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## **Yash Management & Satellite Ltd.**

Date: 01<sup>st</sup> October, 2022

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 29<sup>th</sup> Annual General Meeting (For the Financial Year 2021-22) ("AGM") of the Company was held on Friday, 30<sup>th</sup> September 2022 at 11.00 A.M. (IST) and concluded at 11.44 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 27, 2022 (9.00 A.M. IST) to Thursday, September 29, 2022 (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 29<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 and e-voting at the AGM annexed here. 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).

Kindly take this on your record.

Thanking you  
Yours faithfully

**FOR YASH MANAGEMENT AND SATELLITE LIMITED**

**Anurag Gupta**  
Managing Director

Encl: As above



## Yash Management & Satellite Ltd.

Annexure-1

### A. DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	September 30, 2022
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, September 23, 2022 for voting purpose	6210
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) : 6 (Eight) (b). Public : 45 (Forty Five)	

### 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 31 <sup>st</sup> March, 2022, including Balance Sheet as at 31st March, 2022 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 Mrs. Navrati Gupta (DIN: 00399022) who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint M/S BKG & Associates, Chartered Accountants, as Statutory Auditor of the Company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To consider and re-appoint Mr. Anurag Gupta (DIN: 00398458) as Managing Director of the Company.	Ordinary 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 30, 2022 <b>Voting Start Date</b> : Tuesday, September 27, 2022 (9.00 A.M IST) and <b>Voting End Date</b> : Thursday, September 29, 2022 (5.00 P.M IST)
<b>Total number of shareholders on record date</b>	6210
<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:	6 45

**Agenda- wise disclosure**

<b>Resolution No. 1 required: (ORDINARY)</b>			<b>To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.</b>					
<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
Promoter and Promoter Group	E-Voting	1,02,66,029	1,02,66,029	100	1,02,66,029	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	67,33,971	12,98,610	19.28	12,98,610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		1,70,00,000	1,15,64,639	68.02	1,15,64,639	0	100	0

The above Resolution was passed requisite majority.

Resolution No. 2 required: (ORDINARY)			To appoint Mrs. Navrati Gupta (DIN: 00399022) who retires by rotation and being eligible, has offered 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 – 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	1,02,66,029	96,66,029	94.15	96,66,029	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	67,33,971	12,98,610	19.28	12,98,610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	109,64,639	64.49	109,64,639	0	100	0

The above Resolution was passed with requisite majority.

Resolution No. 3 required: (ORDINARY)			To appoint M/S BKG & Associates, Chartered Accountants, as Statutory Auditor of the Company					
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 – 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	1,02,66,029	1,02,66,029	100	1,02,66,029	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	67,33,971	12,98,610	19.28	12,98,610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>1,70,00,000</b>	<b>1,15,64,639</b>	<b>68.02</b>	<b>1,15,64,639</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above Resolution was passed requisite majority.

Resolution No. 4 required: (ORDINARY)			To consider and re-appoint Mr. Anurag Gupta (DIN: 00398458) as Managing Director of the Company.					
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	1,02,66,029	64,66,029	62.98	64,66,029	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	67,33,971	12,98,610	19.28	12,98,610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	77,64,639	45.67	77,64,639	0	100	0

The above Resolution was passed with requisite majority.

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

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

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**Annexure- II**

Date: October 01, 2022

**SCRUTINIZER'S REPORT**

To,  
Mr. Anurag Gupta  
Chairman of 29<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 and e-voting 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 29<sup>th</sup> Annual General Meeting of Yash Management and Satellite Limited, for the Financial Year 2021-22, held on Friday, September 30, 2022 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 and e-voting during the 29<sup>th</sup> AGM of Yash Management and Satellite Limited held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in respect of the resolutions proposed at Notice dated 02<sup>nd</sup> September, 2022.

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 30, 2022 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 06, 2022.
2. The Company had availed the remote e-voting and e-voting 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 27, 2022 (9.00 A.M. IST) and ended on Thursday, September 29, 2022 (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 23, 2022, 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, 2022, including Balance Sheet as at 31 <sup>st</sup> March, 2022 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 K G & Associates**  
**Chartered Accountants**

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

2	Ordinary Resolution	To appoint a Director in place of Mrs. Navrati Gupta (DIN: 00399022), who retires by rotation, and being eligible, offers herself for re-appointment
3	Ordinary Resolution	To appoint M/S BKG & Associates, Chartered Accountants, as Statutory Auditor of the Company
4	Ordinary Resolution	To consider and re-appoint Mr. Anurag Gupta (DIN: 00398458) as Managing Director of the Company.

**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	
		No.	%	No.	%	No.	%
Item No. 1	Remote E-voting	11564639	100%	0	0.00%	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>11564639</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>NIL</b>	<b>-</b>
Item No. 2	Remote E-voting	10964639	100%	0	0.00%	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>10964639</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>NIL</b>	<b>-</b>
Item No. 3	Remote E-voting	11564639	100%	0	0.00%	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>11564639</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>NIL</b>	<b>-</b>
Item No. 4	Remote E-voting	7764639	100%	0	0.00%	Nil	-
	E-voting At AGM	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>7764639</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>NIL</b>	<b>-</b>

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

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

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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**

Digitally signed by  
Brij Kishor Gupta  
Date: 2022.10.01  
11:29:05 +05'30'

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**Brij Kishor Gupta**  
**Partner**  
**M.No. 040889**  
**UDIN: 22040889AXXIJC8672**

Place: Mumbai  
Date: 01<sup>st</sup> October 2022