

Yash Management & Satellite Ltd.

Date: 27th June, 2017

To,

Corporate Relations Department

BSE Limited,
1st Floor, New Trading Ring,
Rountnda Building, P J Tower,
Dalal Street, Fort, Mumbai – 400001

Ref: Yash Management & Satellite Limited (Security Code: 511601)

Sub: Disclosure of voting results of the 24th Annual General Meeting held on 23rd June, 2017.

Dear Sir/ Madam,

The 24th Annual General Meeting of the members of the Company was held on Friday, 23rd June, 2017 at 10.00 A.M. at the Banquet Hall, Basement, The Country Club, Prathmesh Complex, Veera Desai Extn. Andheri West, Mumbai-400053.

In this regards, please find attached herewith:

1. Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as **“Annexure I”**.
2. Report of Scrutinizer dated 23rd June, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 as **“Annexure II”**.

Kindly take this on your record.

Thanking you
Yours Faithfully

For Yash Management & Satellite Limited

Pratik Toprani



Pratik Toprani
Company Secretary & Compliance Officer

Encl:a/a

Details of Voting Results

Date of the AGM	23 rd June, 2017
Total number of shareholders on record date	5843
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Agenda- wise disclosure

Resolution No. 1 required: (ORDINARY RESOLUTION)				To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2017 together with the reports of the Board of 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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		49,21,445	100	49,21,445	0	100.00	0
	Poll	49,21,445	0	0	0	0	0	0
	Total		49,21,445	100	49,21,445	0	100.00	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	NIL	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		4,31,643	9.03	4,31,643	0	100.00	0
	Poll	47,80,355	134	0.00	134	0	100.00	0
	Total		4,31,777	9.03	4,31,777	0	100.00	0
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.



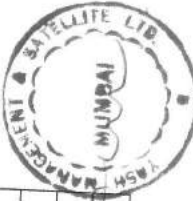
**Resolution No. 2 required:
(ORDINARY RESOLUTION)**
To appoint a Director in place of Mr. Anurag Gupta having D.P.N. No. 00398458, who retire by rotation and being eligible, offers himself for re-appointment

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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes infavour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,21,445	49,21,445	100	49,21,445	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		49,21,445	49,21,445	100	49,21,445	0	100.00
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	47,80,355	4,31,643	9.03	4,31,643	0	100.00	0
	Poll		134	0.00	134	0	100.00	0
	Total		4,31,777	4,31,777	9.03	4,31,777	0	100.00
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.

Resolution No. 3 required: (ORDINARY RESOLUTION)		Appointment of M/s Jain & Trivedi, Chartered Accountants, as Statutory Auditor and fix their remuneration pursuant to Section 139 of Companies Act, 2013.						
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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes infavour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,21,445	49,21,445	100	49,21,445	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		49,21,445	49,21,445	100	49,21,445	0	100.00
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	47,80,355	4,31,643	9.03	4,31,643	0	100.00	0
	Poll		134	0.00	134	0	100.00	0
	Total		4,31,777	4,31,777	9.03	4,31,777	0	100.00
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.



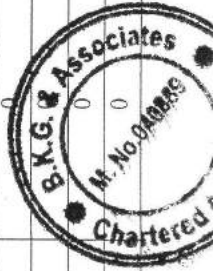
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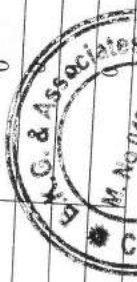
Resolution No. 4 required: (ORDINARY RESOLUTION)		Reappointment of Mr. Anurag Gupta (DIN: 00398458) as Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		49,21,445	100	49,21,445	0	100.00	0
	Poll	49,21,445	0	0	0	0	0	0
	Total		49,21,445	100	49,21,445	0	100.00	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	NIL	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		4,31,643	9.03	4,31,643	0	100.00	0
	Poll	47,80,355	134	0.00	134	0	100.00	0
	Total		4,31,777	9.03	4,31,777	0	100.00	0
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.

Resolution No. 5 required: (SPECIAL RESOLUTION)		To make loan and investment by the company as per Section 186 of Companies Act, 2013						
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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		49,21,445	100	49,21,445	0	100.00	0
	Poll	49,21,445	0	0	0	0	0	0
	Total		49,21,445	100	49,21,445	0	100.00	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	NIL	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		4,31,643	9.03	4,31,643	0	100.00	0
	Poll	47,80,355	134	0.00	134	0	100.00	0
	Total		4,31,777	9.03	4,31,777	0	100.00	0
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.





Resolution No. 6 required: (ORDINARY/RESOLUTION)		Increase in authorized share capital 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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,21,445	49,21,445	100	49,21,445	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		49,21,445	0	100	49,21,445	0	100.00
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	47,80,355	4,31,643	9.03	4,31,643	0	100.00	0
	Poll		134	0.00	134	0	100.00	0
	Total		4,31,777	9.03	4,31,777	0	100.00	0
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.

