



# YOGAKSHEMAM LOANS LIMITED

## DECLARATION OF RESULT OF POSTAL BALLOT AND E- VOTING.

Based on the report of Scrutinizer BINU THOMAS, Practising Company Secretary date 8<sup>th</sup> May, 2018 it is hereby declare that the below resolution passed by the shareholders of the company by way of Postal Ballot and E-voting conducted during the period from 6<sup>th</sup> April 2018 to 5<sup>th</sup> May 2018(both days are inclusive).The votes casts in favour of the resolution was more 3 times the number of votes casts against it. Therefore a resolution is passed with requisite majority.

“RESOLVED THAT Pursuant to the provisions of sections 42, and 71 of the Companies Act, read with Rule 14 of the Companies ( Prospectus and Allotment) Rules 2014, Rule 18 of the Companies ( Share capital and debenture )Rules 2014 and all other applicable provisions of The Companies Act, 2013 and the Rules made there under(including any re enactments or amendments thereof), the approval of the company be and is hereby accorded to the Board,including a committee of the Board duly authorized by the Board,for the issue and allotment of Secured Redeemable Non- convertible Debentures on a private placement basis, whether listed or unlisted, to individuals or institutions in a one or more tranches or series as the board or duly authorized committee of the board deems fit Subject to the condition that the aggregate outstanding limit of NCDs shall not exceed at any point of time shall not exceed Rs. 150 crores (Rupees one hundred and fifty crores only) during the one year period from the date of this resolution, including the amount already raised and outstanding as on date, in compliance with the provisions of the regulations made by Reserve Bank of India in this behalf and subject to the compliance with all other applicable provisions of laws and regulations and that the Board may delegate its powers vested here in to any committee to decide the timing of issues , size of each tranche, to prepare the offer letters, allotment of securities to successful allottees and to create securities in favour of one or more trustees.”

Dated this letter 8<sup>th</sup> Day of May 2018

//CERTIFIED TRUE COPY//

For Yogakshemam Loans Ltd

Sd/-

Unnikrishnan I

Managing Director

For Yogakshemam Loans Limited

Rajesh Kumar K Pillai  
EVP & Company Secretary