

Yash Management & Satellite Ltd.

Date: 30th September 2019

To,
The Manager
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code : 511601

Sub : Summary of Proceedings of the 26th Annual General Meeting ("AGM") of the Company held on 30th September, 2019.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that 26th Annual General Meeting of the Company was held on Monday 30th September 2019 at 10.30 A.M. at Shabari 'SAI-DWAR', Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400 053.

Enclosed please find Summary of Proceedings of the AGM as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part- A of Schedule III of LODR Regulations.

You are requested to take note of the above.

Yours faithfully,
For Yash Management & Satellite Limited



Hema Bose
Chief Financial Officer & Compliance Officer

Encl : As above

Yash Management & Satellite Ltd.

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

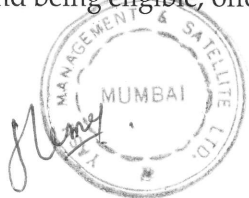
26th Annual General Meeting (AGM) of Yash Management and Satellite Limited was held on Monday 30th September 2019 at Shabari 'SAI-DWAR', Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400053. The Meeting commenced at 10.30 A.M. and concluded at 11:00 A.M.

2. Proceedings in Brief:

- Mr. Anurag Gupta, Managing Director of the company chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members about the growth and performance of the Company.
- The Chairman informed that remote e-voting commenced on Friday 27th September 2019 at 9.00 a.m. IST and end on Sunday 29th September 2019 at 5.00 p.m. IST.
- The Chairman also informed the Members that M/s. BKG & Associates, Chartered Accountant, was appointed as the Scrutinizer for the purpose of Scrutinizing the poll at the Meeting and remote e-voting process.
- Chairman thereafter requested members to ask for any clarification on accounts and company's working. Many shareholders asked questions with regard to company accounts and performance and the chairman replied to queries of all the shareholders.
- The following items of business as set out in the Notice convening the 26th Annual General Meeting were commenced for the Members consideration and approval:

Ordinary Business:

- i. To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.
- ii. To appoint a Director in place of Mr. Anurag Gupta [DIN: 00398458], who retires by rotation, and being eligible, offers himself for re-appointment.



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Special Business:

- iii. Re-appointment of Mr. Sandeep Mangal as an Independent Non – Executive Director.
- iv. Re-appointment of Mr. Satish Gupta as an Independent Non – Executive Director.

3. Voting by the Members :

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 4 items of business set out in the notice.
- Further, the facility for voting through poll at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Scrutinizer's report was received and accordingly all the resolutions as set out in the 26th Annual General Meeting notice were declared as passed.

The Annual General Meeting concluded with a vote of thanks to those present.

This is for your information and records.

For Yash Management & Satellite Limited


Hema Bose

Chief Financial Officer & Compliance Officer