



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  
E-mail : admin@yorkexports.in

Date: 01.10. 2021

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

SUB: Voting Results and Scrutinizer's report for AGM held on 30.09.2021

Dear Sir/Madam,

Please find enclosed herewith the Voting Results and Scrutinizer's Report for the AGM of the Company held on 30/09/2021.

This is for information and 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 FERZZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416



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### Details of Voting Results

### YORK EXPORTS LIMITED

### 39<sup>TH</sup> ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	30 <sup>th</sup> September, 2021
➤ Total Number of Shareholders on record date.	2787
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	10 36
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	NOT APPLICABLE



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

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416



**Item No. 1**

**Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Auditors for the Financial Year ended March 31, 2021.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2520800	0	0	0	0	100	0
	Poll		2250800	89.28	2250800	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2520800</b>	<b>2250800</b>	<b>89.28</b>	<b>2250800</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	842000	28997	3.44	2774	26223	100	0
	Poll		6752	0.80	6752	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>842000</b>	<b>35749</b>	<b>4.24</b>	<b>9526</b>	<b>26223</b>	<b>26.64</b>
<b>Total</b>		<b>3362800</b>	<b>2286549</b>	<b>67.99</b>	<b>2260326</b>	<b>26223</b>	<b>98.85</b>	<b>1.15</b>





**Item No. 2**

2. Re-appointment of of Mr. Aayush Dhawan (DIN 00277485) Director, retiring by rotation.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes-against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2520800	0	0	0	0	100	0
	Poll		2250800	89.28	2250800	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2520800</b>	<b>2250800</b>	<b>89.28</b>	<b>2250800</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	842000	28997	3.44	2774	26223	100	0
	Poll		6752	0.80	6752	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>842000</b>	<b>35749</b>	<b>4.24</b>	<b>9526</b>	<b>26223</b>	<b>26.64</b>
<b>Total</b>		<b>3362800</b>	<b>2286549</b>	<b>67.99</b>	<b>2260326</b>	<b>26223</b>	<b>98.85</b>	<b>1.15</b>

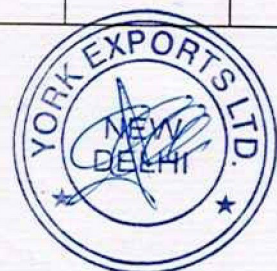




**Item No. 3**

**Appointment of Statutory Auditors of the company for the financial year 2021-22**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2520800	0	0	0	0	100	0
	Poll		2250800	89.28	2250800	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2520800</b>	<b>2250800</b>	<b>89.28</b>	<b>2250800</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	842000	28997	3.44	2774	26223	100	0
	Poll		6752	0.80	6752	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>842000</b>	<b>35749</b>	<b>4.24</b>	<b>9526</b>	<b>26223</b>	<b>26.64</b>
<b>Total</b>		<b>3362800</b>	<b>2286549</b>	<b>67.99</b>	<b>2260326</b>	<b>26223</b>	<b>98.85</b>	<b>1.15</b>





**Item No. 4**

**Increase in remuneration of Mr Aayush Dhawan, whole time director of the company.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2520800	0	0	0	0	100	0
	Poll		1485500	58.92	1485500	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2520800</b>	<b>1485500</b>	<b>58.92</b>	<b>1485500</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	842000	28997	3.44	2774	26223	100	0
	Poll		6752	0.80	6752	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>842000</b>	<b>35749</b>	<b>4.24</b>	<b>9526</b>	<b>26223</b>	<b>26.64</b>
<b>Total</b>		<b>3362800</b>	<b>1521249</b>	<b>45.23</b>	<b>1495026</b>	<b>26223</b>	<b>98.27</b>	<b>1.72</b>





**Item No.5**

**Approval for the change in designation of Sh.Gian Chand Dhawan.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2520800	0	0	0	0	100	0
	Poll		1485500	58.92	1485500	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2520800</b>	<b>1485500</b>	<b>58.92</b>	<b>1485500</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	842000	28997	3.44	2774	26223	100	0
	Poll		6752	0.80	6752	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>842000</b>	<b>35749</b>	<b>4.24</b>	<b>9526</b>	<b>26223</b>	<b>26.64</b>
<b>Total</b>		<b>3362800</b>	<b>1521249</b>	<b>45.23</b>	<b>1495026</b>	<b>26223</b>		<b>1.72</b>



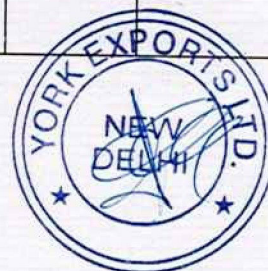


**Item No. 6**

**Approval for appointment of Sh. Ashwani Dhawan as Managing Director and increase his remuneration.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	2520800	0	0	0	0	100	0
	Poll		1485500	58.92	1485500	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2520800</b>	<b>1485500</b>	<b>58.92</b>	<b>1485500</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	842000	28997	3.44	2774	26223	100	0
	Poll		6752	0.80	6752	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>842000</b>	<b>35749</b>	<b>4.24</b>	<b>9526</b>	<b>26223</b>	<b>26.64</b>
<b>Total</b>		<b>3362800</b>	<b>1521249</b>	<b>45.23</b>	<b>1495026</b>	<b>26223</b>	<b>98.27</b>	<b>1.72</b>

All the above resolutions are passed by requisite majority.







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  
E-mail : admin@yorkexports.in

Date: 30<sup>th</sup> September, 2021

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

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

Dear Sir(s),

In respect of the 39<sup>th</sup>.Annual General Meeting of the Company held on 30<sup>th</sup>.September, 2021, please find enclosed herewith Report of Scrutinizer dated 30<sup>th</sup> 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

30<sup>th</sup> September, 2021

The Chairman,

39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 30<sup>th</sup> September, 2021**

The Board of Directors of the Company at its meeting held, on 1<sup>st</sup> 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 30<sup>th</sup> September, 2021, in the presence of two witnesses.

Cut-off date:	23 <sup>rd</sup> September, 2021
Remote e-voting commencement date:	27 <sup>th</sup> September, 2021 at 10.00 am
Remote e-voting end date:	29 <sup>th</sup> 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.

Contd...2





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 31<sup>st</sup> 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



Contd...5



**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

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