

28TH SEPTEMBER, 2024

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

Dear Sir/Madam,

Sub: Outcome of 21st Annual General Meeting of the Company

21st Annual General Meeting ('AGM') of Yug Décor Limited held today on Saturday, 28th September, 2024 and commenced at 12:00 Noon at the registered office of the Company. Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

- 1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as Annexure-I;
- 2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
- 3. Report of Scrutinizer (Annexure III) 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 voting process of the Company.

Kindly find the same in order.

Yours faithfully, For YUG DÉCOR LIMITED,

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



www.yugdecor.com



Annexure-I

SUMMARY OF PROCEEDINGS OF THE 21st ANNNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the members of Yug Décor Limited ('the Company') was held today on Saturday, 28th September, 2024 and commenced at 12.00 Noon at the registered office of the Company.

Mr. Chandresh S. Saraswat, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting through video conferencing.

The Chairman Sir asked the Company Secretary to commence the meeting.

After obtaining the permission from the Chairman Sir and in the absence of the Company Secretary of the Company, Mr. Lokeshkumar Edival, CFO of the Company introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing. He then requested Chairman Sir, to make the shareholders aware about the overall performance of the Company for the year 2023-24 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the CFO read all the business agenda items which were to be transacted as per the Notice alongwith the explanatory statement to the Special Resolution. With the consent of the Members, the Notice of the Meeting was taken as read. Further as 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 Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice through CDSL. The e-voting period



was kept open from 25th September, 2024 to 27th September, 2024. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through polling paper provided at the venue after the conclusion of the meeting.

He 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 e-voting during the AGM in a fair and transparent manner. He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty eight) hours from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited and on the website of the company.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
2.	To appoint a director in place of Mr. Chandresh S. Saraswat (DIN: 01475370), Managing		Remote E-voting and Venue Voting (evoting)	Passed unanimously



	His control of the co			
	Director of the Company, who		at the AGM	
	retires by rotation and being			
	eligible, offers himself for	*		
	reappointment.			
3.	Appointment of Statutory	Ordinary Resolution	Remote E-voting	Passed
	Auditors		and Venue	unanimously
			Voting (evoting)	
i i			at the AGM	
4.	Approval of payment of	Special Resolution	Remote E-voting	Passed with
	remuneration to Mr. Chandresh		and Venue	3/4 th majority
	S. Saraswat (DIN: 01475370),		Voting (evoting)	
	Managing Director of the		at the AGM	
	Company:			
5.	Approval of payment of	Special Resolution	Remote E-voting	Passed with
	remuneration to Ms. Ankita Saraswat (DIN: 05342198),		and Venue	3/4 th majority
	Saraswat (DIN: 05342198), Wholetime Director of the		Voting (evoting)	
	Company:		at the AGM	
	Increase in the Authorized	Ordinary Resolution	Remote E-voting	Passed
6.	Increase in the Authorized Share Capital and consequent	Ordinary Resolution	and Venue	unanimously
	alteration of Memorandum Of		Voting (evoting)	
	Association		at the AGM	
	· valor Aragonialisma	C IID letier	Remote E-voting	Passed with
7.	To increase borrowing powers of the Company under section	Special Resolution	and Venue	3/4 th majority
	180(1)(C) of the Companies			5/4 majority
	Act, 2013:	*	Voting (evoting)	
			at the AGM	



The Board of Directors has appointed M/s. Mukesh Pamnani & Associates, Company Secretaries Ahmedabad as Scrutinizer to supervise the E-voting and venue voting process. The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,

For, YUG DECOR LIMITED

CHANDRESH S. SARASWAT (DIN: 01475370)

