

The Yamuna Syndicate Limited

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

Uploaded on BSE Listing Centre/ Website: http://listing.bseindia.com

HO/CS/ September 25, 2020

Manager-Department of Corporate Services, BSE Limited, Registered Office :Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Scrip Code: 540980 Scrip Id: YSL

Sub: <u>Details of voting results of the 66th Annual General Meeting of the Company held on September 24, 2020 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

- 1. In continuation to our letter dated September 24, 2020, combined voting results (i.e. result of remote e-voting and e-voting at the AGM) as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) is enclosed as Annexure-I.
- 2. Consolidated Report dated September 25, 2020, from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as Annexure-II.
- 3. The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 have also filed on the BSE listing center.
- 4. This intimation is also being placed on the website of the Company www.yamunasyndicate.com
- 5. The above is for your information and records please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar) Company Secretary

CORPORATE IDENTITY NUMBER (CIN) L24101HR199PLC001837 Tel: +91-1732-255475, 255479

Fax: +91-1732-251802

E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com <u>cfo@yamunasyndicate.com</u>

Scrip code	540980				
Serip code	340300				
NSE Symbol					
MSEI Symbol					
ISIN	INE868X01014				
Name of the company	THE YAMUNA SYNDICATE LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2020				
Start time of the meeting	11:30 AM				
End time of the meeting	12:00 PM				
Scrutinizer De	tails				
Name of the Scrutinizer	MR. RAJINDER KUMAR BHALLA				
Firms Name	R.K. BHALLA & ASSOCIATES				
Qualification	cs				
Membership Number	A10525				
Date of Board Meeting in which appointed	27-06-2020				
Date of Issuance of Report to the company	25-09-2020				
Voting resul	ts				
Record date	17-09-2020				
Total number of shareholders on record date					
o. of shareholders present in the meeting either in perso	on or through proxy				
a) Promoters and Promoter group					
b) Public					
o. of shareholders attended the meeting through video	conferencing				
a) Promoters and Promoter group					
b) Public	3				



			Resolu	tion (1)				
	Ordinary							
Whether promote	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					- No		
Description of resolution considered				To received, consider and adopt the audited standalone and consolidated financial statements for the financial year ended 31.03.2020 together with report the Board of Directors and Auditors report thereon				
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
	E-Voting		230111	100.0000	230111	0	100.0000	0.0000
Promoter and	Poll	230111	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Dublic trattestone	Poll	94	- 0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	94	, 0	0.0000	0	0	0.0000	0.0000
	E-Voting		58364	75.6402	58364	0	100.0000	0.0000
Public- Non	Poll	77160	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77160	58364	75.6402	58364	0	100.0000	0.0000
Total	Total	307365	288475	93.8542	288475	0	100,0000	0.0000
				Whether	resolution is Pa	ss or Not.		/es

