

Yash Management & Satellite Ltd.

Date: 30th September, 2019

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

Scrip Code: 511601

Sub: Voting Results of the 26th Annual General Meeting (“AGM”) of the Company held on 30th September 2019.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that 26th Annual General Meeting of the Company was held on Monday, 30th September 2019 at 10.30 A.M. at Shabari ‘SAI-DWAR’, Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400 053.

Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“LODR Regulations”), along with Scrutinizer’s Report.

You are requested to take note of the above.

Thanking you

Yours faithfully

For Yash Management & Satellite Limited

Hema Bose

Chief Financial Officer & Compliance Officer

Encl : As above

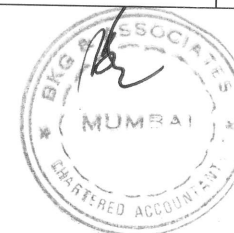
Details of Voting Results

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	5587
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

Agenda- wise disclosure

Resolution No. 1 required: (ORDINARY)			To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March 2019 and the Reports of the 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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – infavour (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	98,36,999	98,36,999	100	98,36,999	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		98,36,999	100	98,36,999	0	100.00	0
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	71,63,001	17,05,533	23.81	17,05,533	0	100.00	0
	Poll		26,853	0.37	26,853	0	100.00	0
	Total		1732386	24.18	1732386	0	100.00	0
Total		1,70,00,000	1,15,69,385	68.05	1,15,69,385	0	100.00	0

The above Resolution was passed unanimously.

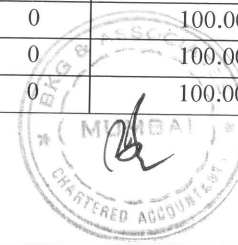


Resolution No. 2 required: (ORDINARY)			To appoint a Director in place of Mr. Anurag Gupta [DIN: 00398458], who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – infavour (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	98,36,999	98,36,999	100	98,36,999	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		98,36,999	100	98,36,999	0	100.00	0
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	71,63,001	17,05,533	23.81	17,05,533	0	100.00	0
	Poll		26,853	0.37	26,853	0	100.00	0
	Total		1732386	24.18	1732386	0	100.00	0
Total		1,70,00,000	1,15,69,385	68.05	1,15,69,385	0	100.00	0

The above Resolution was passed unanimously.

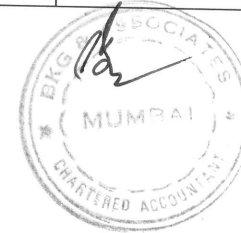
Resolution No. 3 required: (SPECIAL)			Re-appointment of Mr. Sandeep Mangal as an Independent Non – Executive Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding 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	98,36,999	98,36,999	100	98,36,999	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		98,36,999	100	98,36,999	0	100.00	0
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	71,63,001	17,05,533	23.81	17,05,533	0	100.00	0
	Poll		26,853	0.37	26,853	0	100.00	0
	Total		1732386	24.18	1732386	0	100.00	0
Total		1,70,00,000	1,15,69,385	68.05	1,15,69,385	0	100.00	0

The above Resolution was passed unanimously.



Resolution No. 4 required: (SPECIAL)			Re-appointment of Mr. Satish Gupta as an Independent Non – Executive Director.					
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 – infavour (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	98,36,999	98,36,999	100	98,36,999	0	100.00	0
	Poll		0	0	0	0	0	
	Total		98,36,999	100	98,36,999	0	100.00	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	71,63,001	17,05,533	23.81	17,05,533	0	100.00	0
	Poll		26,853	0.37	26,853	0	100.00	0
	Total		1732386	24.18	1732386	0	100.00	0
Total		1,70,00,000	1,15,69,385	68.05	1,15,69,385	0	100.00	0

The above Resolution was passed unanimously.



B K G & Associates
Chartered Accountants

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

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

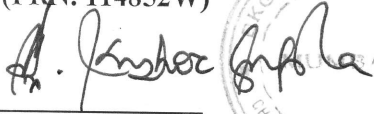

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Monday, 30th September 2019 at 10.30 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. A separate report on remote e-voting and the Report on Poll results at the AGM is issued by me as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) limited (CDSL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Adroit Corporate Services Private limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects.

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

Brij Kishor Gupta
Partner
M.No. 040889

Place: Mumbai
Date: 30th September 2019

ANNEXURE II
CONSOLIDATED RESULTS

Based on Results of Remote e-Voting & Poll at the 26th Annual General Meeting held on Monday 30th September 2019 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the AGM Notice dated 12th August, 2019 is annexed herewith.

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	1,15,42,532	26,853	1,15,69,385	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	1,15,42,532	26,853	1,15,69,385	100

Accordingly, out of a total 1,15,69,385 valid votes cast via remote e-Voting and Poll, 1,15,69,385 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes cast.

Thus, the Ordinary Resolution as contained in Item No. 1, of the AGM Notice dated 12th August 2019 is passed with REQUISITE MAJORITY.

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Anurag Gupta [DIN: 00398458], who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	1,15,42,532	26,853	1,15,69,385	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	1,15,42,532	26,853	1,15,69,385	100

Accordingly, out of a total 1,15,69,385 valid votes cast via remote e-Voting and Poll, 1,15,69,385 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes cast.

Thus, the Ordinary Resolution as contained in Item No. 2, of the AGM Notice dated 12th August 2019 is passed with REQUISITE MAJORITY.



B K G & Associates
Chartered Accountants

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

RESOLUTION NO. 3: SPECIAL RESOLUTION

Re-appointment of Mr. Sandeep Mangal as an Independent Non – Executive Director

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	11542532	26,853	11569385	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	11542532	26,853	11569385	100

Accordingly, out of a total 1,15,69,385 valid votes cast via remote e-Voting and Poll, 1,15,69,385 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes cast.

Thus, the Special Resolution as contained in Item No. 3, of the Notice dated 12th August is passed with REQUISITE MAJORITY.

RESOLUTION NO. 4: SPECIAL RESOLUTION

Re-appointment of Mr. Satish Gupta as an Independent Non – Executive Director

Particulars	Remote E-Voting	Poll	Total	% of total number of valid votes cast
Assent	1,15,42,532	26,853	1,15,69,385	100
Dissent	0	0	0	0
Invalid/ Abstain	0	0	0	0
Total	1,15,42,532	26,853	1,15,69,385	100

Accordingly, out of a total 1,15,69,385 valid votes cast via remote e-Voting and Poll, 1,15,69,385 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the votes cast.

Thus, the Special Resolution as contained in Item No. 4, of the Notice dated 12th August is passed with REQUISITE MAJORITY.

All other relevant records were sealed and handed over to the Compliance Officer/ 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 2019