

7/Govt/SE-12
27th April, 2019

BSE Limited,
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 2272 3121

**Reg: Proceedings of the Extra Ordinary General Meeting (EGM) and Disclosure of Voting
Result of EGM under Regulation 44(3) of SEBI (LODR) Regulation, 2015**

Scrip Code: 516030

Dear Sir/Madam,

This is to inform you that Extra Ordinary General Meeting ("EGM") of the Company, Yash Papers Limited ("the Company") started at 01:00 P.M. and concluded at 01:40 P.M, today i.e., on Saturday, 27th April, 2019 at Corporate Office of the Company: Yash Nagar, Ayodhya – 224135.

In the absence of Mr. K. D. Pudumjee, Chairman of the Company, Dr. Indroneel Banerjee chaired the proceedings of the Meeting. He requested his colleagues on the dais to introduce themselves and also requested the members to take their seats. Leave of absence was granted to all the absent directors.

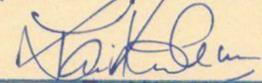
Total 34 Members attended the Meeting as per the records of attendance which includes authorised representatives of 2 Companies. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his speech. He confirmed that all the provisions of the Companies Act, 2013 and the Rules made thereunder, the Secretarial Standards made thereunder with respect to calling, convening and conducting the meeting were duly complied with.

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 Regulation 44 of the Securities and Exchange Board of India (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 businesses to be transacted at the Extraordinary General Meeting. The remote e-voting commenced at 9:00 A.M. on Wednesday, 24th April, 2019 and ended at 5:00 P.M. on Friday, 26th April, 2019. Mr. Adesh Tandon, Practicing Company Secretary (Membership No. F2253 and Certificate of Practice No. 1121) was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company had arranged for a poll on all the resolutions to be passed at the Extra Ordinary General Meeting for those shareholders who had not cast their vote through remote e-voting.

For Yash Papers Limited



Raj Kant Ujjwal
Chief Financial Officer
Kamapur - 208002, (U.P.) India

The Chairman further informed that the Board of Directors has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide remote e-voting facility and have appointed Mr. Adesh Tandon, Practicing Company Secretary as the Scrutinizer for the poll process.

Thereafter, all the resolutions required to be passed were proposed and seconded.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Adesh Tandon, Scrutinizer for an orderly conduct of voting.

The Chairman announced that the remote e-voting results alongwith the consolidated scrutinizers' report shall be placed on the website of the Company and the website of NSDL.

The resolutions passed by the Members with requisite majority related to the following:-

SPECIAL BUSINESSES:

1. Approval for continuance of holding of office of Mr. Gyanendra Nath Gupta as a non-executive independent director of the company aged above 75 years (Special Resolution)
2. Approval for continuance of holding of office Mr. Kaikobad Dorab Pudumjee as a non-executive independent director of the company aged above 75 years (Special Resolution)

Clarifications were provided to the queries raised by the members.

The consolidated scrutinizer's report on remote e-voting and voting at the EGM, as submitted by Adesh Tandon & Associates, Practicing Company Secretaries was uploaded on the website of the Company and NSDL and also enclosed herewith. Further, the results in the format prescribed were notified to the BSE Limited under Clause 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Chairman thanked all the members for their active participation in the Extraordinary General Meeting and thereafter concluded the Extraordinary General Meeting.

We request you to take the above on your record and inform the concerned.

Yours faithfully,
for Yash Papers Limited



Ravikanth UUV
Ravikanth UUV
Chief Financial Officer

Encl: Scrutinizer Report

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon

FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, KANPUR - 208 001 (U. P.)
Tel. : 0512-2332397 • Mobile : 09839100709
E-mail : adesh.tandon11@gmail.com

Date... 27/04/2019.

