



YOGLOANS
Building Better Lives

Report of Annual General Meeting.

Summary Report of 27th Annual General Meeting of **Yogakshemam Loans Limited** held on Friday 28th September 2018 at 10.30A.M at Kerala Sahithya Academy Auditorium, Palace Road, Thrissur.

Attendance in person-236

Attendance in proxy - 8

In the absence of Chairman of the Board, Independent Director Dr. M.Pushpangadan was elected the chair and he proceeded the meeting.

Mr.N.DVijayan offered the welcome address.

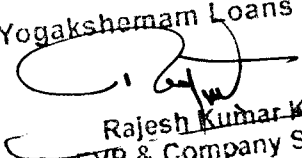
Dr. M Pushpangadan Chairman of the meeting, Mr.N,D Narayanan, founder Director of the company and Mr I.Unnikrishnan MD and CEO have addressed the shareholders.

Passing of Resolutions:

Company Secretary read out to the meeting proposed resolutions consisting of Two ordinary items and two special business with one resolution to be passed as a special resolution. The company had provided remote e-voting facility for the members to cast their votes electronically through the portal of www.evotingindia.com and poll was also conducted at the meeting.

After the poll the meeting was concluded with the vote of thanks proposed by Mr. Rajesh Kumar K Pillai, EVP & Company Secretary

For Yogakshemam Loans Limited


Rajesh Kumar K Pillai
EVP & Company Secretary

Certified True Copy

YOGAKSHEMAM LOANS LTD.

Regd. & Corporate Office: 3rd Floor, Ottapath Tower, Aswini Junction, Thiruvambady P.O., Thrissur, Kerala- 680022.

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Scrutinizer

Mr, M Vasudevan practising Company Secretary was appointed as the scrutinizer for conducting the poll and he was present at the meeting. He has submitted his report on 29th September 2018 and all the Resolutions were passed and adopted with requisite majority as described below;

Item No.	Particulars	Remarks
1	Adoption of audited financial statements for the year 2017-18 together with the reports of the auditors and directors. <i>(Ordinary resolution)</i>	Passed with requisite majority
2	Re-appointment of Mr. N D Vijayan, Director who retires by rotation. <i>(Ordinary resolution)</i>	"
3	Appointment of Mr. Santosh Kurup as an Independent Director. <i>(Ordinary resolution)</i>	"
4	Payment of remuneration to Managing Director. <i>(Special resolution)</i>	"

Copy of the scrutinizer report is attached.

Sd/-

Dr. M Pushpangadan
(Chairman of the Meeting)

For Yogakshemam Loans Limited

Rajesh Kumar K Pillai
EVP & Company Secretary

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