

To,
The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 6.05.2022

Scrip Code:- 516030

Sub:- Summary of Proceedings of Extraordinary General Meeting (EGM) of the shareholders of Yash Pakka Limited held on Friday, 6th May, 2022 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means.

Dear Sir/Madam,

In terms of the General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was held on Friday, 6th May, 2022 at 11.00 A.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as stated in the EGM Notice dated April 6, 2022 ('Notice').

In this regard, please find enclosed the details of the proceedings of the Extraordinary General Meeting of the Company.

You are requested to please take the aforesaid on your record.

Thanking you,

For YASH PAKKA LIMITED

Bhavna
Bhavna Patel
Company Secretary &
Compliance Officer



Date: 6.05.2022

To,
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:- 516030

Sub:- Proceedings of Extraordinary General Meeting (EGM)

Dear Sir,

The Extraordinary General Meeting (EGM) of the Members of YASH PAKKA LIMITED (the Company) was held on Friday, 6th May, 2022 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and concluded at 11:20 A.M.

Mr. Pradeep Dhobale, Chairman of the Company, welcomed the Members, directors and other penalist to the Extraordinary General Meeting (EGM) and briefed them on the details relating to their participation in the Meeting.

Mr. Pradeep Dhobale, Chairman of the Company, chaired the EGM. The Directors confirmed their presence at the Meeting through VC from their respective locations. The Chairman then welcomed and introduced the Secretarial Auditor to the Members.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

Total 37 Members attended the meeting as per the records of attendance provided by the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the Meeting. The remote e-voting commenced at 9:00 A.M. on Tuesday, May 3, 2022 and ended at 5:00 P.M. on Thursday, May 5, 2022. The shareholders attending the EGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the EGM through electronic means.

Thereafter, the Chairman delivered his speech. Notice of the EGM was already circulated to the shareholders and the same was taken as read.

The following items of business, as per the Notice of EGM dated April 6, 2022, were transacted at the Meeting. The Chairman read out the resolutions no. 1, 2, 3, 4, 5, 6 & 7.



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ORDINARY BUSINESS:

1. APPROVAL OF YASH TEAM STOCK OPTION PLAN – 2021 AND GRANT OF EMPLOYEE STOCK OPTIONS TO ELIGIBLE TEAM MEMBERS I.E. EMPLOYEES OF THE COMPANY THEREUNDER
2. APPROVAL FOR EXTENSION OF BENEFITS UNDER YASH TEAM STOCK OPTION PLAN – 2021 TO ELIGIBLE TEAM MEMBERS (EMPLOYEES) OF THE SUBSIDIARY(IES) AND THE HOLDING COMPANY OF THE COMPANY
3. APPROVAL FOR EXTENSION OF BENEFITS UNDER YASH TEAM STOCK OPTION PLAN – 2021 TO ELIGIBLE TEAM MEMBERS (EMPLOYEES) OF THE GROUP COMPANIES AND/OR ASSOCIATE COMPANY OF THE COMPANY
4. RE-APPOINTMENT OF MR. NARENDRA KUMAR AGRAWAL (DIN: 05281887) AS DIRECTOR WORKS OF THE COMPANY
5. RE-APPOINTMENT OF MR. PRADEEP VASANT DHOBALE AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM W.E.F. 25.09.2022
6. RE-APPOINTMENT OF MR. VED KRISHNA AS NON-EXECUTIVE VICE CHAIRMAN OF THE COMPANY
7. TO RECLASIFY OF MR. JAGDEEP HIRA, MANAGING DIRECTOR (DIN: 07639849) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Thereafter, Chairman announced the activation of the e-voting window for allowing the shareholders to vote during the EGM. He also informed that Mr. Amit Gupta of M/s Amit Gupta & Associates, Company Secretaries has been appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process during the Meeting in a fair and transparent manner.

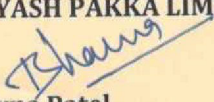
The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the Skyline Financial Services Private Limited - InstaVOTE within 48 hours of the conclusion of the Meeting.

The Chairman thanked the Directors for joining the Meeting virtually. He also thanked the Members for their continued support and for attending and participating in the Meeting.

There being no other business, the Chairman announced the formal closure of the Extraordinary General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the EGM.

Thanking you,
Namaste,

For YASH PAKKA LIMITED


Bhavna Patel
Company Secretary &
Compliance Officer