CHAIRMAN AND MANAGING DIRECTOR



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

ANNEXURE-II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015

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September, 2022 September September, 2022 September, 2023 September, 2022 September, 2024 September, 2022 September, 2022 September, 2022 September, 2022 September, 2022 September, 2022 September, 2024 September, 2022	0.0000	0.000	c		74 000	7760760	10789769		Total
Sent in the meeting either in person or through Video Conferencing Sent in the meeting either in person or through Video Conferencing		0 0000	0	0	8.0234	264213		Total	
Seent in the meeting either in person or through proxy 1 1 1 1 1 1 1 1 1	0.0000	0.0000	0	0	0.0000	0		Ballot	
Sent in the meeting either in person or through proxy Sent in the meeting through Video Conferencing		100.0000	0	264213	8.0234	264213	3293022		Public Non Institutions
Signate in the meeting either in person or through proxy	0.0000	0.000	c	0				Remote E-	
Signate in the meeting either in person or through proxy	0.0000	0.0000	5 (0 6	0.0000	0		Total	
Sent in the meeting either in person or through proxy	0.0000	0,000	0	0	0.0000	0	(Ballot	
Sent in the meeting either in person or through proxy Sent in the meeting either in person or through proxy Sent in the meeting either in person or through proxy Sent in the meeting through Video Conferencing	0.0000	0.0000	0	0	0.0000	0	0	Voting	Public Institutions
Seent in the meeting either in person or through proxy	0.0000	100.0000	0	-	100.000			Remote E-	
Seent in the meeting either in person or through proxy Seent in the meeting either in person or through proxy Seent in the meeting through Video Conferencing	0.000	0.000		,	100 0000	7496247		Total	
Sent in the meeting either in person or through proxy Sent in the meeting either in person or through proxy Sent in the meeting through Video Conferencing	0 0000	0 0000	0	0	0.0000	0		Ballot	Group
deo Conferencing 1. To receive, consider and adopt the Audited Financial Statements of the Company fiended on 31st March, 2024 together with the Board's Report and Report of Auditors No No of Votes Polled on outstanding shares [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100	0.0000	100.0000	0	7496247	100,0000	7496247	7496247	Voting	Promoter and Promoter
deo Conferencing 1. To receive, consider and adopt the Audited Financial Statements of the Company fended on 31st March, 2024 together with the Board's Report and Report of Auditors No No fvotes Polled on outstanding on outstanding shares [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100	ניז וובז/ובז/ דסס		,					Remote E-	
deo Conferencing 1. To receive, consider and adopt the Audited Financial Statements of the Company fended on 31st March, 2024 together with the Board's Report and Report of Auditors No No of votes % of Votes Polled No. of Votes No. of Votes in favour polled no outstanding - in favour -Against on votes polled No. of Votes No. of	[7]={[5]/[7]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
Derson or through proxy deo Conferencing 1. To receive, consider and adopt the Audited Financial Statements of the Company feended on 31st March, 2024 together with the Board's Report and Report of Auditors No No No of Votes % of Votes Polled No. of Votes No. of Votes % of Votes in favour	on votes polled	on votes polled	855	– in favour	on outstanding shares	polled	neid	Moting	
deo Conferencing 1. To receive, consider and adopt the Audited Financial Statements of the Company fended on 31st March, 2024 together with the Board's Report and Report of Auditors	% of Votes against	% of Votes in favour		No. of Votes	% of Votes Polled	No. of votes	No. of shares	Mode of	Category
deo Conferencing 1. To receive, consider and adopt the Audited Financial Statements of the Company fended on 31st March, 2024 together with the Board's Report and Report of Auditors			No				interested in	oter group are i	Whether promoter/ promoter pro
n record date the meeting either in person or through proxy ne meeting through Video Conferencing	or the financial year hereon.	nts of the Company fo d Report of Auditors t	ancial Statemei ird's Report an	he Audited Fina er with the Boa	consider and adopt the March, 2024 together	1. To receive, ended on 31st		inary)	Resolution Required : (Ordinary)
n record date the meeting either in person or through proxy ne meeting through Video Conferencing	0								rubiic.
the meeting either in person or through proxy The meeting through Video Conferencing	0							out.	0
proxy	0							rolle:	Promoters and Promoter Group:
n record date the meeting either in person or through proxy	7) Conferencing	g through Vide	ded the meetin	No. of Shareholders attend
n record date the meeting either in person or through proxy	1								Public:
								roup:	Promoters and Promoter Group:
	11				proxy	son or through	ng either in per	nt in the meeti	No. of shareholders prese
	368						date	ers on record	lotal number of sharehold
	8th September, 2024								Total sumber of the



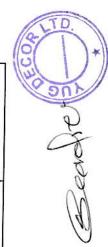
709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)	inary)		2. To appoint Company, who	a director in place of retires by rotation a	Mr. Chandresh nd being eligib	S. Saraswat (I le, offers hims	2. 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.	ging Director of the
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are	interested in				YES		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		48,92,470	65.2656	48,92,470	0	100.0000	0.0000
Promoter and Promoter	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
Group	Total		48,92,470	65.2656	0	0	100.000	0000 0
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.000	0	0	0.0000	0.0000
	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
Public Non Institutions	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	5156683	47.7946	5156683	0	100.0000	0.0000



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)	dinary)		3. APPOINTM	APPOINTMENT OF STATUTORY AUDITORS	UDITORS			
Whether promoter/promoter group are interested in the agenda/resolution?	oter group are	interested in		i e		N _O		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	No. of Votes % of Votes in favour -Against on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]-{[5]/[5]1*100
Promoter and Promoter	E-Voting		7496247	100.0000	7496247	0	100.0000	00000
Group	Poll	7496247	0	0.0000	0	0	0.0000	00000
	Total		7496247	100.0000	0	0	100.000	00000
	E-Voting		0	0.0000	0	0	0.0000	0,000
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	00000
	Total		0	0.0000	0	0	0.0000	0000
	E-Voting		264213	8.0234	264213	0	100 000	00000
Public Non Institutions	Poll	3293022	0	0.0000	0	0	00000	00000
	Total		264213	8.0234	0	c	00000	00000
Total		10789269	7760460	71.9276	7760460	0	100.000	0.000
							000000	0.0000





