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# Yash Management & Satellite Ltd.

**Date: 30<sup>th</sup> September, 2023**

**To,**  
**The Secretary,**  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code: 511601, ISIN: INE216B01012)**

**Sub: Details of voting results through Remote E-voting and electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 along with Consolidated Scrutinizer's Report.**

Dear Sir/ Madam,

This is to inform you that 30<sup>th</sup> Annual General Meeting (For the Financial Year 2022-23) ("AGM") of the Company was held on Friday, 29<sup>th</sup> September 2023 at 11.00 A.M. (IST) and concluded at 11.32 A.M. (IST) through video conferencing (VC) /other audio visual means (OAVM) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Tuesday, September 26, 2023 (9.00 A.M. IST) to Thursday, September 28, 2023 (5.00 P.M. IST) on the e-voting portal of Central Depository Services (India) Limited ("CDSL"). Further, those Members, who have not voted through Remote E-voting facility, were provided facility to e-vote during the AGM.

All items of business contained in the Notice of the 30<sup>th</sup> Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure - 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior to the AGM and e-voting at the AGM as **Annexure- II**. The above are also being uploaded on the Company's website at [www.yashmanagement.in](http://www.yashmanagement.in) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

You are requested to kindly take the above information on record.

Thanking you  
Yours faithfully

**FOR YASH MANAGEMENT AND SATELLITE LIMITED**

**Saumya Agrawal**  
**Company Secretary and Compliance Officer**

Encl: As above

**A. DETAILS OF THE PROCEEDINGS OF THE MEETING**

S. No.	Particulars	Details
1	Date of AGM	September 29, 2023
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, September 22, 2023 for voting purpose	6556
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s): 7 (Seven) (b). Public : 52 (Fifty Two)	

**B. RESULTS OF THE MEETING**

Sr. No.	Agenda	Type of Resolution (Ordinary /Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint a director in place of Mr. Anurag Gupta [DIN: 00398458], who retires by rotation and, being eligible, seeks reappointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Approval to closure and sale of the Unit as a whole or in part as a going concern or on a slump sale basis of M/s Sudarshan Polyfab Private Limited (SPPL), the Material unlisted subsidiary of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To approve Borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Approval to make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

**C. RESOLUTIONWISE DETAILS OF VOTING RESULTS: Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.**

**DETAILS OF VOTING RESULTS**

<b>Company Name</b>	Yash Management & Satellite Limited
<b>Details of Remote E-voting</b>	<b>Date of the AGM :</b> Friday, September 29, 2023 <b>Voting Start Date:</b> Tuesday, September 26, 2022 (9.00 A.M IST) and <b>Voting End Date:</b> Thursday, September 28, 2022 (5.00 P.M IST)
<b>Total number of shareholders on record date</b>	6556
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	7 52

**Agenda- wise disclosure**

<b>Resolution No. 1 required: (ORDINARY)</b>			To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,03,15,000	1,03,15,000	100	1,03,15,000	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	NIL	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	66,85,000	8,85,249	13.24	8,85,248	1	100.00	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0	0	0	0	0
<b>Total</b>		1,70,00,000	1,12,00,249	65.88	1,12,00,248	1	100.00	0.0000

The above Resolution was passed requisite majority.

Resolution No. 2 required: (ORDINARY)			To appoint a director in place of Mr. Anurag Gupta [DIN: 00398458], who retires by rotation and, being eligible, seeks reappointment.					
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 – in favour (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	1,03,15,000	1,03,15,000	100	1,03,15,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66,85000	8,85,249	13.24	8,85,248	1	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		1,70,00,000	1,12,00,249	65.88	1,12,00,248	1	100.00	0.0000

The above Resolution was passed with requisite majority.

<b>Resolution No. 3 required:</b> (Special)			Approval to closure and sale of the Unit as a whole or in part as a going concern or on a slump sale basis of M/s Sudarshan Polyfab Private Limited (SPPL), the Material unlisted subsidiary of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b> <b>(1)</b>	<b>No. of votes polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b> <b>(4)</b>	<b>No. of Votes – against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,03,15,000	1,03,15,000	100	1,03,15,000	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	NIL	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	66,85000	8,85,249	13.24	8,85,248	1	100.00	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot(if applicable)</b>		0	0	0	0	0	0
<b>Total</b>		1,70,00,000	1,12,00,249	65.88	1,12,00,248	1	100.00	0.0000

The above Resolution was passed requisite majority.

<b>Resolution No. 4 required:</b> (Special)			To approve Borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 – in favour (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
<b>Promoter and Promoter Group</b>	E-Voting	1,03,15,000	1,03,15,000	100	1,03,15,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	66,85000	8,85,249	13.24	8,85,248	1	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		1,70,00,000	1,12,00,249	65.88	1,12,00,248	1	100.00	0.0000

The above Resolution was passed with requisite majority.

<b>Resolution No. 5 required:</b> (Special)			Approval to make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 – in favour (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
<b>Promoter and Promoter Group</b>	E-Voting	1,03,15,000	1,03,15,000	100	1,03,15,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	66,85000	8,85,249	13.24	8,85,248	1	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		1,70,00,000	1,12,00,249	65.88	1,12,00,248	1	100.00	0.0000

**B K G & Associates**  
**Chartered Accountants**

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

**Annexure- II**

Date: 30<sup>th</sup> September, 2023

**SCRUTINIZER'S REPORT**

To,  
Mr. Anurag Gupta  
Chairman of 30<sup>th</sup> Annual General Meeting of Shareholders of  
Yash Management and Satellite Limited  
Office No. 303, Morya Landmark- I,  
Opp. Infiniti Mall,  
Off New Link Road,  
Andheri (W), Mumbai- 400053

[CIN: L65920MH1993PLC073309]

**Sub: Consolidated Scrutinizer's Report on remote e-voting prior to the Annual General Meeting ("AGM") and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30<sup>th</sup> Annual General Meeting of Yash Management and Satellite Limited, for the Financial Year 2022-23, held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.**

Dear Sir,

I Mr. Brij Kishor Gupta, Partner of BKG & Associates, Practicing Chartered Accountant (FRN: 114852W) had been appointed as Scrutinizer pursuant to Sections 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process prior to the AGM and e-voting during the 30<sup>th</sup> AGM of Yash Management and Satellite Limited held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in respect of the resolutions proposed at Notice dated 01<sup>st</sup> September, 2023.

