



YUG DECOR LIMITED

Date: 20th September, 2019

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Script Code: 540550 Security ID: YUG

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 20th September, 2019 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from Mr. Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 16th Annual General Meeting held on Friday, 20th September, 2019 at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380 009, Gujarat, India.

Kindly take the same on record.

Thanking You,

For, Yug Decor Limited

Barkha

Barkha C. Lakhani
Company Secretary & Compliance Officer
Membership No.: A56854





MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.
(M) +9199243 73469
Email : mukeshpamnani23@gmail.com

Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
YUG DECOR LIMITED
709-714, Sakar- V,
B/h Natraj Cinema,
Ashram Road,
Ahmedabad – 380009.

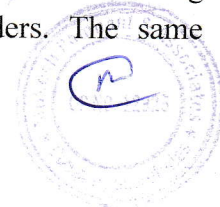
**Re: 16th Annual General Meeting of the Equity Shareholders of Yug Decor Limited Held on
Friday, the 20th September, 2019 commenced at 11:30 A.M at the Registered Office of
the Company, situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road,
Ahmedabad– 380 009.**

Dear Sir,

I **Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the (“AGM”) of Yug Decor Limited vide its Board Meeting held on 10th August, 2019 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 16th Annual General Meeting of the Equity Shareholders of Yug Decor Limited, held today on Friday, the 20th September, 2019 commenced at 11.30 A.M.

I hereby submit my report as under:

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013, and also regarding the electronic facility provided by the Company to its shareholders. The same was also



published through Newspaper Advertisement in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).

2. The shareholders of the Company holding shares as on the "cut off" date 13th September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 16th AGM of Yug Decor Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. No voting through poll was recorded at the meeting as no vote through poll was received in the ballot box.
5. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Tuesday, the 17th September, 2019 and ended on 5.00 P.M. on Thursday, the 19th September, 2019.
6. The votes casted through E-voting were unblocked by me in presence of Ms. Trusha Shah and Mr. Jaishekhar Bawankar who were not in the employment of the Company.
7. The summary of the physical ballot forms and e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2018-19.

% of votes polled on total outstanding shares: 84.22%

i. Voted in favour of the resolution:

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	65	3511933	100
Ballot	-	-	-
Total	65	3511933	100

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

- b) **Resolution: Ordinary Resolution for Re-appointment of Ms. Ankita Saraswat (DIN: 05342198) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

% of votes polled on total outstanding shares: 82.28%

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

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	64	3430933	100
Ballot	-	-	-
Total	64	3430933	100

ii. **Voted against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			



- c) **Resolution: Ordinary Resolution for Appointment and Remuneration of M/s. Pankaj K Shah & Associates, Chartered Accountant as Statutory Auditors of the Company for a further term of 5 years.**

% of votes polled on total outstanding shares: 84.22%

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

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	65	3511933	100
Ballot	-	-	-
Total	65	3511933	100

- ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total			

- iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total		NIL	

- d) **Resolution: Special Resolution for Re-Appointment of Mr. Sunil Thakore (DIN: 08013740) as an Independent Non-Executive Director of the Company.**

% of votes polled on total outstanding shares: 84.22%

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

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	65	3511933	100
Ballot	-	-	-
Total	65	3511933	100

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ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

e) **Resolution: Special Resolution for Approval of Payment of Remuneration to Mr. Chandresh S. Saraswat(DIN: 01475370), Managing Director of the Company:**

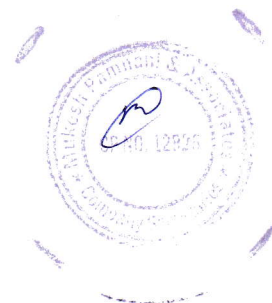
% of votes polled on total outstanding shares: 58.49%

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	62	2438962	100
Ballot			
Total	62	2438962	100

II. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			



III. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

f) Resolution: Special Resolution for Approval of Payment of Remuneration to Ms. Ankita Saraswat (DIN: 05342198), Whole Time Director of the Company.

% of votes polled on total outstanding shares: 82.28%

I. Voted in favour of the resolution:

Type of voting	Number of members voted (through evoting or through ballot)	Number of votes cast by them	% of valid votes cast on votes polled
E-voting	64	3430933	100
Ballot	-	-	-
Total	64	3430933	100

II. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting			
Ballot			
Total			

III. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			



8. The physical ballot forms and other related papers/registers and records were handed over to Ms. Barkha Lakhani, the Company Secretary of the Company for its safe custody after verification.
9. Since the total votes polled in favour is 100% (Approximately), you may declare all the first three resolutions set forth as an Ordinary Resolution as passed.
10. Further as no vote was polled against the Resolution No.4, 5 & 6, and approximately 100% of votes were polled in favour, you may declare these three resolutions at No. 4, 5 & 6 set forth passed as Special Resolution.

**Yours faithfully,
For Mukesh Pamnani & Associates**



Mukesh Pamnani
Proprietor
M. No: F10166
CP No: 12925



Date: 20th September, 2019
Place: Ahmedabad

In presence of:

1. Trusha Shah:



2. Jaishekhar Bawankar:

