



# The Yamuna Syndicate Limited

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

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30.05.2022

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office : Floor 25,  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Furnishing of Information as per SEBI ( Listing Obligations and Disclosure Requirements)  
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

**Sub. : Audited Financial Results and outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform that at the Board Meeting held today i.e. on Monday, May 30, 2022, at 12:00 noon, the Board of Director have considered and approved inter-alia following businesses:

1. Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2022 alongwith Auditors Report thereon.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2022 along with Auditors Report thereon.

2. The Board of Directors recommended a Final dividend of Rs 200/- (Rs. two hundred only) per Equity Share of Rs. 100/- each, out of profits of the Company, for the year ended March 31, 2022, subject to the approval of Shareholders at the forthcoming Annual General Meeting. Dividend if approved by the Shareholders at the forthcoming Annual General Meeting shall be paid on or before September 20, 2022.

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3. The Board on recommendation of Audit Committee, re-appointment of M/s. Moudgil & Company (Firm Registration No. 001010N) for a second term of 5 years i.e. from the conclusion of 68<sup>th</sup> annual general meeting till the conclusion of 73<sup>rd</sup> annual general meeting, subject to the approval of the shareholders of the Company.
4. The Board re-appointed Mr. Pramod Kothari (Membership No. F7091) of M/s. Pramod Kothari & Company, Company Secretary in Practice (COP No. 11532), for auditing the secretarial and related records of the Company for financial year ending March 31, 2023. M/s. Pramod Kothari & Company, have more than 10 years experience of Secretarial Audits besides expertise in other relevant fields.

The meeting of the Board of Directors was concluded at 03.00 p.m.

The above is for your information and record please.

Thanking You,

Yours faithfully,

For The Yamuna Syndicate Limited

(Ashish Kumar)  
Company Secretary

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