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



		7	Resolu	ition (2)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether promot	er/promoter group are intereste	ed in the agenda	/resolution?			No			
Description of resolution considered				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.					
Category	Mode of voting	No. of shares held		% of Votes polled on outstanding shares	No. of votes – in favour		% of votes in favour on votes polled	% of Votes against on votes polled	
	X	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	00.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	100.0000	0.0000	
Public- Institutions	Poll	94	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	94	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		58364	75.6402	58364	0	100.0000	0.0000	
Public- Non	Poll	77160	, 0	0.0000	0	0	100.0000	0.0000	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	77160	58364	75.6402	58364	0	100.0000	0 0000	
Total	Total	307365	288475	93.8542	288475	0	100.0000	0.0000	
					resolution is Pas	-		0.0000 es	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Resolu	tion (3)					
	Ordinary								
Whether promote	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered				Appointment of a Director in place of Mr. Aditya Puri (DIN: 00052534), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	THE METALES CONTACT	% of Votes polled on outstanding shares	on No. of votes – ding 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	
	E-Voting	230111	0	0.0000	0	0	0	0	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	230111	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public- Institutions	Poll	94	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	94	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		58364	75.6402	58364	0	100.0000	0.0000	
Public- Non	Poll	77160	, 0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	77160	58364	75.6402	58364	0	100.0000	0.0000	
Total	Total	307365	58364	18.9885	58364	0	100.0000	0.0000	
				Whether	resolution is Pa	ss or Not.	1	/es	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Resolu	tion (4)				
	Ordinary							
Whether promote	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?					No	****	
	Description of resolution considered				of Mr. Kapil Bha	alla (DIN: 0075 Directo		cutive Independent
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
	E-Voting	2	230111	100.0000	230111	0	100.0000	0.0000
Promoter and	Poll	230111	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public- Institutions	Poll	94	0	0.0000	0	0	0	0
Public- institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	94	0	0.0000	0	0	0.0000	0.0000
	E-Voting		58364	75.6402	58364	0	100.0000	0.0000
Public- Non	Poll	77160	, 0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77160	58364	75.6402	58364	0	100.0000	0.0000
Total	Total	307365	288475	93.8542	288475	0	100.0000	0.0000
				Whether	resolution is Pa	ss or Not.	,	/es

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Resolu	ition (5)						
Resolution required: (Ordinary / Special)					Ordinary					
Whether promote	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered			Appointment of Mrs. Vandana Gupta (DIN: 08772740) as Non-Executiv							
Category	Mode of voting	No. of shares held	100.00	% of Votes polled on outstanding shares	d on No. of votes – nding 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		
	E-Voting		230111	100.0000	230111	0	100.0000	0.0000		
Promoter and	Poll	230111	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public- Institutions	Poll	94	0	0.0000	0	0	0	0		
rubiic- institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	94	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	-	58364	75.6402	58364	0	100.0000	0.0000		
Public- Non	Poll	77160	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		, 0	0.0000	0	0	0	0		
	Total	77160	58364	75.6402	58364	0	100.0000	0.0000		
Total	Total	307365	288475	93.8542	288475	0	100.0000	0.0000		
				Whether	resolution is Pa	ss or Not.	1	'es		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



			Resolu	tion (6)				
- ION DA	Resolution re	equired: (Ordina	ry / Special)			Ordinar	У	
Whether promote	er/promoter group are intereste	d in the agenda	/resolution?			No		
Description of resolution considered			Appointment	of Mr. Kishore C	hatnani (DIN:	07805465) as Non	-Executive Director.	
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
	E-Voting	230111	230111	100,0000	230111	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public- Institutions	Poll	94	0	0.0000	0	0	0	0
Public- institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	94	0	0.0000	0	0	0.0000	0.0000
	E-Voting		58310	75.5702	58310	0	100,0000	0.0000
Public- Non	Poll	77160	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		, 0	0.0000	0	0	0	0
	Total	77160	58310	75.5702	58310	0	100.0000	0.0000
Total	Total	307365	288421	93.8366	288421	0	100.0000	0.0000
				Whether	resolution is Pa	ss or Not.	1	/es

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



R.K BHALLA& ASSOCIATES

COMPANY SECRETARIES

90, Model Colony, Yamuna Nagar-135001(Haryana) Mobile: 9813276611 Email: rkbhallacs@vahoo.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
The Yamuna Syndicate Limited
Radaur Road, Yamuna Nagar, Haryana-135001.

Meeting : 66thAnnual General Meeting

Date & Time : Thursday, September 24, 2020 at 11:30 a.m. (IST)

Deemed Venue : Radaur Road, Yamunanagar-135001, Haryana

Mode : Video Conferencing ("VC")/Other Audio -Visual Means

("OAVM")

Dear Sir,

I, Rajinder Kumar Bhalla, Company Secretary in Practice have been appointed as scrutinizer by the Board of Directors of The Yamuna Syndicate Limited (the Company) for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the 66th AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID - 19 pandemic. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

As the Scrutinizer, I have to scrutinize:

(i) process of remote e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and

(ii) process of e-voting at the AGM through electronic voting system ("evoting").

