



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: Scrutinizer Report

Kindly find attached Scrutinizer Report dated 20th September, 2022 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 19th Annual General Meeting 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- 380 009, Gujarat, India.

Kindly take the same on record.

Thanking You,

For, Yug Decor Limited

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

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

CIN : L24295GJ2003PLC042531

+91 079 26580920, +91 079 4895 5109

account@yugdecor.com

www.yugdecor.com



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: 19th Annual General Meeting of the Equity Shareholders of Yug Decor Limited Held on
Tuesday, the 20th of September, 2020 commenced at 12:00noon 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 16th August, 2022 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 19th Annual General Meeting of the Equity Shareholders of Yug Decor Limited, held today on Tuesday, the 20th September, 2022 commenced at 12:00 noon.

I hereby submit my report as under:





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1. Pursuant to the MCA and SEBI Circulars, the Notice of the 19th Annual General Meeting along with the Annual Report for the year 2021-22 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 19th AGM had been uploaded on the website of the Company at www.yugdecor.com. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ('BSE") at www.bseindia and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
2. The Company published two newspaper advertisements before and after the Notice calling the 19th AGM along with the Board's Report for the year 2021-22 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 17th August, 2022 and 22nd August, 2022 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).
3. The shareholders of the Company holding shares as on the "cut off" date 13th September, 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 4 in the Notice of the 19th AGM of Yug Decor Limited.
4. 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.
5. The locked ballot boxes were subsequently opened in my presence on Tuesday 19th September, 2022 and I did not find any poll paper from the ballot boxes.
6. **Management's Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





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7. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and through pollis restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the evoting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification and also by verifying the ballot boxes placed in front of the shareholders after the conclusion of AGM.

8. The votes casted through E-voting were unblocked by me on Tuesday 19th September, 2022 in presence of Ms. Ankita Shah and Mr. Bhavesh Ravat who were not in the employment of the Company.

9. The summary of the e-voting is given below:

a) **Resolution: Ordinary Resolution 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.**

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 from total number of shares
E-voting	32	3311100	79.41%
Ballot	-	-	-
Total	32	3311100	79.41%

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
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	proxy)		
E-voting	NIL		
Ballot			
Total			

b) Resolution: Ordinary Resolution To appoint a director in place of Ms. Ankita Saraswat (DIN:-05342198), who retires by rotation and being eligible, offers herself for re-appointment

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 from total number of shares
E-voting	21	629960	15.11%
Ballot	-	-	-
Total	21	629960	15.11%

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 to increase in Authorised Capital and consequent alteration of Memorandum of Association, if any

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

Type of voting	Number of members voted (through evoting or through	Number of votes cast by them	% of valid votes cast from total number of
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	ballot)		shares
E-voting	32	3311100	79.41%
Ballot	-	-	-
Total	32	3311100	79.41%

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			

d) Resolution: Ordinary Resolution to issue of Bonus equity shares of the Company.

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 from total number of shares
E-voting	32	3311100	79.41%
Ballot	-	-	-
Total	32	3311100	79.41%

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			





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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			

10. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,

For Mukesh Pamnani & Associates

Mukesh Pamnani
Proprietor

M. No: 10166

CP No: 12925

UDIN: F010166D001003598



Date: 20th September, 2022

Place: Ahmedabad

In presence of:

1. Ms. Ankita Shah:

2. Mr. Bhavesh Ravat: