



YUG DECOR LIMITED

Date:- 30th August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Security Code:- 540550 Security Id:- YUG

Sub: Outcome of 15th Annual General Meeting of the Company.

The Company's 15th Annual General Meeting (AGM) held today on Thursday, 30th August, 2018 and commenced at 11:00 A.M. at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380 009.

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 30th August, 2018 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 DECOR LIMITED

Dashang Khatri

Dashang Manharlal Khatri
(Company Secretary & Compliance Officer)



ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the members of Yug Decor Limited ('the Company') held today on Thursday, 30th August, 2018 and commenced at 11:15 A.M. at the 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009, Gujarat.

Mr. Chandresh S. Saraswat, Chairman and Managing Director of the Company occupied the chair for 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 except Mr. Jitesh Tiwari, Independent Director.

The Chairman Sir delivered the speech and shared in detail the overall performance of the Company for the fiscal year 2017-18 and also about the present economic scenario of the Adhesive Industry within the country and globally.

Moving ahead with the AGM proceedings **Mr. Dashang M. Khatri**, Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

RESULTS OF THE VOTING:-

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2018 together with the Report of Board of Directors and Report of Auditors thereon.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority



2.	To Appoint a Director in place of Mr. Chandresh Saraswat (DIN:- 01475370), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
3.	To Reappoint M/s. P. D. GOINKA & Co., Chartered Accountants, Ahmedabad; Statutory Auditors of the Company to hold office from the conclusion of 15 th AGM until the conclusion of the 16 th AGM and to fix their remuneration, if any.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
4.	To Appoint Mr. Sunil Thakore (DIN:- 08013740) as an Independent Director of the Company:	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

The Board of Directors has appointed **M/s. Mukesh Pamnani & Associates, Company Secretaries, Ahmedabad** as Scrutinizer to supervise the E-voting and ballot 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,

Dashang Khatri

**Dashang Manharlal Khatri
(Company Secretary & Compliance Officer)
Membership No. A47946**





ANNEXURE-II

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

Date of the AGM	30th August, 2018
Total number of shareholders on record date	171
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary)		1. To Receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended at March 31, 2018 together with the Report of Board of Directors and Report of Auditor thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		2705100	100.0000	2705100	0	100.0000	0.0000			
	Poll	2705100	0	0.0000	0	0	0.0000	0.0000			
	Total		2705100	100.0000	2705100	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		767136	52.3762	767136	0	100.0000	0.0000			
	Poll	1464666	767136	52.3762	767136	0	100.0000	0.0000			
	Total		4169766	83.2717	3472236	0	100.0000	0.0000			

FOR, YUG DECOR LIMITED

 (AUTHORISED SIGNATORY/DIRECTOR)



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

Resolution Required : (Ordinary)		2. To Appoint Mr. Chandresh Saraswat (DIN: 01475370), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Chandresh Saraswat is interested.						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		1660129	61.3703	1660129	0	100.0000	0.0000
	Poll	2705100	0	0.0000	0	0	0.0000	0.0000
	Total		1660129	61.3703	1660129	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		767136	52.3762	767136	0	100.0000	0.0000
	Poll	1464666						
	Total		767136	52.3762	767136	0	100.0000	0.0000
Total		4169766	2427265	58.2111	2427265	0	100.0000	0.0000

FOR, YUG DECOR LIMITED

(AUTHORISED SIGNATORY/DIRECTOR)



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

Resolution Required : (Ordinary)		3 - To Reappoint M/s. P. D. GOINKA & Co., Chartered Accountants, Ahmedabad; Statutory Auditors of the Company to hold office from the conclusion of 15th AGM until the conclusion of the 16th AGM and to fix their remuneration, if any.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2705100	2705100	100.0000	2705100	0	100.0000	0.0000
	Poll	2705100	0	0.0000	0	0	0.0000	0.0000
	Total		2705100	100.0000	2705100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1464666	767136	52.3762	767136	0	100.0000	0.0000
	Poll	1464666	767136	52.3762	767136	0	100.0000	0.0000
	Total		3472236	83.2717	3472236	0	100.0000	0.0000
Total		4169766	3472236	83.2717	3472236	0	100.0000	0.0000

FOR, YUG DECOR LIMITED

S. S. Senebela
 (AUTHORISED SIGNATORY/DIRECTOR)



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

Resolution Required : (Ordinary)		4 - To appoint Mr. Sunil Thakore (DIN: 08013740) as an Independent Director of the Company.						
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
Promoter and Promoter Group	E-Voting	2705100	2705100	100.0000	2705100	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		2705100	100.0000	2705100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1464666	767136	52.3762	767136	0	100.0000	0.0000
	Poll							
	Total		767136	52.3762	767136	0	100.0000	0.0000
Total		4169766	3472236	83.2717	3472236	0	100.0000	0.0000

