

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: LS1109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA – 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Dated: 28/09/2021

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 514378

Sub: Proceedings and Outcome of AGM - Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the Summary of Proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to 75th Annual General Meeting ('AGM') of the Company held on Tuesday, 28th September, 2021 at 11:00 a.m. at the registered office of the Company at 86/2/4, S. N. Banerjee Road, 1st Floor, Flat No. 2, Kolkata-700014.

Thanking you

For YARN SYNDICATE LIMITED

Bhatterji

Bikash Chandra Chatterji
COMPANY SECRETARY
Membership No. A6411

Encl: A/o



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Summary of Proceedings of the 75th Annual General Meeting of the Company

The 75th Annual General Meeting ('AGM') of the Members of Yarn Syndicate Limited ('the Company') was held on Tuesday, 28th September, 2021 at 11:00 a.m. at the registered office of the Company at 86/2/4, S. N. Banerjee Road, 1st Floor, Flat No. 2, Kolkata-700014 and concluded on 11:30 a.m.

Mr. Rishiraj Patodia, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. Due to second wave of COVID-19 pandemic the Company has conducted AGM by adhering to the norms of government, use of sanitizer and thermal screening at the AGM venue as required. To prevent spread of infection, the members were advised to maintain social distancing and to use of mask.

The following items of business, as per the Notice of AGM dated 30th June, 2021 were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2. Appoint a Director in place of Mrs Sheela Patodia (DIN: 00276269) who retires by rotation and being eligible offers herself for re-appointment - Ordinary Resolution
3. Appointment of Ms Neha Amin Merchant (DIN: 07454674) as a Woman Director, Independent & Non-Executive of the Company for a term of five consecutive years – Ordinary Resolution



4. Re-appointment of Mr. Rishiraj Patodia (DIN:00259104) as Managing Director of the Company for a term of three years – Special Resolution

The Chairman invited the members to express the views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries by the members.

The Board of Directors has appointed Ms. Sweety Kapoor, (FCS: 6410, COP: 5738) Practising Company Secretary as the Scrutinizer for conducting the voting by poll and remote e-voting process.

This is for your information and records.

Thanking you

For **YARN SYNDICATE LIMITED**

B. Chatterji

Bikash Chandra Chatterji
COMPANY SECRETARY
Membership No. A6411

