



YUG DECOR LIMITED

Date: 22nd September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Security Code: 540550

Security ID: YUG

Sub: Outcome of 20th Annual General Meeting of the Company

The Company's 20th Annual General Meeting ('AGM') held today i.e. on Friday, 22nd September, 2023 from 12:00 Noon to 2:00 P.M. at the Registered Office of the Company situated 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380009, Gujarat as per the applicable provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to transact the businesses as stated in the Notice.

In this regard, please find enclosed herewith the copy of the following as required under the Listing Regulations, 2015 for your records:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 r.w. Part A of Schedule III of the Listing Regulations, 2015 as **Annexure-I**;

It is hereby informed that the consolidated voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceedings of the AGM will also be placed on the Website of the Company at www.yugdecor.com.

Kindly take the same on your record.

Thanking You,
For, Yug Decor Limited


Chandresh S. Saraswat
(Chairman & Managing Director)
(DIN: 01475370)





YUG DECOR LIMITED

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

The 20th Annual General Meeting (AGM) of the members of Yug Decor Limited ('the Company') was held today on Friday, 22nd September, 2023 and *commenced at 12.00 Noon* at the Registered Office of the Company situated at 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380009, Gujarat in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

Mr. Chandresh S. Saraswat, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting.

The Chairman thereafter introduced the Board Members, Key Managerial Personnel, Statutory Auditors and the Secretarial Auditors & Scrutinizers, who were present in the meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting in order and commenced the proceedings of the meeting.

With the consent of the Members, the Notice of the Meeting was taken as read. The Chairman also informed that there were no qualifications, reservations, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report, accordingly the reports were not required to be read out, as provided in the Companies Act, 2013.

The Chairman delivered the speech and shared the details of the overall performance of the Company for the fiscal year 2022-23. He also informed about the future prospects of the Company and further growth plans.

Further, the Chairman asked the Company Secretary to brief the shareholders all the business items to be transacted in the Meeting, which were as follows:

SR. NO.	AGENDA ITEMS	RESOLUTION REQUIRED
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2023 together with the Report of Board of Directors and Report of Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Santosh Kumar Saraswat (DIN:-00236008), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To issue of Bonus equity shares of the Company	Ordinary Resolution

Secret



YUG DECOR LIMITED

The Company Secretary then requested the members who were present at the AGM but had not cast their vote earlier through remote e-voting, to cast their vote during the AGM by using ballot paper and also explained the process of voting on the resolutions. She further informed that **Mr. Mukesh Pamnani (Membership No. F10166), proprietor of M/s. Mukesh Pamnani & Associates, Practicing Company Secretaries** was appointed as Scrutinizers by the Board to scrutinize the remote e-voting process and poll voting during the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and voting conducted at the meeting via ballot paper would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Company Secretary then requested the Chairman to take over the further proceedings of the meeting.

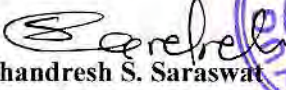
The Chairman informed that the Company has not received any request from the shareholders of the Company to raise queries or express their views in the meeting. He further informed the members that the facility of voting through ballot paper would be available with the shareholders present in the meeting and who have not voted earlier through remote e-voting.

Thereafter, he *concluded the meeting at 2:00 P.M.* with vote of thanks and wished everyone a healthy and safe future.

Thanking You,

Yours Faithfully,

For, Yug Decor Limited


Chandresh S. Saraswat
(Chairman & Managing Director)
(DIN: 01475370)





YUG DECOR LIMITED

Date: 22nd September, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Script Code: 540550 Security ID: YUG


Sub: Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 20th Annual General Meeting (“AGM”) of the Company and Scrutinizers’ Report

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, kindly find enclosed herewith Scrutinizers’ Report as received from Mr. Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 20th Annual General Meeting held on Friday, 22nd September, 2023 at the Registered Office of the Company situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380 009, Gujarat, India along with consolidated voting results inclusive of Remote e-voting as well as voting via ballot paper during the AGM of the Company.

The Consolidated voting results and the Consolidated Scrutinizer's Report are being uploaded on the website of the Company i.e. www.yugdecor.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

Kindly take the same on record.

