

General information about company	
Scrip code	511066
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	20-03-2026
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	12-02-2026
Date of Issuance of Report to the company	21-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	10545
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	Textual Information(1)

Text Block

Textual Information(1)

The Special Resolution was passed with more than requisite majority.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
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 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
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
Public- Non Institutions	E-Voting	21341975	10932475	51.2252	10930042	2433	99.9777	0.0223
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21341975	10932475	51.2252	10930042	2433	99.9777
Total		64705882	53975959	83.4174	53973526	2433	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was passed with more than requisite majority.

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	: 2103202605200444	Date & Time	: 21/03/2026 05:20:04 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 20/03/2026		
Mode	: XBRL E-Filing		