



# The Yamuna Syndicate Limited

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

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<http://listing.bseindia.com>

HO/CS/

August 26, 2022

Manager-Department of Corporate  
Services, BSE Limited,  
Registered Office : Floor 25,  
P J Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

**Scrip Code : 540980 Scrip Id : YSL**

Sub: Details of voting results of the 68th Annual General Meeting of the Company held on August 25, 2022 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and e-voting at the AGM is enclosed as Annexure-I.
2. Consolidated Report dated August 25, 2022, from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as Annexure-II.
3. The voting results in XBRL mode has also been filed on the BSE listing center.
4. This intimation is also being placed on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com)
5. You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)  
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