



YUG DECOR LIMITED

Date: 20th September, 2022

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

Dear Sir/ Madam,

Script Code: 540550 Security ID: YUG

Sub: Declaration of Voting Results of Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results as Annexure-II inclusive of remote e-voting and voting during AGM by Ballot paper of the Company held on Tuesday, 20th September, 2022 at the Registered Office of the company situated at 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat-380009.

We request you to kindly take the same on your records.

Thanking You,

For, Yug Decor Limited

Chandresh S. Saraswat
(Chairman & Managing Director
(DIN: 01475370)



ANNEXURE- II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	20th September, 2022
Total number of shareholders on record date	122
No. of Shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	4
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2022 together with the Report of Board of Directors and Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2933100	2930100	99.8977	2930100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2930100	99.8977	2930100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1236666	381000	30.8086	381000	0	100.0000	0.0000
	Poll		0					
	Total		381000	30.8086	381000	0	100.0000	0.0000
Total		4169766	3311100	79.4073	3311100	0	100.0000	0.0000

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709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)			2. To appoint a director in place of Ms. Ankita Saraswat (DIN:-05342198),who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2933100	248960	8.4879	248960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		248960	8.4879	248960	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1236666	381000	30.8086	381000	0	100.0000	0.0000
	Poll		0					
	Total		381000	30.8086	381000	0	100.0000	0.0000
Total		4169766	629960	15.1078	629960	0	100.0000	0.0000

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709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)			3 - To increase in Authorised Capital and consequent alteration of Memorandum of Association, if any					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2933100	2930100	99.8977	2930100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2930100	99.8977	2930100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1236666	381000	30.8086	381000	0	100.0000	0.0000
	Poll		0					
	Total		381000	30.8086	381000	0	100.0000	0.0000
Total		4169766	3311100	79.4073	3311100	0	100.0000	0.0000





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Resolution Required : (Special)			4 - To issue of Bonus equity shares of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2933100	2930100	99.8977	2930100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2930100	99.8977	2930100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1236666	381000	30.8086	381000	0	100.0000	0.0000
	Poll		0	0.0000				
	Total		381000	30.8086	381000	0	100.0000	0.0000
Total		4169766	3311100	79.4073	3311100	0	100.0000	0.0000

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