



York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3

E-mail : admin@yorkexports.in

Date: 30th September, 2024

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

Subject: Proceedings of Annual General Meeting

Dear Sir(s),

As per regulation 30(6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 42nd. Annual General Meeting of the Company held today that is 30th. September, 2024.

Request you to kindly put the same on your record.

Thanking You,

Yours faithfully,

For York Exports Ltd

Director

DIN: 00277472

Encl: As above



CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAW ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

Proceedings of the 42nd. Annual General Meeting of York Exports Limited held on Monday, the 30th. Day of September, 2024 at S-115, Shakarpur, Delhi- 92. The meeting commenced at 09:00 A.M. and concluded at 11.30 A.M.

Mr. Ashwani Dhawan, Managing Director of the company presided over the meeting. Thereafter, on confirmation by Company Secretary, the chairman declared that the quorum was present and called the meeting to order.

Chairman in his address to the members gave overview of the financial performance of the company for the financial year 2023-24 and its future plans and outlook. He then asked the Company Secretary to take the business of the meeting one by one.

The Auditors' report was taken as read with the permission of members present.

Thereafter, the items of the Notice of the Annual General Meeting were read by Company Secretary with the permission of chair.

Thereafter, Chairman invited queries from the Members on the Financial Statements and other agenda of the meeting. The queries raised by the members were duly replied by the Chairman to their entire satisfaction.

Thereafter, Chairman informed the members present that pursuant the provisions of the Companies Act, 2013 read with the rules framed thereunder and regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has engaged the services of Central Depository Securities Limited(the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the company in respect of the resolutions to be passed at the meeting. The remote E-voting facility was commenced at 10:00 A.M. on Friday, 27th. September, 2024 and ended at 05.00 P.M. on Sunday, 29th. September, 2024.

Chairman further informed the members present that facility through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Harsh Kumar Goyal, Practicing Company Secretary has been appointed as a Scrutinizer for the purpose of Scrutinizing the Remote e-voting and Ballot voting process at the venue of the Annual General Meeting.



Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the company and would be conveyed to the Stock Exchange BSE and to CDSL for displaying on its website within the prescribed time.

The voting was duly conducted on the following agenda/resolutions:

ORDINARY BUSINESS:

1. As an Ordinary Resolution: Adoption of Audited Financial Statements including audited Balance Sheet the Statement of Profit & Loss and Cash Flow of the Statement of the of the Company for the Financial Year ended March 31, 2024 together with the Reports of the of the Board of Directors and the Auditors thereon; and The Audited Consolidated Financial Statements of the Company for the Financial Year ended March of the 31, 2024 together with the Report of the Auditors thereon.
2. As an Ordinary Resolution: Approval of reappointment of Mr. Ashwani Dhawan (DIN: 00264986) Director, retiring by rotation.

SPECIAL BUSINESS:

3. As Special Resolution: Appointment of Mr. Sanjay Arora as a Non-Executive Independent Director of the Company.
4. As an Ordinary Resolution: Appointment of Mr. B. B. Jain as a Non-Executive Non-Independent Director of the Company.

Since there was no other business to transact, the meeting concluded at 11.30 A.M. with a vote of thanks to the Chair.

Thanking You,

Yours faithfully,
For York Exports Ltd


(B. B. Jain)
Director
DIN: 00277472

