

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

ISIN: INE302E01014  
On-line submission through Listing Centre  
Total No. of pages: 5

Dear Sir / Madam,

**Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Details of Voting Results of Postal Ballot**

1. We request you to refer our letter No SFL:BSE:PB:270:2025-2026 dated 18 February 2026 regarding completion of despatch of Postal Ballot Notice to the Shareholders of the Company for seeking their approval for the Special Resolution for payment of Commission to Dr S Veluswamy, Non-Executive, Non-Independent Director.
2. In terms of Regulation 44 of the Listing Regulations, the details of voting results through remote e-voting for the Postal Ballot conducted by the Company between 19 February 2026 and 20 March 2026 are provided in the prescribed format along with the Scrutinizer's Report on Postal Ballot (through Remote e-voting) as detailed below:

SI No	Particulars	Annexure
a	Voting Results under Regulation 44 of the Listing Regulations	1
b	Scrutinizer's Report dated 21 March 2026 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014	2

3. The above Special Resolution has been passed with more than requisite majority.
4. The Voting Results and the Scrutinizer's Report are also available on the Company's website at <https://sakthifinance.com/investor-information>, the website of Central Depository Services (India) Limited, <https://www.evotingindia.com/noticeResults> and the notice board at the Registered Office of the Company at 62, Dr. Nanjappa Road, Coimbatore - 641 018.



5. We request you to take the documents on record.

Yours faithfully

For Sakthi Finance Limited

S  
Venkatesh

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S Venkatesh  
Date: 2026.03.21  
16:43:17 +05'30'

S Venkatesh

Company Secretary and  
Chief Compliance Officer  
FCS 7012

Encl : (2)

CC to: 1. MUFG Intime India Private Limited, Coimbatore  
2. Central Depository Services (India) Limited, Mumbai

**Sakthi Finance Limited****Postal Ballot Remote e-Voting Results****a. Attendance of members**

<b>SI No</b>	<b>Description</b>	<b>Particulars</b>
1	Date of the <del>AGM/EGM</del> / Postal Ballot Notice	12 February 2026
2	Total number of shareholders as on the record date / cut-off date, i.e., 13 February 2026, for the purpose of remote e-voting	10,545
3	No. of shareholders present in the meeting either in person or through proxy:  Promoter and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
4	No. of shareholders attended the meeting through Video Conferencing:  Promoter and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
5	Remote e-voting Period	From Thursday, 19 February 2026 to Friday, 20 March 2026

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S Venkatesh

**b. Agenda-wise Disclosure**

Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	Approval for payment of Commission to Dr S Veluswamy (DIN:05314999), Non-Executive, Non-Independent Director

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares $3=[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4,33,63,007	4,30,43,484	99.2631	4,30,43,484	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4,33,63,007</b>	<b>4,30,43,484</b>	<b>99.2631</b>	<b>4,30,43,484</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	900	0	0.0000	0	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>900</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	2,13,41,975	1,09,32,475	51.2252	1,09,30,042	2,433	99.9777	0.0223
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2,13,41,975</b>	<b>1,09,32,475</b>	<b>51.2252</b>	<b>1,09,30,042</b>	<b>2,433</b>	<b>99.9777</b>	<b>0.0223</b>
<b>Total</b>		<b>6,47,05,882</b>	<b>5,39,75,959</b>	<b>83.4174</b>	<b>5,39,73,526</b>	<b>2,433</b>	<b>99.9955</b>	<b>0.0045</b>

As required under Sections 108 and 110 of the Companies Act 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided Remote e-voting facility to all the members.

Yours faithfully

For Sakthi Finance Limited

**S Venkatesh**  
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Venkatesh  
Date: 2026.03.21  
16:44:02 +05'30'

S Venkatesh

Company Secretary and  
Chief Compliance Officer  
FCS 7012



**R. SIVASUBRAMANIAN**  
Company Secretary in Practice

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

**Scrutinizer's Report**

**Annexure - 2**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]*

21<sup>st</sup> March 2026

To,

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

Dear Sir,

**Sub: Scrutinizer's Report on the Postal Ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

The Board of Directors of your Company have, by a resolution passed at their meeting held on 12<sup>th</sup> February 2026, decided to conduct the Postal Ballot from **19<sup>th</sup> February 2026 to 20<sup>th</sup> March 2026** through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") through their circulars, to obtain the approval of your members on the resolution contained in the postal ballot notice dated 12<sup>th</sup> February 2026 as detailed below.

