



The Yamuna Syndicate Limited

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

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

HO/CS/

August 25, 2023

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: Details of voting results of the 69th Annual General Meeting of the Company held on August 24, 2023 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and e-voting at the AGM is enclosed as Annexure-I.
2. Consolidated Report dated August 25, 2023, 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 has also been filed on the BSE listing center.
4. This intimation is also being placed on the website of the Company under section <https://www.yamunasyndicate.com/ProceedingsofShareholdersmeetingandVotingResults.html>
5. You are requested to kindly take the same on record.

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
cfo@yamunasyndicate.com

General information about company	
Scrip code	540980
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)	24-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM
Scrutinizer Details	
Name of the Scrutinizer	MR PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & CO.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	25-08-2023
Voting results	
Record date	17-08-2023
Total number of shareholders on record date	896
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	36
No. of resolution passed in the meeting	4



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors 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
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	51194	66.3049	51186	8	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	51194	66.3049	51186	8	99.9844
Total	Total	307365	281305	91.5215	281297	8	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Auditors 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
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	51194	66.3049	51186	8	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	51194	66.3049	51186	8	99.9844
Total	Total	307365	281305	91.5215	281297	8	99.9972	0.0028
Whether resolution is Pass or Not.						Yes		

* this fields are optional

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



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 325/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2023.				
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	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	51194	66.3049	51186	8	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	51194	66.3049	51186	8	99.9844
Total	Total	307365	281305	91.5215	281297	8	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint 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	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	230111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230111	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77210	51194	66.3049	51186	8	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total		77210	51194	66.3049	51186	8	99.9844
Total	Total	307365	51194	16.6558	51186	8	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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





Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, and 10/2022, and 11/2022 dated December 22, 2022 (Collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/F/2021/21 dated February 26, 2021, and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars")]

To,

The Chairman

The Yamuna Syndicate Limited (CIN: L24101HR1954PLC001837)

Radaur Road, Yamunanagar – 135001, Haryana.

Meeting	:	69 th Annual General Meeting
Date & Time	:	Thursday, August 24, 2023, at 11:00 a.m. (IST)
Deemed Venue	:	Radaur Road, Yamunanagar-135001, Haryana
Mode	:	Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

I, Pramod Kothari, Company Secretary in Practice, Proprietor of Pramod Kothari & Co, having office at S-7 Shreejee Complex, Sharma Market Sector 5 Noida 201301 India have been appointed as Scrutinizer by the Board of Directors of Yamuna Syndicate Limited ('the Company') for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at 69th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**the Rules**") and MCA and SEBI Circulars as mentioned above, in respect of the resolution(s) mentioned in Notice dated July 24, 2023 ("**Notice**") proposed at the 69th Annual General Meeting (AGM) of the Company held on Thursday, August 24, 2023, at 11:00 a.m. (IST) through VC/QOAVM.



1. MANAGEMENT'S RESPONSIBILITY

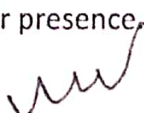
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), (iii) MCA Circulars; and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

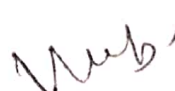
2. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/ NSDL for my verification.

3. I SUBMIT MY REPORT AS UNDER:

- a) The remote e-voting period commences on Monday, August 21, 2023 at 09:00 A.M. (IST) and ends on Wednesday, August 23, 2023 at 05:00 P.M. (IST). via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz. <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes if they had not cast their vote earlier through remote e-voting.
- b) The Members of the Company as on the "Cut-off Date" i.e., Thursday, August 17, 2023, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
- c) The total paid up Equity Share Capital of the Company as on Thursday, August 17, 2023 (Cut-off Date) was Rs. 3,07,36,500/- (Rupees Three Crores Seven Lakhs Thirty-Six Thousand Five Hundred only) divided into 3,07,365 (Three Lakh Seven Thousand Three Hundred Sixty-five) equity shares of Rs.100/- (Rupees Hundred) each.
- d) The votes cast were unblocked on August 24, 2023, after conclusion of the AGM in the presence of two witnesses, Mr. Nitin Nagar and Mr. Varun Bhatia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Nitin Nagar
(Witness 1)


Varun Bhatia
(Witness 2)



- e) Thereafter the details containing inter-alia the list of equity shareholders who voted “for” or “against” each of the resolution that was put to votes were generated from the e-voting website of NSDL <https://www.evoting.nsdl.com/>.
- f) The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
- g) The electronic voting system was diligently scrutinized.
- h) The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) as Ordinary Resolution	Remote E-voting	256672	91.25	8	0	-
	E-voting	24625	8.75	-	-	-
	Total	281297	100.00	8	0	-

Therefore, Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-A.

RESOLUTION NO. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	256672	91.25	8	0	-
	E-voting	24625	8.75	-	-	-
	Total	281297	100.00	8	0	-

Therefore, Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-B.



RESOLUTION NO. 3

To declare final dividend of Rs. 325/-(three hundred twenty five) per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2023.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution	Remote E-voting	256672	91.25	8	0	-
	E-voting	24625	8.75	-	-	-
	Total	281297	100.00	8	0	-

Therefore, Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-C.

RESOLUTION NO. 4

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

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution	Remote E-voting	26561	51.89	8	0	-
	E-voting	24625	48.11	-	-	-
	Total	51186	100.00	8	0	-

Therefore, Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-D.

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

4. RESTRICTION ON USE

This report has been issued at the request of the Company for:


- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.



This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

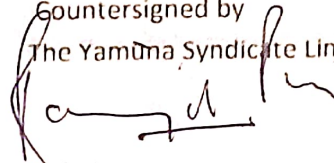
Thanking You,

Yours faithfully
For Pramod Kothari & Co
Company Secretaries


Pramod Kothari
Proprietor (C P 11532)
UDIN: F007091E000861441
Date: 25/08/2023
Place: Noida



Countersigned by
The Yamuna Syndicate Limited



Chairman

Date: 25/08/2023

ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	24625	2462500
Less: Invalid Votes	-	-	-
Net Valid votes	1	24625	2462500
Votes with Assent	1	24625	2462500
Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING

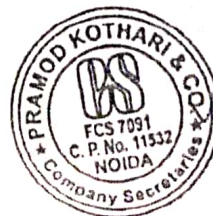
Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	73	281305	28130500
Less: Invalid Votes	-	-	-
Net Valid votes	73	281305	28130500
Votes with Assent	72	281297	28129700
Votes with Dissent	1	8	800

ANNEXURE - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	24625	2462500
Less: Invalid Votes	-	-	-
Net Valid votes	1	24625	2462500
Votes with Assent	1	24625	2462500
Votes with Dissent	-	-	-



B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	73	281305	28130500
Less: Invalid Votes	-	-	-
Net Valid votes	73	281305	28130500
Votes with Assent	72	281297	28129700
Votes with Dissent	1	8	800

ANNEXURE - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

CI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	24625	2462500
Less: Invalid Votes	-	-	-
Net Valid votes	1	24625	2462500
Votes with Assent	1	24625	2462500
Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	73	281305	28130500
Less: Invalid Votes	-	-	-
Net Valid votes	73	281305	28130500
Votes with Assent	72	281297	28129700
Votes with Dissent	1	8	800



ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	24625	2462500
Less: Invalid Votes	-	-	-
Net Valid votes	1	24625	2462500
Votes with Assent	1	24625	2462500
Votes with Dissent	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	62	51194	5119400
Less: Invalid Votes	-	-	-
Net Valid votes	62	51194	5119400
Votes with Assent	61	51186	5118600
Votes with Dissent	1	8	800

