



# The Yamuna Syndicate Limited

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

Uploaded on BSE Listing Centre/ Website :  
<http://listing.bseindia.com>

HO/CS/

August 05, 2025

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 71st Annual General Meeting of the Company held on August 04, 2025 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 05, 2025, received 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 filed on the BSE listing center.
4. This intimation is also being placed on the website of the Company under section <https://yamunasyndicate.com/shareholders-meeting-and-voting-results-2/>
5. You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

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

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

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

## Annexure-I

General information about company	
Scrip code	540980
NSE Symbol	
MSEI Symbol	
ISIN	INE868X01014
Name of the company	THE YAMUNA SYNDICATE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:29 AM
Scrutinizer Details	
Name of the Scrutinizer	MR PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & CO.
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	05-08-2025
Voting results	
Record date	28-07-2025
Total number of shareholders on record date	1238
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	33
<b>No. of resolution passed in the meeting</b>	6



Annexure-I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt 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 hereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77210	32457	42.0373	32449	8	99.9754	0.0246
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32457	42.0373	32449	8	99.9754	0.0246
Total	Total	307365	262568	85.4255	262560	8	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

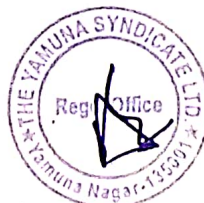
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77210	32457	42.0373	32449	8	99.9754	0.0246
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32457	42.0373	32449	8	99.9754	0.0246
Total	Total	307365	262568	85.4255	262560	8	99.9970	0.0030
Whether resolution is Pass or Not.						Yes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77210	32457	42.0373	32449	8	99.9754	0.0246
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32457	42.0373	32449	8	99.9754	0.0246
Total	Total	307365	262568	85.4255	262560	8	99.9970	0.0030
Whether resolution is Pass or Not.						Yes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kishore Chatnani (DIN No. 07805465), liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		230111	100.0000	230111	0	100.0000	0.0000
	Poll	230111						
	Postal Ballot (if applicable)							
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	44						
	Postal Ballot (if applicable)							
	Total	44	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		32403	41.9674	32395	8	99.9753	0.0247
	Poll	77210						
	Postal Ballot (if applicable)							
	Total	77210	32403	41.9674	32395	8	99.9753	0.0247
Total	Total	307365	262514	85.4079	262506	8	99.9970	0.0030
Whether resolution is Pass or Not.						Yes		

\* this fields are optional

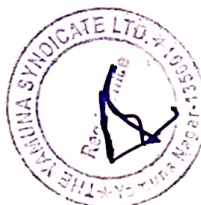
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praveen Soneja (DIN : 02827704) as a Director in the category of Non-executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	230111	230111	100.0000	230111	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
Public- Institutions	E-Voting	44	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77210	32457	42.0373	32331	126	99.6118	0.3882
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32457	42.0373	32331	126	99.6118	0.3882
Total	Total	307365	262568	85.4255	262442	126	99.9520	0.0480
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of M/s. Pramod Kothari & Co., Company Secretaries, as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		230111	100.0000	230111	0	100.0000	0.0000
	Poll	230111						
	Postal Ballot (If applicable)							
	Total	230111	230111	100.0000	230111	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	44						
	Postal Ballot (If applicable)							
	Total	44	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		32457	42.0373	32449	8	99.9754	0.0246
	Poll	77210						
	Postal Ballot (If applicable)							
	Total	77210	32457	42.0373	32449	8	99.9754	0.0246
Total	Total	307365	262568	85.4255	262560	8	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0





**PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES**

**Office:**  
**S-7, Shreejee Complex, Sharma Market,**  
**Sector – 05, Noida (U.P.),**  
**Tel No. 0120-4249559/ 9873726758/8383959651**  
**Email ID: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)/**  
**[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)**

## **Consolidated Report of Scrutinizer**

**To,**  
**The Chairman**  
**The Yamuna Syndicate Limited**  
**(CIN: L24101HR1954PLC001837)**  
**Radaur Road, Yamuna Nagar,**  
**Haryana-135001.**

**Subject:** Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 71<sup>ST</sup> Annual General Meeting of The Yamuna Syndicate Limited (Hereinafter called **“the Company”**) held on Monday, August 04, 2025, at 11:00 a.m. IST through two-way video conferencing (‘VC’) or Other Audio-Visual Means (**OAVM**”).

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on May 30, 2025 of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 71<sup>st</sup> Annual General Meeting of the company, held on Monday, August 04, 2025, at 11:00 a.m. IST through two-way Video Conferencing (‘VC’) or other Audio- Visual Means (**OAVM**).

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022, General circular No. 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024 (“MCA Circulars”), Annual General Meeting (AGM) can be conducted through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’). Accordingly, physical attendance of the Shareholders at the venue of the meeting is not required. Hence, Shareholders can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 71st Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Monday, August 04, 2025, at 11:00 a.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Radaur Road, Yamuna Nagar, Haryana-135001.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 71st AGM had been uploaded on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com). The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL")(agency for providing the Remote E-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice of AGM dated July 07, 2025, along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on July 09, 2025, by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Monday, July 28, 2025 were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Friday, August 01, 2025 at 9.00 A.M. and ends on Sunday, August 03, 2025

at 05.00 P.M. The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 11:29 a.m.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 59 Members have cast their votes through Remote E-Voting platform, and 3 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:29 a.m. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as Prescribed by SEBI signed by me.

