



# York

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E-mail : admin@yorkexports.in

**YORK EXPORTS LTD.**  
MANUFACTURER - EXPORTER  
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Date: 01<sup>ST</sup>. October, 2024

To  
The Deputy Manager  
Corporate Services Department  
Bombay Stock Exchange Limited  
25th Floor, P J Towers  
Dalal Street, Fort  
Mumbai- 400 001

SUB: 42<sup>ND</sup>. ANNUAL GENERAL MEETING – SCRUTINIZER's REPORT

Dear Sir(s),

In respect of the 42<sup>ND</sup>. Annual General Meeting of the Company held on 30<sup>th</sup>. September, 2024, please find enclosed herewith Report of Scrutinizer dated 01<sup>ST</sup>. October, 2024. Kindly note that the meeting commenced at 09.00 a.m. and concluded at 11:30 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For York Exports Limited

(Aayush Dhawan)  
Whole Time Director  
DIN: 00277485



**CHANGING LIVES THROUGH ENTERPRISE**

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.  
Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

# HARSH GOYAL & ASSOCIATES

## COMPANY SECRETARIES

1ST & 4TH FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROPUR ROAD, LUDHIANA-141 001.  
PH: 0161-4634630 M: +91 98140 09461 Email: harshgoyalcs@gmail.com

1<sup>ST</sup> OCTOBER, 2024  
The Chairman,  
42<sup>nd</sup> Annual General Meeting of  
York Exports Limited  
CIN: L74899DL1983PLC015416  
Regd. Off: D-6, Diwan Shree Appartments,  
30, Ferozeshah Road,  
New Delhi DL 110001

**Subject: Consolidated Scrutinizer's report for Remote E-voting and Ballot voting at the 42<sup>nd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024**

The Board of Directors of the Company at its meeting held, on 2<sup>nd</sup> September, 2024 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers in respect of below mentioned two resolutions proposed at the 42<sup>nd</sup> AGM of the company held on Monday, 30th September, 2024 at 09.00 a.m.(IST) through physical mode.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 41<sup>st</sup> AGM of the company along with the instructions for the remote e-voting and ballot voting at the AGM and the annual report for the financial year 2023-24 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January 2023 and 7th October, 2023 (collectively referred to as 'SEBI Circulars')

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The Company has published a notice in this regard in The Financial Express (newspaper in English) and Business Standards (newspaper in Hindi) on 06.09.2024.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 30th September, 2024, in the presence of two witnesses.

Cut-off date:	23 <sup>rd</sup> September, 2024
Remote e-voting commencement date:	27 <sup>th</sup> September, 2024 at 10.00 am
Remote e-voting end date:	29 <sup>th</sup> September, 2024 at 05.00 pm

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and voting by ballots at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened, and the ballot papers were diligently scrutinized.

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The results of the remote e-voting together with ballot papers are as under:

**Ordinary Business- Ordinary Resolution No. 1**

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2024.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
112	1858404	55.26

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	47	2371	63	1855927	1858298	99.99
Dissent	2	106	0	0	106	0.01
Invalid	0	0	0	0	0	0
Total	49	2477	63	1855927	1858404	100

**Ordinary Business- Ordinary Resolution No. 2**

Appointment of a director in place of Mr. Ashwani Dhawan (DIN:00264986) who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
112	1858404	55.26

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	47	2371	63	1855927	1858298	99.99
Dissent	2	106	0	0	106	0.01
Invalid	0	0	0	0	0	0
Total	49	2477	63	1855927	1858404	100

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**Special Business- Special Resolution No. 3**

Appointment of Mr. Sanjay Arora as a Non-Executive Independent Director of the Company

No. of Members who cast their vote	No. of shares voted	% of Total share capital
112	1858404	55.26

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	47	2371	63	1855927	1858298	99.99
Dissent	2	106	0	0	106	0.01
Invalid	0	0	0	0	0	0
Total	49	2477	63	1855927	1858404	100

**Special Business- Ordinary Resolution No. 4**

Appointment of Mr. B.B.Jain as a Non-Executive Non-Independent Director of the Company

No. of Members who cast their vote	No. of shares voted	% of Total share capital
112	1858404	55.26

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	47	2371	63	1855927	1858298	99.99
Dissent	2	106	0	0	106	0.01
Invalid	0	0	0	0	0	0
Total	49	2477	63	1855927	1858404	100

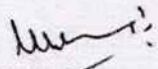
All the above Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and ballot voting at the



AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

For Harsh Goyal & Associates  
Company Secretaries

  
(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP:2802

UDIN : F003314F001391723

