

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)	04-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	R Sivasubramanian
Firms Name	R Sivasubramanian
Qualification	CS
Membership Number	A22289
Date of Board Meeting in which appointed	27-09-2025
Date of Issuance of Report to the company	05-11-2025

Voting results	
Record date	30-09-2025
Total number of shareholders on record date	10740
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?				No				
Description of resolution considered				Appointment of Sri Saurabh Jain (DIN: 02322422), as a Director in the category of Non-Executive, Independent Director 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	43363007	43043484	99.2631	43043484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43363007	43043484	99.2631	43043484	0	100	0
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	0
Public- Non Institutions	E-Voting	21341975	10943958	51.279	10930854	13104	99.8803	0.1197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21341975	10943958	51.279	10930854	13104	99.8803	0.1197
Total		64705882	53987442	83.4351	53974338	13104	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0511202504393744	Date & Time : 05/11/2025 04:39:37 PM
Scrip Code	: 511066	
Entity Name	: SAKTHI FINANCE LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 04/11/2025	
Mode	: XBRL E-Filing	