



Yash Management & Satellite Ltd.

Date: 01ST July 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Transcript of Annual General Meeting of the Company held on Wednesday, 01st July, 2026

Ref: BSE Scrip Code: 511601, ISIN: INE216B01012

Dear Sir/Madam,

Please find enclosed the transcript of Annual General Meeting of the Company held on Wednesday, 01st July, 2026 through video conferencing / other audio-visual means. This transcript will also be uploaded on the Company's website at www.yashmanagement.in

Kindly take the same on your record.

Yours faithfully

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Aditi Pandey
Company Secretary & Compliance Officer

Enc: As above



Yash Management & Satellite Ltd.

TRANSCRIPT

33RD ANNUAL GENERAL MEETING

YASH MANAGEMENT AND SATELLITE LIMITED

WEDNESDAY, 01ST JULY, 2026 AT 4:00 P.M.

Through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM')



Yash Management & Satellite Ltd.

Management Participant:

Mr. Anurag Gupta – Chairman
Mr. Yash Gupta – Managing Director
Mrs. Navrati Gupta – Non- Executive Director
Mr. Hansraj Goyal– Independent Director
Mr. Sukdeo Agrawal –Independent Director
Mr. Pawan Agrawal - Independent Director
Mr. Omkar Pawar – Chief Compliance Officer
Ms. Aditi Pandey- Company Secretary

Company Secretary

Welcome!

Good evening, ladies and gentlemen, esteemed shareholders, members of the Board, and valued colleagues.

On behalf of the entire team, I extend a very warm welcome to all of you to the **33rd Annual General Meeting of Yash Management and Satellite Limited** for the financial year 2025–2026.

I am Aditi Pandey, Company Secretary of the company attending this meeting via videoconferencing from our registered office here in Mumbai. We deeply appreciate your presence and thank you for taking the time to participate in today's meeting.

Further, It is well confirmed by our Depository CDSL that the requisite quorum is present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circular issued by the MCA and Section 103 of the Companies Act, 2013. The quorum being present, I call this meeting to order.

Further, the board of the company has decided to appoint Mr. Yash Gupta, Managing Director of the company as the Chairman of this 33rd Annual General Meeting.

It is my distinct honor to introduce **Mr. Yash Gupta, the Managing Director of our Company.**

We are grateful for his leadership and look forward to his address to the shareholders.

May I now invite Mr. Yash Gupta to address the members

Chairman

Good evening, ladies and gentlemen, esteemed shareholders, and members of the Board. On behalf of the entire team, I extend a very warm welcome to all of you to our 33rd Annual General Meeting. Thank you for your continued trust, which remains the cornerstone of our journey.

Financial Performance & Macro Context

During the financial year under review, your Company recorded satisfactory operational performance despite global macroeconomic headwinds and volatile markets. Backed by a resilient Indian economy,



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we remained committed to cost optimization, operational efficiency, and building long-term value. The detailed financial highlights are presented in our Annual Report for your review.

Strategic Shift

Looking forward, we are consciously evolving our corporate mandate. Your management is entirely focused on strengthening our existing business operations while actively exploring new, value-accretive business opportunities. To support this growth, we are institutionalizing our internal core capabilities this year by expanding our team with fresh, data-driven analyst talent. This foundational expansion ensures we remain agile, resilient, and perfectly positioned to drive sustainable, long-term stakeholder value.

Acknowledgements

In conclusion, I express my heartfelt gratitude to our shareholders, customers, banking partners, and regulators for their unwavering support. My sincere thanks also go to my fellow Directors, our management team and every employee for their relentless dedication.

Thank you once again for your trust. I now request Aditi to proceed with the formal business of the Meeting.

Company Secretary

Before we start the main proceedings of the meeting, I would like to take a moment to introduce the esteemed members of our Board of Directors. Each of them has played a pivotal role in steering the company through the past years, and their insights, guidance, and leadership are invaluable to our continued success.

Now, first let me introduce Mr. Anurag Gupta, Chairman of the Company. Under his visionary leadership, the organization has achieved significant milestones through strategic planning, sound governance, and an unwavering commitment to excellence. His dedication, integrity, and forward-thinking approach have inspired confidence among shareholders, employees, and all stakeholders.

Anurag Sir please greet the members

Anurag Sir

Thank you Aditi! It's a pleasure to be here. I am attending this AGM through videoconferencing from the registered office of the Company, Mumbai.

Company Secretary

Next, we have Mrs. Navrati Gupta who is the Non-executive director of the company, and the chairperson of Stakeholder Relationship Committee and also the member in Audit Committee and Nomination & remuneration Committee of the company. She is able to contribute fairly in the betterment of the business of the company. Navrati Ma'am, I would request you to greet the members.

Mrs. Navrati Gupta

Thank you! I'm excited to be here and look forward to an engaging meeting. I am attending this meeting through videoconferencing from the registered office of the Company, Mumbai.



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Company Secretary

Next, we have Mr. Hansraj Goyal, the non- executive Independent Director of the Company and he is also the Chairman of Audit Committee and Nomination & remuneration Committee and member in Stakeholder Committee of the company He has vast experience in the field of accounts, financial activities, Tax advisory services, auditing and corporate governance.

Mr. Hansraj Goyal

Thank you Aditi ! It's pleasure to be here. I am attending this AGM through videoconferencing from the registered office of the Company, Mumbai.

Company Secretary

Next, we have Mr. Sukdeo Agrawal, the non- executive Independent Director of the Company. He is also a member of Audit Committee and Nomination & remuneration Committee of the company. He is in developing business strategies to meet the current market scenarios, Investment, Broking and Portfolio Management. Now, **Sukdeo sir** , i would request you to greet the members

Mr. Sukdeo Agrawal

Thankyou Aditi. I am attending this AGM through videoconferencing from my office Mumbai.

