



York

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YORK EXPORTS LTD.
MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Date: 01st October, 2024

To
The Deputy Manager
Corporate Services Department
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400001

SUB: 42nd. ANNUAL GENERAL MEETING – VOTING RESULTS

Dear Sir,

In respect of the 42nd. Annual General Meeting of the Company held on 30th. September, 2024, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 09:00 A.M. and concluded at 11:30 A.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For York Exports Limited

(Aayush Dhawan)
Whole Time Director
DIN: 00277485



CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.
Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

General information about company	
Scrip code	530675
NSE Symbol	
MSEI Symbol	
ISIN	INE057Q01018
Name of the company	York Exports Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	11:30 AM



Scrutinizer Details	
Name of the Scrutinizer	Harsh Kumar Goyal
Firms Name	Harsh Goyal & Associates
Qualification	CS
Membership Number	3314
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2905
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 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	2484460	0	0	0	0	0	0
	Poll		1846960	74.3405	1846960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2484460	1846960	74.3405	1846960	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	878340	2477	0.282	2371	106	95.7206	4.2794
	Poll		8967	1.0209	8967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		878340	11444	1.3029	11338	106	99.0738
Total		3362800	1858404	55.2636	1858298	106	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. AShwani Dhawan, (DIN:00264986) who retires by rotation and being eligible, seeks re-appointment.				
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	2484460	0	0	0	0	0	0
	Poll		1846960	74.3405	1846960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2484460	1846960	74.3405	1846960	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	878340	2477	0.282	2371	106	95.7206	4.2794
	Poll		8967	1.0209	8967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		878340	11444	1.3029	11338	106	99.0738
Total		3362800	1858404	55.2636	1858298	106	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Arora as a Non-Executive Independent Director of the Company				
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	2484460	0	0	0	0	0	0
	Poll		1846960	74.3405	1846960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2484460	1846960	74.3405	1846960	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	878340	2477	0.282	2371	106	95.7206	4.2794
	Poll		8967	1.0209	8967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		878340	11444	1.3029	11338	106	99.0738
Total		3362800	1858404	55.2636	1858298	106	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. B.B.Jain as a Non-Executive Non-Independent Director of the Company				
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	2484460	0	0	0	0	0	0
	Poll		1846960	74.3405	1846960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2484460	1846960	74.3405	1846960	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	878340	2477	0.282	2371	106	95.7206	4.2794
	Poll		8967	1.0209	8967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		878340	11444	1.3029	11338	106	99.0738
Total		3362800	1858404	55.2636	1858298	106	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