Thanking You,
For, Yug Decor Limited


Chandresh S. Saraswat
(Chairman & Managing Director)
(DIN: 01475370)



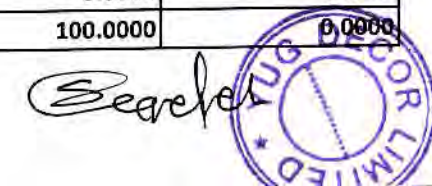


ANNEXURE-II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	22nd September, 2023
Total number of shareholders on record date	215
No. of Shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	5
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Board's Report and Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	4395650	4391150	99.8976	4391150	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4391150	99.8976	0	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	1858999	313500	16.8639	313500	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		313500	16.8639	0	0	0.0000	0.0000
Total		6254649	4704650	75.2184	4704650	0	100.0000	0.0000





709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)			2. To appoint a director in place of Mr. Santosh Kumar Saraswat (DIN: 00236008), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	4395650	4391150	99.8976	4391150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4391150	99.8976	4391150	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1858999	313500	16.8639	313500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		313500	16.8639	313500	0	100.0000	0.0000
Total		6254649	4704650	75.2184	4704650	0	100.0000	0.0000

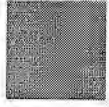




709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)			3. Issue of Bonus Equity Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4395650	4391150	99.8976	4391150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4391150	99.8976	4391150	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1858999	313500	16.8639	313500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		313500	16.8639	313500	0	100.0000	0.0000
Total		6254649	4704650	75.2184	4704650	0	100.0000	0.0000

Sandesh



MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT 13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
YUG DECOR LIMITED
709-714, Sakar - V,
B/h Natraj Cinema,
Ashram Road,
Ahmedabad – 380009.

Re: 20th Annual General Meeting of the Equity Shareholders of Yug Decor Limited Held on Friday, the 22nd of September, 2023 commenced at 12:00 noon at the Registered Office of the Company, situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad– 380 009.

Dear Sir,

I, **Mukesh Pamnani**, Proprietor of M/s **Mukesh Pamnani & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting the ("AGM") of Yug Decor Limited vide its Board Meeting held on 18th August, 2023 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 20th Annual General Meeting of the Equity Shareholders of Yug Decor Limited, held today on Friday, the 22nd September, 2023 commenced at 12:00 noon and concluded at 2:00 P.M.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 20th Annual General Meeting along with the Annual Report for the year 2022-23 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 20th AGM had been uploaded on the website of the Company at www.yugdecor.com. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia and is also available on the website of Central



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mukeshpamnani23@gmail.com
www.cspamnani.com



Address

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Nr. BSNL Office, Jagatpur Road,
S.G. Highway, Ahmedabad-382 470





MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

2. The Company published two newspaper advertisements before and after the Notice calling the 20th AGM along with the Board's Report for the year 2022-23 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 20th August, 2023 and 24th August, 2023 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).
3. The shareholders of the Company holding shares as on the "cut off" date 15th September, 2023, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 3 in the Notice of the 20th AGM of Yug Decor Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Tuesday, the 19th September, 2023 and ended Thursday, the 21st September, 2023. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote upto 15 minutes after the conclusion of the meeting.

5. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.

7. The votes casted through E-voting were unblocked by me on Friday 22nd September, 2023 in presence of Mr. Maunil Shah and Ms. Neha Thakkar who were not in the employment of the Company.



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Email

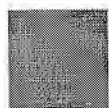
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www.cspamnani.com



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S.G. Highway, Ahmedabad-382 470





MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

8. The summary of the e-voting is given below:

a) **Resolution: Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2023 together with the Report of Board of Directors and Report of Auditors thereon.**

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	19	4704650	75.22%
Venue Voting (e-voting)	-	-	-
Total	19	4704650	75.22%

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

b) **Resolution: Ordinary Resolution To appoint a director in place of Mr. Santosh Kumar Saraswat (DIN: 00236008), who retires by rotation and being eligible, offers himself for re-appointment**



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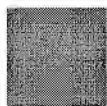
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MUKESH PAMNANI & ASSOCIATES

COMPANY SECRETARIES

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	19	4704650	75.22%
Venue Voting (e-voting)	-	-	-
Total	19	4704650	75.22%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

c) **Resolution: Ordinary Resolution to consider issue of Bonus Shares**

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	19	4704650	75.22%
Venue Voting (e-voting)	-	-	-
Total	19	4704650	75.22%

ii. Voted **against** the resolution:



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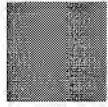
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MUKESH PAMNANI & ASSOCIATES
COMPANY SECRETARIES

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting			
Venue Voting (e-voting)			
Total			


iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

9. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,

For Mukesh Pamnani & Associates


Mukesh Pamnani
Proprietor
M. No: 10166
CP No: 12925
UDIN: F010166E001059632



Date: 22nd September, 2023

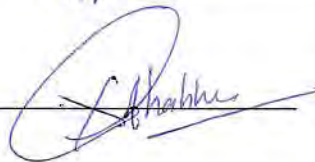
Place: Ahmedabad

In presence of:

1. **Mr. Maunil Shah:**



2. **Ms. Neha Thakkar:**





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