YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
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: Voting Results - Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report

Dear Sir,

We are pleased to submit herewith the following with respect to The 75th Annual General Meeting ("AGM") 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.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you
For **YARN SYNDICATE LIMITED**

BChatterji

Bikash Chandra Chatterji
COMPANY SECRETARY
Membership No. A6411

YARN SYNDICATE LTD. * KOL

YARN SYNDICATE LIMITED

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

75th Annual General Meeting Voting Results

Date of AGM	28.09.2021
Total number of shareholders on record date (21.09.2021)	3740
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	3
Public	20
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	-
Public	-

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon

Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
Public- Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1186777	19662	1.6568	19429	233	98.8150	1.1850
	Poll		411	0.0346	411	0	100.0000	0.0000
	Total	1186777	20073	1.6914	19840	233	98.8392	1.1608
Total		3750000	1371875	36.5833	1371642	233	99.9830	0.0170

YARN SYNDICATE LIMITED

Item No. 2: Appoint a Director in place of Mrs Sheela Patodia (DIN: 00276269) who retires by rotation and being eligible offers herself for re-appointment

Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
Public- Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1186777	19662	1.6568	19429	233	98.8150	1.1850
	Poll		411	0.0346	411	0	100.0000	0.0000
	Total	1186777	20073	1.6914	19840	233	98.8392	1.1608
Total		3750000	1371875	36.5833	1371642	233	99.9830	0.0170

YARN SYNDICATE LIMITED

Item No. 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

Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
Public-Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1186777	19662	1.6568	19429	233	98.8150	1.1850
	Poll		411	0.0346	411	0	100.0000	0.0000
	Total	1186777	20073	1.6914	19840	233	98.8392	1.1608
Total		3750000	1371875	36.5833	1371642	233	99.9830	0.0170

Item No. 4. - Re-appointment of Mr. Rishiraj Patodia (DIN:00259104) as Managing Director of the Company for a term of three years

Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	2538223	1351802	53.2578	1351802	0	100.0000	0.0000
Public- Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1186777	19662	1.6568	19429	233	98.8150	1.1850
	Poll		411	0.0346	411	0	100.0000	0.0000
	Total	1186777	20073	1.6914	19840	233	98.8392	1.1608
Total		3750000	1371875	36.5833	1371642	233	99.9830	0.0170

CS Sweety Kapoor
Practising Company Secretary

: Business Communication Centre,
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Near - 18, Ezra Street, Kolkata – 700001
: 033-40083749
: 9830471414
: sweetykapoor53@rediffmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules), 2014]

NAME OF THE COMPANY	Yarn Syndicate Limited
MEETING	75th Annual General Meeting
DAY, DATE & TIME	Tuesday, 28th September, 2021 at 11:00 a.m.
VENUE	Registered office of the Company at 86/2/4, S. N. Banerjee Road, 1st Floor, Flat No.2, Kolkata-700014

1. Appointment of Scrutinizer

I, Sweety Kapoor, (FCS: 6410, COP: 5738), Practising Company Secretary, Kolkata was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 75th Annual General Meeting (75th AGM) of Yarn Syndicate Limited (hereinafter referred to as 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.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated Wednesday, 30th June, 2021.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Tuesday, 7th September, 2021 in an English newspaper "Morning India" and in a Bengali newspaper "Duranto Barta" specifying

SWEETY KAPOOR COP-5738 KOLKATA FCS-6410 Practising Company Secretary

the date and time of the AGM, availability of the notice on Company's website and website of BSE Ltd., manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and Voting through Poll at the AGM.

2.3 The Company informed that on the basis of the Register of Members made available by M/s. R & D Infotech Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM by email to Members who had registered their email ids with the Company/ Depositories

3. Cut-off date

The Voting rights were reckoned as on Tuesday, 21st September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and Voting through Poll at the AGM.

4. Remote e-Voting

4.1 Agency:

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 9 A.M. on Saturday, 25th September, 2021 and will end at 5 P.M., on Monday, 27th September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/ Special Resolution(s), on the e-Voting platform provided by NSDL.

5. Voting through Poll at the AGM:

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.

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5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present.

5.3 The Company has conducted AGM by maintaining social distancing, use of sanitizer and thermal screening at the AGM venue as required and compulsory use of mask.

6. Counting Process:

6.1 On completion of voting the locked ballot box was subsequently opened by me and the poll paper was diligently scrutinized. The poll paper was reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6.2 The votes cast through remote e-Voting were unblocked on Tuesday, 28th September, 2021 around 12: 30 p.m. in the presence of two witnesses namely Miss Harshita Poddar and Mrs. Premlata Soni who are not in the employment of the Company.

Harshita Poddar

Harshita Poddar
Witness : 1

Premlata Soni
Witness : 2

7. Results:

7.1 I observed that

(a) 20 members had cast their votes at the meeting through poll.

(b) 54 members had cast his vote through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 75th AGM dated 30th June, 2021 are as under:-

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Ordinary Business

Item No. 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

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	51	1,371,231	99.9531
Poll at AGM	20	411	0.0299
Total (remote e-voting + poll at AGM)	**71**	**1,371,642**	**99.9830**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	3	233	0.0170
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**3**	**233**	**0.0170**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

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KOLKATA
FCS-6410
Practising Company Secretary

Item No. 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

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	51	1,371,231	99.9531
Poll at AGM	20	411	0.0299
Total (remote e-voting + poll at AGM)	**71**	**1,371,642**	**99.9830**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	3	233	0.0170
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**3**	**233**	**0.0170**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

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Special Business

Item No. 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

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	51	1,371,231	99.9531
Poll at AGM	20	411	0.0299
Total (remote e-voting + poll at AGM)	**71**	**1,371,642**	**99.9830**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	3	233	0.0170
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**3**	**233**	**0.0170**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

SWEETY KAPOOR COP-5738 KOLKATA FCS-6410 Practising Company Secretary

Item No. 4 – Re-appointment of Mr Rishiraj Patodia (DIN: 00259104) as Managing Director of the Company for a term of three years – Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	51	1,371,231	99.9531
Poll at AGM	20	411	0.0299
Total (remote e-voting + poll at AGM)	**71**	**1,371,642**	**99.9830**

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	3	233	0.0170
Poll at AGM	0	0	0
Total (remote e-voting + poll at AGM)	**3**	**233**	**0.0170**

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose. votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total (remote e-voting + poll at AGM)	**0**	**0**

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Practising Company Secretary

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 30th June, 2021 have been passed with requisite majority.

9. The poll paper and all other relevant records is in my custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the minutes.

10. You may accordingly declare the result of the AGM.

SWEETY KAPOOR
COP-5738
KOLKATA
FCS-6410
Practising Company Secretary

Place: Kolkata
Date: 28/09/2021

SWEETY KAPOOR
Practising Company Secretary
FCS – 6410; **COP** – 5738
UDIN: F006410C001022304

COUNTER SIGNED BY

YARN SYNDICATE LIMITED

RISHIRAJ PATODIA
MANAGING DIRECTOR
DIN: 00259104

YARN SYNDICATE LTD.