



**YOGLOANS**  
Building Better Lives

**Yogakshemam Loans Ltd.**

Results of e-voting of Extra Ordinary General Meeting held on 15<sup>th</sup> March 2023 and remote e-voting facility based on the report of the Scrutinizer to the voting process C.S. Binu Thomas, Practicing Company Secretary, Thrissur dated 15.03.2023

In continuation of the Ministry's General Circular No.14/2020 dated 08.04.2020, Circular No.11/2022 General Circular No.03/2022 dated 05.05.2022 and Circular No.11/2022 dated 28.12.2022 has allowed the companies to conduct Extra Ordinary General Meeting( EOGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) up to 30th September 2023.. Accordingly the Extra Ordinary General Meeting (EOGM) of the company was conducted on Wednesday 15<sup>th</sup> March, 2023 at 04.00 P M through VC/OAVM. Pursuant to the above circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of e-voting and remote e-voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the EOGM and has engaged Central Depositories Securities Limited (CDSL) to provide e-voting facility and for participation in the EOGM through VC / OAVM facility. The e-voting was open from 9.A.M on Sunday 12<sup>th</sup> March 2023 to 5.00 P.M on Tuesday 14<sup>th</sup> March 2023. 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 EOGM.

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

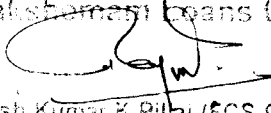
Item No.	Particulars	% votes in favour	% votes against	Remarks
<b>Special Business:</b>				
1.	Special resolution approving the Issue of Non-Convertible Debentures (NCDs) on private placement basis for the year 2023-24	100.00	0.00	"

Sd/-

**Mr. I Unnikrishnan**

**(Chairman of the meeting )**

For Yogakshemam Loans Ltd.

  
Rajesh Kumar K Pillai (FCS-9182)  
EVP & Company Secretary

**Place; Thrissur**

**Date : 15.03.2023**

**YOGAKSHEMAM LOANS LTD.**

Regd. & Corporate Office: 3<sup>rd</sup> Floor, Ottappath Tower, Aswini Junction, Thiruvambady P.O., Thrissur, Kerala- 680022.

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