



Yash Management & Satellite Ltd.

Date: 01st September, 2023

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Outcome of Board Meeting held on Today i.e. 01st September, 2023

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Friday, 01st September, 2023 had inter-alia:

1. Decided to convene the 30th Annual General Meeting of the members of the Company on Friday 29th September, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
2. Considered and approved the Notice of Annual General Meeting, Board Report on the Operations of the Company along with required annexures, Management Discussion and Analysis report and Corporate Governance Report for the FY 2022-23;
3. Fixed the Book Closure date from Friday 22nd September, 2023 to Friday 29th September, 2023 (Both days inclusive) for the purpose of Annual General Meeting;
4. Appointed Mr. B.K. Gupta, Partner (C.P. No. 40889) of M/s BKG & Associates, Practicing Chartered Accountant, (FRN: 114852W) as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
5. Considered and approved the closure and sale of the factory Unit situated at PLOT NO. 14, DIVINE INDUSTRIAL PARK SURVEY NO. 655, LAXMANPURA TALUKA KADI MEHSANA, GUJARAT 382165 IN, as a whole or in part as a going concern or on a slump sale basis of M/s Sudarshan Polyfab Private Limited (SPPL), the Material unlisted subsidiary of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.
6. Considered and approved the borrowing power limit of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of shareholders at the ensuing Annual General Meeting.
7. Considered and approved the limit to make investments, give loans, guarantees and security under Section 186 of the Companies Act, 2013, subject to the approval of shareholders at the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 4:00 PM and concluded at 4.30 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal
Company Secretary & Compliance Officer