



Date: 06-02-2023

**The Secretary, Listing Department  
Department of Corporate Services - CRD  
The Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street , Mumbai 400 001**

**Ref: - Scrip Code/ SYMBOL: 531693**

Dear Sir / Madam,

**Sub: Outcome of voting of Extraordinary General Meeting (EGM) held on 06<sup>th</sup> February 2023.**

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company was held on 06<sup>th</sup> February, 2023 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed Mrs. Komal Marda, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the EGM. As per the Scrutiniser's Report, Special Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders was passed with more than three-fourths majority.

The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company.

You are requested to kindly take the above information on your records.

Thanking You.

**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  
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

**Outcome of Voting at Extraordinary General Meeting (“EGM”) General Meeting**

**(As per Regulation 44(3) of Listing Regulations)**

Date of Extraordinary General Meeting (“EGM”)	06 <sup>th</sup> February, 2023
Total number of shareholders as on book closure	7534
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	0
Public	35

For Yantra Natural Resources Limited

  
Rahul Sudhakar Ahire  
Director  
DIN: 07709329



## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE OF AUTHORISED SHARE CAPITAL AND ALTERATION OF MEMORANDUM AND ARTICLES OF ASSOCIATION				
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
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	6280489250	2693245909	42.8827	2692745909	500000	99.9814	0.0186
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6280489250	2693245909	42.8827	2692745909	500000	99.9814	0.0186
<b>Total</b>		6280489250	2693245909	42.8827	2692745909	500000	99.9814	0.0186



# KOMAL MARDA & ASSOCIATES

## COMPANY SECRETARIES

### SCRUTINIZER'S REPORT

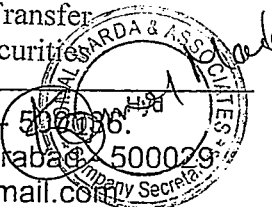
Name of the Company	YANTRA NATURAL RESOURCES LIMITED CIN: L14297TG1988PLC074808
Meeting	Extraordinary General Meeting ("EGM")
Day, Date & Time	Monday, the 6 <sup>th</sup> day of February 2023 at 11.00 A.M.
Deemed Venue	Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers Mess, Masabtank, Hyderabad TG 500028 INDIA
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

#### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the **Extraordinary General Meeting ("EGM")** of M/s. **YANTRA NATURAL RESOURCES LIMITED** (hereinafter referred to as the Company) scheduled on **Monday the 06<sup>th</sup> February, 2023 at 11:00 AM** held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the EGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, and 02/2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard, Hyderabad edition (English Newspaper) and Nava Telangana, Hyderabad Edition (vernacular language - Telugu newspaper), having electronic editions, on 20<sup>th</sup> January 2023, respectively, specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM, etc.
- 2.2 The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited on 18<sup>th</sup> January, 2023.
- 2.3 The Company informed that on the basis of the Register of Members made available by M/s. Purva Share Registry (India) Private Limited, the Registrar and Share Transfer Agents ("RTA"), of the Company, and the depositories viz., National Securities



Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EGM on 18<sup>th</sup> January, 2023 by E-mail to 6557 Members who had already registered their email ids with the Company / Depositories out of 7534 total shareholders of the company.

As informed by management, the Company has not received any requests from the shareholders whose email ids have not been registered with the company for sending the notice.

### 3. Cut-off date

Voting rights were reckoned as on Monday, 30<sup>th</sup> January 2023 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

### 4. Remote e-voting process

#### 4.1 Agency

The Company appointed M/s. National Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the EGM.

#### 4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Friday the 03<sup>rd</sup> February 2023 till 05:00 p.m. on Sunday the 05<sup>th</sup> February 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

### 5. Voting at the EGM

NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting, pursuant to the provisions of Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting.

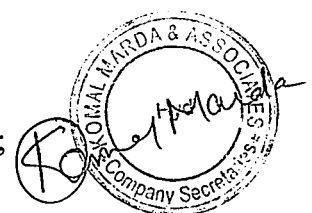
### 6. Counting Process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and downloaded the results.

### 7. Results

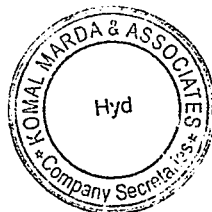
7.1 We observed that:

- a) 35 Members attended the EGM through video-conferencing;
- b) 20 Members cast their votes through e-voting during the EGM;
- c) 45 Members had cast their votes through remote e-voting.



- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 13<sup>th</sup> January, 2023 is enclosed herewith
- 7.3 Based on the aforesaid results, we report that the Special Resolution set out in the Notice of the EGM dated 13<sup>th</sup> January, 2023 has been passed by more than three-fourths majority.

Date: 06.02.2023  
Place: Hyderabad



for *Komal Marda & Associates*  
Company Secretaries

*Komal Marda*  
KOMAL MARDA

Proprietor

FCS No.: 6446, CP No.: 4176  
UDIN No.: F006446D003114551

## CONSOLIDATED RESULTS

Item No.1.

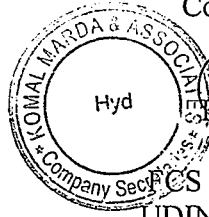
### INCREASE OF AUTHORISED SHARE CAPITAL AND ALTERATION OF MEMORANDUM AND ARTICLES OF ASSOCIATION

Particular	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2692675909	20	70000	64	2692745909	99.98
Dissent	1	500000	0	0	1	500000	0.02
Total	45	2693175909	20	70000	65	2693245909	100.00

Based on the aforesaid results, we report that the Special Resolution as set out at Item No. 1 of the EGM Notice of the Company dated 13<sup>th</sup> January, 2023 has been passed by more than three-fourths majority.

Date: 06.02.2023  
Place: Hyderabad

for *Komal Marda & Associates*  
Company Secretaries



*Komal Marda*  
KOMAL MARDA

Proprietor

CS No.: 6446, CP No.: 4176

UDIN No.: F006446D003114551