

7/SE/BSE -15

Date: 7<sup>th</sup> May, 2022

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

**Sub: Disclosure of Voting Result of the Extraordinary General Meeting of Yash Pakka Limited held on 6<sup>th</sup> May, 2022, as per the requirement of Regulation 44 (3) of Listing Regulations.**

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on 6<sup>th</sup> May, 2022 at 11.00 a.m. through Video Conferencing ("VC").

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the EGM through electronic voting (e-voting) during the period commencing from 3<sup>rd</sup> May, 2022 (9.00 A.M.)(IST) to 5<sup>th</sup> May, 2022 (5.00 P.M.)(IST).

The Company offered the following voting facilities for all the Seven (7) Resolutions proposed in the Extraordinary General Meeting held on 6<sup>th</sup> May, 2022.

a) Remote e-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014.

and

b) through electronic voting system (e-voting) during the Extraordinary General Meeting (EGM) of the members of the Company, held on Friday, 6<sup>th</sup> May, 2022 at 11:00 A.M I.S.T. by way of Video Conferencing ("VC").

All the resolutions contained in the Notice of the above EGM were approved by requisite majority of shareholders. Accordingly, all the resolutions were declared to be passed on 6<sup>th</sup> May, 2022 which is the date of the Extraordinary General Meeting.

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 04, 2015, we enclose the consolidated voting results in the prescribed format (Annexure-I) along with the consolidated scrutinizer's report for remote e-voting and e-voting at the EGM. The voting details are also being uploaded on the Company's website.

Thanking you,

Yours faithfully,  
**YASH PAKKA LIMITED**

  
Bhavna Patel  
Company Secretary &  
Compliance Officer



**Extraordinary General Meeting**

**Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1	Date of EGM	6 <sup>th</sup> May, 2022
2	Total No. of Shareholders on record date (Cut-off date for e-voting: 29 <sup>th</sup> April, 22)	15676
3	Number of shareholders present in the meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	Not Applicable
	(iii) Total	Not Applicable
4	Number of shareholders attended the Meeting through Video Conferencing:	
	(i) Promoter and Promoter Group	4
	(ii) Public	33
	<b>(iii) Total</b>	<b>37</b>

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 3<sup>rd</sup> May, 2022 to 5<sup>th</sup> May, 2022 and
2. E-voting at the EGM.

Given below is the agenda-wise disclosure of combined result of remote e-voting and e-voting at the EGM.

*Bhargava*







**AMIT GUPTA & ASSOCIATES**

Practicing Company Secretaries

C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023  
Mobile : 94150 05108, 79057 98954, E-mail : amitguptacs@gmail.com

---

**REPORT OF SCRUTINIZER**

To,

The Chairman of Extra Ordinary 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 Extra Ordinary General Meeting of your Company held on Friday May 6, 2022 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** Digitally signed  
by AMIT GUPTA  
Date: 2022.05.06  
**GUPTA** 23:28:26 +05'30'

**Amit Gupta**

**Proprietor**

**Amit Gupta & Associates**

**Company Secretaries**

**FCS – 5478, C.P. - 4682**

**Date: May 6, 2022**

**UDIN: F005478D000282865**



**AMIT GUPTA & ASSOCIATES**  
Practicing Company Secretaries

C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023  
Mobile : 94150 05108, 79057 98954, E-mail : amitguptacs@gmail.com

---

**REPORT OF SCRUTINIZER**

To,  
The Chairman of Extra Ordinary 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 Extra Ordinary General Meeting of your Company held on Friday May 6, 2022 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**

Digitally signed  
by AMIT GUPTA  
Date: 2022.05.06  
23:28:26 +05'30'

**Amit Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: May 6, 2022**  
**UDIN: F005478D000282865**



### SCRUTINIZER'S REPORT

Name of the Company	<b>YASH PAKKA LIMITED</b>
Meeting	Extraordinary General Meeting
Date and Time	Friday, May 6, 2022 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 Extraordinary General Meeting of Yash Pakka Limited (hereinafter referred as “**the Company**”) held on Friday, May 6, 2022 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 April 29, 2022) 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 & Extraordinary Report in the following manner:

By email	To 10,971 members who have registered their e-mail ids with Depository/the RTA on 13th April, 2022
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 April 29, 2022, 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 Tuesday, May 03, 2022 (9:00 a.m. IST) and ends on Thursday, May 05, 2022 (5:00 p.m. IST) 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 EGM

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. 37 members attended the meeting through video conferencing and Nil Members had cast their votes through Video Conferencing at meeting.

7.1.2. 63 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 EGM dated April 06, 2022 is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, the **Ordinary resolution** as contained in item no. 7 and **Special resolutions** as contained in item no. 1 to 6 of the notice dated April 6, 2022, have been passed with the **requisite majority**.

7.4. 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.

