



# The Yamuna Syndicate Limited

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

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Dated : 21.09.2021

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 67<sup>th</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. 67th Annual General Meeting of the Shareholders of Company was held on Monday, September 20, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Summary of proceedings of 67th Annual General Meeting is enclosed herewith.
3. Mr. Ranjit Puri (DIN:00052459), liable to retirement by rotation and is of 81 years of age, reappointed by the Shareholders by way of Special Resolution pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Annual General Meeting was concluded at 11:35 a.m.

Request to kindly take this intimation on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary  
Membership No. F7846

CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

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# The Yamuna Syndicate Limited

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Dated: September 21, 2021

## Summary of Proceedings of 67<sup>th</sup> Annual General Meeting

The 67<sup>th</sup> Annual General Meeting of the Shareholders of The Yamuna Syndicate Limited was held on Monday, September 20, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (“OAVM”). The Meeting was held in compliance with the General Circular dated May 5, 2020 read with circulars dated April 8, 2020 April 13, 2020, May 5, 2021 and January 12, 2021 issued by the Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 and January 15, 2021 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.

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.

The number of Members as on cut-off date i.e. September 13, 2021 was 519.

The details of number of Members present in the meeting are as follows:

Category	Promoters	Promoter Group	Public	Total
Members through Video Conferencing	2	3	26	31
Authorised Representatives through Video Conferencing	-	-	-	-
<b>Total</b>	2	3	26	31

The Chairman introduced the Directors, Key Managerial Personnel (KMP), Auditors and the Scrutinizer present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms, the AGM was conducted through VC and the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.

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The Chairman informed that the Company engaged with 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.

The Chairman informed the Members that the Report of Board of Directors, the financial statement for the financial year ended March 31, 2021 and the Notice convening the 67th AGM were taken as read as the same had already been circulated to the Members.

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. The remote e-voting commenced on Friday September 17, 2021 at 9:00 a.m. (IST) and ended on Sunday, September 19, 2021 at 05:00 p.m. (IST). The Chairman informed the Members that the facility for voting through e-voting was made available during the Meeting for Members who has not cast their vote prior to the Meeting.

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 2020-21.

Thereafter, the Shareholders were informed that the Company has not received no questions through Emails from Shareholders and also received no request for speaking in AGM, within prescribed period.

Thereafter, the following agenda items as set out in the Notice convening the Annual General Meeting dated August 23, 2021, were transacted at the Meeting through VC.

<b>ORDINARY BUSINESS</b>	<b>TYPE OF RESOLUTION</b>
Consideration and Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Auditors thereon.	Ordinary Resolution
Confirmation of Interim Dividend of Rs. 175/- per Equity Share of Rs. 100/- each, already disbursed, and declaration of Final dividend of Rs. 40/- per Equity Share of Rs. 100/- each, as recommended by Board of Directors, for the financial year ended March 31, 2021.	Ordinary Resolution

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<b>SPECIAL BUSINESS</b>	
Appointment of Mr. Ranjit Puri (DIN:00052459) as a Non-Executive Director of the Company, liable to retirement by rotation and is of 81 years of age	Special Resolution

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 Bombay Stock Exchange as well as on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com) and of the NSDL within 2 working days of the conclusion of the meeting.

Mr. Ashish Kumar, Company Secretary thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.

The meeting concluded at 11:35 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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