



Yash Management & Satellite Ltd.

Date: 30th July, 2025

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code: 511601, ISIN: INE216B01012)

Sub: Details of voting results through Remote E-voting and electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 along with Consolidated Scrutinizer's Report.

Dear Sir/ Madam,

This is to inform you that 32nd Annual General Meeting (For the Financial Year 2024-25) ("AGM") of the Company was held on Tuesday, 29th July 2025 at 4.00 P.M. (IST) and concluded at 04.39 P.M. (IST) through video conferencing (VC) /other audio visual means (OAVM) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Thursday, July 24, 2025 (9.00 A.M. IST) to Monday, July 28, 2025 (5.00 P.M. IST) on the e-voting portal of Central Depository Services (India) Limited ("CDSL"). Further, those Members, who have not voted through Remote E-voting facility, were provided facility to e-vote during the AGM.

All items of business contained in the Notice of the 32nd Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure - 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior to the AGM and e-voting at the AGM as **Annexure- II**. The above are also being uploaded on the Company's website at www.yashmanagement.in and on the website of BSE at www.bseindia.com.

You are requested to kindly take the above information on record.

Thanking you
Yours faithfully

FOR YASH MANAGEMENT AND SATELLITE LIMITED

**YASH
GUPTA**
Digitally signed
by YASH GUPTA
Date: 2025.07.30
11:19:59 +05'30'

**Yash Gupta
Managing Director**

Encl: As above

Annexure-1

A. DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	July 29, 2025
2	Total No. of Shareholders as on Cut-off Date i.e. Monday, July 21, 2025 for voting purpose	7451
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s): 7 (Seven) (b). Public : 42 (Forty Two)	

B. RESULTS OF THE MEETING

Sr. No.	Agenda	Type of Resolution (Ordinary /Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint a director in place of Mrs. Navrati Gupta [DIN: 00399022], who retires by rotation and, being eligible, seeks reappointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Change in Designation of Mr. Anurag Gupta, Managing Director of the Company to Chairman of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Appointment of Mr. Yash Gupta as Managing Director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Appointment of Mr. Pawan Agrawal as an Independent Non – Executive Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Appointment of M/s Mukesh Purohit and Company, Practicing Company Secretaries as Secretarial Auditor	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

C. RESOLUTIO WISE DETAILS OF VOTING RESULTS: Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

**YASH
GUPTA** Digitally signed
by YASH GUPTA
Date:
2025.07.30
11:10:01 +05'30'

“Annexure –I”

DETAILS OF VOTING RESULTS

Company Name	Yash Management & Satellite Limited
Details of Remote E-voting	Date of the AGM : Tuesday, July 29, 2025 Voting Start Date: Thursday, July 24, 2025 (9.00 A.M IST) and Voting End Date: Monday, July 28, 2025 (5.00 P.M IST)
Total number of shareholders on record date	7451
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 42

Agenda- wise disclosure

Resolution No. 1 required: (ORDINARY)			To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on 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	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	11,24,244	16.69	11,24,209	35	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,13,89,244	67.00	1,13,89,209	35	100.00	0.0000

The above Resolution was passed with requisite majority.

Resolution No. 2 required: (ORDINARY)			To appoint a director in place of Mrs. Navrati Gupta [DIN: 00399022], who retires by rotation and, being eligible, seeks re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of 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	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	11,24,244	16.69	11,18,372	5872	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,13,89,244	67.00	1,13,83,372	5872	99.95	0.05

The above Resolution was passed with requisite majority.

**YASH
GUPTA** Digitally signed
by YASH GUPTA
Date: 2025.07.30
11:11:06 +05'30'

Resolution No. 3 required: (ORDINARY)			Change in Designation of Mr. Anurag Gupta, Managing Director of the Company to Chairman of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of 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	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0W
Public- Non Institutions	E-Voting	67,35,000	11,24,244	16.69	11,18,372	5872	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,13,89,244	67.00	1,13,83,372	5872	99.95	0.05

The above Resolution was passed with requisite majority.

**YASH
GUPTA** Digitally signed
by YASH GUPTA
Date: 2025.07.30
11:11:59 +05'30'

Resolution No. 4 required: (Special)			Appointment of Mr. Yash Gupta as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of 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	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	11,24,244	16.69	11,23,416	828	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,13,89,244	67.00	1,13,88,416	828	99.99	0.01

The above Resolution was passed requisite majority.

YASH GUPTA Digitally signed by YASH GUPTA
Date: 2025.07.30 11:12:46 +05'30'

Resolution No. 5 required: (Special)			Appointment of Mr. Pawan Agrawal as an Independent Non – Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of 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	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	11,24,244	16.69	11,18,372	5872	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,13,89,244	67.00	1,13,83,372	5872	99.95	0.05

The above Resolution was passed with requisite majority.

YASH GUPTA Digitally signed
by YASH GUPTA
Date:
2025.07.30
11:13:11 +05'30'

Resolution No. 6 required: (Ordinary)			Appointment of M/s Mukesh Purohit and Company, Practicing Company Secretaries as Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of 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	1,02,65,000	1,02,65,000	100	1,02,65,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67,35,000	11,24,244	16.69	11,24,209	35	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		1,70,00,000	1,13,89,244	67.00	1,13,89,209	35	100.00	0.0000

The above Resolution was passed with requisite majority.

