



The Yamuna Syndicate Limited

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

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HO/CS/

September 21, 2021

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 67th Annual General Meeting of the Company held on September 20, 2021 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 September 20, 2021, 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 at www.yamunasyndicate.com
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

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Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com

Annexure - I

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)	20-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:35 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	29-06-2021
Date of Issuance of Report to the company	20-09-2021
Voting results	
Record date	13-09-2021
Total number of shareholders on record date	519
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	26
No. of resolution passed in the meeting	3



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To received, consider and adopt the audited standalone and consolidated financial statements for the financial year ended 31.03.2021 together with reports of the Board of Directors and Auditors report 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	94	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		94	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77160	57504	74.5257	57504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		77160	57504	74.5257	57504	0	100.0000
Total	Total	307365	287615	93.5744	287615	0	100.0000	0.0000
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				Confirmation of Interim Dividend of Rs. 175/- per Equity Share of Rs. 100/- each, already disbursed, and declaration of Final dividend of Rs. 40/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2021.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		230111	230111	100.0000	230111	0	100.0000
Public- Institutions	E-Voting	94	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		94	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77160	57504	74.5257	57504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		77160	57504	74.5257	57504	0	100.0000
Total	Total	307365	287615	93.5744	287615	0	100.0000	0.0000
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ranjit Puri (DIN:00052459) as a Non-Executive Director of the Company, liable to retirement by rotation and is of 81 years of age				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		230111	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	94	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		94	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	77160	57504	74.5257	57504	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		77160	57504	74.5257	57504	0	100.0000
Total	Total	307365	57504	18.7087	57504	0	100.0000	0.0000
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 Scrutinizer(s) Report

Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

To,
The Chairman
 The Yamuna Syndicate Limited
 Radaur Road, Yamunanagar-135001

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting conducted pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015 for the 67th (Sixty Seventh) Annual General Meeting ('AGM') of the Members of The Yamuna Syndicate Limited ('the Company') will be held on Monday, September 20, 2021, at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for which purpose the Registered Office of the Company situated at Radaur Road, Yamunanagar-135001.

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., was appointed as Scrutinizer of the company by the board Directors of the company pursuant to section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the members of the company on Monday, September 20, 2021 at 11:00 A.M, through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. The notice dated August 23, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 ("**MCA Circulars**") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The MCA Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the



members was dispensed with. Members who attended the meeting through VC or OAVM were counted for reckoning the quorum under section 103 of the Companies Act, 2013.

3. The Company had availed the e- voting facility offered by National Securities Depository Limited ("**NSDL**") for conduction remote e- voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the cut- off date of Monday, September 13, 2021 were entitled to vote on the proposed resolutions as set out in Items Nos. 01 to 3 in the Notice of the AGM of the members of the Company.
5. The facility provided for the remote e-voting period commences on Friday, September 17, 2021 at 9.00 A.M. and ends on Sunday, September 19, 2021 at 05.00 P.M., the NSDL E-voting facility was blocked thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. The votes cast were unblocked on Monday, September 20, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who were not in the employment of the Company and were counted.
7. I, have scrutinized and reviewed the remote e- voting prior and during the AGM and the vote cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e voting prior and during the AGM on the resolutions contained in the notice of AGM.
9. I, now submit the consolidated Report as under on Result of the remote e voting and e voting in respect of the said resolutions.

ITEM NO. 1 OF THE NOTICE: ORDINARY RESOLUTION

To receive, consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	70	0	100%
No. of votes cast by them	287615	0	
b) Voted Against			
No. of Member Voted	0		0%
No. of votes cast by them	0		
c) Total			



No. of Member Voted	70		100%
No. of votes cast by them	287615		

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 OF THE NOTICE: ORDINARY RESOLUTION

To confirm payment of Interim Dividend of Rs. 175/- per Equity Share of Rs. 100/- each, already Disbursed, and to declare Final dividend of Rs. 40/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2021.

C. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	70	00	100%
No. of votes cast by them	287615		
b) Voted Against			
No. of Member Voted	0	0	0%
No. of votes cast by them	0	0	
c) Total			
No. of Member Voted	70	0	0%
No. of votes cast by them	287615	0	

D. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3 OF THE NOTICE: SPECIAL RESOLUTION

Appointment of Mr. Ranjit Puri (DIN:00052459) as a Non-Executive Director of the Company.

A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION



Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	59	0	100%
No. of votes cast by them	57504	00	
b) Voted Against			
No. of Member Voted	0	0	0%
No. of votes cast by them	0	0	
c) Total			
No. of Member Voted	59	0	100%
No. of votes cast by them	57504	0	

B. INVALID VOTES

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 3 has been approved with requisite majority.

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/ OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

For Pramod Kothari & Co.
Company Secretaries

(Pramod Kothari)

Proprietor (C P 11532)

UDIN: **F007091C000971186**

Peer Review Certificate No.: 852/2020

Date: 20/09/2021

Place: Noida