FOR, YUG DECOR LIMITED

(AUTHORISED SIGNATORY / DIRECTOR)



ANNEXURE-III

MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.
(M) +9199243 73469
Email : mukeshpamnani23@gmail.com

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 DECOR LIMITED
709-714, Sakar- V, B/h Natraj Cinema,
Ashram Road, Ahmedabad, - 380 009

**Re: 15TH Annual General Meeting of the Equity Shareholders of Yug Decor Limited Held
on Thursday, the 30th August, 2018 commenced at 11:15 A.M at 709-714, Sakar- V, B/h
Natraj Cinema, Ashram Road, Ahmedabad, - 380 009**

Dear Sir,

I **Mukesh Pamnani, Proprietor of Mukesh Pamnani & Associates**, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the ("AGM") of Yug Decor Limited vide its Board Meeting held on 28th August, 2017 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 15th Annual General Meeting of the Equity Shareholders of Yug Decor Limited, held today on Thursday, the 30th August, 2018 commenced at 11.15 A.M.

I hereby submit my report as under:

1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Financial Express in English Language as well as in Gujarati (Regional Language).





MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.

(M) +9199243 73469

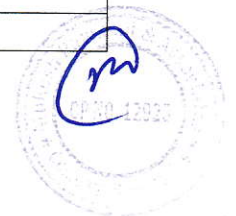
Email : mukeshpamnani23@gmail.com

2. The shareholders of the Company holding shares as on the "cut off" date 23rd August, 2018, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 4 in the Notice of the 15th AGM of Yug Decor Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I did not find any poll papers invalid.
6. The E-voting facility provided by CDSL commenced from 10.00 A.M. on Monday, the 27th August, 2018 and ended on 5.00 P.M. on Wednesday, the 29th August, 2018.
7. The votes casted through E-voting were unblocked by me in presence of Ms. Riddhi Khaneja and Mr. Jaishekhar Bawankar who were not in the employment of the Company.
8. The summary of the physical ballot forms received and e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2017-18.

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	67	3472236	83.2717
Ballot	-	-	-
Total	67	3472236	83.2717





MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.
(M) +9199243 73469
Email : mukeshpamnani23@gmail.com

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 total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-

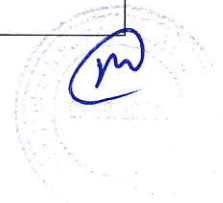
iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			

b) Resolution: Ordinary Resolution for Re-appointment of Mr. Chandresh Saraswat (DIN:01475370) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	64	2427265	58.2111
Ballot	-	-	-
Total	64	2427265	58.2111





MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.
(M) +9199243 73469
Email : mukeshpamnani23@gmail.com

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 total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
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 valid votes cast
E-voting	3	1044971	43.0513
Ballot	-	-	-
Total	3	1044971	43.0513

c) **Resolution: Ordinary Resolution for Ratification of Appointment and Remuneration of M/s P.D. Goinka & Co., Chartered Accountant as Statutory Auditors of the Company.**

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	67	3472236	83.2717
Ballot	-	-	-
Total	67	3472236	83.2717

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 total number of valid votes cast
----------------	--	------------------------------	---------------------------------------





MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.
(M) +9199243 73469

Email : mukeshpamnani23@gmail.com

E-voting	-	-	-
Ballot	-	-	-
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 valid votes cast
E-voting	NIL		
Ballot			
Total			

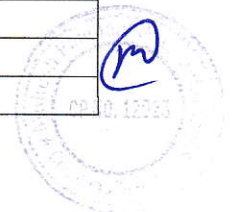
d) **Resolution: Ordinary Resolution for appointment of Mr. Sunil Thakore (DIN: 08013740) as an Independent Director.**

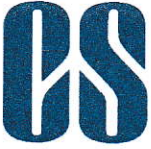
i. Voted **in favour** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	67	3472236	83.2717
Ballot	-	-	-
Total	67	3472236	83.2717

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 total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
Total	-	-	-





MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

B-423, Sumel-6, Dudheshwar Road,
Shahibaug, Ahmedabad-380004.

(M) +9199243 73469

Email : mukeshpamnani23@gmail.com

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 valid votes cast
E-voting	NIL		
Ballot			
Total			

9. The physical ballot forms and other related papers/registers and records were handed over to Mr. Dashang Khatri, the Company Secretary of the Company for its safe custody after verification.
10. Since the total votes polled in favour is 100%, you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,

For Mukesh Pamnani & Associates

Mukesh Pamnani

Proprietor

M. No: 34357

CP No: 12925



Date: 30th August, 2018

Place: Ahmedabad

In presence of:

1. Ms. Riddhi Khaneja:

2. Mr. Jaishekhar Bawankar: