

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:AGM2013:074:2013-14

26th September 2013

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

Sir,

Proceedings of 56th Annual General Meeting

As required under Clause 31(d) of the Listing Agreement, we wish to inform that the Members of the Company have, at the 56th Annual General Meeting (AGM) held today, approved all the business as specified in the Notice dated 29th May 2013 for convening the Meeting, namely:

1. Audited Balance Sheet of the Company as at 31st March 2013, the Statement of Profit and Loss for the year ended as on that date together with Notes forming an integral part of the financial statements, Directors' Report and Auditors' Report were received, considered and adopted.
2. 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.
3. 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 was approved to be paid to respective shareholders whose names stood on the Register of Members of the Company as on the date of Book Closure, viz. 19th September 2013.



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62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

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4. Dr A Selvakumar, who retired by rotation at the Annual General Meeting, was reappointed as Director of the company.
5. Sri P S Gopalakrishnan, who retired by rotation at the Annual General Meeting, was reappointed as Director of the company.
6. M/s P N Raghavendra Rao & Co (Firm Regn. No:003328S), Chartered Accountants, were reappointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on the remuneration and other terms with respect to reimbursement of out-of-pocket expenses as may be recommended by the Audit Committee and approved by the Board of Directors.

We enclose a certified copy of the Annual Report for the year ended 31st March 2013 and three (3) copies of Speech delivered by the Chairman of the Meeting at the 56th Annual General Meeting for your reference and records.

We request you to take the above information/documents on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



Enc:(4)

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