



YUG DECOR LIMITED

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: Scrutinizer Report.

Please find attached Scrutinizer Report 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 15th Annual General Meeting held on Thursday, 30th August, 2018 at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380 009.

Kindly take the same on record.

For, YUG DECOR LIMITED

Dashang Khatri

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





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).





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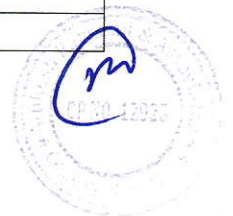
Email : mukeshpamnani23@gmail.com

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





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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



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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
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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			

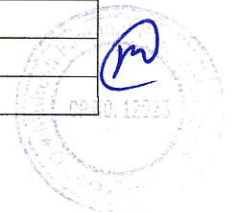
d) **Resolution: Ordinary Resolution for appointment of Mr. Sunil Thakore (DIN: 08013740) as an Independent Director.**

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	-	-	-





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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: