



February 06, 2023

The General Manager
Department of Corporate Services – CRD,
Bombay Stock Exchange Limited (BSE),
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir

Subject: **Outcome of Extraordinary General Meeting ("EGM")**

We wish to inform you about the proceedings of the Extraordinary General Meeting ("EGM") held on Monday, the 06th February, 2023 in terms of SEBI (Listing Obligations and Disclosure Requirements).

The following agenda as set out in the notice dated 13th January 2023 convening the Extraordinary General Meeting ("EGM") was transacted and the special resolution for **"INCREASE OF AUTHORISED SHARE CAPITAL AND ALTERATION OF MEMORANDUM AND ARTICLES OF ASSOCIATION "** was passed with more than three-fourths majority.

This is for your kind information and records.

Thanking you

Yours Sincerely
For Yantra Natural Resources Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297TG1998PLC074808

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