



## The Yamuna Syndicate Limited

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

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Dated : August 04, 2025

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. : Outcome of 71<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform as under:-

1. 71<sup>st</sup> Annual General Meeting of the Shareholders of Company was held on today Monday, August 04, 2025 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Summary of proceedings of 71<sup>st</sup> Annual General Meeting is enclosed herewith, as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to kindly take this intimation on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary & Compliance Officer

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CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website : [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

Tel : +91-1732-255475, 255479

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E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)



# The Yamuna Syndicate Limited

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

Dated: August 04, 2025

## **Proceedings of 71<sup>st</sup> Annual General Meeting**

1. The 71<sup>st</sup> Annual General Meeting of the Shareholders of The Yamuna Syndicate Limited was held today Monday, August 04, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (“OAVM”).
2. The Meeting was held in compliance with the General Circular Nos. 14/ 2020 dated 08.04.2020 and 17/2020 dated 13.04.2020, followed by Circular No. 20/2020 dated 05.05 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
3. The number of Members as on cut-off date i.e. August 28, 2025 was 1238.
4. The details of number of Members present in the meeting are as follows:

Category	Promoters	Promoter Group	Others	Total
Members through Video Conferencing	2	3	33	38
Authorised Representatives through Video Conferencing	-	-	-	-
Total	2	3	33	38

5. Mr. Ashish Kumar, Company Secretary started the meeting with welcome of the Members, Directors and other panelist. He also informed that the requisite quorum is present.
6. Mr. Ashish Kumar informed that the Company has engaged National Securities Depositories Limited(NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC.
7. Mr. Ranjit Puri, Chairman, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

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8. The Chairman introduced the Directors, Key Managerial Personnel (KMP), Auditors and the Scrutinizer present at the meeting. All the Directors, representative of Statutory Auditors & Secretarial Auditors were present in the meeting.
9. The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.
10. The Chairman informed to the Members that the Statutory Auditors' Report and Secretarial Auditor' Report does not contain any qualifications or observations or adverse remarks. The audited Standalone & consolidated financial statements for the financial year ended March 31, 2025 alongwith Reports of Directors and Auditors and the Notice convening the 71st AGM were taken as read as the same had already been circulated to the Members.
11. The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.
12. The remote evoting commenced on Friday 01, 2025, at 9:00 a.m. (IST) and ended on Sunday, August 03, 2025 at 05:00 p.m. (IST).
13. The Chairman informed that the Members who have not exercised their vote through remote e-voting are requested to cast their vote. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.
14. The Chief Executive Officer then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2024-25.
15. Thereafter, the Company Secretary announced that the Company had provided facility to the shareholders to register themselves as Speaker Shareholder, by sending an email to the Company, to express their views or ask questions during the AGM, However, we have received no email for such registration.
16. Thereafter, the following agenda items as set out in the Notice convening the Annual General Meeting dated July 7, 2025, were transacted at the Meeting through VC.

ORDINARY BUSINESS		TYPE OF RESOLUTION
1	Consideration and Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution

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2	Consideration and Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	Ordinary Resolution
3	Declaration of Final dividend of Rs. 500/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2025.	Ordinary Resolution
4	Appointment of Mr. Kishore Chatnani (DIN No. 07805465), liable to retire by rotation	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5	Appointment of Mr. Praveen Soneja (DIN : 02827704) as a Director in the category of Non-executive Independent Director	Special Resolution
6	Appointment of M/s. Pramod Kothari & Co., Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution

17. The Company Secretary informed that Mr. Pramod Kothari, Practicing Company Secretary, will Scrutinize the votes cast through remove e-voting facility and e-voting during the meeting and the consolidated voting results along with the Scrutinizer's Report will be placed on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com) as well as Bombay Stock Exchange on the website of the within 2 working days from the conclusion of the meeting.
18. Mr. Ashish Kumar, Company Secretary thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.
19. The meeting concluded at 11:29 a.m. after being open for 15 minutes for e-voting to be completed.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary  
Membership No. F7846

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