



YUG DECOR LIMITED

28th SEPTEMBER, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Company Code No. 540550

Dear Sir/Madam,

Sub: Scrutinizer Report

Please find attached Scrutinizer Report dated 28th September, 2024 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 M/s Mukesh Pamnani & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 21st Annual General Meeting held on, Saturday 28th September, 2024 at the registered office of the Company situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380009.

Kindly take the same on record.

Yours faithfully,
For YUG DÉCOR LIMITED

CHANDRESH S. SARASWAT (DIN: 01475370)
CHAIRMAN & MANAGING DIRECTOR





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 Décor Limited
Block A, Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlaad Nagar Road, Ahmedabad-380015.

Re: 21st Annual General Meeting of the Equity Shareholders of Yug Décor Limited Held on Saturday, the 28th September, 2024 commenced at 12 noon at the registered office of the Company

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 for the business to be transacted at the 21st Annual General Meeting the ("AGM") of Yug Decor Limited vide its Board Meeting held on 4th September, 2024 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 21st Annual General Meeting of the Equity Shareholders of Yug Décor Limited, held today on Saturday, the 28th September, 2024 commenced at 12 noon at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 21st Annual General Meeting along with the Annual Report for the year 2023-24 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 21st 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.com 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 21st AGM along with the Board's Report for the year 2023-24 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published



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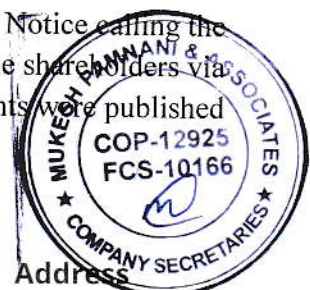
Email

mukeshpamnani23@gmail.com
www.cspamnani.com



Address

E-507, Ganesh Glory-II,
Nr. BSNL Office, Jagatpur Road,
S.G. Highway, Ahmedabad-382 470



on 5th September, 2024 and 7th September, 2024 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 20th September, 2024, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 7 in the Notice of the 21st AGM of Yug Décor Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Wednesday, the 25th September, 2024 and ended Friday, the 27th September, 2024. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.

5. 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.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is 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 e-voting 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.

7. The votes casted through E-voting were unblocked by me on Saturday 28th September, 2024 in presence of Mr. Monil Shah and Mr. Lokesh Sethia who were not in the employment of the Company.
8. The summary of the e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2023-24.

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting	-	-	-



(polling paper)			
Total	17	7760460	71.93%

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 valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
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 shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

b) Resolution: Ordinary Resolution to appoint a director in place of Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	5156683	47.79%
Venue Voting (polling paper)	-	-	-
Total	16	5156683	47.79%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			



Total	
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iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	2603777	24.13%
Venue Voting (polling paper)	-	-	-
Total	1	2603777	24.13%

e) **Resolution: Ordinary Resolution to consider appointment of Statutory Auditors.**

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting (polling paper)	-	-	-
Total	17	7760460	71.93%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

d) **Resolution: Special Resolution to consider approval of payment of remuneration to Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company.**

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	5156683	47.79%
Venue Voting	-	-	-



(polling paper)			
Total	16	5156683	47.79%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	2603777	24.13%
Venue Voting (polling paper)	-	-	-
Total	1	2603777	24.13%

e) **Resolution: Special Resolution approval of payment of remuneration to Ms. Ankita Saraswat (DIN: 05342198), Whole Time Director of the Company.**

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

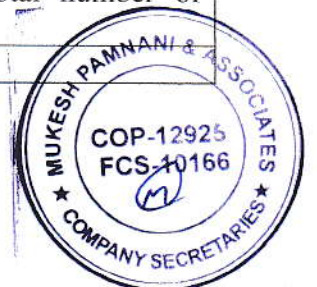
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	7368022	68.29%
Venue Voting (polling paper)	-	-	-
Total	16	7368022	68.29%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	392438	3.64%



Venue Voting (polling paper)	-	-	-
Total	1	392438	3.64%

f) Resolution: Ordinary Resolution to increase in the Authorized Share Capital and consequent alteration of Memorandum of Association.

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting (polling paper)	-	-	-
Total	17	7760460	71.93%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)	NIL		
Total	NIL		

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)	NIL		
Total	NIL		

g) Resolution: Special Resolution to increase borrowing powers of the company under section 180(1)(c) of the Companies Act, 2013.

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

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting (polling paper)	-	-	-
Total	17	7760460	71.93%

ii. Voted **against** the resolution:



Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1, 2, 3 and 6 passed as an Ordinary Resolution and resolution no. 4, 5 and 7 were passed as Special Resolution.

Yours faithfully,

For Mukesh Pamnani & Associates


Mukesh Pamnani

Proprietor

M. No: F10166, CP No: 12925

UDIN: F010166F001357941

Date: 28th September, 2024

Place: Ahmedabad



In presence of:

Mr. Monil Shah



Mr. Lokesh Sethia

