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

HO/CS/ August 25, 2026

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 72nd Annual General Meeting of the Company held on August 24, 2026 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 25, 2026, 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
Digitally signed by ASHISH KUMAR
Date: 2026.08.25 15:40:48 +05'30'

(Ashish Kumar)
Company Secretary & Compliance Officer

Annexure-I

General information about company	
Scrip code	540980
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	24-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 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	29-05-2026
Date of Issuance of Report to the company	25-08-2026
Voting results	
Record date	17-08-2026
Total number of shareholders on record date	1322
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	34
No. of resolution passed in the meeting	4

THE YAMUNA SYNDICATE LTD. ★ Regd. Office ★ Yamuna Nagar-135001

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, 2026 together with the reports of the Board of Directors and Auditors				
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	32721	42.3792	32721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32721	42.3792	32721	0	100.0000	0.0000
Total	Total	307365	262832	85.5114	262832	0	100.0000	0.0000
				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

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

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, 2026 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	32721	42.3792	32721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32721	42.3792	32721	0	100.0000	0.0000
Total	Total	307365	262832	85.5114	262832	0	100.0000	0.0000
				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

THE YAMUNA SYNDICATE LTD. ★ Regd. Office ★ Yamuna Nagar-135001

3 of 5

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, 2026.				
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	32721	42.3792	32721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32721	42.3792	32721	0	100.0000	0.0000
Total	Total	307365	262832	85.5114	262832	0	100.0000	0.0000
				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

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

4 of 5

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr. Aditya Puri (DIN No. 00052534) as Director, 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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	230111	0	0.0000	0	0	0.0000	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	32721	42.3792	32721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77210	32721	42.3792	32721	0	100.0000	0.0000
Total	Total	307365	32721	10.6456	32721	0	100.0000	0.0000
				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

THE YAMUNA SYNDICATE LTD. ★ Regd. Office ★ Yamuna Nagar-135001

5 of 5

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/
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 72nd Annual General Meeting of The Yamuna Syndicate Limited (Hereinafter called **"the Company"**) held on Monday, August 24, 2026, 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 29, 2026 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 72nd Annual General Meeting of the company, held on Monday, August 24, 2026, 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, General circular No. 09/2024 dated September 19, 2024 and General circular No. 03/2025 dated September 22, 2025 ("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.

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/
cspramodkothari@gmail.com

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 72nd Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Monday, August 24, 2026, 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 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 72nd AGM had been uploaded on the website of the Company at 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 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.

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 27, 2026, 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 31, 2026, 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, August 17, 2026 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-

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

voting period commenced on Friday, August 21, 2025 at 9.00 A.M. and ends on Sunday, August 23, 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 at 11:35 a.m. after being open for 15 minutes.

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, 48 Members from their 57 folios have cast their votes through Remote E-Voting platform, and 6 Members from their 7 folios have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:35 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:

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/
cspramodkothari@gmail.com

RESOLUTION NO. 1

To receive, consider and adopt the standalone financial statements audited of the Company for the financial year ended March 31, 2026, 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	262474	100.00	-	-	-
	E-voting	358		-	-	-
	Total	262832	100.00	-	-	-

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, 2026, 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	262474	100.00	-	-	-
	E-voting	358		-	-	-
	Total	262832	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, 2026. **(Ordinary Resolution).**

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/
cspramodkothari@gmail.com

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	262474	100.00	-	-	-
	E-voting	358		-	-	-
	Total	262832	100.00	-	-	-

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. Aditya Puri (DIN: 00052534)), 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	32363	100.00	-	-	230111
	E-voting	358		-	-	-
	Total	32721	100.00	-	-	230111

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-D.**

i. 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.
ii. 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:

i. Submission to Stock Exchanges;
ii. Placing on website of the Company; and
iii. 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

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/
cspramodkothari@gmail.com

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
Peer Review No.: 6701/2025
PRAMOD
PRASAD
KOTHARI
Pramod Kothari
Proprietor (C P 11532)
UDIN: **F007091H001209303**
Date: 25/08/2026
Place: Noida

Countersigned by
The Yamuna Syndicate Limited

(Ranjit Puri)
(Chairman) DIN 00052459:
Date: 25/08/2026
Place: New Delhi

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

ANNEXURE - A

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

AI. E-VOTING AT AGM:

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	7	358	35800
Less: Invalid Votes	-	-	-
Net Valid votes	7	358	35800
Votes with Assent	7	358	35800
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	57	262474	26247400
Less: Invalid Votes	-		
Net Valid votes	57	262474	26247400
Votes with Assent	57	262474	26247400
Votes with Dissent	-	-	-

ANNEXURE - B

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

BI. E-VOTING AT AGM:

Particulars	**No. of Voters**	**No. of Equity Shares**	**Paid up Value of Equity Shares (In Rs.)**
Total Votes received	7	358	35800
Less: Invalid Votes	-	-	-
Net Valid votes	7	358	35800
Votes with Assent	7	358	35800
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.)

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

Total Votes received	57	262474	26247400
Less: Invalid Votes	-		
Net Valid votes	57	262474	26247400
Votes with Assent	57	262474	26247400
Votes with Dissent			

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	7	358	35800
Less: Invalid Votes	-	-	-
Net Valid votes	7	358	35800
Votes with Assent	7	358	35800
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	57	262474	26247400
Less: Invalid Votes	-		
Net Valid votes	57	262474	26247400
Votes with Assent	57	262474	26247400
Votes with Dissent	-	-	-

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	7	358	35800
Less: Invalid Votes	-	-	-
Net Valid votes	7	358	35800
Votes with Assent	7	358	35800
Votes with Dissent	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING

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/
cspramodkothari@gmail.com

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	57	262474	26247400
Less: Invalid Votes (Being Interested in Resolution)	11	230111	23011100
Net Valid votes	46	32363	3236300
Votes with Assent	46	32363	3236300
Votes with Dissent	-	-	-