

**ENCLOSURE - 1**

**VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING OF  
SAKTHI FINANCE LIMITED**

|    |                                                                              |                                                                                                                                                                                                           |
|----|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Date of the Extraordinary General Meeting                                    | 19th March 2012                                                                                                                                                                                           |
| 2  | Total Number of Shareholders on Relevant Date i.e 18th February 2012         | 15,435                                                                                                                                                                                                    |
| 3  | No. of Shareholders present in the meeting either in person or through Proxy |                                                                                                                                                                                                           |
|    | a. Promoters and Promoter Group                                              | 17                                                                                                                                                                                                        |
|    | b. Public                                                                    | 164                                                                                                                                                                                                       |
| 4  | No. of Shareholders attending the meeting through Video Conferencing         |                                                                                                                                                                                                           |
|    | a. Promoters and Promoter Group                                              | Nil                                                                                                                                                                                                       |
|    | b. Public                                                                    | Nil                                                                                                                                                                                                       |
| 5A | Details of Agenda                                                            | To offer, issue and allot 1,98,93,019 equity shares (Further Shares) of Rs.10 each at a price of Rs.11.10 per share on preferential allotment basis to Promoter Group Companies / a Non-Promoter Company. |
|    | Resolution required (Ordinary / Special)                                     | Special Resolution                                                                                                                                                                                        |
|    | Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)             | Show of hands                                                                                                                                                                                             |
|    | The above resolutions were passed unanimously.                               |                                                                                                                                                                                                           |
| 5B | Details of Agenda                                                            | To issue and allot 20,00,000 10% Redeemable Cumulative Preference Shares of Rs.100 each for Rs.20 Crores on Private Placement basis.                                                                      |
|    | Resolution required (Ordinary / Special)                                     | Special Resolution                                                                                                                                                                                        |
|    | Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)             | Show of hands                                                                                                                                                                                             |
|    | The above resolutions were passed unanimously.                               |                                                                                                                                                                                                           |



**Sakthi Finance Limited**

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| 6 In case of Poll/ Postal Ballot/E-Voting – <b>Not Applicable</b> |                          |                           |                                                                               |                                   |                              |                                                                           |                                                                         |
|-------------------------------------------------------------------|--------------------------|---------------------------|-------------------------------------------------------------------------------|-----------------------------------|------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter/<br>Public                                               | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled on<br>outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No. of<br>Votes<br>– in<br>favour | No. of<br>Votes –<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled<br>(6)=[(4)<br>/(2)]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)<br>/(2)]*100 |
|                                                                   | (1)                      | (2)                       |                                                                               | (4)                               | (5)                          |                                                                           |                                                                         |
| Promoter and<br>Promoter<br>Group                                 |                          |                           |                                                                               |                                   |                              |                                                                           |                                                                         |
| Public –<br>Institutional<br>holders                              |                          |                           |                                                                               |                                   |                              |                                                                           |                                                                         |
| Public-Others                                                     |                          |                           |                                                                               |                                   |                              |                                                                           |                                                                         |
| Total                                                             |                          |                           |                                                                               |                                   |                              |                                                                           |                                                                         |

For SAKTHI FINANCE LIMITED

  
**S. VENKATESH**  
Company Secretary