



Yash Management & Satellite Ltd.

Date: 02nd September, 2022

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

Scrip Code: 511601

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Friday, 02nd September, 2022 had inter-alia:

1. Decided to convene the 29th Annual General Meeting of the members of the Company on Friday 30th September, 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
2. Considered and approved the Notice of Annual General Meeting, Board Report on the Operations of the Company along with required annexures, Management Discussion and Analysis report and Corporate Governance Report for the FY 2021-22;
3. Fixed the Book Closure date from Friday 23rd September, 2022 to Friday 30th September, 2022 (Both days inclusive) for the purpose of Annual General Meeting;
4. Considered and approved the appointment of M/s. BKG & Associates, Chartered Accountants, Mumbai (Firm Registration No.: 114852W), as Statutory auditor of the Company ;
5. Considered and approved the re-appointment of M/s. Mukesh Purohit & Co., Practicing Company Secretaries, Mumbai, as Secretarial auditor of the Company for the financial year 2022-23;
6. Considered and approved the re-appointment of Mrs. Neelam Goyal, Chartered Accountant, as Internal Auditor of the Company for the financial year 2022-23; and
7. Considered and approved the application from Upsurge Investment and Finance Limited for reclassification of their name from "Promoter/Promoter Group" to "Public Category, subject to approval of Regulators.

The Meeting of the Board of Directors commenced at 1:00 PM and concluded at 2.00 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal

Saumya Agrawal
Company Secretary & Compliance Officer

