

Sakthi Sugars Limited

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SL/SE/2061/2023

24.8.2023

Dear Sirs,

Sub: 61st Annual General Meeting – Declaration of Voting Result



Sakthi Sugars Limited

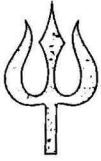
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2.	Reappointment of					The
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6.	Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act 2013, for entering into and/or carrying out	2,42,423	3.34	70,16,994	96.66	The Ordinary Resolution has not been passed since the requisite majority was not obtained
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1 MDS & Associates LLP

MDS & Associates LLP

Company Secretaries

Responsibility of the Management

Continuation Sheet...

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 61st Annual General Meeting dated 10th June 2023.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 61st Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 8 in the Notice convening the 61st Annual General Meeting of the Company dated 10th June 2023, based on the reports generated from the e-voting

MDS & Associates LLP

Company Secretaries

Continuation Sheet...

- c. The remote e-voting period commenced on Sunday, 20th August 2023 at 9:00 AM (IST) and ended on Tuesday, 22nd August 2023 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 16th August 2023 were entitled to vote on the resolutions set out in the Notice of the 61st Annual General Meeting.

The remote e-voting period for MDS & Associates LLP was extended till Tuesday, 22nd August 2023.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 2

Ordinary Resolution

Reappointment of Sri.M.Srinivaasan (DIN: 00102387) as Director, who retires by rotation.

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	03	7,70,00,770	100.00

MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 3

Special Resolution

Reappointment of Dr.M.Manickam (DIN: 00102233) as Managing Director of the Company, for a further period of five years from 12th June 2023 to 11th June 2028 without remuneration and to continue to hold such position even after attaining the age of 70 years.

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	*88	7,55,36,248	100.00
E-Voting at AGM	19	11,200	100.00
Total Voting	107	7,55,47,448	100.00

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	10	2,381	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	10	2,381	Negligible

MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 5

Special Resolution

Approval pursuant to Section 185 of the Companies Act 2013, for provision of security.

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Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 6

Ordinary Resolution

Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act 2013, for entering into and/or carrying out transactions and/or continuing with the existing transactions with ABT Limited, a related party during the financial year ending 31st March 2024.

VOTES CAST IN FAVOUR OF THE RESOLUTION

MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 7

Ordinary Resolution

Ratification of payment of remuneration to M/s. STR & Associates (Firm Registration No.000029), Tiruchirapalli, as Cost Auditors of the Company for the financial year ending 31st March 2024 pursuant to Section 148 of the Companies Act, 2013

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	93	7,79,89,033	100.00
E-Voting at AGM	19	11,200	100.00
Total Voting	112	7,80,00,233	100.00

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	10	2,121	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	10	2,121	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.

MDS & Associates LLP

Company Secretaries
Special Business

Continuation Sheet...

Resolution No: 8

Ordinary Resolution

Authorization to donate and contribute to bonafide charitable and other funds for