

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office: Shop No 128, Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar,
Gujarat, India, 382007

E-mail: ysl@yarnsyndicate.in Contact No: [+91 70417 66868](tel:+917041766868)

Date: 30th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dear Sir / Madam,

**Sub: Outcome of Annual General Meeting held on 30th September, 2024
in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: YARNSYN/ Scrip Code: 514378

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 78th Annual General Meeting of the Company held on today i.e. on 30th September, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:07 P.M., have discussed and considered the businesses mentioned in the notice convening the 78th Annual General Meeting.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Yarn Syndicate Limited

Ravi Pandya
Managing Director
DIN: 09509086

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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 78th Annual General Meeting held
today i.e. 30th September, 2024**

Ref: Security Id: YARNSYN/ Scrip Code: 514378

The 78th Annual General Meeting of the Company is held today i.e. Monday, 30th September, 2024 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Ravi Pandya, Managing Director and Chairman of the company, has joined the meeting; however, due to health issues, he was not be able to deliver his speech today therefore, Mr. Chetankumar Ojha, Director of the Company was elected as chairman. He then confirmed that the requisite quorum being present called the meeting to order.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 78th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1	The Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Chetan Kumar Ojha (DIN: 09706197), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Change of Registered Office of the Company from Gandhinagar in the "State of Gujarat" to Ahmedabad in the "State of Gujarat".	Special Resolution

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered through E-mail at the earliest possible.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:07 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

**Ravi Pandya
Managing Director
DIN: 09509086**