Brij Kishor Gupta
Digitally signed by
Brij Kishor Gupta
Date: 2025.07.29
22:33:36 +05'30'



B K G & Associates **Chartered Accountants**

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

Annexure- II

Date: 29th July, 2025

SCRUTINIZER'S REPORT

To,
Mr. Anurag Gupta
Chairman of 32nd Annual General Meeting of Shareholders of
Yash Management and Satellite Limited
Office No. 303, Morya Landmark- I,
Opp. Infiniti Mall,
Off New Link Road,
Andheri (W), Mumbai- 400053

[CIN: L65920MH1993PLC073309]

Sub: Consolidated Scrutinizer's Report on remote e-voting prior to the Annual General Meeting ("AGM") and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of Yash Management and Satellite Limited, for the Financial Year 2024-25, held on Tuesday, July 29, 2025 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I Mr. Brij Kishor Gupta, Partner of BKG & Associates, Practicing Chartered Accountant (FRN: 114852W) had been appointed as Scrutinizer pursuant to Sections 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process prior to the AGM and e-voting during the 32nd AGM of Yash Management and Satellite Limited held on Tuesday, July 29, 2025 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in respect of the resolutions proposed at Notice dated 07th June, 2025.

The Management of the Company is responsible to ensure the compliances with the provisions of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a scrutinizer's report of the votes cast 'in favour' or 'Against' on the Resolutions stated in the Notice.



B K G & Associates Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

Report on scrutiny:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Tuesday, July 29, 2025 at 4.00 P.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Friday, June 20, 2025.
2. The Company had availed the remote e-voting prior to the AGM and e-voting at the AGM facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting/e-voting by the Shareholders of the Company.
3. The remote e-voting commenced from Thursday, July 24, 2025 (9.00 A.M. IST) and ended on Monday, July 28, 2025 (5.00 P.M. IST) and at the end of remote e-voting period, voting portal of service provider was blocked forthwith.
4. Members who had not casted their vote by remote e-voting were allowed to do e-voting at the AGM.
5. The Equity Shareholders holding shares as on Cut-off date i.e. Monday, July 21, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the following resolutions.

Sr.No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2025, including Balance Sheet as at 31 st March, 2025 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mrs. Navrati Gupta [DIN: 00399022], who retires by rotation and, being eligible, seeks reappointment.
3	Special Resolution	Change in Designation of Mr. Anurag Gupta, Managing Director



B K G & Associates

Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

		of the Company to Chairman of the Company
4	Special Resolution	Appointment of Mr. Yash Gupta as Managing Director of the Company
5	Special Resolution	Appointment of Mr. Pawan Agrawal as an Independent Non – Executive Director
6	Ordinary Resolution	Appointment of M/s Mukesh Purohit and Company, Practicing Company Secretaries as Secretarial Auditor.

Consolidated report on result of voting through remote e-voting prior and e-voting during the AGM is as under:

Item No. (of AGM Notice)	Voting Type		Votes in favor of resolution		Votes against resolution		Invalid		Total No. of votes
			No.	%	No.	%	No.	%	
Item No. 1	Remote voting	E-	1,13,33,652	100%	05	0.00%	Nil	-	1,13,33,657
	E-voting AGM	At	55,557	99.95%	30	0.05%	Nil	-	55,587
	Total		1,13,89,209	100%	35	0.00%	NIL	-	1,13,89,244
Item No. 2	Remote voting	E-	1,13,27,815	99.95%	5,842	0.05%	Nil	-	1,13,33,657
	E-voting AGM	At	55,557	99.95%	30	0.05%	Nil	-	55,587
	Total		1,13,83,372	99.95%	5,872	0.05%	NIL	-	1,13,89,244
Item No. 3	Remote voting	E-	1,13,27,815	99.95%	5,842	0.05%	Nil	-	1,13,33,657
	E-voting AGM	At	55,557	99.95%	30	0.05%	Nil	-	55,587
	Total		1,13,83,372	99.95%	5,872	0.05%	NIL	-	1,13,89,244
Item No. 4	Remote voting	E-	1,13,32,859	99.99%	798	0.01%	Nil	-	1,13,33,657



B K G & Associates Chartered Accountants

1/12, Ramesh Bhavan, 89, Tamba Kanta, Mumbai-400003 +919322236105,022-23446761

	E-voting AGM	At	55,557	99.95%	30	0.05%	Nil	-	55,587
	Total		1,13,88,416	99.99%	828	0.01%	NIL	-	1,13,89,244
Item No. 5	Remote voting	E-	1,13,27,815	99.95%	5,842	0.05%	Nil	-	1,13,33,657
	E-voting AGM	At	55,557	99.95%	30	0.05%	Nil	-	55,587
	Total		1,13,83,372	99.95%	5,872	0.05%	NIL	-	1,13,89,244
Item No. 6	Remote voting	E-	1,13,33,652	100%	05	0.00%	Nil	-	1,13,33,657
	E-voting AGM	At	55,557	99.95%	30	0.05%	Nil	-	55,587
	Total		1,13,89,209	100%	35	0.00%	NIL	-	1,13,89,244

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking You

Yours Sincerely,

For BKG & ASSOCIATES
Chartered Accountants
(FRN. 114852W)

Brij Kishor Gupta
Digitally signed by Brij Kishor Gupta
Date: 2025.07.29 22:30:57 +05'30'

Brij Kishor Gupta
Partner

M.No. 040889

Place: Mumbai, Dated: 29th July, 2025