

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the 33<sup>rd</sup> (Thirty Third) Annual General Meeting of the Equity Shareholders of **Yogakshemam Loans Limited** held on Friday, 30<sup>th</sup> August, 2024 at 12.00 noon (IST) through Video Conferencing.

Dear Sir,

I, M Vasudevan FCS, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Yogakshemam Loans Limited** ('the company') for the purpose of scrutinizing the electronic voting ('e-voting') process in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ('the meeting') of the Equity Shareholders of the company, held on 30<sup>th</sup> August, 2024 at 12.00 noon (IST) through Video Conferencing ('VC'), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting by the shareholders on the resolutions proposed in the notice of the 33<sup>rd</sup> Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer for the e-voting process is limited to providing a consolidated scrutinizer's report to the Chairman based on the reports generated from the electronic voting system of Central Depository Services Limited (CDSL).
2. In accordance with the General Circular issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 the company had sent the Notice of the meeting along with the Annual Report through electronic mode to those shareholders whose e-mail addresses are registered with the company/Depository Participant(s).
3. The facility for e-voting remained open from 9.00 A.M. on August 27, 2024 to 5.00 P.M. on August 29, 2024. The company had also provided e-voting facility to the shareholders present at the meeting through VC and who had not cast their vote earlier.
4. The company had entered into an agreement with CDSL for facilitating voting through electronic means as the authorised agency. The facility of casting votes by a member using remote e-voting system as well as venue voting is provided by CDSL.



*[Handwritten signature]*

Cont'd.....2



5. The equity shareholders holding shares on the cut-off date, i.e. August 23, 2024, were entitled to vote on the resolutions stated in the notice of the meeting.
6. The votes cast through e-voting were unblocked after conclusion of the meeting on August 30, 2024.
7. Results of e-voting generated from [www.evotingindia.com](http://www.evotingindia.com) is as under:

**ORDINARY BUSINESS:**

**a) Item No. 1 - Ordinary Resolution:**

**Adoption of the audited financial statements of the company for the year 2023-24 together with the report of the auditors and directors.**

**(i) Voted *in favour* of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	3,63,26,325	100

**(ii) Voted *against* the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

**(iii) *Invalid* votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**b) Item No. 2 - Ordinary Resolution:**

**To appoint a Director in place of Mr. N.D. Vijayan (DIN:03396044) who retires by rotation and being eligible, offers himself for re-appointment.**

**(i) Voted *in favour* of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	3,63,26,325	100



Cont'd.....3

A handwritten signature in blue ink, appearing to be "M. Vasudevan", written over the "Cont'd.....3" text.



(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Item No. 3 - Ordinary Resolution:

To declare a final dividend @ 40 paise on paid up value of equity share, for the year ended 31st March 2024.

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	3,63,26,325	100

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Item No. 4 - Ordinary Resolution:

To appoint new Statutory Auditors of M/s. ASA and LLP, Chartered Accountants Associates, Chennai in place of existing Statutory Auditors M/S Varma and Varma Chartered Accountant, Kochi.



Cont'd....4

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	3,63,26,325	100

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**SPECIAL BUSINESS:**

e) Item No. 5 – Ordinary Resolution:

Appointment of Mr.Mohandas Anchery as an independent director within the meaning of section 149(4).

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	3,63,26,325	100

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Cont'd.....5



f) Item No. 6 - Ordinary Resolution:

Appointment of Mrs. Silpa Ramdas as an independent director within the meaning of section 149(4)

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	3,63,26,325	100

(ii) Voted *against* the resolution:

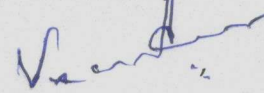
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully



Place: Thrissur  
Date: 30.08.2024



Practising Company Secretary  
UDIN: F004177F001086082

