

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO: L51109WB1946PLC013842
REGD. OFF: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO.2,
KOLKATA – 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL : yarncal@vsnl.com

Annual General Meeting held on 26th September 2014 **Declaration of results of e-voting**

In compliance with the requirements of the Companies Act, 2013 and Listing Agreement, the Company had provided to its members the facility to exercise their rights to vote by electronic means on the resolution proposed in the Notice dated 30th May 2014 for the Annual General Meeting held on 26th September, 2014. The evoting was open from 20th September 2014 to 22nd September 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the Annual General Meeting where evoting facility has been offered to the members.

Ms. Sweety Kapoor, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the evoting process in a fair and transparent manner.

The itemwise results as per the scrutinizer report dated 23rd September 2014 is as follows:-

Item No.	VOTE					PASSED BY	
	CASTED (SHARES)	FOR (SHARES)	%	AGAINST (SHARES)	%	UNANIM- OUSLY	REQUISITE MAJORITY
1.Adoption of Accounts	204154	204152	99.999	2	0.001		-/
2.Reappointment of Mr. D K Jhujhunwala	204154	204152	99.999	2	0.001		-/
3.Reappointment of Auditors	204154	204152	99.999	2	0.001		-/
4.Increase of Borrowing Limits	204154	204152	99.999	2	0.001		-/

For YARN SYNDICATE LIMITED

(RISHIRAJ PATODIA)
CHAIRMAN OF THE MEETING

