



YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3

E-mail : admin@yorkexports.in

Date: 03rd. October,

2023

To
The Deputy Manager
Corporate Services Department
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

SUB: 41st. ANNUAL GENERAL MEETING – SCRUTINIZER's REPORT

Dear Sir(s),

In respect of the 41st. Annual General Meeting of the Company held on 30th. September, 2023, please find enclosed herewith Report of Scrutinizer dated 30th. September, 2023. Kindly note that the meeting commenced at 09.00 a.m. and concluded at 10:30 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For York Exports Limited

AAYUSH DHAWAN

(Aayush Dhawan)
Whole Time Director
DIN:00277485

Digitally signed by AAYUSH
DHAWAN

Date: 2023.10.03 10:53:55 +05'30'

CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FEROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA-141 001
PH: 0161-4634630, Mob.: +91 98140 09461, Email: harshgoyalcs@gmail.com

30th September, 2023

The Chairman,
41st Annual General Meeting of
York Exports Limited
CIN: L74899DL1983PLC015416
Regd. Off: D-6, Diwan Shree Apartments,
30, Ferozeshah Road,
New Delhi DL 110001

Subject: Consolidated Scrutinizer's report for Remote E-voting and Ballot voting at the 41st Annual General Meeting (AGM) held on 30th September, 2023

Dear Sir,

The Board of Directors of the Company at its meeting held on 1st September, 2023 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers in respect of below mentioned two resolutions proposed at the 41st AGM of the company held on Saturday, 30th September, 2023 at 09.00 a.m. (IST) through physical mode.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 41st AGM of the company along with the instructions for the remote e-voting and ballot voting at the AGM and the annual report for the financial year 2022-23 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January 2023 (collectively referred to as 'SEBI Circulars')

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The Company has published a notice in this regard in The Financial Express (newspaper in English) and Business Standards (newspaper in Hindi) on 07.09.2023.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 30th September, 2023 in the presence of two witnesses.

Cut-off date:	23 rd September, 2023
Remote e-voting commencement date:	27 th September, 2023 at 10.00 am
Remote e-voting end date:	29 th September, 2023 at 05.00 pm

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and voting by ballots at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened, and the ballot papers were diligently scrutinized.



A handwritten signature in dark ink, appearing to be "M".

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business- Ordinary Resolution No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2023.

No. of Members who cast their vote	No. of shares voted	% Of Total share capital
110	1753708	52.15

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	32	5276	73	1719612	1724888	98.36
Dissent	5	28820	0	0	28820	1.64
Invalid	0	0	0	0	0	0
Total	37	34096	73	1719612	1753708	100

Ordinary Business- Ordinary Resolution No. 2

Appointment of a director in place of Mr. Aayush Dhawan, (DIN:00277485) who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
110	1753708	52.15

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
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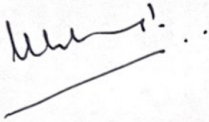


[Handwritten signature]

All the above Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

For **Harsh Goyal & Associates**
Company Secretaries



(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP : 2802

UDIN: F003314E001143904