

PNY SABHA FINANCE LIMITED

CIN : U65910KL1995PLC009493

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The 22nd Annual General Meeting (AGM) of the company was conducted on 22nd September, 2017. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 19th September, 2017 to 21st September, 2017. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. 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 AGM.

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

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1.	Adoption of audited financial statements for the financial year ended 31.03.2017 and reports of the Board of Directors and Auditors thereon.	99.99	0.01	Passed with requisite majority
2.	Re appointment of Sri. Sandeep P N, Director who retires by rotation.	99.68	0.32	"
3.	Re appointment of Sri. Divakaran P U, Director who retires by rotation.	99.99	0.01	"
4.	Ratification of appointment of M/s. T V Ganesa Iyer & Co., Chartered Accountants, as Auditors.	99.996	0.004	"
Special Business:				
5.	Consent for issue of secured redeemable non-convertible debentures (NCDs) on private placement basis.	99.88	0.12	"
6.	Alteration of Memorandum of Association.	99.95	0.05	"
7.	Alteration of Articles of Association.	99.99	0.01	"
8.	Appointment of Sri. M S Kesavan as Director.	99.99	0.01	"
9.	Consent for re-appointment of Sri. M S Predeep as Managing Director.	99.68	0.32	"
10.	Appointment of Sri. N D Unnikrishnan as Director	99.99	0.01	"
11.	Appointment of Sri. T V Vasudevan as Director	99.97	0.03	"
12.	Appointment of Sri. P K Narayanan Namboodiri as Director	99.99	0.01	"

Date: 23.09.2017