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Scripcode and Company Name	516030 - Yash Pakka Ltd-\$
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	Jignesh Shah
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date: November 02, 2020

The DCS – CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 516030

Dear Sir,

Sub: Intimation of Voting Results of the 40th Annual General Meeting held on 31st October, 2020 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual General Meeting (AGM) of the Members of the Company was held on Saturday, the 31st day of October, 2020 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 40th AGM held on 31st October, 2020 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1	Adoption of Financial Statements for the financial year ended 31st March, 2020, and the Reports of the Directors and Auditors thereon.	Ordinary	e-Voting (Passed with requisite majority).
2	Approval to declare a final dividend of Rs.1 per equity share for the financial year ended 31 st March, 2020.	Ordinary	e-Voting (Passed with requisite majority).
3	Re-appointment of Mrs. Kimberly Ann McArthur (DIN: 05206436), Director who retires by rotation.	Ordinary	e-Voting (Passed with requisite majority).
4	Approval for re-appointment of Mr. Ved Krishna (DIN: 00182260) as an Executive Vice-Chairman Of the Company for a term of 3 years.	Special	e-Voting (Passed with requisite majority).
5	Approval for re-appointment of Mr. Jagdeep Hira (DIN: 07639849) as a Managing Director & CEO of the Company for a term of 3 years.	Special	e-Voting (Passed with requisite majority).
6	Approval of modification in Yash Team Stock Option Plan -2019 and matters connected with respect to the same.	Special	e-Voting (Passed with requisite majority).

Formerly known as Yash Papers Limited

Yash Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India+91-5278-258174 | connect@yashpakka.com | www.yashpakka.com

Registered Office: Flat No. 202, 3A/172, Azad Nagar, Kanpur-208002, (U.P.), India |CIN: L24231UP1981PLC005294

We are also enclosing Scrutinizer's Report dated 31st October, 2020. This is for your kind information and records.

Thanking you,

Yours faithfully

Thanking You,



For Yash Pakka limited

Bhavna Patel

Bhavna Patel
Company Secretary

Encl: As above



AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001

Phone : 0522 – 4024033, Mobile : 94150 05108, 79057 98954

E-mail: amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,

The Chairman 40th Annual General Meeting of Equity Shareholders of

M/s Yash Pakka Limited (CIN - L24231UP1981PLC005294)

2nd Floor, 24/57, Birhana Road, Kanpur – 208001, Uttar Pradesh

Corp. Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 40th Annual General Meeting of your Company held on Saturday October 31, 2020 at 11:00 A.M. through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,



Amit Gupta
CPNO.4682

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: November 02, 2020

UDIN: F005478B001119228

SCRUTINIZER'S REPORT

Name of the Company	YASH PAKKA LIMITED
Meeting	40 th Annual General Meeting
Date and Time	Saturday, October 31, 2020 at 11:00 A.M.
Venue	Video Conferencing or other audio Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at 40th Annual General Meeting of Yash Pakka Limited (hereinafter referred as “**the Company**”) held on Saturday October 31, 2020 at 11:00 A.M through Video Conferencing or other audio Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date October 27, 2020) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 40th annual Report in the following manner:

By email	To 9281 members who have registered their e-mail ids with Depository/the RTA on 09.10.2020
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on the October 27, 2020, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing e voting platform.



4.2. Remote E voting

Remote e voting was open from Wednesday, October 28, 2020 (9:00 A.M.) to Friday, October 30, 2020 (5:00 P.M.) and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

5. Voting at AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly NSDL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

5.3. The Company has authorized NSDL to provide necessary support for remote e-voting as well as for voting at the meeting and NSDL provided the same.

6. Counting Process

6.1. On completion of e-voting, the the e-voting agency provided me list of members who casted votes through e-voting.

6.2. I unblocked the remote e voting results on the NSDL E-voting platform and downloaded the e voting details with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.3. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

7. Result

7.1. I observed that

7.1.1. 48 members attended the meeting through video conferencing and 5 Members had cast their votes through Video Conferencing at meeting.

7.1.2. 17 Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 40th AGM dated September 12, 2020 is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice dated September 12, 2020, have been passed with the **requisite majority**.

7.4. Based on the aforesaid result, the **Special resolutions** as contained in item no. 4, 5 & 6



of the notice dated September 12, 2020, have been passed with the **requisite majority**.

- 7.5.** Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "**FOR**", who voted "**AGAINST**" & whose votes were declared "**INVALID**", for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.6.** The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.



Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: November 02, 2020
UDIN: F005478B001119228

**Results of remote E-Voting conducted at the 40th Annual General Meeting of
YASH PAKKA LIMITED**

1. The result of remote e-voting is as under:

a) **Resolution 1- To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors' and Auditors' thereon; (Ordinary Resolution)**

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

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	15896640	100%

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

b) Resolution 2 – Approval to declare a final dividend of Rs.1 per equity share for the financial year ended 31st March, 2020 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	15896640	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

c) Resolution 3 – Re-appointment of Mrs. Kimberly Ann McArthur (DIN: 05206436), Director who retires by rotation (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	15896640	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 4 – Approval for re-appointment of Mr. Ved Krishna (DIN: 00182260) as an Executive Vice-Chairman of the Company for a term of 3 years (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	15896640	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

e) Resolution 5 – Approval for re-appointment of Mr. Jagdeep Hira (DIN: 07639849) as a Managing Director & CEO of the Company for a term of 3 years (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
17	15896640	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

f) Resolution 6 – Approval of modification in Yash Team Stock Option Plan - 2019 and matters connected with respect to the same (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
16	15896130	99.9968%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution



system		
1	510	0.0032%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL



Amit Gupta
CPNO.4682

Annexure-2

Results of E-Voting at the 40th Annual General Meeting through Video Conferencing YASH PAKKA LIMITED

1. The result of the e-voting conducted during 40th Annual General Meeting is as under:

- a) **Resolution 1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors' and Auditors' thereon; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
5	2050	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

- b) **Resolution 2 - Approval to declare a final dividend of Rs.1 per equity share for the financial year ended 31st March, 2020 (Ordinary Resolution)**

Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution

5	2050	100%
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i. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

ii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3 - Re-appointment of Mrs. Kimberly Ann McArthur (DIN: 05206436), Director who retires by rotation (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
4	800	39.02%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	1250	60.98%

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

d) Resolution 4 - Approval for re-appointment of Mr. Ved Krishna (DIN: 00182260) as an Executive Vice-Chairman of the Company for a term of 3 years (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in	Number of votes casted in favour of the	% of total number of valid votes casted on
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favour (through VC)	resolution	the resolution
4	800	39.02%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	1250	60.98%

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

e) Resolution 5 - Approval for re-appointment of Mr. Jagdeep Hira (DIN: 07639849) as a Managing Director & CEO of the Company for a term of 3 years (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
5	2050	100%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

f) Resolution 6 - Approval of modification in Yash Team Stock Option Plan - 2019 and matters connected with respect to the same (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
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present and voting in favour (through VC)	casted in favour of the resolution	valid votes casted on the resolution
4	800	39.02%

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	1250	60.98%

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil



Amit Gupta
CPNO.4682

Annexure -3

**Results of remote E-Voting & Voting conducted at the 40th Annual General Meeting of
YASH PAKKA LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors' and Auditors' thereon; (Ordinary Resolution)				
Assent	15896640	2050	15898690	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	15896640	2050	15898690	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: Approval to declare a final dividend of Rs.1 per equity share for the financial year ended 31st March, 2020 (Ordinary Resolution)				
Assent	15896640	2050	15898690	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	15896640	2050	15898690	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: Re-appointment of Mrs. Kimberly Ann McArthur (DIN: 05206436), Director who retires by rotation (Ordinary Resolution)				
Assent	15896640	800	15897440	99.9921%
Dissent	Nil	1250	1250	0.0079%



Invalid	Nil	Nil	Nil	Nil
Total	15896640	2050	15898690	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 4: Approval for re-appointment of Mr. Ved Krishna (DIN: 00182260) as an Executive Vice-Chairman of the Company for a term of 3 years (Special Resolution)				
Assent	15896640	800	15897440	99.9921%
Dissent	Nil	1250	1250	0.0079%
Invalid	Nil	Nil	Nil	Nil
Total	15896640	2050	15898690	100%
Outcome	Passed as a Special Resolution			
Item No. 5: Approval for re-appointment of Mr. Jagdeep Hira (DIN: 07639849) as a Managing Director & CEO of the Company for a term of 3 years (Special Resolution)				
Assent	15896640	2050	15898690	100%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	15896640	2050	15898690	100%
Outcome	Passed as a Special Resolution			
Item No. 6: Approval of modification in Yash Team Stock Option Plan - 2019 and matters connected with respect to the same (Special Resolution)				
Assent	15896130	800	15896930	99.9889%
Dissent	510	1250	1760	0.0111%
Invalid	Nil	Nil	Nil	Nil
Total	15896640	2050	15898690	100%

Outcome	Passed as a Special Resolution
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Amit Gupta
CPNO-4682

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: November 02, 2020
UDIN: F005478B001119228

for Yash Pakka Limited

Rhams
Rhama Patel
Company Secretary