



Date: 29<sup>th</sup> September, 2018

To,  
The Department of corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Sub: Proceedings of 8<sup>th</sup> Annual General Meeting  
Scrip Code: 539097

Ref: Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

The 8<sup>th</sup> Annual General Meeting (the 8th AGM) of the company was held today, on Saturday, the 29<sup>th</sup> day of September, 2018 at 11.00 a.m. at the registered office of the Company at 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092.

Mr. Rajeev Gupta took the Chair and welcomed the shareholders to the 8<sup>th</sup> Annual general Meeting.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairman informed that, the Statutory registers, proxy Register, Auditors report, Secretarial Auditors Reports, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Chairman welcomed the shareholders and delivered his speech.

The Chairman then read the Auditors Report on financial Statement, Secretarial Auditors report.

With the consent of the members the Chairman took the notice conveying 8<sup>th</sup> AGM and Director Report as read.

Thereafter, the chairman took the item no. 1 to 4 of the notice and explained the objectives of each item of the Notice and invited queries from by the Chairman.


Thereafter the Chairman announced that the resolutions as mentioned in the Notice were duly passed by the requisite majority.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully

For YOGYA ENTERPRISES LIMITED

  
RAJEEV GUPTA  
MANAGING DIRECTOR



**Yogya Enterprises Limited**

An ISO 9001:2008 & a BSE Listed Company