**I SUBMIT MY REPORT AS UNDER:**

The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

### RESOLUTION NO. 1

To receive, consider and adopt the standalone financial statements audited 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)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1 (as Ordinary Resolution)	Remote E- voting	262449	100	8	-	-
	E-voting	111		-	-	-
	Total	262560	100	8	-	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

### RESOLUTION NO. 2

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon **(Ordinary Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Ordinary Resolution)	Remote E- voting	262449	100.00	8	-	-
	E-voting	111		-	-	-
	Total	262560	100.00	-	-	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-B**.

### RESOLUTION NO. 3

To declare final dividend of Rs. 500/- (Five hundred) per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2025. **(Ordinary Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 3 (as Ordinary Resolution)	Remote E-voting	262449	100.00	8	-	-
	E-voting	111		-	-	-
	Total	262560	100.00	8	-	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-C**.

#### **RESOLUTION NO. 4**

To appoint a director in place of Mr. Kishore Chatnani (DIN: 07805465), who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution)	Remote E-voting	262395	100.00	8	-	-
	E-voting	111		-	-	-
	Total	262506	100.00	8	-	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

#### **RESOLUTION NO. 5**

Appointment of Mr. Praveen Soneja (DIN: 02827704) as a director in the category of Non-executive Independent Director (**Special Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as <b>SPECIAL RESOLUTION</b> )	Remote E-voting	262331	99.95	126	0.05	-
	E-voting	111		-	-	-
	Total	262442	99.95	126	0.05	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

#### **RESOLUTION NO. 6**



**PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES**

Office:  
S-7, Shreejee Complex, Sharma Market,  
Sector - 05, Noida (U.P.).  
Tel No. 0120-4249559/ 9873726758/8383959651  
Email ID: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)/  
[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)

Appointment of Pramod Kothari and Co., Company Secretaries, as Secretarial Auditors of the Company (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 6 (as Ordinary Resolution)	Remote E-voting	262449	100.00	8	-	-
	E-voting	111	-	-	-	-
	Total	262560	100.00	-	-	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in Annexure-F.

- The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- This report is issued in accordance with the terms of the Engagement Letter.

**RESTRICTION ON USE**

This report has been issued at the request of the Company for:

- Submission to Stock Exchanges;
- Placing on website of the Company; and
- Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

For Pramod Kothari & Co.

Company Secretaries

**PRAMOD**

**PRASAD**

**KOTHARI**

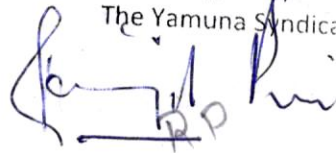
Pramod Kothari

Proprietor (C P 11532)

UDIN: F007091G000932730

Date: 05/08/2025 Place: Noida

Countersigned by  
The Yamuna Syndicate Limited



(Chairman)

Date: 05/08/2025

Place: New Delhi

**ANNEXURE - A**

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	111	11100
Less: Invalid Votes	-	-	-
Net Valid votes	3	111	11100
Votes with Assent	3	111	11100
Votes with Dissent	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	59	262457	26245700
Less: Invalid Votes	-	-	-
Net Valid votes	59	262457	26245700
Votes with Assent	58	262449	26244900
Votes with Dissent	1	8	800

**ANNEXURE - B**

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	111	11100
Less: Invalid Votes	-	-	-
Net Valid votes	3	111	11100
Votes with Assent	3	111	11100
Votes with Dissent	-	-	-

**B2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	59	262457	26245700
Less: Invalid Votes	-	-	-
Net Valid votes	59	262457	26245700
Votes with Assent	58	262449	26244900
Votes with Dissent	1	8	800

**ANNEXURE - C**

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

**CI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	111	11100
Less: Invalid Votes	-	-	-
Net Valid votes	3	111	11100
Votes with Assent	3	111	11100
Votes with Dissent	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	59	262457	26245700
Less: Invalid Votes	-	-	-
Net Valid votes	59	262457	26245700
Votes with Assent	58	262449	26244900
Votes with Dissent	1	8	800

**ANNEXURE - D**

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

**DI. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	111	11100
Less: Invalid Votes	-	-	-
Net Valid votes	3	111	11100
Votes with Assent	3	111	11100
Votes with Dissent	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	58	262403	26240300
Less: Invalid Votes	-	-	-
Net Valid votes	58	262403	26240300
Votes with Assent	57	262395	26239500
Votes with Dissent	1	8	800

**ANNEXURE - E**

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

**EI. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	111	11100
Less: Invalid Votes	-	-	-
Net Valid votes	3	111	11100
Votes with Assent	3	111	11100
Votes with Dissent	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	59	262457	26245700
Less: Invalid Votes	-	-	-
Net Valid votes	59	262457	26245700
Votes with Assent	57	262331	26233100
Votes with Dissent	2	126	12600

**ANNEXURE - F**

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

**FI. E-VOTING AT AGM**

**FI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	111	11100
Less: Invalid Votes	-	-	-
Net Valid votes	3	111	11100
Votes with Assent	3	111	11100
Votes with Dissent	-	-	-

**F2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	59	262457	26245700
Less: Invalid Votes	-	-	-
Net Valid votes	59	262457	26245700
Votes with Assent	58	262449	26244900
Votes with Dissent	1	8	800