The Management of the Company is responsible to ensure the compliances with the provisions of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a scrutinizer's report of the votes cast 'in favour' or 'Against' on the Resolutions stated in the Notice.





**B K G & Associates**  
**Chartered Accountants**

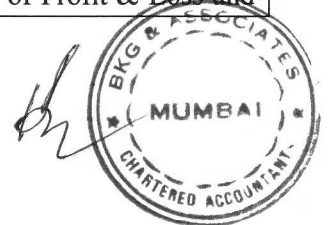
1/12, Ramesh Bhavan, 89, TambaKanta, Mumbai-400 003 ; +919322236105

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**Report on scrutiny:**

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Friday, September 29, 2023 at 11.00 A.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Tuesday, September 05, 2023.
2. The Company had availed the remote e-voting prior to the AGM and e-voting at the AGM facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting/e-voting by the Shareholders of the Company.
3. The remote e-voting commenced from Tuesday, September 26, 2023 (9.00 A.M. IST) and ended on Thursday, September 28, 2023 (5.00 P.M. IST) and at the end of remote e-voting period, voting portal of service provider was blocked forthwith.
4. Members who had not casted their vote by remote e-voting were allowed to do e-voting at the AGM.
5. The Equity Shareholders holding shares as on Cut-off date i.e. Friday, September 22, 2023, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the following resolutions.

Sr.No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023, including Balance Sheet as at 31 <sup>st</sup> March, 2023 and Statement of Profit & Loss and



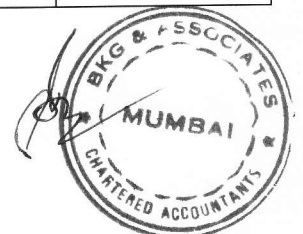
**B K G & Associates**  
**Chartered Accountants**

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

		Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mr. Anurag Gupta [DIN: 00398458], who retires by rotation and, being eligible, seeks reappointment.
3	Special Resolution	Approval to closure and sale of the Unit as a whole or in part as a going concern or on a slump sale basis of M/s Sudarshan Polyfab Private Limited (SPPL), the Material unlisted subsidiary of the Company.
4	Special Resolution	To approve Borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013
5	Special Resolution	Approval to make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

**Consolidated report on result of voting through remote e-voting prior and e-voting during the AGM is as under:**

Item No. (of AGM Notice)	Voting Type		Votes in favor of resolution		Votes against resolution		Invalid		Total No. of votes
			No.	%	No.	%	No.	%	
Item No. 1	Remote voting	E-	1,11,44,583	100%	1	0.000%	Nil	-	1,11,44,584
	E-voting AGM	At	55,665	100%	Nil	-	Nil	-	55,665
	<b>Total</b>		<b>1,12,00,248</b>	<b>100%</b>	<b>1</b>	<b>0.000%</b>	<b>NIL</b>	<b>-</b>	<b>1,12,00,249</b>
Item No. 2	Remote voting	E-	1,11,44,583	100%	1	0.000%	Nil	-	1,11,44,584
	E-voting AGM	At	55,665	100%	Nil	-	Nil	-	55,665
	<b>Total</b>		<b>1,12,00,248</b>	<b>100%</b>	<b>1</b>	<b>0.000%</b>	<b>NIL</b>	<b>-</b>	<b>1,12,00,249</b>
Item No. 3	Remote voting	E-	1,11,44,583	100%	1	0.000%	Nil	-	1,11,44,584
	E-voting	At	55,665	100%	Nil	-	Nil	-	55,665



**B K G & Associates**  
**Chartered Accountants**

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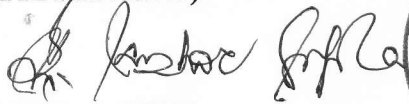
	AGM								
	<b>Total</b>		<b>1,12,00,248</b>	<b>100%</b>	<b>1</b>	<b>0.000%</b>	<b>NIL</b>	<b>-</b>	<b>1,12,00,249</b>
Item No. 4	Remote voting	E-	1,11,44,583	100%	1	0.000%	Nil	-	1,11,44,584
	E-voting AGM	At	55,665	100%	Nil	-	Nil	-	55,665
	<b>Total</b>		<b>1,12,00,248</b>	<b>100%</b>	<b>1</b>	<b>0.000%</b>	<b>NIL</b>	<b>-</b>	<b>1,12,00,249</b>
Item No. 5	Remote voting	E-	1,11,44,583	100%	1	0.000%	Nil	-	1,11,44,584
	E-voting AGM	At	55,665	100%	Nil	-	Nil	-	55,665
	<b>Total</b>		<b>1,12,00,248</b>	<b>100%</b>	<b>1</b>	<b>0.000%</b>	<b>NIL</b>	<b>-</b>	<b>1,12,00,249</b>

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking You

Yours Sincerely,

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



**Brij Kishor Gupta**  
**Partner**



M.No. 040889

Place: Mumbai

Date: 30<sup>th</sup> September 2023