



Yash Management & Satellite Ltd.

Date: 01st October, 2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code: 511601, ISIN: INE216B01012)

Sub: Details of voting results through Remote E-voting and electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 along with Consolidated Scrutinizer's Report.

Dear Sir/ Madam,

This is to inform you that 31st Annual General Meeting (For the Financial Year 2023-24) ("AGM") of the Company was held on Monday, 30th September 2024 at 11.00 A.M. (IST) and concluded at 11.30 A.M. (IST) through video conferencing (VC) /other audio visual means (OAVM) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Wednesday, September 25, 2024 (9.00 A.M. IST) to Sunday, September 29, 2024 (5.00 P.M. IST) on the e-voting portal of Central Depository Services (India) Limited ("CDSL"). Further, those Members, who have not voted through Remote E-voting facility, were provided facility to e-vote during the AGM.

All items of business contained in the Notice of the 31st Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure - 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior to the AGM and e-voting at the AGM as **Annexure- II**. The above are also being uploaded on the Company's website at www.yashmanagement.in and on the website of BSE at www.bseindia.com.

You are requested to kindly take the above information on record.

Thanking you
Yours faithfully

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Sayli Jadhav
Company Secretary and Compliance Officer

Encl: As above

A. DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	September 30, 2024
2	Total No. of Shareholders as on Cut-off Date i.e. Monday, September 23, 2024 for voting purpose	7175
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s): 7 (Seven) (b). Public : 36 (Thirty Six)	

B. RESULTS OF THE MEETING

Sr. No.	Agenda	Type of Resolution (Ordinary /Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint a director in place of Mrs. Navrati Gupta [DIN: 00399022], who retires by rotation and, being eligible, seeks reappointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Appointment of Mr. Hansraj Goyal as an Independent Non – Executive Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Appointment of Mr. Sukdeo Agrawal as an Independent Non – Executive Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Approval for Disposal of Shares of Sudarshan Polyfab Private Limited, the Material unlisted subsidiary company and subsequent removal of Material unlisted subsidiary Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

C. RESOLUTIONWISE DETAILS OF VOTING RESULTS: Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

DETAILS OF VOTING RESULTS

Company Name	Yash Management & Satellite Limited
Details of Remote E-voting	Date of the AGM : Monday, September 30, 2024 Voting Start Date: Wednesday, September 25, 2024 (9.00 A.M IST) and Voting End Date: Sunday, September 29, 2024 (5.00 P.M IST)
Total number of shareholders on record date	7175
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 36

Agenda- wise disclosure

Resolution No. 1 required: (ORDINARY)			To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	3,65,767	5.43	3,65,756	11	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,06,30,767	62.534	1,06,30,756	11	100.00	0.0000

The above Resolution was passed requisite majority.

Resolution No. 2 required: (ORDINARY)			To appoint a director in place of Mrs. Navrati Gupta [DIN: 00399022], who retires by rotation and, being eligible, seeks reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	3,65,767	5.43	3,64,963	804	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,06,30,767	62.534	1,06,29,963	804	99.99	0.01

The above Resolution was passed with requisite majority.

Resolution No. 3 required: (Special)			Appointment of Mr. Hansraj Goyal as an Independent Non – Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	3,65,767	5.43	3,65,754	13	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,06,30,767	62.534	1,06,30,754	13	100.00	0.0000

The above Resolution was passed requisite majority.

Resolution No. 4 required: (Special)			Appointment of Mr. Sukdeo Agrawal as an Independent Non – Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	3,65,767	5.43	3,65,754	13	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,06,30,767	62.534	1,06,30,754	13	100.00	0.0000

The above Resolution was passed with requisite majority.

Resolution No. 5 required: (Special)			Approval for Disposal of Shares of Sudarshan Polyfab Private Limited, the Material unlisted subsidiary company and subsequent removal of Material unlisted subsidiary Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	3,65,767	5.43	3,65,754	13	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,06,30,767	62.534	1,06,30,754	13	100.00	0.0000

B K G & Associates
Chartered Accountants

1/12, Ramesh Bhavan, 89, TambaKanta, Mumbai-400 003 ; +919322236105

Annexure- II

Date: 01st October, 2024

SCRUTINIZER'S REPORT

To,
Mr. Anurag Gupta
Chairman of 31st Annual General Meeting of Shareholders of
Yash Management and Satellite Limited
Office No. 303, Morya Landmark- I,
Opp. Infiniti Mall,
Off New Link Road,
Andheri (W), Mumbai- 400053

[CIN: L65920MH1993PLC073309]

Sub: Consolidated Scrutinizer's Report on remote e-voting prior to the Annual General Meeting (“AGM”) and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Yash Management and Satellite Limited, for the Financial Year 2023-24, held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I Mr. Brij Kishor Gupta, Partner of BKG & Associates, Practicing Chartered Accountant (FRN: 114852W) had been appointed as Scrutinizer pursuant to Sections 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process prior to the AGM and e-voting during the 31st AGM of Yash Management and Satellite Limited held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in respect of the resolutions proposed at Notice dated 02nd September, 2024.

