

7/Govt/SE-16
5th July, 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 Wednesday, 5th July, 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.

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

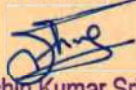
VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of EGM	5 th July, 2023
Total number of shareholders on record date (i.e., as on 30th June, 2023)	25,245
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter(s) and Promoter(s) group	5
Public	43
Total	48

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Sunday, 2nd July, 2023 (09:00 a.m.) to Tuesday, 4th July, 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 & Head Legal



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 Wednesday July 05, 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
Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478E000548561
Date: July 05, 2023

Digitally signed by AMIT GUPTA
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c=IN, postalCode=226023, st=UTTAR
PRADESH, s=LUCKNOW, o=Personal, ou=0216,
serialNumber=44147404010592146453198274,
e216469134099111580240502752940,
givenName=AMIT, cn=AMIT GUPTA,
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SCRUTINIZER'S REPORT

Name of the Company	YASH PAKKA LIMITED
Meeting	Extra Ordinary General Meeting
Date and Time	Wednesday, July 05, 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 Wednesday, July 05, 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 June 09, 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	To 20,936 members who have registered their e-mail ids with Depository/the RTA on 13.06.2023
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 June 30, 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 Sunday, 2nd July, 2023 at 9 a.m. (IST) and ends on Tuesday, 4th July, 2023 at 5 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. 48 members attended the meeting through video conferencing and Nil Members had cast their votes through Video Conferencing at meeting.

7.1.2. 36 Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the EGM dated June 13, 2023, is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, the **Special resolutions** as contained in item no. 1 of the notice dated June 13, 2023, 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**

Digitally signed by AMIT GUPTA
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PRADESH, ou=LUCKNOW, o=Personal, title=0216,
serialNumber=8a3c4b4d395f2c34edd319b374
e251da6913eb981e15b802b450a75f2940,
ipscid=ym=02160202033011696832,
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e778160ac3983165247f686e83995,
email=AMITGUPTA@GMAIL.COM, cn=AMIT
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Date: 2023.07.05 14:21:39 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478E000548561
Date: July 05, 2023

**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- Change of name of the Company from Yash Pakka Limited to Pakka Limited; (Special 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
34	18694635	99.71%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	55000	0.29%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

**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- Change of name of the Company from Yash Pakka Limited to Pakka Limited; (Special 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
Nil	Nil	NIL

ii. Voted against the resolution:

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

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
Nil	Nil



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	
Item No. 1:				
Resolution 1- Change of name of the Company from Yash Pakka Limited to Pakka Limited; (Special Resolution)				
Assent	18694635	Nil	18694635	99.71
Dissent	55000	Nil	55000	0.29%
Invalid	Nil	Nil	Nil	Nil
Total	18749635	Nil	18749635	100.00%

**AMIT
GUPTA**

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PRADESH, i=LUCKNOW, o=Personal,
ou=0216,
serialNumber=8a3c4b4c0395f3c2344ed31319
3374a2316a9f13a3981e1158802b450b7929
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9099a7781605c39315247f6648c299c,
email=AMITGUPTA@CGMAIL.COM,
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P.R. No. 2600/2022
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Date: July 05, 2023

Sd/-
PRADEEP VASANT DHOBALE
Chairman
Yash Pakka Limited
DIN - 00274636