

7/Govt/SE-15
28th January, 2023

The Deputy General Manager,
BSE Limited,
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 2272 3121

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Reg: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on 28th January, 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Saturday, 28th January, 2023 through Video Conference. The EGM started at 10:00 a.m. (IST) and concluded at 10:39 a.m. (IST).

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), We enclose gist of proceedings of the Extra-Ordinary General Meeting of the Company held on Saturday, 28th January, 2023.

The same is also made available on the Company's website at www.yashpakka.com.

This is for your information and records.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY 28TH JANUARY, 2023
FROM 10:00 A.M. (IST) TO 10:39 A.M. (IST) THROUGH VIDEO CONFERENCE**

Present:

Name	Designation	Attended through VC from
Mr. Pradeep Vasant Dhobale	Chairman	Hyderabad
Mr. Ved Krishna	Vice-Chairman (Promoter)	USA
Mr. Jagdeep Hira	Managing Director	Ayodhya
Mrs. Kimberly Ann McArthur	Non-Executive Director (Promoters' Group) and Chairperson of CSR Committee	U.S.A.
Mr. Atul Kumar Gupta	Independent Director	Noida
Mr. Basant Kumar Khaitan	Independent Director	Jaipur
Dr. Indroneel Banerjee	Independent Director, Chairman of Nomination & Remuneration Committee and Chairman of Stakeholder Relationship Committee	Ayodhya
Mr. Himanshu Kapoor	Additional Director (Non-Executive & Non-Independent)	Kanpur
Ms. Neetika Suryawanshi	Chief Financial Officer	Ayodhya
Mr. Sachin Kumar Srivastava	Company Secretary & Legal Head	Ayodhya

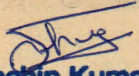
In Attendance:

Name	Designation	Attended through VC from
Mr. Amit Gupta	Scrutinizer and Partner of Amit Gupta & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company	Lucknow

The meeting commenced at 10.00 a.m. and concluded at 10.39 a.m.

Mr. Pradeep Vasant Dhobale, Chairman of the Company welcomed the Shareholders to the Extra-Ordinary General Meeting ("EGM") of the Company and requested every Directors to introduce themselves and other invitees present in the meeting to the Shareholders.

For Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Legal Head

Mr. Sachin Kumar Srivastava, Company Secretary & Legal Head of the Company confirmed that the requisite quorum was present and requested Mr. Pradeep Vasant Dhobale to proceed with the meeting.

The number of shareholders as on record date 21st January, 2023 were 27,182. 34 Members were present in the meeting through video conferencing or other audio-visual means.

Mr. Pradeep Vasant Dhobale chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the EGM dated 26th December, 2022 (EGM Notice), Mr. Pradeep Vasant Dhobale greeted the Shareholders and addressed them.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting were taken as read.

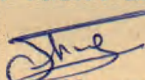
A. Date, time and venue of the Extra-Ordinary General Meeting (Meeting):

The Extra-Ordinary General Meeting of the Company was held on Saturday, 28th January, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST) and concluded at 10:39 a.m. (IST).

B. Proceedings in brief:

- Shri Pradeep Vasant Dhobale, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on Wednesday, 25th January, 2023 and concluded at 5:00 p.m. (IST) on Friday, 27th January, 2023.
- The Chairman also informed the members that Shri Amit Gupta, a Practicing Company Secretary (Membership No. F5478), of Amit Gupta & Associates Company Secretaries, was appointed as the Scrutiniser to scrutinise the

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Sachin Kumar Srivastava
Company Secretary & Legal Head

voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated 26th December, 2022

S. No.	Resolution Description	Type of Resolution
ORDINARY BUSINESS		
1	To regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) as a Director (Non-Executive & Non-Independent) of the Company	Ordinary

D. Voting by the Members:

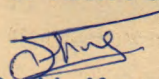
- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically (remote e-voting) from Wednesday, 25th January, 2023 (9.00 A.M.) and concluded at 5:00 p.m. (IST) on Friday, 27th January, 2023 on the resolution set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority. Notes:

- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) of the Extra-Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchange and also upload on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility within the prescribed time limit and also posted on the Company's Website.
- This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company.

For Yash Pakka Limited


Sachin Kumar Srivastava
Company Secretary & Legal Head