



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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Dated : August 26, 2022

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 540980 Scrip Id : YSL

Sub. : Outcome of 68th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform as under:-

1. 68th Annual General Meeting of the Shareholders of Company was held on Thursday, August 25, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Summary of proceedings of 68th Annual General Meeting is enclosed herewith, as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to kindly take this intimation on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary
Membership No. F7846

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com



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Dated: August 26, 2022

Summary of Proceedings of 68th Annual General Meeting

The 68th Annual General Meeting of the Shareholders of The Yamuna Syndicate Limited was held on Thursday, August 25, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the General Circular the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Ashish Kumar stated the meeting with welcome of the Members, Directors and other panelist. He also informed that the requisite quorum is present.

Mr. Ranjit Puri, Chairman, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

The number of Members as on cut-off date i.e. August 18, 2022 was 706.

The details of number of Members present in the meeting are as follows:

| Category | Promoters | Promoter Group | Public | Total |
|--|------------------|-----------------------|---------------|--------------|
| Members through Video Conferencing | 2 | 3 | 36 | 41 |
| Authorised Representatives through Video Conferencing | - | - | - | - |
| Total | 2 | 3 | 36 | 41 |

The Chairman introduced the Directors, Key Managerial Personnel (KMP), Auditors and the Scrutinizer present at the meeting.

The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.

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The Chairman informed that the Company has engaged National Securities Depositories Limited(NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC.

The Chairman informed the Members that the Report of Board of Directors, the financial statement for the financial year ended March 31, 2022, and the Notice convening the 68th AGM were taken as read as the same had already been circulated to the Members. He also informed the members that the Statutory Auditors' Report and Secretarial Auditor' Report does not contain any qualifications or observations or adverse remarks.

The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote evoting commenced on Monday, August 22, 2022, at 9:00 a.m. (IST) and ended on Wednesday, August 24, 2022 at 05:00 p.m. (IST). The Chairman informed that the Members who have not exercised their vote through remote e-voting are requested to cast their vote. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.

The Chief Executive Officer then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2021-22.

Thereafter, the Shareholders were informed that the Company has not received no questions through Emails from Shareholders and also received no request for speaking in AGM.

Thereafter, the following agenda items as set out in the Notice convening the Annual General Meeting dated July 25, 2022, were transacted at the Meeting through VC.

| ORDINARY BUSINESS | | TYPE OF RESOLUTION |
|--------------------------|--|---------------------------|
| 1 | Consideration and Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Auditors thereon. | Ordinary Resolution |
| 2 | Declaration of Final dividend of Rs. 200/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2022. | Ordinary Resolution |

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| ORDINARY BUSINESS | | TYPE OF RESOLUTION |
|--------------------------|---|---------------------------|
| 3 | Re-appointment of Mr. Kishore Chatnani (DIN No. 07805465), liable for retirement by rotation. | Ordinary Resolution |
| 4 | Re-appointment of M/s. Moudgil & Company, Chartered Accountants, statutory Auditors of the Company. | Ordinary Resolution |
| SPECIAL BUSINESS | | |
| 5 | Re-appointment of Mrs. Reva Khanna (DIN: 00413270) as an Independent Director, who is of 80 years of age. | Special Resolution |

The Company Secretary informed that Mr. Pramod Kothari, Practicing Company Secretary, will Scrutinize the votes cast through remove e-voting facility and e-voting during the meeting and the consolidated voting results along with the Scrutinizer's Report will be placed on the website of the Company at www.yamunasyndicate.com as well as Bombay Stock Exchange on the website of the within 2 working days from the conclusion of the meeting.

Mr. Ashish Kumar, Company Secretary thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.

The meeting concluded at 11:30 a.m. after being open for 15 minutes for e-voting to be completed.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary
Membership No. F7846

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