirement by rotation
5	Special	Ordinary	Appointment of Sri R.Dhanasekaran, Company Secretary in Practice (FCS 7070 and COP No 7745) as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30
6	Special	Special	Appointment of Smt. Susheela Balakrishnan (DIN 07140637) as an Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 14 <sup>th</sup> August 2025 to 13 <sup>th</sup> August 2030 (both days inclusive) and is not liable to retire by rotation
7	Special	Special	Appointment of Sri S. Shivram (DIN 07946245) as an Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 1 <sup>st</sup> September 2025 to 31 <sup>st</sup> August 2030 (both days inclusive) and is not liable to retire by rotation
8	Special	Ordinary	Appointment of Sri S.Chandrasekhar (DIN 00011901) as a Non Executive, Non-Independent Director of the Company, with effect from 1 <sup>st</sup> September 2025 and is liable to retire by rotation
9	Special	Special	Re-appointment of Sri M.Balasubramaniam (DIN 00377053) as Managing Director of the Company for a further period of five (5) consecutive years with effect from 29 <sup>th</sup> September 2025 to 28 <sup>th</sup> September 2030 (both days inclusive) and is not liable to retire by rotation
10	Special	Special	Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities etc , on private placement basis for an amount not exceeding Rs 250 Crores
11	Special	Ordinary	Increasing the Authorised Share Capital of the Company from Rs 130 Crores to Rs 150 Crores
12	Special	Special	Alteration of Capital Clause 5 in the Memorandum of Association of the Company
13	Special	Special	Alteration of Capital Clause (Article 3) of the Articles of Association of the Company



## SAKTHI FINANCE LIMITED

### Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025

Item No	Nature of Business	Type of Resolution	Subject Matter
14	Special	Special	Issue of Redeemable, Cumulative, Preference Shares on Private Placement basis for an amount not exceeding Rs 2,000 Lakhs

- 3 The remote e-voting facility (prior to and at the AGM) was provided by Central Depository Services (India) Limited ("CDSL"). CDSL allotted E-Voting Sequence Number (**EVSN**) **250901049** for the remote e-voting process in relation to the **68<sup>th</sup> AGM**. CDSL also provided the web-based platform for conducting the AGM through VC/OAVM.

- 4 **Notice convening the 68<sup>th</sup> AGM** (along with the Annual Report for the financial year ended 31<sup>st</sup> March 2025), was sent by MUFG Intime India Private Limited, **the Registrar and Share Transfer Agent of the Company ("the RTA")** on **3<sup>rd</sup> September 2025** to shareholders through e-mail, to their e-mail addresses registered with the Company/the RTA/ the Depositories

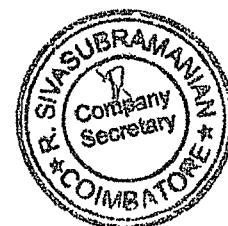
Physical copies of the AGM Notice and Annual Report were not sent to the shareholders in view of the exemption provided by MCA. However, physical copies of the AGM Notice and Annual Report were sent to the shareholders who had specifically requested for the same

A letter providing the web-link to the Annual Report for Financial year 2024-25 was sent to shareholders whose email addresses were not registered with the Company/the Registrar and Share Transfer Agent of the Company ("**the RTA**")/Depositories.

- 5 The AGM Notice and Annual Report 2025 was submitted to BSE Limited on 3<sup>rd</sup> September 2025 and sent to the Directors and the Auditors of the Company
- 6 The manner in which the shareholders whose e-mail address was not registered could register the same with the Company, were advertised on 30<sup>th</sup> August 2025 and the prescribed particulars relating to the e-voting process for the 68<sup>th</sup> AGM were advertised on 5<sup>th</sup> September, 2025 in "Business Line" (all India edition) in English and in "The Hindu Tamil Thisai" in Tamil.
7. The RTA provided the list of shareholders as on **20<sup>th</sup> September 2025**, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 68<sup>th</sup> AGM ("**the cut-off date**")

As on the cut-off date, the paid-up Equity share capital of the Company comprised of **6,47,05,882 Equity shares of Rs.10 each**. This included the following Equity shares on which voting rights were frozen

- (a) **2,825 Equity shares** are lying in the Sakthi Finance Limited - Unclaimed Shares Demat Suspense Account ("**Unclaimed Suspense Account**"), in terms of Regulation 39 read with Schedule VI of the SEBI LODR, and
- (b) **6,02,850 Equity shares** were transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs ("**IEPF Authority**"), in terms of Section 124(6) of the Act



## SAKTHI FINANCE LIMITED

### **Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

- 8 The remote e-voting facility prior to the 68<sup>th</sup> AGM commenced on Wednesday, 24<sup>th</sup> September 2025 at 9:00 A.M. ("IST") and concluded on Friday, 26<sup>th</sup> September 2025 at 5:00 P.M. ("IST")
- 9 The 68<sup>th</sup> AGM was held on Saturday, 27<sup>th</sup> September 2025, at 12:00 Noon ("IST"), through Video Conferencing / Other Audio-Vjsual Means ("VC / OAVM"), and the meeting concluded at 12:35 P.M. ("IST"), including the 15 minutes specifically provided for the e-voting process after transaction of the business
- 10 Remote e-voting facility provided by CDSL was available at the AGM, from 12:00 Noon ("IST") (the time of commencement of the 68<sup>th</sup> AGM) to 12:35 P.M. ("IST") (15 (fifteen) minutes after conclusion of the business proceedings), to enable the members attending the AGM who had not cast their votes through remote e-voting prior to the AGM to exercise their voting rights
- 11 After the closure of the remote e-voting at the AGM, the votes cast through remote e-voting (prior to and at the AGM) were unblocked in the presence of two witnesses not in the employment of the Company and obtained the voting report from the remote e-voting website of CDSL.
- 12 The votes cast through remote e-voting (prior to and at the AGM) on the e-voting platform provided by CDSL was scrutinized and validated with the list of shareholders and their shareholding as on the cut-off date
- 13 It was noted that no voting rights were exercised in respect of the shares lying either in the Unclaimed Suspense Account or with the IEPF Authority.
- 14 I have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained in electronic form
- 15 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI LODR relating to voting through electronic means on the resolutions contained in the Notice of 68<sup>th</sup> AGM of the members of the Company

My responsibility, as a scrutinizer for remote e-voting process, is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by CDSL.

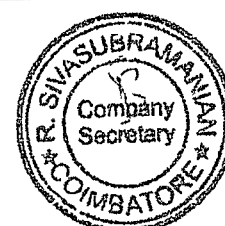
- 16 The consolidated results of remote e-voting (prior to and at the AGM) are as under

#### **Resolution 1 : Ordinary Resolution**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, together with reports of the Board of Directors and the Auditors thereon.**

- (i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	5,39,61,694	100



**SAKTHI FINANCE LIMITED****Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 2 : Ordinary Resolution****Confirmation of Interim Dividend on Redeemable, Cumulative, Preference Shares as Final Dividend.**

(i) Voted in favour of the resolution.

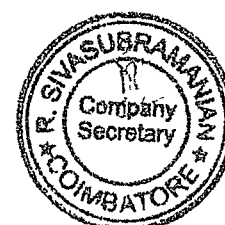
Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,61,594	99.9998%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0



**SAKTHI FINANCE LIMITED**  
**Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

**Resolution 3 : Ordinary Resolution**

**Declaration of dividend on Equity Shares at Rs.0.80/- per share (8 per cent) for the financial year ended 31<sup>st</sup> March 2025.**

(i) Voted in favour of the resolution

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	5,39,61,694	100 0000%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 4 : Ordinary Resolution**

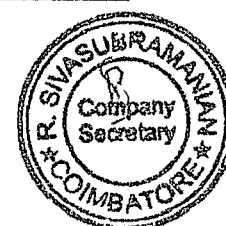
**Re-appointment of Dr.S.Veluswamy (DIN 05314999) Director on his retirement by rotation.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,60,694	99 9981%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1000	0 0019%



**SAKTHI FINANCE LIMITED****Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025****(iii) Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 5 : Ordinary Resolution**

**Appointment of Sri.R.Dhanasekaran, Company Secretary in Practice (FCS 7070 and COP No. 7745) as Secretarial Auditor of the Company for a term of five(5) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30.**

**(i) Voted in favour of the resolution**

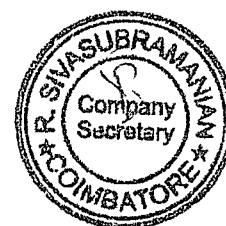
Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,61,693	99.999998%

**(ii) Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1	0.000002%

**(iii) Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0



**SAKTHI FINANCE LIMITED****Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025****Resolution 6 : Special Resolution**

Appointment of Smt. Susheela Balakrishnan (DIN 07140637) as an Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 14<sup>th</sup> August 2025 to 13<sup>th</sup> August 2030 (both days inclusive) and is not liable to retire by rotation.