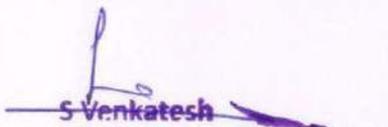
**Business transacted through the Postal Ballot**

*Approval for payment of commission of one (1) per cent on the net profits of the Company computed in the manner referred to in Section 198 of the Companies Act, 2013 to Dr.S.Veluswamy (DIN 05314999), Non Executive, Non-Independent Director of the Company for the Financial Year 2025-2026 i.e from 1st April 2025 to 31st March 2026. (Special Resolution).*

I have been appointed to act as the Scrutinizer for the above mentioned Postal Ballot process.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") relating to Postal Ballot process through remote e-voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 and 110 of the Act and the Rules made thereunder.

**For Sakthi Finance Limited**

  
**S Venkatesh**  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



**Sakthi Finance Limited**  
**Postal Ballot – 19<sup>th</sup> February 2026 to 20<sup>th</sup> March 2026**  
**Scrutinizer's Report**

My responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company.**

**I submit my report as under:**

1. Sakthi Finance Limited ("**the Company**") is a listed company with its equity shares being listed with the BSE Limited ("**BSE**").
2. The Company selected **CDSL** as the agency to provide the e-voting platform for the remote e-voting process and the E-Voting Sequence Number ("**EVS**N") for the postal ballot process is **260216001**.
3. The Company had fixed **13<sup>th</sup> February 2026** as the **cut-off date** for determining the members who would be eligible to vote through the remote e-voting process and the number of votes each of them could exercise.
4. The company had completed the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents / Depositories and published an advertisement pertaining to dispatch of postal ballot notice in **Business Line** (English) and **Hindu Tamil Thisai** (Tamil) newspapers on 19<sup>th</sup> February 2026.
5. Physical postal ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA by various circulars as set out in the Notice.
6. The notice of the Postal Ballot was placed on the Company's website and filed on line with BSE Limited.
7. **The RTA** provided the list of shareholders as on **13<sup>th</sup> February 2026**, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted through Postal Ballot Process ("**the cut-off date**").

As on the cut-off date, the paid-up Equity share capital of the Company consists 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 to the SEBI LODR; and

**For Sakthi Finance Limited**

Page 2 of 4

  
**S Venkatesh**  
**Company Secretary and**  
**Chief Compliance Officer**  
**TCS 7012**



**Sakthi Finance Limited**  
**Postal Ballot – 19<sup>th</sup> February 2026 to 20<sup>th</sup> March 2026**  
**Scrutinizer's Report**

- (b) **6,36,822 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.
8. The remote e-voting period was **from 9.00 A.M. on Thursday, the 19<sup>th</sup> February 2026 to 5.00 P.M. on Friday, the 20<sup>th</sup> March 2026.**
9. **After 5.00 P.M. on Friday, the 20<sup>th</sup> March 2026,** I unblocked the votes cast through **remote e-voting** in the presence of two witnesses who are not in the employment of the Company and obtained the remote e-voting report from the e-voting website of **CDSL.**
10. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.
11. The results of the Postal Ballot process (remote e-voting) are as under:

**Special Resolution**

**Approval for payment of commission of one (1) per cent on the net profits of the Company computed in the manner referred to in Section 198 of the Companies Act, 2013 to Dr.S.Veluswamy (DIN 05314999), Non Executive, Non-Independent Director of the Company for the Financial Year 2025-2026 i.e from 1st April 2025 to 31st March 2026.**

- (i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
102	5,39,73,526	99.995

- (ii) Voted against the resolution:

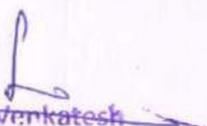
Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	2,433	0.005

- (iii) Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



For Sakthi Finance Limited

  
S Venkatesh

Company Secretary and  
Chief Compliance Officer  
FCS 7012

**Sakthi Finance Limited**  
**Postal Ballot – 19<sup>th</sup> February 2026 to 20<sup>th</sup> March 2026**  
**Scrutinizer's Report**

12. Based on the above results, I report that the special resolution as mentioned above has been duly passed with the requisite majority on Friday, the 20<sup>th</sup> March 2026, the date on which the remote e-voting process concluded.

You may declare the results accordingly.

Thanking you  
Yours faithfully

*R. Sivasub*



**R.Sivasubramanian**  
**Practicing Company Secretary**  
**Membership.No.A22289**  
**C.P No.12052**  
**Scrutinizer**  
**Peer Review Certificate No.6275/2024**  
**UDIN: A022289G004097767**

Place: Coimbatore

Date : 21<sup>st</sup> March 2026

**For Sakthi Finance Limited**

*S Venkatesh*

**S Venkatesh**  
**Company Secretary and**  
**Chief Compliance Officer**  
**I CS 7012**

## Corporate Announcements



Data Saved Successfully,Announcement id for Reference is 12465879  
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