



GOVT. OF INDIA RECOGNISED EXPORT HOUSE

York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3
FAX : 91-161-2444614
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Date: 30th September, 2021

To
The Deputy Manager
Corporate Services Department
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400001

SUB: 39TH ANNUAL GENERAL MEETING – SCRUTINIZER's REPORT

Dear Sir(s),

In respect of the 39th.Annual General Meeting of the Company held on 30th.September, 2021, please find enclosed herewith Report of Scrutinizer dated 30th September, 2021. Kindly note that the meeting commenced at 09.00 a.m. and concluded at 11:30 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For York Exports Limited


Director
Encls: As above



CHANGING LIVES THROUGH ENTERPRISE

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

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

30th September, 2021

The Chairman,

39th Annual General Meeting of

York Exports Limited

CIN: L74899DL1983PLC015416

Regd. Off: D-6, Diwan Shree Appartments,

30, Ferozeshah Road,

New Delhi DL 110001

Subject: Consolidated Scrutinizer's report for voting at the 39th Annual General Meeting (AGM) held on Thursday, 30th September, 2021

The Board of Directors of the Company at its meeting held, on 1st September, 2021 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at 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, 2021, in the presence of two witnesses.

Cut-off date:	23 rd September, 2021
Remote e-voting commencement date:	27 th September, 2021 at 10.00 am
Remote e-voting end date:	29 th September, 2021 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered.

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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 06.09.2021.

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.

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

Ordinary Business:

Item no. 1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2021.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
88	2286549	68

	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	30	2774	56	2257552	2260326	98.85
Dissent	2	26223	0	0	26223	1.15
Invalid	0	0	0	0	0	0
Total	32	28997	56	2257552	2286549	100

Contd...3



Item no. 2- Ordinary Resolution

Appointment of a director in place of Mr. Aayush Dhawan, 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
88	2286549	68

	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	30	2774	56	2257552	2260326	98.85
Dissent	2	26223	0	0	26223	1.15
Invalid	0	0	0	0	0	0
Total	32	28997	56	2257552	2286549	100

Item no. 3- Ordinary Resolution

Re-Appointment of M/s Rakesh Mahajan and Associates as Statutory Auditors of the company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
88	2286549	68

	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	30	2774	56	2257552	2260326	98.85
Dissent	2	26223	0	0	26223	1.15
Invalid	0	0	0	0	0	0
Total	32	28997	56	2257552	2286549	100

Contd...4



Special Business :

Item no. 4 - Ordinary Resolution

Increase in remuneration of Mr. Aayush Dhawan, Whole time Director of the company w.e.f. 01.04.2021.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
85	1521249	45.24

	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	30	2774	53	1492252	1495026	98.28
Dissent	2	26223	0	0	26223	1.72
Invalid	0	0	0	0	0	0
Total	32	28997	53	1492252	1521249	100

Item no. 5 - Ordinary Resolution

Change in designation of Mr. Gian Chand Dhawan from Managing Director to Chairman of the company w.e.f. 01.04.2021.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
85	1521249	45.24

	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	30	2774	53	1492252	1495026	98.28
Dissent	2	26223	0	0	26223	1.72
Invalid	0	0	0	0	0	0
Total	32	28997	53	1492252	1521249	100



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Item no. 6 - Ordinary Resolution

Appointment of Mr. Ashwani Dhawan as Managing Director of the company w.e.f. 01.04.2021.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
85	1521249	45.24

	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	30	2774	53	1492252	1495026	98.28
Dissent	2	26223	0	0	26223	1.72
Invalid	0	0	0	0	0	0
Total	32	28997	53	1492252	1521249	100

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 both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you.

For Reecha Goel & Associates
Company Secretaries

(Reecha Gupta)
Prop.

FCS: 6562
CP : 7012

Place: Ludhiana
Date: 30.09.2021

UDIN:F006562C001045600