**7.5.** 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**

Digitally signed  
by AMIT GUPTA  
Date: 2022.05.06  
23:29:23 +05'30'

**Amit Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: May 6, 2022**  
**UDIN: F005478D000282865**



**Results of remote E-Voting conducted at the Extraordinary General Meeting of  
YASH PAKKA LIMITED**

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

**a) RESOLUTION 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; (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
<b>60</b>	<b>15908528</b>	<b>99.9956</b>

**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
<b>3</b>	<b>701</b>	<b>0.0044</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>





**b) RESOLUTION 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 (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
<b>59</b>	<b>15908328</b>	<b>99.9956</b>

**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
<b>3</b>	<b>701</b>	<b>0.0044</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**c) RESOLUTION 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 (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
<b>58</b>	<b>15908128</b>	<b>99.9943</b>



**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
<b>4</b>	<b>901</b>	<b>0.0057</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**d) RESOLUTION 4 – RE-APPOINTMENT OF MR. NARENDRA KUMAR AGRAWAL (DIN: 05281887) AS DIRECTOR WORKS OF THE COMPANY (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
<b>58</b>	<b>15908273</b>	<b>99.9952</b>



**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
<b>4</b>	<b>756</b>	<b>0.0048</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**e) RESOLUTION 5 – RE-APOINTMENT OF MR. PRADEEP VASANT DHOBAL AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM W.E.F. 25.09.2022 (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
<b>58</b>	<b>15908273</b>	<b>99.9952</b>



**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
<b>4</b>	<b>756</b>	<b>0.0048</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**f) RESOLUTION 6 – RE-APPOINTMENT OF MR. VED KRISHNA AS NON-EXECUTIVE VICE CHAIRMAN OF THE COMPANY (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
<b>58</b>	<b>15908273</b>	<b>99.9952</b>



**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
<b>4</b>	<b>756</b>	<b>0.0048</b>

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**g) RESOLUTION 7 – TO RECLASIFY MR. JAGDEEP HIRA, MANAGING DIRECTOR (DIN: 07639849) AS A DIRECTOR LIABLE TO RETIRE 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
<b>56</b>	<b>15895873</b>	<b>99.9173</b>





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
<b>6</b>	<b>13156</b>	<b>0.0827</b>

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**Results of E-Voting at the Extraordinary General Meeting through Video Conferencing YASH PAKKA LIMITED**

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

**a) RESOLUTION 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; (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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>

**b) RESOLUTION 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 (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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>

**c) RESOLUTION 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 (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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>

**d) RESOLUTION 4 - RE-APPOINTMENT OF MR. NARENDRA KUMAR AGRAWAL (DIN: 05281887) AS DIRECTOR WORKS OF THE COMPANY (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
---	---	--



favour (through VC)	resolution	the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>

**e) RESOLUTION 5 - RE-APPOINTMENT OF MR. PRADEEP VASANT DHOBAL AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM W.E.F. 25.09.2022 (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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>

**f) RESOLUTION 6 - RE-APPOINTMENT OF MR. VED KRISHNA AS NON-EXECUTIVE VICE CHAIRMAN OF THE COMPANY (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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>

**g) RESOLUTION 7 - TO RECLASIFY MR. JAGDEEP HIRA, MANAGING DIRECTOR (DIN: 07639849) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION (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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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
<b>Nil</b>	<b>Nil</b>





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

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	EGM through VC	TOTAL	
<b>Item No. 1:</b>				
<b>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 (SPECIAL RESOLUTION)</b>				
Assent	15908528	Nil	15908528	99.9956
Dissent	701	Nil	701	0.0044
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909229</b>	<b>Nil</b>	<b>15909229</b>	<b>100.0000</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			
<b>Item No. 2:</b>				
<b>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 (SPECIAL RESOLUTION)</b>				
Assent	15908328	Nil	15908328	99.9956
Dissent	701	Nil	701	0.0044
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909029</b>	<b>Nil</b>	<b>15909029</b>	<b>100.0000</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			
<b>Item No. 3:</b>				



**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 (SPECIAL RESOLUTION)**

Assent	15908128	Nil	15908128	99.9943
Dissent	901	Nil	901	0.0057
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909029</b>	<b>Nil</b>	<b>15909029</b>	<b>100.0000</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			

**Item No. 4**

**RE-APPOINTMENT OF MR. NARENDRA KUMAR AGRAWAL (DIN: 05281887) AS DIRECTOR WORKS OF THE COMPANY (SPECIAL RESOLUTION)**

Assent	15908273	Nil	15908273	99.9952
Dissent	756	Nil	756	0.0048
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909029</b>	<b>Nil</b>	<b>15909029</b>	<b>100.0000</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			

**Item No. 5**

**RE-APOINTMENT OF MR. PRADEEP VASANT DHOBAL AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM W.E.F. 25.09.2022**

Assent	15908273	Nil	15908273	99.9952
Dissent	756	Nil	756	0.0048
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909029</b>	<b>Nil</b>	<b>15909029</b>	<b>100.0000</b>



<b>Outcome</b>	<b>Passed as a Special Resolution</b>			
<b>Item No. 6</b>				
<b>RE-APPOINTMENT OF MR. VED KRISHNA AS NON-EXECUTIVE VICE CHAIRMAN OF THE COMPANY</b>				
Assent	15908273	Nil	15908273	99.9952
Dissent	756	Nil	756	0.0048
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909029</b>	<b>Nil</b>	<b>15909029</b>	<b>100.0000</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			
<b>Item No. 7</b>				
<b>TO RECLASIFY MR. JAGDEEP HIRA, MANAGING DIRECTOR (DIN: 07639849) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION</b>				
Assent	15908273	Nil	15908273	99.9952
Dissent	756	Nil	756	0.0048
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15909029</b>	<b>Nil</b>	<b>15909029</b>	<b>100.0000</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			

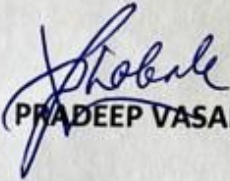
**AMIT** Digitally signed  
by AMIT GUPTA  
Date:  
**GUPTA** 2022.05.06  
23:31:28 +05'30'

**Amit Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: May 06, 2022**

**AMIT GUPTA & ASSOCIATES**  
Practicing Company Secretaries



UDIN: F005478D000282865

  
**PRADEEP VASANT DHOBALE**  
Chairman  
Yash Pakka Limited  
DIN - 00274636