

7/Govt/SE-15  
28<sup>th</sup> 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**

**Sub: Submission of Voting results along with Scrutinizer's report for Extra-Ordinary General Meeting ("EGM") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

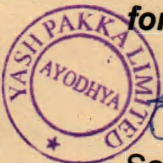
Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, 28<sup>th</sup> January, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

The above information will also be available on the website of the Company: [www.yashpakka.com](http://www.yashpakka.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
**for Yash Pakka Limited**



**Sachin Kumar Srivastava  
Company Secretary & Legal Head**

**Encl: As above**



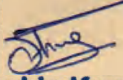
<b>VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>	
<b>Date of EGM</b>	28 <sup>th</sup> January, 2023
<b>Total number of shareholders on record date (i.e., as on 21<sup>st</sup> January, 2023)</b>	27,182
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter(s) and Promoter(s) group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>Total</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoter(s) and Promoter(s) group</b>	5
<b>Public</b>	29
<b>Total</b>	<b>34</b>

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Wednesday, 25<sup>th</sup> January, 2023 (09:00 a.m.) to Friday, 27<sup>th</sup> January, 2023 (05:00 P.M.) and ;
2. E-voting at the EGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e-voting at the EGM.

**For Yash Pakka Limited**

  
**Sachin Kumar Srivastava**  
**Company Secretary & Legal Head**



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2801202307460644	Date & Time	: 28/01/2023 07:46:21 PM
Scrip Code	: 516030		
Entity Name	: YASH PAKKA LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 28/01/2023		
Mode	: XBRL E-Filing		

<b>General information about company</b>	
Scrip code	516030
NSE Symbol	
MSEI Symbol	
ISIN	INE551D01018
Name of the company	YASH PAKKA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-01-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:39 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Amit Gupta
Firms Name	Amit Gupta & Associates
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	26-12-2022
Date of Issuance of Report to the company	28-01-2023

<b>Voting results</b>	
Record date	21-01-2023
Total number of shareholders on record date	27182
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	29
No. of resolution passed in the meeting	1
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				TO REGULARIZE THE APPOINTMENT OF MR. HIMANSHU KAPOOR (DIN: 07926807) AS A DIRECTOR (NON-EXECUTIVE & NONINDEPENDENT) 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	18690271	18690271	100	18690271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18690271	18690271	100	18690271	0	100
Public- Institutions	E-Voting	1617	1617	100	1616	1	99.9382	0.0618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1617	1617	100	1616	1	99.9382
Public- Non 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
Total		18691888	18691888	100	18691887	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**AMIT GUPTA & ASSOCIATES**  
Practicing Company Secretaries



**REPORT OF SCRUTINIZER**

To,  
The Chairman Extra Ordinary General Meeting of Equity Shareholders of  
M/s Yash Pakka Limited (CIN - L24231UP1981PLC005294)  
2nd Floor, 24/57, Birhana Road, Kanpur – 208001, Uttar Pradesh  
Corp. Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the Extra Ordinary General Meeting of your Company held on Saturday, January 28, 2023 at 10:00 A.M. through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,  
Yours faithfully,



**Amit Gupta**  
Practising Company Secretary  
Amit Gupta & Associates  
Company Secretaries  
FCS – 5478, C.P. - 4682  
Date: January 28, 2023  
UDIN: F005478D003063555

C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023  
Mobile : 94150 05108, 79057 98954, E-mail:amitguptacs@gmail.com



## SCRUTINIZER'S REPORT

Name of the Company	<b>YASH PAKKA LIMITED</b>
Meeting	Extra Ordinary General Meeting
Date and Time	Saturday, January 28, 2023 at 10:00 A.M.
Venue	Video Conferencing or other audio Visual Means

### 1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at Extra Ordinary General Meeting of Yash Pakka Limited (hereinafter referred as “**the Company**”) held on Saturday, January 28, 2023 at 10:00 A.M. through Video Conferencing or other audio Visual Means.

### 2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date Saturday, January 21, 2023) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice in the following manner:

By email	22,269 members who have registered their e-mail ids with Depository/the RTA January 5, 2023.
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

### 3. Cut Off Date

The Voting rights were reckoned as on the Saturday, January 21, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

### 4. Remote E-Voting

#### 4.1. Agency

The Company had appointed National Securities Depositories Limited (NSDL)





as the agency for providing e voting platform.

#### **4.2. Remote E voting**

Remote e voting was open from Wednesday, January 25, 2023 (9:00 a.m. IST) and ends on Friday, January 27, 2023 (5:00 p.m. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

### **5. Voting at EGM**

**5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

**5.2.** Accordingly NSDL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

**5.3.** The Company has authorized NSDL to provide necessary support for remote e-voting as well as for voting at the meeting and NSDL provided the same.

### **6. Counting Process**

**6.1.** On completion of e-voting, the e-voting agency provided me list of members who casted votes through e-voting.

**6.2.** I unblocked the remote e voting results on the NSDL E-voting platform and downloaded the e voting details with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

**6.3.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

### **7. Result**

**7.1.** I observed that

7.1.1. 34 members attended the meeting through video conferencing and Nil Members had cast their votes through Video Conferencing at meeting.

7.1.2. Nil Members had casted their votes through remote e-voting.

**7.2.** The result of remote e-voting and poll as well consolidated result with respect to each item on the Agenda as set as Ordinary General Meeting dated December 26, 2022 in the notice of the Extra 1, 2 and 3 respectively. is enclosed as Annexure –



- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1 of the notice dated December 26, 2022, have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at EGM as well as remote e-voting containing the details of members who voted "**FOR**", who voted "**AGAINST**" & whose votes were declared "**INVALID**", for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

Amit Gupta  
CP No. 4682

**Amit Gupta**  
**Practising Company Secretary**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: January 28, 2023**  
**UDIN: F005478D003063555**

**Results of remote E-Voting conducted at the Extra Ordinary General Meeting of  
YASH PAKKA LIMITED**

1. The result of remote e-voting is as under:

a) **Resolution 1- To regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) as a director (non-executive & non-independent) of the company; (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>17</b>	<b>18691887</b>	<b>100%</b>

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>1</b>	<b>Nil</b>

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>



**Annexure-2**

**Results of E-Voting at the Extra Ordinary General Meeting through Video Conferencing YASH PAKKA LIMITED**

1. The result of the e-voting conducted during Extra Ordinary General Meeting is as under:

a) **Resolution 1 - To regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) as a director (non-executive & non-independent) of the company; (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC )	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC )	Number of votes against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC ) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

Annexure -3

**Results of remote E-Voting & Voting conducted at the Extra Ordinary General Meeting of YASH PAKKA LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	EGM through VC	TOTAL	
<b>Item No. 1: To regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) as a director (non-executive &amp; non-independent) of the company; (Ordinary Resolution);</b>				
Assent	18691887	Nil	18691887	100%
Dissent	1	Nil	1	Nil
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18691888</b>	<b>Nil</b>	<b>18691888</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			



*Amit Gupta*  
CPNO.4682

**Amit Gupta**  
Practising Company Secretary  
Amit Gupta & Associates  
Company Secretaries  
FCS – 5478, C.P. - 4682  
Date: January 28, 2023  
UDIN: F005478D003063555

**PRADEEP VASANT DHOALE**  
Chairman  
Yash Pakka Limited  
DIN - 00274636