

Yogakshemam Loans Ltd.,

Results of Voting at 26th Annual General Meeting held on 25th September 2017 and remote e-voting facility as Tabulated and reported by the Scrutinizer C.S.M.Vasudaevan, Practicing Company Secretary, Thrissur

The 26th Annual General Meeting (AGM) of the company was conducted on 25th September, 2017. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 22nd September 2017 to 24th September 2017. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	Adoption of audited financial statements for the financial year ended 31.03.2017 and reports of the Board of Directors and Auditors.	99.99	0.01	Passed with requisite majority
2	Re-appointment of Mr. Ramachandran Ottappathu, Director who retires by rotation.	99.98	0.02	“
3	Ratification of appointment of M/s. Batiliboi & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors.	99.97	0.03	“

Chairman.

Date: 25.09.2017