1. Cut-off Date:

The Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 17, 2020 were entitled to vote on the resolutions (item nos. I to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

2. Remote e-voting process:-

- i. The remote-e-voting period remained open from Monday, September 21, 2020 at 09:00 a.m. (IST) to Wednesday, September 23, 2020 at 05:00 p.m. (IST).
- ii. The votes cast were unblocked on Thursday, September 24, 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.
- iii. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

3. E-voting process at the AGM:

- After declaration of commencement of e- voting during the conduct of the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by NSDL.
- ii. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting platform provided by NSDL.

The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

4. Results:

I'submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM:



Item No. 1 of the Notice- ORDINARY RESOLUTION:

- 1. To receive, consider and adopt:
- (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.
- (A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		. 1
Number of Members voted	57	100 -
Number of votes cast by them	2,88,475	
(ii) Voted against		
Number of Members voted	0	0
Number of votes cast by them	0	
(iii) Total		
Total Number of Members voted	57	100
Total Number of votes cast by them	2,88,475	

(B) Invalid votes:

Particulars .	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	& Associ

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Item No. 2 of the Notice-ORDINARY RESOLUTION:

To confirm 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.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		The state of
Number of Members voted	57	100
Number of votes cast by them	2,88,475	
(ii) Voted against		
Number of Members voted	0	- 0
Number of votes cast by them	0	
(iii) Total		
Total Number of Members voted	57	100
Total Number of votes cast by them	2,88,475	

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0

Item No. 3 of the Notice-ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Aditya Puri (DIN: 00052534), who retires by rotation and being eligible, offers himself for re-appointment.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		7 / / 4
Number of Members voted	52	100
Number of votes cast by them	58,364	
(ii) Voted against		
Number of Members voted	0.	0
Number of votes cast by them	0	
(iii) Total		
Total Number of Members voted	52	0
Total Number of votes cast by them	58,364	

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares . involved	0	0

Item No. 4 of the notice-ORDINARY RESOLUTION:

Appointment of Mr. Kapil Bhalla (DIN: 00758498) as Non-Executive Independent Director.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	57	100
Number of votes cast by them	2,88,475	
(ii) Voted against		
Number of Members voted	0	0
Number of votes cast by them	0.	
(iii) Total		
Total Number of Members voted	- 57	100
Total Number of votes cast by them	2,88,475	

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0 A 986	0

Item No. 5of the notice- ORDINARY RESOLUTION:

Appointment of Mrs. Vandana Gupta (DIN: 08772740) as Non-Executive Independent Director

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e- voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	57	100
Number of votes cast by them	2,88,475	
(ii) Voted against		*
Number of Members voted	0	- 0
Number of votes cast by them	0	
(iii) Total	1	
Total Number of Members voted	57	100
Total Number of votes cast by them	2,88,475	

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0 seoclates

Item No. 6 of the notice- ORDINARY RESOLUTION:

Appointment of Mr. Kishore Chatnani (DIN: 07805465) as Non-Executive Director.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e- voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	56	100
Number of votes cast by them	2,88,421	
(ii) - Voted against		
Number of Members voted	.0	0
Number of votes cast by them	0	
(iii) Total		
Total Number of Members voted	56	100
Total Number of votes cast by them	2,88,421	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0 -	0
Total Number of shares involved	0	0

Accordingly, all resolutions mentioned in the Notice of the 66th AGM have been passed by the Members with requisite majority.



5. Electronic data and relevant Records:

All electronic data and relevant records relating to e-voting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For R.K. Bhalla & Associates

Company Secretaries

Rajinder Kumar Bhalla

(Proprietor) ACS No: 10525 CP. No: 7360

Dated: 25.09.2020

Place: Yamunanagar, Haryana.

UDIN Number: A010525B000772066