



Sakthi Sugars Limited

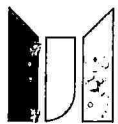




Sakthi Sugars Limited

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Sl. No.	Particulars	Votes in favour of		Votes against	
		No Shares	of % of votes	No Shares	of % of votes
1.	To increase the limit for Loans / Investments / Guarantees / Securities				



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Company Secretaries

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING**

**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 - as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)**

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Company Secretaries

Continuation Sheet...

d. Upon the commencement of the Extra Ordinary General Meeting, the e-voting platform was made available to the shareholders, who were present at the Extra Ordinary General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said Extra Ordinary General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Extra Ordinary General Meeting i.e. 01:15 PM.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the

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Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 1

Special Resolution

To increase the limit for Loans / Investments / Guarantees / Securities = 1

Special Business

Resolution No: 2

Special Resolution

To create mortgage/charge on the undertakings of the Company for securing the loans to be availed by the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	52	7,09,24,318	99.99
E-Voting at EGM	21	15,656	100.00
Total Voting	73	7,09,39,974	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	7,160	0.01
E-Voting at EGM	0	0	0
Total Voting	6	7,160	0.01

INVALID VOTES

Mode of Voting	Number of Members	Number of votes cast
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Continuation Sheet