



B K G & Associates
Chartered Accountants

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

Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 (3) (xi) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Scrutinizer's report on E- voting and poll

I, Brij Kishor Gupta, Partner of BKG & Associates, Chartered Accountant in whole- time practice, (M. No. 40889) have been appointed by the Board of Directors of Yash Management & Satellite Limited (the Company) as Scrutinizer(s) for the purpose of scrutinizing the e- voting and poll process and ascertaining the requisite majority on e- voting and poll carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Twenty Second Annual General Meeting of the Equity Shareholders of the Company, held on 30th September, 2016 at 11.00 am at Kailash Parbat, 7A/8A, A Wing, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (W), Mumbai- 400053

My report on remote e- voting of the votes cast "in favour" or "against" the resolution stated below, based on the reports generated from the e- voting system provided by Central Depository Services Limited (CDSL), and report on poll is based on poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorised/ proxies lodged with the Company.

Further to the above, I submit my report as under:

1. The e- voting remained open from September 27, 2016 (10.00 am) to September 29, 2016 (5.00 pm).
2. The members of the Company as on the "cut off" date i.e. September 23, 2016 were entitled to vote on the resolutions. (Resolution No. 1 to 3 as set in the notice of Twenty Second AGM of the Company)





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3. The votes cast by e-voting were unblocked on the 30th September, 2016 after 12.00 pm and locked ballot boxes were subsequently opened and poll papers were diligently scrutinized in the presence of 2 witnesses, Mrs. Geeta Sangale and Mr. Vijay Apkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. The total numbers of e-voting received were 12 for 50,70,975 votes.
5. The results of e- voting and poll are as under:

CONSOLIDATED RESULTS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the company including the Audited Balance Sheet as at 31st March 2016, the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	50,70,975	0	50,70,975	100%
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	50,70,975	0	50,70,975	100%

Resolution passed with requisite majority

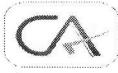
RESOLUTION NO. 2: ORDINARY RESOLUTION

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

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	50,70,975	0	50,70,975	100%
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	50,70,975	0	50,70,975	100%

Resolution passed with requisite majority





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RESOLUTION NO. 3: ORDINARY RESOLUTION

Ratification of the appointment of Bansal Bansal & Co., Chartered Accountants, auditors of the Company and to fix their remuneration.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	50,70,975	0	50,70,975	100%
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	50,70,975	0	50,70,975	100%

Resolution passed with requisite majority

5. 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. 114852W)


Brij Kishor Gupta
Partner
M. No. 040889

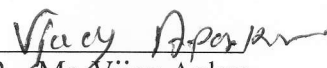


Place: Mumbai
Date: 30th September, 2016



Witness:


1. Mrs. Geeta Sangale


2. Mr. Vijay Apkar