

# PNY SABHA FINANCE LIMITED

CIN : U65910KL1995PLC009493

Reg. Office: 7/276A, Peringottukara Namboothiri Yogakshema Sabha Building, Anthikad, Thrissur – 680 641

Website: [www.pnysabha.com](http://www.pnysabha.com)

E mail: [pnysro@yahoo.com](mailto:pnysro@yahoo.com)

Phone: 0487-2630208

The 23<sup>rd</sup> Annual General Meeting (AGM) of the company was conducted on 29<sup>th</sup> September, 2018. 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 26<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018. 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
<b>Ordinary Business:</b>				
1.	Adoption of audited financial statements for the financial year ended 31.03.2018 and reports of the Board of Directors and Auditors thereon.	99.87	0.13	Passed with requisite majority
2.	Re appointment of Sri. Kesavan Mankora Subramanian, Director who retires by rotation.	99.99	0.01	"
3.	Re appointment of Sri. Narayanan Kanjiyil Thamarappilli, Director who retires by rotation.	99.86	0.14	"
4.	Re appointment of Raman Namboothiri Punnappilly Raman Namboothiri, Director who retires by rotation.	99.99	0.01	"
<b>Special Business:</b>				
5.	Consent for fixing borrowing limit.	99.86	0.14	"
6.	Consent for issue of secured redeemable non-convertible debentures (NCDs) on private placement basis.	99.99	0.01	"
7.	Increase of authorized hospital	99.99	0.01	"

Date: 01.10.2018