

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 32nd (Thirty Second) Annual General Meeting of the Equity Shareholders of **Yogakshemam Loans Limited** held on Saturday, 09th September, 2023 at 11.00 A.M 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 32nd Annual General Meeting ('the meeting') of the Equity Shareholders of the company, held on 09th September, 2023 at 11.00 A.M 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 32nd 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 December 28, 2022 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 September 06, 2023 to 5.00 P.M. on September 08, 2023. 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.



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5. The equity shareholders holding shares on the cut-off date, i.e. September 02, 2023, 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 September 09, 2023.
7. Results of e-voting generated from www.evotingindia.com is as under:

a) Item No. 1 - Ordinary Resolution:

Adoption of the audited financial statements of the company for the year 2022-23 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
75	3,55,93,470	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. Ramachandran Ottappath (DIN: :03430618), 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
75	3,55,93,470	100



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(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 at the rate of 40 paise per equity share on paid up value of equity shares for the year ended 31st March 2023.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
75	3,55,93,470	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 – Special Resolution:**

Amendment of Memorandum of Association

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
75	3,55,93,470	100

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(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,

Place: Thrissur

Date: 09.09.2023

UDIN: F004177E000978282



Yours faithfully,

A handwritten signature in black ink.

M. VASUDEVAN FCS.
FCS 4177 / CP 2307
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD THRISSUR-680 001