SCRUTINIZER'S REPORT-COMBINED

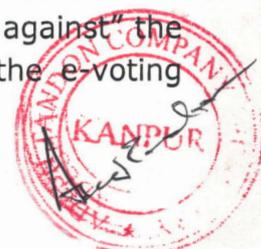
[Pursuant to the section 108 and 109 of the Companies Act, 2013 and Rule
20 & 21(2) of Companies (Management & Administration) Rules, 2014]

To,
The Chairman,

The Extra-ordinary General Meeting of the Equity shareholders of Yash Papers Limited (CIN: L24231UP1981PLC005294) held on the Saturday, April 27, 2019 at 1:00 P.M. IST at its corporate office at Yash Nagar, Ayodhya, Uttar Pradesh-224135.

Dear Sir,

1. I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of Yash Papers Limited ("the Company") for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon; and
 - (ii) The Chairman of the Extra-Ordinary General Meeting (EGM) for the purpose of poll under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Company, held on Saturday, April 27, 2019 at 1:00 P.M. IST at its Corporate office at Yash Nagar, Ayodhya, Uttar Pradesh-224135.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the Extra-Ordinary General meeting ("EGM") of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the EGM is restricted to make a Scrutinizer's Report (Combined) of the votes cast 'in favour' or "in against" the resolutions stated below, based on the reports generated from the e-voting



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COMPANY SECRETARIES

Adesh Tandon

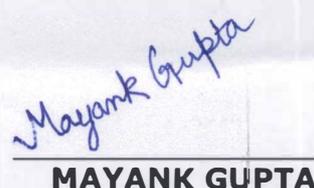
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system provided by National Securities Depository Limited (^{Date} "NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the EGM.

3. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for E-Voting process.
4. The e-voting period commences on Wednesday, April 24, 2019 at 9:00 A.M. IST onwards and ends on Friday, April 26, 2019 at 5:00 P.M. IST.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions is Friday, April 19, 2019.
6. The votes cast electronically were unblocked on Saturday, April 27, 2019, around 1:55 P.M. after the conclusion of the Voting in the EGM, in the presence of two witnesses, Mr. Shivam Gupta, R/o 46/45, Hatiya, Kanpur-208001 and Mr. Mayank Gupta, R/o 43, Industrial Estate, Kalpi Road, Kanpur-208012 who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.


SHIVAM GUPTA


MAYANK GUPTA

7. The Poll facility has been provided to all the shareholders who attended the EGM to vote at the Resolutions as contained in the Notice to the EGM but not to those shareholders who have opted the facility to vote through remote e-voting.



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Date

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

A) Item No.1: Special Resolution

APPROVAL FOR CONTINUATION OF HOLDING OF OFFICE OF MR. GYANENDRA NATH GUPTA (DIN: 00027502) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AGED ABOVE 75 YEARS:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
14	1,59,09,721	24	7,556	1,59,17,277	99.9861%

Voted '**AGAINST**' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
2	1,609	3	600	2,209	0.0139%



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Voted '**INVALID**'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Date	Total Number of Vote cast through e-voting and Poll
0	0	1	200		200

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it, therefore the special resolution has been passed with special majority.

B) Item No. 2: Special Resolution

APPROVAL FOR CONTINUATION OF HOLDING OF OFFICE OF MR. KAIKOBAD DORAB PUDUMJEE (DIN: 01594401) AS A NON-EXECUTIVE INDEPENDENT DIRECTR OF THE COMPANY AGED ABOVE 75 YEARS:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
14	1,59,09,721	24	7,556	1,59,17,277	99.9861%

Voted '**AGAINST**' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
2	1,609	3	600	2,209	0.0139%



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Date:

Voted 'INVALID'

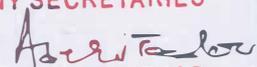
Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	1	200	200

Result:

Since, the votes cast in favor of the resolution are more than three times the votes cast against it, therefore the special resolution has been passed with special majority.

9. The poll papers and all other relevant records were sealed and handed over to the Chief Financial Officer (CFO) for safe keeping.

For ADESH TANDON & ASSOCIATES
Company Secretaries
For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES


PROPRIETOR
C.P. No. 1121

Adesh Tandon
Proprietor
FCS No. 2253
C. P. No. 1121

Date: April 27, 2019
Place: Kanpur