

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2
Kolkata, West Bengal - 700 014

E-mail: ysl@yarnsyndicate.in

Date: 31st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001
Dear Sir / Madam,

**Subject: Outcome of Annual General Meeting held on 31st August, 2023 in terms of
the Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Security Id: YARNSYN / Code: 514378**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. 31st August, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 4:31 P.M. and concluded on 4:38 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001
Dear Sir / Madam,

**Subject: Summary of the proceedings of the 77th Annual General Meeting held on
31st August, 2023**

Ref: Security Id: YARNSYN / Code: 514378

The Annual General Meeting of the members of the Company was held on today i.e. Thursday, 31st August, 2023 at 4:31 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Namichand Agrawal, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Namichand Agrawal (DIN: 01541641), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Ravi Pandya (DIN: 09509086) as a Managing Director of the Company.	Ordinary Resolution
4.	Appointment of Mr. Namichand Agrawal (DIN: 01541641) as a Non-Executive Director of the Company.	Ordinary Resolution

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5.	Appointment of Mr. Nandish Jani (DIN: 09565657) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Ms. Nidhi Bansal (DIN: 09693120) as an Independent Director of the Company.	Special Resolution
7.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
8.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
9.	Power under Section 186 of the Companies Act, 2013	Special Resolution
10.	Change of Registered Address of the Company	Special Resolution
11.	Approval of the request received by Mr. Rishiraj Patodia for reclassification of his shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
12.	Approval of the request received by Ms. Sheela Patodia for reclassification of her shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
13.	Approval of the request received by Mr. Anuj Patodia for reclassification of his shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
14.	Approval of the request received by Ms. Indu Poddar for reclassification of her shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
15.	Approval of the request received by Ms. Jayanti Dalmia for reclassification of her shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
16.	Approval of the request received by Mr. Manoj Kumar Patodia for reclassification of his shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
17.	Approval of the request received by Ms. Nandita Patodia for reclassification of her shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
18.	Approval of the request received by M/s. Y S Exports Limited for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
19.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:38 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

For, Yarn Syndicate Limited

**Ravi Pandya
Director
DIN: 09509086**