



# The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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<http://listing.bseindia.com>

HO/CS/

August 31, 2024

Manager-Department of Corporate  
Services, BSE Limited,  
Registered Office : Floor 25,  
P J Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

**Scrip Code : 540980 Scrip Id : YSL**

Sub: Details of voting results of the 70th Annual General Meeting of the Company held on August 30, 2024 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and e-voting at the AGM is enclosed as Annexure-I.
2. Consolidated Report dated August 30, 2024, received from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as Annexure-II.
3. The voting results in XBRL mode has also filed on the BSE listing center.
4. This intimation is also being placed on the website of the Company under section <https://www.yamunasyndicate.com/ProceedingsofShareholdersmeetingandVotingResults.html>
5. You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

Website : [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

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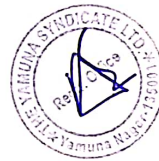
<b>General information about company</b>	
Scrip code	540980
NSE Symbol	
MSEI Symbol	
ISIN	INE868X01014
Name of the company	THE YAMUNA SYNDICATE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MR PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & CO.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	30-08-2024
<b>Voting results</b>	
Record date	23-08-2024
Total number of shareholders on record date	1045
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	33
<b>No. of resolution passed in the meeting</b>	6



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors hereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	32945	42.6693	32945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	32945	42.6693	32945	0	100.0000
<b>Total</b>	<b>Total</b>	<b>307365</b>	<b>263056</b>	<b>85.5842</b>	<b>263056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		

\* this fields are optional

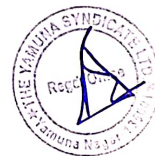
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			100.0000			230111	0
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total			0.0000			0	0
Public- Non Institutions	E-Voting	77210	32945	42.6693	32945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			42.6693			32945	0
<b>Total</b>	<b>Total</b>	307365	263056	85.5842	263056	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 400/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	32945	42.6693	32945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	32945	42.6693	32945	0	100.0000
<b>Total</b>	<b>Total</b>	<b>307365</b>	<b>263056</b>	<b>85.5842</b>	<b>263056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ranjit Puri (DIN No. 00052459), liable to retirement by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	32945	42.6693	32945	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	32945	42.6693	32945	0	100.0000
<b>Total</b>	<b>Total</b>	<b>307365</b>	<b>32945</b>	<b>10.7185</b>	<b>32945</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



### Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Kapil Bhalla (DIN: 00758498) as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	32827	42.5165	32827	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	32827	42.5165	32827	0	100.0000
<b>Total</b>	<b>Total</b>	<b>307365</b>	<b>262938</b>	<b>85.5458</b>	<b>262938</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to Non- Executive Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	32945	42.6693	32626	319	99.0317	0.9683
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	32945	42.6693	32626	319	99.0317
Total	Total	307365	263056	85.5842	262737	319	99.8787	0.1213
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES**

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Tel No. 0120-4249559/ 9873726758/8383959651  
Email ID: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)/  
[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)

**Consolidated Report of Scrutinizer**

To,  
The Chairman  
The Yamuna Syndicate Limited  
(CIN: L24101HR1954PLC001837)  
Radaur Road, Yamuna Nagar,  
Haryana-135001.

**Subject:** Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 70<sup>th</sup> Annual General Meeting of The Yamuna Syndicate Limited (Hereinafter called "the Company") held on Friday, August 30, 2024, at 11:00 a.m. IST through two-way video conferencing ('VC') or Other Audio-Visual Means (OAVM").

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on May 30, 2024 of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 70<sup>th</sup> Annual General Meeting of the company, held on Friday, August 30, 2024, at 11:00 a.m. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means (OAVM).

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ("MCA Circulars") and SEBI/HO/CFDPoD/ 2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means (OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 70<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM

**PRAMOD KOTHARI & CO.  
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[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)

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Friday, August 30, 2024, at 11:00 a.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Radaur Road, Yamuna Nagar, Haryana-135001. Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 70<sup>th</sup> AGM had been uploaded on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com). The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL")(agency for providing the Remote EVoting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice of AGM dated August 02, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on August 05, 2024 by e-mail. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Friday, August 23, 2024 (1045 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Tuesday, August 27, 2024 at 9.00 a.m. (IST) and ended on Thursday, August 29, 2024 at 05.00 p.m. (IST). The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

**PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES**

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[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)

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Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 11:30 a.m.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 70 Members have cast their votes through Remote E-Voting platform and no Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:30 a.m. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

**I SUBMIT MY REPORT AS UNDER:**

The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

**RESOLUTION NO. 1**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1 (as Ordinary Resolution)	Remote E-voting	263056	100.00	-	-	-
	E-voting	0	0	-	-	-
	Total	263056	100.00	-	-	-

The Resolution is carried by requisite majority.  
Details of e-voting at AGM & remote e-voting are given in Annexure-A.

**RESOLUTION NO. 2**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2) (as Ordinary Resolution)	Remote E-voting	263056	100.00	-	-	-
	E-voting	0	0	-	-	-
	Total	263056	100.00	-	-	-

The Resolution is carried by requisite majority.  
Details of e-voting at AGM & remote e-voting are given in Annexure-B.

**RESOLUTION NO. 3**

To declare final dividend of Rs. 400/- (four hundred) per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2024. (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution)	Remote E-voting	263056	100.00	-	-	-
	E-voting	0	0	-	-	-
	Total	263056	100.00	-	-	-

The Resolution is carried by requisite majority.  
Details of e-voting at AGM & remote e-voting are given in Annexure-C.

**RESOLUTION NO. 4**

To appoint a director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution	Remote E-voting	32945	100.00	-	-	-
	E-voting	0	0	-	-	-
	Total	32945	100.00	-	-	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

**RESOLUTION NO. 5**

Re-appointment of Mr. Kapil Bhalla (DIN: 00758498) as an Independent Director (**Special Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as SPECIAL RESOLUTION	Remote E-voting	262938	100.00	0	0	-
	E-voting	0	0	0	0	-
	Total	262938	100.00	0	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

**RESOLUTION NO. 6**

Commission to Non- Executive Directors (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.6) (as Ordinary Resolution	Remote E-voting	262737	99.88	319	0.12	-
	E-voting	0	0	0	0	-
	Total	262737	99.88	319	0.12	-

PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES

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Sector - 05, Noida (U.P.)  
Tel No. 0120-4249559/ 9873726758/8383959651  
Email ID: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)  
[espramodkothari@gmail.com](mailto:espramodkothari@gmail.com)

The Resolution is carried by requisite majority.  
Details of e-voting at AGM & remote e-voting are given in Annexure-F.

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

**1. RESTRICTION ON USE**

This report has been issued at the request of the Company for:

- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,  
For Pramod Kothari & Co.  
Company Secretaries

PRAMOD

PRASAD

KOTHARI

Pramod Kothari

Proprietor (C P 11532)

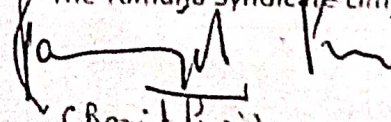
UDIN: F007091F001082132

Date: 30/08/2024

Place: Noida

By sending this report to the Registrar of Companies, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Countersigned by  
The Yamuna Syndicate Limited



C. Ranjit Puri  
Chairman

Date: 30/08/2024

Place: New Delhi



**ANNEXURE - A**

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	0	0	0
Less: Invalid Votes	-	-	-
Net Valid votes	0	0	0
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	70	263056	26305600
Less: Invalid Votes	-	-	-
Net Valid votes	70	263056	26305600
Votes with Assent	70	263056	26305600
Votes with Dissent	-	-	-

**ANNEXURE - B**

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	0	0	0
Less: Invalid Votes	-	-	-
Net Valid votes	0	0	0
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

**B2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	70	263056	26305600
Less: Invalid Votes	-	-	-
Net Valid votes	70	263056	26305600
Votes with Assent	70	263056	26305600
Votes with Dissent	-	-	-

**ANNEXURE - C**

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

**C1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	0	0	0
Less: Invalid Votes	-	-	-
Net Valid votes	0	0	0
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	70	263056	26305600
Less: Invalid Votes	-	-	-
Net Valid votes	70	263056	26305600
Votes with Assent	70	263056	26305600
Votes with Dissent	-	-	-

**ANNEXURE - D**

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

**D1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	0	0	0
Less: Invalid Votes	-	-	-
Net Valid votes	0	0	0
Votes with Assent	-	-	-
Votes with Dissent	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	65	32945	3294500
Less: Invalid Votes	-	-	-
Net Valid votes	65	32945	3294500
Votes with Assent	65	32945	3294500
Votes with Dissent	-	-	-



**ANNEXURE - E**

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

**E1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	0	0	0
Less: Invalid Votes	-	-	-
Net Valid votes	0	0	0
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	69	262938	26293800
Less: Invalid Votes	-	-	-
Net Valid votes	69	262938	26293800
Votes with Assent	69	262938	26293800
Votes with Dissent	-	-	-

**ANNEXURE - F**

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

**F1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	0	0	0
Less: Invalid Votes	-	-	-
Net Valid votes	0	0	0
Votes with Assent	-	-	-
Votes with Dissent	-	-	-

**F2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	70	263056	26305600
Less: Invalid Votes	0	0	0
Net Valid votes	70	263056	26305600
Votes with Assent	67	262737	26273700
Votes with Dissent	3	319	31900