The Management of the Company is responsible to ensure the compliances with the provisions of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a scrutinizer's report of the votes cast 'in favour' or 'Against' on the Resolutions stated in the Notice.

B K G & Associates
Chartered Accountants

1/12, Ramesh Bhavan, 89, TambaKanta, Mumbai-400 003 ; +919322236105

Report on scrutiny:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Monday, September 30, 2024 at 11.00 A.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Friday, September 06, 2024.
2. The Company had availed the remote e-voting prior to the AGM and e-voting at the AGM facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting/e-voting by the Shareholders of the Company.
3. The remote e-voting commenced from Wednesday, September 25, 2024 (9.00 A.M. IST) and ended on Sunday, September 29, 2024 (5.00 P.M. IST) and at the end of remote e-voting period, voting portal of service provider was blocked forthwith.
4. Members who had not casted their vote by remote e-voting were allowed to do e-voting at the AGM.
5. The Equity Shareholders holding shares as on Cut-off date i.e. Monday, September 23, 2024, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the following resolutions.

Sr.No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2024, including Balance Sheet as at 31 st March, 2024 and Statement of Profit & Loss and

B K G & Associates
Chartered Accountants

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		Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mrs. Navrati Gupta [DIN: 00399022], who retires by rotation and, being eligible, seeks reappointment.
3	Special Resolution	Appointment of Mr. Hansraj Goyal as an Independent Non – Executive Director
4	Special Resolution	Appointment of Mr. Sukdeo Agrawal as an Independent Non – Executive Director
5	Special Resolution	Approval for Disposal of Shares of Sudarshan Polyfab Private Limited, the Material unlisted subsidiary company and subsequent removal of Material unlisted subsidiary Company

Consolidated report on result of voting through remote e-voting prior and e-voting during the AGM is as under:

Item No. (of AGM Notice)	Voting Type		Votes in favor of resolution		Votes against resolution		Invalid		Total No. of votes
			No.	%	No.	%	No.	%	
Item No. 1	Remote voting	E-	1,06,30,634	100%	11	0.000%	Nil	-	1,06,30,645
	E-voting AGM	At	122	100%	Nil	-	Nil	-	122
	Total			1,06,30,756	100%	11	0.000%	NIL	-
Item No. 2	Remote voting	E-	1,06,29,841	99.99%	804	0.01%	Nil	-	1,06,30,645
	E-voting AGM	At	122	100%	Nil	-	Nil	-	122
	Total			1,06,29,963	99.99%	804	0.01%	NIL	-
Item No. 3	Remote voting	E-	1,06,30,632	100%	13	0.000%	Nil	-	1,06,30,645
	E-voting AGM	At	122	100%	Nil	-	Nil	-	122
	Total			1,06,30,754	100%	13	0.000%	NIL	-

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Chartered Accountants

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	Total		1,06,30,754	100%	13	0.000%	NIL	-	1,06,30,767
Item No. 4	Remote voting	E-	1,06,30,632	100%	13	0.000%	Nil	-	1,06,30,645
	E-voting AGM	At	122	100%	Nil	-	Nil	-	122
	Total		1,06,30,754	100%	13	0.000%	NIL	-	1,06,30,767
Item No. 5	Remote voting	E-	1,06,30,632	100%	13	0.000%	Nil	-	1,06,30,645
	E-voting AGM	At	122	100%	Nil	-	Nil	-	122
	Total		1,06,30,754	100%	13	0.000%	NIL	-	1,06,30,767

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking You

Yours Sincerely,

For BKG & ASSOCIATES
Chartered Accountants
(FRN. 114852W)

Brij Kishor Gupta
Digitally signed by
Brij Kishor Gupta
Date: 2024.10.01
15:50:59 +05'30'

Brij Kishor Gupta
Partner

M.No. 040889
Place: Mumbai
Date: 01st October 2024