



# The Yamuna Syndicate Limited

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

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Dated : 24.09.2020

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office : Floor 25,  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Furnishing of Information as per SEBI ( Listing Obligations and Disclosure Requirements)  
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

**Sub. : 66<sup>th</sup> Annual General Meeting Proceedings**

Dear Sir/Madam,

We wish to inform you that the 66th Annual General Meeting of the Shareholders held today on Thursday, September 24, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In this regard, please find enclosed summary of proceedings of 66th Annual General Meeting as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to kindly take this intimation on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary  
Membership No. F7846

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CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

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Dated: September 24, 2020

## **Summary of Proceedings of 66<sup>th</sup> Annual General Meeting**

The 66th Annual General Meeting of the Shareholders of The Yamuna Syndicate Limited was held on Thursday, September 24, 2020 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the General Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Ranjit Puri, Chairman, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

The number of Members as on cut-off date i.e. September 17, 2020 was 359 .

The details of number of Members present in the meeting are as follows:

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
<b>Members through Video Conferencing</b>	5	33	38
<b>Authorised Representatives through Video Conferencing</b>	-	-	-
<b>Total</b>	5	33	38

The Chairman introduced the Directors, Key Managerial Personnel (KMP), Auditors and the Scrutinizer present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms, the AGM was conducted through VC and the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.

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The Chairman informed that the Company engaged with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC.

The Chairman informed the Members that the Report of Board of Directors, the financial statement for the financial year ended March 31, 2020 and the Notice convening the 66th AGM were taken as read as the same had already been circulated to the Members.

The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, September 21, 2020 at 9:00 a.m. (IST) and ended on Wednesday, September 23, 2020 at 05:00 p.m. (IST). The Chairman informed the Members that the facility for voting through e-voting was made available during the Meeting for Members who has not cast their vote prior to the Meeting.

The Chief Executive Officer then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2019-20.

Thereafter, the Shareholders were informed that the Company has not received no questions through Emails from Shareholders and also received no request for speaking in AGM, within prescribed period.

Thereafter, the following agenda items as set out in the Notice convening the Annual General Meeting dated August 31, 2020, were transacted at the Meeting through VC.

<b>ORDINARY BUSINESS</b>	<b>TYPE OF RESOLUTION</b>
Consideration and Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon.	Ordinary Resolution
Confirmation of the payment of Interim Dividend @Rs. 175/- per Equity Share of Rs. 100/- each for the financial year ended March 31, 2020, which has already been paid.	Ordinary Resolution
Appointment of a Director in place of Mr. Aditya Puri (DIN: 00052534), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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<b>SPECIAL BUSINESS</b>	
Appointment of Mr. Kapil Bhalla (DIN: 00758498) as Non-Executive Independent Director.	Ordinary Resolution
Appointment of Mrs. Vandana Gupta (DIN: 08772740) as Non-Executive Independent Director	Ordinary Resolution
Appointment of Mr. Kishore Chatnani (DIN: 07805465) as Non-Executive Director.	Ordinary Resolution

The Company Secretary informed that Mr. Rajinder Kumar Bhalla, Practicing Company Secretary, will Scrutinize the votes cast through remove e-voting facility and e-voting during the meeting and the consolidated voting results along with the Scrutinizer's Report will be placed on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com) and on the website of the Bombay Stock Exchange and NSDL within 48 hours of the conclusion of the meeting.

Mr. Ashish Kumar, Company Secretary thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.

The meeting concluded at 12:00 noon after being open for 15 minutes for e-voting to be completed.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary  
Membership No. F7846

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