



YUG DECOR LIMITED

Date: 20th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Security Code: 540550

Security ID: YUG

Sub: Outcome of 19th Annual General Meeting of the Company

The Company's 19th Annual General Meeting ('AGM') held today i.e. on Tuesday, 20th September, 2022 and commenced at 12:00 Noon at the Registered Office of the Company situated 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380009, Gujarat as per the applicable provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and as per the Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to transact the businesses as stated in the Notice.

In this regard, please find enclosed herewith the copy of the following as required under the Listing Regulations, 2015 for your records:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 r.w. Part A of Schedule III of the Listing Regulations, 2015 as **Annexure-I**;

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceedings of the AGM will also be placed on the Website of the Company at www.yugdecor.com.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Chandresh S. Saraswat
Managing Director
(DIN: 01475370)



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ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting (AGM) of the members of Yug Decor Limited ('the Company') was held today on Tuesday, 20th September, 2022 and commenced at 12.00 Noon at the Registered Office of the Company situated at 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380009, Gujarat in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

Mr. Chandresh S. Saraswat, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors except Mr. Ankita Saraswat and Mr. Abhay Shrivastava of the Company were present at the meeting.

The Chairman thereafter introduced the Board Members, Key Managerial Personnel, Statutory Auditors and the Secretarial Auditors & Scrutinizers, who were present in the meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting in order and commenced the proceedings of the meeting.

With the consent of the Members, the Notice of the Meeting was taken as read. The Chairman also informed that there were no qualifications, reservations, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report, accordingly the reports were not required to be read out, as provided in the Companies Act, 2013.

The Chairman delivered the speech and shared the details of the overall performance of the Company for the fiscal year 2021-22. He also informed about the future prospects of the Company and further growth plans.

Further, the Chairman asked the Company Secretary to brief the shareholders all the business items to be transacted in the Meeting, which were as follows:

SR. NO.	AGENDA ITEMS	RESOLUTION REQUIRED
Ordinary Business:		
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.	Ordinary Resolution



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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.	Ordinary Resolution
Special Business:		
3.	To increase To increase in Authorised Capital and consequent alteration of Memorandum of Association, if any	Ordinary Resolution
4.	To issue of Bonus equity shares of the Company	Ordinary Resolution

The Company Secretary then requested the members who were present at the AGM but had not cast their vote earlier through remote e-voting, to cast their vote during the AGM by using ballot paper and also explained the process of voting on the resolutions. She further informed that **Mr. Mukesh Pamnani (Membership No. F10166), proprietor of M/s. Mukesh Pamnani & Associates, Practicing Company Secretaries** was appointed as Scrutinizers by the Board to scrutinize the remote e-voting process and poll voting during the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and voting conducted at the meeting via ballot paper would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Company Secretary then requested the Chairman to take over the further proceedings of the meeting.

The Chairman informed that the Company has not received any request from the shareholders of the Company to raise queries or express their views in the meeting. He further informed the members that the facility of voting through ballot paper would be available with the shareholders present in the meeting and who have not voted earlier through remote e-voting.

Thereafter, he concluded the meeting with vote of thanks and wished everyone a healthy and safe future.

The meeting concluded at 1:30 PM.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited

Chandresh S. Saraswat
Managing Director
(DIN: 01475370)