

Details of Voting Results -The Annual General Meeting held on 26th September, 2022

1.	Date of AGM	26 th September, 2022
2.	Total number of shareholders on record date	7447
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 42
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

Agenda-wise

Resolution/Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as on 31 st March 2022 and profit & loss account of the company for the year ended on 31 st March 2022 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6280489250	0	0	0	0	0	0.00



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC054608

Reg. Office:- Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad, Telangana TG -500028
 www.yantranaturaltd.com E-mail : yantranrltd@gmail.com Phone No.040-65555019

	Poll		1083154748	17.25	1083154748	0	100.00	0.00
	Total		1083154748	17.25	1083154748	0	100.00	0.00
Total		6280489250	1083154748	17.25	1083154748	0	100.00	0.00

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Dhiresht Uttamchand Munver who retires by rotation and being eligible offers himself for reappointment.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6280489250	0	0	0	0	0	0.00
	Poll		1083154748	17.25	1083154748	0	100.00	0.00
	Total		1083154748	17.25	1083154748	0	100.00	0.00
Total		6280489250	1083154748	17.25	1083154748	0	100.00	0.00

For Yantra Natural Resources Limited



Rahul Sudhakar Ahire
Director
DIN: 07709329



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808

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