Resolution No. 7 required: (ORDINARY RESOLUTION)		Alteration of the capital clause of the Memorandum of Association						
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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,21,445	49,21,445	100	49,21,445	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		49,21,445	0	100	49,21,445	0	100.00
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	47,80,355	4,31,643	9.03	4,31,643	0	100.00	0
	Poll		134	0.00	134	0	100.00	0
	Total		4,31,777	9.03	4,31,777	0	100.00	0
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0

The above Resolution was passed unanimously.



Issue of equity shares on preferential basis									
Resolution No. 8 required: (SPECIAL RESOLUTION)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes infavour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]* 100	Votes in votes (7)	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		49,21,445	100	49,21,445	0	100.00	0	0
	Poll	49,21,445	0	0	0	0	0	0	0
	Total		49,21,445	100	49,21,445	0	100.00	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	NIL	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4,31,643	9.03	4,31,643	0	100.00	0	0
	Poll	47,80,355	134	0.00	134	0	100.00	0	0
	Total		4,31,777	9.03	4,31,777	0	100.00	0	0
Total		97,01,800	53,53,222	55.18	53,53,222	0	100.00	0	0

The above Resolution was passed unanimously.

For B.K.G. & Associates

Chartered Accountants

(Signature)
B.K. Gupta M. No. 040889
Partner



Annexure II

Report of Scrutinizer

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

The 24th Annual General Meeting of the shareholders of Yash Management And Satellite Limited held on 23rd June, 2017 at 10.00 A.M. at Banquet Hall , Basement, The Country Club, Prathmesh Complex, Veera Desai Extn. Andheri West, Mumbai-400053.

Dear Sir,

I, Brij Kishor Gupta, Partner of BKG & Associates, Practicing Chartered Accountant was appointed as Scrutinizer 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 24th Annual General Meeting of the Equity Shareholders of the Company, held on 23rd June, 2017 at 10.00 A.M. at Banquet Hall , Basement, The Country Club, Prathmesh Complex, Veera Desai Extn. Andheri West, Mumbai-400053, submit my report as under:

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 June 20, 2017 (10.00 am) to June 22, 2017 (5.00 pm).
2. The members of the Company as on the "cut off" date i.e. June 16, 2017 were entitled to vote on the resolutions. (Resolution No. 1 to 8 as set in the notice of 24th AGM of the Company)



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B K G & Associates
Chartered Accountants

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

3. The votes cast by e-voting were unblocked on the 23rd June, 2017 after 12.42 PM and locked ballot boxes were subsequently opened and poll papers were diligently scrutinized in the presence of 2 witnesses, Ms. Reshma Nagrani and Mr. Amol Chavan who are not in the employment of the Company.
4. The total numbers of e-voting received were 16 for 53,53,088 votes and total numbers of poll received were 20 for 134 shares
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 for the year ended March 31, 2017 together with the reports of the Board of Directors and auditors thereon.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Anurag Gupta having DIN: 00398458, 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	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority



RESOLUTION NO. 3: ORDINARY RESOLUTION

Appointment of M/s Jain & Trivedi, Chartered Accountants, as Statutory Auditor and fix their remuneration pursuant to Section 139 of Companies Act, 2013.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority

RESOLUTION NO. 4: ORDINARY RESOLUTION

Reappointment of Mr. Anurag Gupta (DIN:00398458) as Managing Director of the company.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority.

RESOLUTION NO. 5: SPECIAL RESOLUTION

To make loan and investment by the company as per Section 186 of Companies Act, 2013.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority.



B K G & Associates
Chartered Accountants

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

RESOLUTION NO. 6: ORDINARY RESOLUTION

Increase in authorized share capital of the company.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority.

RESOLUTION NO. 7: ORDINARY RESOLUTION

Alteration of the Capital Clause of the Memorandum of Association.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

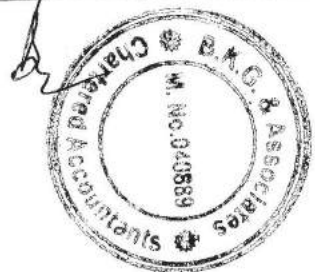
Resolution passed with requisite majority.

RESOLUTION NO. 8: SPECIAL RESOLUTION

Issue of equity shares on Preferential Basis.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	53,53,088	134	53,53,222	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	53,53,088	134	53,53,222	100

Resolution passed with requisite majority.



B K G & Associates
Chartered Accountants

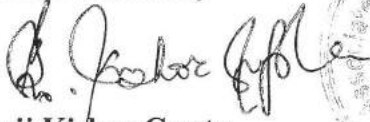
1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400 003 ; +919322236105

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

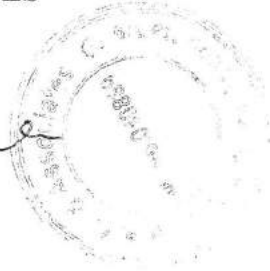
Thanking you,

Yours Faithfully,

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



Brij Kishor Gupta
Partner
M.No. 040889



Place: Mumbai
Date: 23rd June, 2017

Witness:

1. Arvind Chavan Arvind
2. Reshma Nagrani Reshma