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	5,39,61,694	100.0000%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

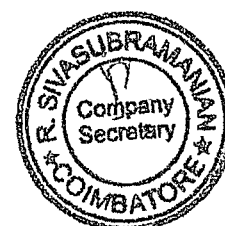
Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 7 : Special Resolution**

Appointment of Sri. S. Shivram (DIN 07946245) as an Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 1<sup>st</sup> September 2025 to 31<sup>st</sup> August 2030 (both days inclusive) and is not liable to retire by rotation.

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	5,39,61,694	100.0000%





**SAKTHI FINANCE LIMITED****Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025****(ii) Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

**(iii) Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 8 : Ordinary Resolution**

**Appointment of Sri. S.Chandrasekhar (DIN 00011901) as a Non Executive, Non-Independent Director of the Company, with effect from 1<sup>st</sup> September 2025 and is liable to retire by rotation.**

**(i) Voted in favour of the resolution**

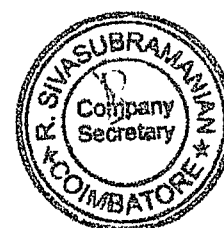
Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,60,694	99.9981%

**(ii) Voted against the resolution.**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1000	0.0019%

**(iii) Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0



**SAKTHI FINANCE LIMITED**  
**Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

**Resolution 9 : Special Resolution**

Re-appointment of Sri.M.Balasubramaniam (DIN 00377053) as Managing Director of the Company for a further period of five (5) consecutive years with effect from 29<sup>th</sup> September 2025 to 28<sup>th</sup> September 2030 (both days inclusive) and is not liable to retire by rotation.

(i) Voted in favour of the resolution.

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
89	5,25,24,890	99.9981%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1000	0.0019%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 10 : Special Resolution**

Issue of Secured, Redeemable, Non-Convertible Debentures ("NCDs") and / or other Debt Securities etc., on private placement basis for an amount not exceeding Rs. 250 Crores.

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	5,39,61,694	100.0000%

(ii) Voted against the resolution.

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0



**SAKTHI FINANCE LIMITED**  
**Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 11 : Ordinary Resolution**

**Increasing the Authorised Share Capital of the Company from Rs. 130 Crores to Rs. 150 Crores.**

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,61,594	99.9998%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 12 : Special Resolution**

**Alteration of Capital Clause 5 in the Memorandum of Association of the Company.**

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,61,594	99.9998%



**SAKTHI FINANCE LIMITED****Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

**Resolution 13 : Special Resolution****Alteration of Capital Clause (Article 3) of the Articles of Association of the Company.**

(i) Voted in favour of the resolution:

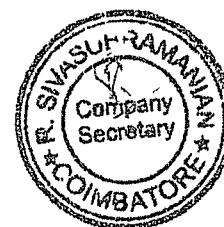
Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
92	5,39,61,594	99.9998%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0



**SAKTHI FINANCE LIMITED**  
**Consolidated Scrutinizer's report on remote e-voting – 68<sup>th</sup> AGM held on 27<sup>th</sup> September 2025**

**Resolution 14 : Special Resolution**

**Issue of Redeemable, Cumulative, Preference Shares on Private Placement basis for an amount not exceeding Rs. 2,000 Lakhs.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
93	5,39,61,694	100.0000%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

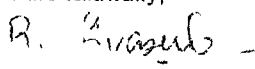
(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
0	0

Based on the above results, I report that all the **7 (Seven) Ordinary Resolutions and the 7 (Seven) Special Resolutions** as set out in item nos. 1 to 14 of the Notice have been passed with requisite majority on the date of the AGM namely, **27<sup>th</sup> September 2025**.

You may declare the results accordingly

Thanking you,  
Yours faithfully,

  
**R.Sivasubramanian**  
**Practicing Company Secretary**  
**Membership.No:A22289**  
**C.P No:12052**  
**Scrutinizer**  
**Peer Review Certificate No:6275/2024**  
**UDIN: A022289G001379535**



Place Coimbatore

**Date & Time of Download : 30/09/2025 11:55:36**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10990361
<b>Date and Time of Submission</b>	9/30/2025 11:55:23 AM
<b>Scripcode and Company Name</b>	511066 - Sakthi Finance Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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