



## Yash Management & Satellite Ltd.

30<sup>th</sup> September, 2015

To,  
The DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Sub: Outcome of 22<sup>nd</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September 2015 at 5.00 p.m.**

**Ref: Scrip Code No: 511601.**

Dear Sir,

We would like to inform you that the 22<sup>nd</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September 2015 at 5.00 p.m at Kailash Parbat, 7A/8A, A Wing, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri- (W), Mumbai – 400 053.

Pursuant to clause 35B of Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014, the Company had extended the remote e- voting facility to the Members of the Company in respect of businesses to be transacted at 22<sup>nd</sup> Annual General Meeting.

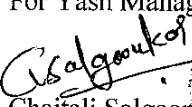
The remote e-voting commenced from September 27, 2015 (10.a.m.) to September 29, 2015 (5.00.p.m.). Mr. Brij Kishore Gupta, Practicing Chartered Accountant, was the scrutinizer to conduct the remote e-voting process.

At the meeting Mr. Anurag Gupta Chairman ordered for poll on all 4 resolution to be passed at the Meeting, Mr. Brij Kishore Gupta, Practicing Chartered Accountant was the scrutinizer to conduct the poll process.

Combined result of remote e-voting and the poll will be announced on October 1, 2015 and will be uploaded on the Company's website.

Kindly take the above on your records and acknowledge receipt thereof.

Thanking You,  
Yours Faithfully,  
For Yash Management & Satellite Ltd

  
Chaitali Salgaonkar  
Company Secretary

