

General information about company	
Scrip code	514378
NSE Symbol	
MSEI Symbol	
ISIN	INE564C01013
Name of the company	YARN SYNDICATE LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	SWEETY KAPOOR
Firms Name	SWEETY KAPOOR
Qualification	CS
Membership Number	6410
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	28-09-2018

Voting results	
Record date	20-09-2018
Total number of shareholders on record date	3688
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	2527379	0	0	0	0	0	0
	Poll		2513252	99.441	2513252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2527379	2513252	99.441	2513252	0	100
Public- Institutions	E-Voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25000	0	0	0	0	0
Public- Non Institutions	E-Voting	1197621	103	0.0086	101	2	98.0583	1.9417
	Poll		994	0.083	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1197621	1097	0.0916	1095	2	99.8177
Total		3750000	2514349	67.0493	2514347	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Rishiraj Patodia (DIN: 00259104) who retires by rotation and being eligible, offers himself for re-appointment				
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
Promoter and Promoter Group	E-Voting	2527379	0	0	0	0	0	0
	Poll		2513252	99.441	2513252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2527379	2513252	99.441	2513252	0	100
Public- Institutions	E-Voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25000	0	0	0	0	0
Public- Non Institutions	E-Voting	1197621	103	0.0086	101	2	98.0583	1.9417
	Poll		994	0.083	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1197621	1097	0.0916	1095	2	99.8177
Total		3750000	2514349	67.0493	2514347	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification to the resolution related to appointment of Statutory pursuant to the amendment to the Section 139 of the Companies Act, 2013 effective from 7th May, 2018 the consent of the members of the Company be and is hereby accorded to delete the requirement seeking ratification of appointment of Statutory Auditors Messrs. S P Sarda & Co., Chartered Accountants (Registration No. 323054E)				
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
Promoter and Promoter Group	E-Voting	2527379	0	0	0	0	0	0
	Poll		2513252	99.441	2513252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2527379	2513252	99.441	2513252	0	100
Public-Institutions	E-Voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25000	0	0	0	0	0
Public-Non Institutions	E-Voting	1197621	103	0.0086	101	2	98.0583	1.9417
	Poll		994	0.083	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1197621	1097	0.0916	1095	2	99.8177
Total		3750000	2514349	67.0493	2514347	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Kishorelal Beharilal Chhabria a Non Executive Independent Director of the Company who has attained the age of 75 years Pursuant to SEBI (LODR) Amendment Regulations, 2018				
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
Promoter and Promoter Group	E-Voting	2527379	0	0	0	0	0	0
	Poll		2513252	99.441	2513252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2527379	2513252	99.441	2513252	0	100
Public- Institutions	E-Voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25000	0	0	0	0	0
Public- Non Institutions	E-Voting	1197621	103	0.0086	101	2	98.0583	1.9417
	Poll		994	0.083	994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1197621	1097	0.0916	1095	2	99.8177
Total		3750000	2514349	67.0493	2514347	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

