

# Yash Management & Satellite Ltd.

Date: 28<sup>th</sup> September, 2018

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

Scrip Code : 511601

Sub : Summary of Proceedings of the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 28<sup>th</sup> September, 2018.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that 25<sup>th</sup> Annual General Meeting of the Company was held on Friday 28<sup>th</sup> September, 2018 at 11.30 A.M. at Shabari 'SAI-DWAR', Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400 053.

Enclosed please find Summary of Proceedings of the AGM as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part- A of Schedule III of LODR Regulations.

You are requested to take note of the above.

Yours faithfully,  
For Yash Management & Satellite Limited

  
Pratik Toprani  
Company Secretary & Compliance Officer



Encl : As above



# **Yash Management & Satellite Ltd.**

## **SUMMARY OF PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING**

### **1. Date, Time and Venue of the Meeting:**

25<sup>th</sup> Annual General Meeting (AGM) of Yash Management and Satellite Limited was held on Friday 28<sup>th</sup> September, 2018 at Shabari 'SAI-DWAR', Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400053. The Meeting commenced at 11.30 A.M. and concluded at 12:00 Noon.

### **2. Proceedings in Brief:**

- Mr. Anurag Gupta, Managing Director of the company chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members about the growth and performance of the Company.
- The Chairman informed that remote e-voting commenced on Tuesday 25<sup>th</sup> September, 2018 at 9.00 a.m. IST and end on Thursday 27<sup>th</sup> September, 2018 at 5.00 p.m. IST.
- The Chairman also informed the Members that M/s. BKG & Associates, Chartered Accountant, was appointed as the Scrutinizer for the purpose of Scrutinizing the poll at the Meeting and remote e-voting process.
- Chairman thereafter requested members to ask for any clarification on accounts and company's working. Many shareholders asked questions with regard to company accounts and performance and the chairman replied to queries of all the shareholders.
- The following items of business as set out in the Notice convening the 25<sup>th</sup> Annual General Meeting were commenced for the Members consideration and approval:

#### Ordinary Business:

- i. Adoption of Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 including audited Balance Sheet as at 31<sup>st</sup> March, 2018 the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
- ii. Re-appointment of Mrs. Navrati Gupta (DIN:00399022), who retires by rotation.





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Special Business:

iii. Service of Documents to members.

**3. Voting by the Members :**

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 3 items of business set out in the notice.
- Further, the facility for voting through poll at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the 25<sup>th</sup> Annual General Meeting were passed with requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. 28<sup>th</sup> September, 2018.

Lastly Chairman requested scrutinizer to take custody of the ballot boxes in which the ballots have been cast and informed that the results would be declared within 48 hours from the conclusion of the AGM and would be put up on the Website and also informed to Stock Exchange.

This is for your information and record.

**For Yash Management & Satellite Limited**

*Pratik Toprani*



**Pratik Toprani  
Company Secretary & Compliance Officer**