

SFL:BSE:AGM2026:094:2026-27

26 September 2026

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

ISIN: INE302E01014

On-line submission through Listing Centre
Total No of Pages : 5

Dear Sir / Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Summary of proceedings of the 69th Annual General Meeting of the Company

1. We request you to refer to our letter no. SFL:BSEBM:073:2026-27 dated 14 August 2026 informing you about the 69th Annual General Meeting ("e-AGM") of the members of the Company to be held through Video Conference ("VC") on **Saturday, 26 September 2026** and the submission of Company's AGM Notice and the Annual Report for the year ended 31 March 2026 by our letter no SFL:BSE:AGM2026:082:2026-27 dated 1 September 2026.
2. In this regard, we wish to inform that the e-AGM was held today, i.e. **Saturday, 26 September 2026 at 11.30 a.m** 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 Listing Regulations.
3. The e-AGM commenced at 11.30 a.m and concluded at 11.57 a.m. (including e-Voting time).
4. In accordance with Regulation 30 read with Part A of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, we enclose in the **Annexure** the summary of proceedings of the 69th e-AGM of the Company.
5. The proceedings of the e-AGM are being made available on the Company's website at <https://sakthifinance.com/agm-2026/>.
6. 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 69TH ANNUAL GENERAL MEETING

Proceedings of the 69th Annual General Meeting of Sakthi Finance Limited held on Saturday, 26 September 2026 at 11.30 a.m 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 69th Annual General Meeting of the Company was duly called, convened and held today, i.e. **Saturday, 26 September 2026 at 11.30 a.m** 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, Sri K V Ramachandran, Sri. Advait Kurlekar, Smt. Susheela Balakrishnan, Sri. S Shivram and Sri Saurabh Jain, Independent Directors were present at the 69th 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 A Paraneetharan and Smt. Reedhu Sridhar, Partners representing M/s P N Raghavendra Rao & Co Chartered Accountants, Statutory Auditors were also present at the AGM through VC / OAVM.
 4. Sri. B Muralidharan, Internal Auditor and Sri. R Dhanasekaran, Secretarial Auditor were also present through VC / OAVM.
 5. Sri. B Senthilnathan, Chief Operating Officer, Sri. K Sundaramurthy, Chief Financial Officer, Dr K Natesan, President, Sri S Senthilkumar, Chief Accounts Officer and Sri S Rajendran, Head of Internal Audit had also joined the meeting.
 6. Sri. R Sivasubramanian, Practicing Company Secretary, Scrutinizer for the meeting and Sri. K Jayakumar, Senior Manager - Operations R & T, representing MUFG Intime India Private Limited, RTA, were also present at the AGM through VC / OAVM.



7. A total of **67 members** representing **5,39,62,662 equity shares** had attended the meeting through the VC / OAVM.
 8. Dr. M Manickam, Chairman, welcomed the members to the 69th Annual General Meeting of the Company which was held through VC / OAVM.
 9. 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 69th 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 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 2026.
- 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 2026.
- 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, 23 September 2026 to Friday, 25 September 2026**. 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 69th AGM in a fair and transparent manner and to ascertain the requisite majority.
- m. The Chairman 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, <https://sakthifinance.com/agm-2026/> and CDSL Website, www.evotingindia.com.
- n. The Chairman then read the summary of the resolutions set out under agenda Item Nos.1 to 6 of the Notice of the 69th Annual General Meeting dated 14 August 2026, which were transacted are detailed below:

Item No	Agenda	Resolution (Ordinary / Special)	Mode of voting
Ordinary Business			
1	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 March 2026 together with Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting at the AGM
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 2026	Ordinary Resolution	
4	Re-appointment of Dr Mahalingam Manickam (DIN:00102233), Director on his retirement by rotation	Ordinary Resolution	



Item No	Agenda	Resolution (Ordinary / Special)	Mode of voting
Special Business			Remote e-voting and e-voting at the AGM
5	Payment of commission to Dr Sundaraswamy Veluswamy (DIN: 05314999), Non-Executive, Non-Independent Director of the company	Special Resolution	
6	Issue of Redeemable, Cumulative, Preference Shares ("RCPS") on private placement basis for an amount not exceeding the Authorised Preference Share Capital of the Company i.e. ₹ 50 crores	Special Resolution	

- o. The Chairman then thanked all the participants and the stakeholders and declared the proceedings as closed and concluded on completion of e-voting by members. The 69th AGM was concluded at 11.57 a.m. (including the e-Voting time).
- p. This document does not constitute the minutes of the proceedings of the 69th Annual General Meeting.

For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Corporate Announcements



Data Saved Successfully,Announcement id for Reference is 14353132
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