Company Secretary

Next, we have Mr. Pawan Agrawal, the non- executive Independent Director of the Company.

Mr. Pawan Agrawal is holding a vast experience in the manufacturing and technology domains. His 20+ years of work experience includes extensive work in the manufacturing and exports domain, now, Pawan sir I would request you to greet the members.

Due to internet connection, Mr. Pawan Agarwal could not speak at the meeting.

Company Secretary

Next, we have Mr. Omkar Pawar the Chief Financial Officer of the Company. He is backbone to the Company and can handle key banking, accounting, taxation, and financial matters alone. Omkar, I would request you to greet the members.

Mr. Omkar Pawar

Thankyou Aditi; It's an honor to connect with you all today and I'm excited about what lies ahead for our organization. I am attending this AGM through videoconferencing from the registered office of company, Mumbai.

Company Secretary

We have our Statutory Auditor of the Company Mr. BK Gupta sir, who is also the scrutinizer for scrutinizing the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner. He has proficiency in accounting software,



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auditing tools, and financial analysis techniques, along with a strong understanding of relevant regulations and standards. Sir I would request you to greet the members.

Mr. BK Gupta

Thankyou! I'm glad to be part of this meeting. I am attending this AGM from my residence in Pune.

Company Secretary

Now I'll give Instructions to members regarding participation in this meeting.

Members may note that this Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued with the Ministry of Corporate Affairs and SEBI. The facility for joining this meeting, through video conference or other audio-visual means, is made available for the members on a first come, first served basis. The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice have been made available electronically for inspection during this AGM. Members seeking to inspect any of these documents can send their request to yashman@hotmail.com.

As this AGM is being held through video conferencing, the facility for appointment of proxies was not applicable, and hence the proxy register for inspection is not available. The Company has received requests from a few members to register as speakers at this meeting. Accordingly, the floor will be open for these members to ask questions or express their views. We will facilitate this session once the Chairman opens the floor for questions and answers. It may be noted that the Company reserves the right to limit the number of members asking questions, depending on the availability of the time at this AGM.

Company Secretary

As the Notice is already circulated to all the members, I take the Notice convening the meeting as read. Before we proceed, I am pleased to bring to your notice that as required under the Companies Act, 2013, the Company has provided you the facility to cast your vote electronically on all resolutions set forth in the Notice.

Members who have not cast their votes electronically, and who are participating in this meeting, will have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL & CDSL. Members are requested to refer to the instructions provided in the Notice or appearing on the video conference page for a seamless participation through video conference, and also for voting.

In case members face any difficulty, they can reach out to the helpline numbers.

Thankyou once again for joining us today. We are now ready to begin the official proceedings of the 33rd Annual General Meeting of Yash Management and Satellite Limited for the year 2025-2026.

As per the notice circulated to all members on 03rd June 2026, the agenda for today's meeting will cover the following key items



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1. Adoption of Financial Statements
2. Appointment of Mrs. Navrati Gupta as a Director liable to retire by rotation

Members may note that Voting was conducted electronically on NSDL & CDSL platform prior to this meeting and will continue to remain open for 15 minutes after conclusion of the meeting for conducting the e-voting who has not casted their vote prior to this meeting.

Let us now proceed with the First item on the agenda, which is **Adoption of Financial Statement**

The Standalone and the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 have been circulated to the Members of the Company for their consideration and adoption. The Auditor's Report on the Financial Statements and the Secretarial Auditor's Report for the Financial Year ended March 31, 2026, do not have any qualifications, observations or comments on the functioning of the Company. Accordingly, the Auditor's Report and the Secretarial Auditor's Reports are not required to be read out before the Meeting as provided in the Companies Act, 2013.

The last item on the Agenda is **Appointment of Mrs. Navrati Gupta as a Director liable to retire by rotation**

Mrs. Navrati Gupta, Non-Executive Director of the Company is liable to retire by rotation at this Annual General Meeting and being eligible, is recommended for re-appointment as a Director.

The resolutions as set forth in the notice shall be deemed to be passed today, subject to the receipt of the requisite number of votes.

Now member who have registered themselves as speakers at the Annual General Meeting by sending mails to the Company will be allowed to speak one by one. Members are requested to keep their questions brief and specific. The moderator will facilitate the questions on the video feature.

Questions & Answer

I would further request the host to unmute shareholders who have registered for speakers one by one and let them raise queries. Due to time constraints, i would request the speakers to restrict their queries to only one.

The Queries raised by the speakers and addressed by the Chairman of the meeting

Company Secretary

Thank you.

Members may note that the voting on the CDSL platform will continue to be available for the next 15 minutes. Therefore, members who have not cast their vote yet are requested to do so. Further, the combined result of the remote e-voting prior to AGM and e-voting during the AGM will be declared by Mr. Yash Gupta, Chairman of this meeting, and failing him by any Director of the Company as authorized by the Board and the Scrutinizer's Report along with the results will be placed on the website of the Company and the same would be intimated to the BSE and CDSL



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The quorum was present throughout the meeting. Thank you for attending the meeting. I hereby declare the proceedings as closed. Since the business of the Meeting is completed, I hereby declare the Meeting as concluded.

Thank you very much.

Over to you, **Yash Gupta sir**,

Yash Gupta sir

I once again thank everyone for joining us via videoconferencing. On behalf of the Board, I want to thank all the Board of Directors and employees, for their trust in us and their very generous support. And to all our shareholders, it's your encouragement and support that drives us to deliver our best every day. A heartfelt thanks to you all.

Please stay safe and healthy. Thank you !

Have a nice day.

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