709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)	pecial)		4. APPROVAL OF PAYMENT OI DIRECTOR OF THE COMPANY.	PAYMENT OF REMUNIE COMPANY.	IERATION TO MR.	CHANDRESH	S. SARASWAT (DIN: 0	4. APPROVAL OF PAYMENT OF REMUNERATION TO MR. CHANDRESH S. SARASWAT (DIN: 01475370), MANAGING DIRECTOR OF THE COMPANY.
Whether promoter/ promoter group are interested in the agenda/resolution?	moter group ar	e interested in	ie .		٨	Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
100000000000000000000000000000000000000	E-Voting		48,92,470	65.2656	48,92,470	0	100.0000	0.0000
Promoter Group	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		48,92,470	65.2656	0	0	100.000	0.0000
	E-Voting		0	00000	0	0	0.0000	0.0000
Public Institutions	Poll	0	0	00000	0	0	0.0000	0.0000
	Total		0	00000	0	0	0.0000	0.0000
	E-Voting		264213	8.0234	264213	0	100.000	0.0000
Public Non Institutions Poll	Poll	3293022	0	0.0000	0	0	00000	0.0000
	Total		264213	8.0234	0	0	00000	0.000
Total		10789269	5156683	47.7946	5156683	0	100.000	0.0000





709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)	: (Special)		5. APPROVAL OF PAYMENT C DIRECTOR OF THE COMPANY	AYMENT OF REMUCOMPANY	INERATION TO MS	. ANKITA SA	ARASWAT (DIN: 053	APPROVAL OF PAYMENT OF REMUNERATION TO MS. ANKITA SARASWAT (DIN: 05342198), WHOLE TIME SECTOR OF THE COMPANY
Whether promoter/ promoter group are interested in the agenda/resolution?	promoter group a	are interested			Yes	s		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled No. of Votes – in on outstanding favour shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
0.00	E-Voting		71,03,809	94.7649	71,03,809	0	100.0000	0.000
Promoter Groun	Poll	7496247	0	00000	0	0	0.0000	0.0000
5	Total		7103809	94.7649	0	0	100.0000	0.000
	E-Voting		0	0.000	0	0	0.0000	0.000
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.000
	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
Public Non Institutions	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7368022	68.2903	7368022	0	100.0000	0.0000



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Resolution Required : (Ordinary)	(Ordinary)		6. INCREASE IN MEMORANDUN	6. INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION	ARE CAPITAL AN	D CONSEQU	ENT ALTERATION O	4
Whether promoter/promoter group are interested in the agenda/resolution?	romoter grou ion?	up are interested			N			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7496247	100.0000	7496247	0	100.0000	0.0000
Promoter and	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Total		7496247	100.0000	0	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	0	0	00000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
:	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
Public Non Institutions	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.000	0.0000
Total		10789269	7760460	71.9276	7760460	0	100.0000	0.0000







709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)	ed : (Special)		7. TO INCREASE BO 2013	DRROWING POWERS	OF THE COMPAN	VY UNDER SECTION	CREASE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT,	OMPANIES ACT,
Whether promote interested in the a	Whether promoter/ promoter group are interested in the agenda/resolution?	are				ON.		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour % of Votes against on votes polled on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting		7496247	100.0000	7496247	0	100.0000	0.0000
Promoter Group	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
- 2	Total		7496247	100.0000	0	0	100.000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions Poll	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.000	0	0	0.0000	0.0000
Public Non	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7760460	71.9276	7760460	0	100.0000	0.0000





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,
Prahlad 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 cathing 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







FCS-10166

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 voted	members	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17		7760460	71.93%
Venue Voting	-		.	-
		ĕ		COP-12925 FCS-10166
				FCS 10166

(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)		% 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)		% of total number of shares
Remote E-voting			
Venue Voting (polling paper) Total		NIL	

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

TO 1	
Total	
Total	

iii. Invalid votes:

Type of voting	Number of member voted	rs 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%

c) Resolution: Ordinary Resolution to consider appointment of Statutory Auditors.

i. Voted in favour of the resolution:

Type of voting	Number of voted	members	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 voted	of	members	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting		200-10-11		NIL	I and the second
Venue Voting (polling paper)					
Total					

iii. Invalid votes:

Type of voting	Number voted	of	members	Number of vo	otes % of shares	total	number	of
Remote E-voting		150			1	Miles of		
Venue Voting (polling paper)				NIL				
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 voted	members	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16		5156683	47.79%
Venue Voting	-		-	- BINAMA

(polling paper)				
Total	16	5156683	47.79%	

ii. Voted against the resolution:

Type of voting	Number voted	of	members	Number of vote cast by them	s % 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 member voted	ers 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 voted	of	members	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting		100000		NIL	100
Venue Voting (polling paper)					
Total			10.70		es ACC Les commences and a second

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% PAMMANI &

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 voted	members	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 voted	of	members	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 voted	of	members	Number of votes cast by them	% of total number of shares	of
Remote E-voting	8					
Venue Voting (polling paper)				NIL		
Total						

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

Mr. Monil Shah

Mr-Eokesh Sethia