

SFL:AGM 2013:075:2013-14

27th September 2013

BSE Limited Floor 25, P J Towers Dalal Street Fort Mumbai - 400 001 Fax Nos:022 - 22723121 / 22723719 / 22722309 Scrip Code: 511066 Email:corp.compliance@bseindia.com Kind Attn: Mr Jayesh Ashtekar Manager, DCS	Madras Stock Exchange Limited Exchange Building P O Box No.183 30, Second Line Beach Chennai - 600 001 Fax No: 044 - 25244897 Scrip Code : SKF mse_listing@mseindia.in Mr P Sampath Kumar Assistant General Manager
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Sirs,

**Compliance under Clause 35A of the Listing Agreement -
Voting Results of 56th Annual General Meeting**

We wish to inform you that the 56th Annual General Meeting of the Members of our company was held on Thursday, 26th September 2013 at 4.30 p.m at Smt. Padmavathi Ammal Cultural Centre, 1548, Avanashi Road, Peelamedu, Coimbatore - 641 004.

As required under Clause 35A of the Listing Agreement, we enclose the details of voting results at the above meeting in the exchange prescribed format (Annexure - 1).

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



Encl:(1)

SAKTHI FINANCE AN EDIFICE BUILT ON TRUST

ANNEXURE - 1

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DETAILS OF VOTING RESULTS IN RESPECT OF **56TH ANNUAL GENERAL MEETING OF THE COMPANY** **PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

1	Date of the Annual General Meeting	Thursday, 26th September 2013
2	Total Number of shareholders on Book Closure Date i.e 19th September 2013 to 26th September 2013	14,676
3	No. of shareholders present in the meeting either in person or through proxy	303
	a. Promoters and Promoter Group	13
	b. Public	290
4	No. of shareholders attending the meeting through Video Conferencing	Not required
	a. Promoters and Promoter Group	Nil
	b. Public	Nil
5	Ordinary Business:	
5A	Details of Agenda	Adoption of audited Balance Sheet of the Company as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors.
	Resolution required (Ordinary / Special)	Ordinary Resolution
	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)	Show of hands
	The above resolution was passed unanimously.	
5B	Details of Agenda	Confirmation of Interim Dividend of ₹ 10 per share paid on 10% Redeemable Cumulative Preference Shares of ₹ 100 each for the financial year ended 31st March 2013
	Resolution required (Ordinary / Special)	Ordinary Resolution
	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)	Show of hands
	The above resolution was passed unanimously.	

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5C	Details of Agenda	Declaration of Dividend of ₹ 1 per share (10% on a par value of ₹ 10) on Equity Shares for the financial year ended 31st March 2013.
	Resolution required (Ordinary / Special)	Ordinary Resolution
	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)	Show of hands
	The above resolution was passed unanimously.	
5D	Details of Agenda	Re-appointment of Dr Selvakumar, Director retiring by rotation and being eligible, offers himself for re-appointment
	Resolution required (Ordinary / Special)	Ordinary Resolution
	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)	Show of hands
	The above resolution was passed unanimously.	
5E	Details of Agenda	Re-appointment of Sri P S Gopalakrishnan, Director retiring by rotation and being eligible, offers himself for re-appointment
	Resolution required (Ordinary / Special)	Ordinary Resolution
	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)	Show of hands
	The above resolution was passed unanimously.	

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5F	Details of Agenda			Re-appointment of M/s P N Raghavendra Rao & Co, Chartered Accountants, as Statutory Auditors' of the Company from the conclusion of the 56th Annual General Meeting until the conclusion of next Annual General Meeting.			
	Resolution required (Ordinary / Special)			Ordinary Resolution			
	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)			Show of hands			
	The above resolutions were passed unanimously.						
6	In case of Poll/ Postal Ballot/E-Voting – Not Applicable						
Promoter/ Public	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							
Public – Institutional holders							
Public- Others							
Total							



For SAKTHI FINANCE LIMITED


 S. VENKATESH
 Company Secretary

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