

Yash Management & Satellite Ltd.

Date: 29th September, 2018

To,
The Manager
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 511601

Sub: Voting Results of the 25th Annual General Meeting ("AGM") of the Company held on 28th September, 2018.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that 25th Annual General Meeting of the Company was held on Friday, 28th September, 2018 at 11.30 A.M. at Shabari 'SAI-DWAR', Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400 053.

Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('LODR Regulations'), along with Scrutinizer's Report.

You are requested to take note of the above.

Thanking you

Yours faithfully

For Yash Management & Satellite Limited



Pratik Toprani
Company Secretary & Compliance Officer



Encl : As above

Details of Voting Results

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	5684
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-

Agenda- wise disclosure

Resolution No. 1 required: (ORDINARY)			To receive, consider and adopt the audited financial statements of the company for the year ended 31 st March 2018 including audited Balance Sheet as at 31 st March, 2018 the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,55,843	90,55,843	100	90,55,843	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		90,55,843	100	90,55,843	0	100.00	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79,44,157	8,45,872	10.65	8,45,872	0	100.00	0
	Poll		20,154	0.25	20,154	0	100.00	0
	Total		8,66,026	10.90	8,66,026	0	100.00	0
Total		1,70,00,000	99,21,869	58.36	99,21,869	0	100.00	0

The above Resolution was passed unanimously.



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Resolution No. 2 required: (ORDINARY)			To appoint a Director in place of Mrs. Navrati Gupta having (DIN:00399022), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,55,843	84,55,843	93.37	84,55,843	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		84,55,843	93.37	84,55,843	0	100.00	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79,44,157	8,45,872	10.65	8,44,872	1,000	99.88	0.12
	Poll		20,154	0.25	20,154	0	100.00	0
	Total		8,66,026	10.90	8,65,026	1000	99.88	0
Total		1,70,00,000	93,21,869	54.83	93,20,869	1000	99.99	0.01

The above Resolution was passed unanimously.

Resolution No. 3 required: (ORDINARY)			Service of documents to members.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,55,843	90,55,843	100	90,55,843	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		90,55,843	100	90,55,843	0	100.00	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79,44,157	8,45,872	10.65	8,45,872	0	100.00	0
	Poll		20,154	0.25	20,154	0	100.00	0
	Total		8,66,026	10.90	8,66,026	0	100.00	0
Total		1,70,00,000	99,21,869	58.36	99,21,869	0	100.00	0

The above Resolution was passed unanimously.



B K G & Associates
Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400 003 ; +919322236105

To,
The Chairman
YASH MANAGEMENT AND SATELLITE LIMITED
Office No. 303, Morya Landmark- I,
Opp. Infiniti Mall,
Off New Link Road,
Andheri (W), Mumbai- 400053

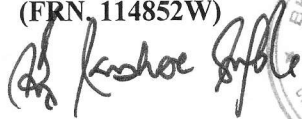
At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Friday, 28th September 2018 at 11.30 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. A separate report on remote e-voting and the Report on Poll results at the AGM is issued by me as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) limited (CDSL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Adroit Corporate Services Private limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects.

For BKG & ASSOCIATES
Chartered Accountants
(FRN. 114852W)



Brij Kishor Gupta
Partner
M.No. 040889



Place: Mumbai

Date: 29th September, 2018

B K G & Associates
Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400 003 ; +919322236105

ANNEXURE II

CONSOLIDATED RESULTS

Based on Results of Remote e-Voting & Poll at the 24th Annual General Meeting held on Friday 28th September, 2018 at 11.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August, 2018 is annexed herewith.

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the company for the year ended 31st March 2018 including audited Balance Sheet as at 31st March, 2018 the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	9901715	20154	9921869	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	9901715	20154	9921869	100

Accordingly, out of a total 9921869 valid votes cast via remote e-Voting and Poll, 9921869 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes cast.

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated 14th August, 2018 is passed with REQUISITE MAJORITY.

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Navrati Gupta having DIN: 00399022, who retire by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	9300715	20154	9321869	100
Dissent	1000	0	1000	0
Invalid/ Abstain	0	0	0	0
Total	9301715	20154	9322869	100



B K G & Associates
Chartered Accountants

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Accordingly, out of a total 9322869 valid votes cast via remote e-Voting and Poll, 9321869 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the votes cast; 1 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated 14th August, 2018 is passed with REQUISITE MAJORITY.

RESOLUTION NO. 3: ORDINARY RESOLUTION

Service of documents to members

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	9901715	20154	9921869	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	9901715	20154	9921869	100

Accordingly, out of a total 9921869 valid votes cast via remote e-Voting and Poll, 9921869 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes cast.

Thus, the Ordinary Resolution as contained in Item No. 3, of the Notice dated 14th August, 2018 is passed with REQUISITE MAJORITY.

All other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

For BKG & ASSOCIATES
Chartered Accountants
(FRN. 114852/W)

Brij Kishor Gupta
Partner
M.No. 040889



Place: Mumbai

Date: 29th September, 2018