



YEL/BSE/N-A/2015-16/15

Date: 30.09.2015

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Subject: Outcome of 5th Annual General Meeting of Equity Shareholders
Ref: Yogya Enterprises Limited (539097)

Dear Sir(s),

With reference to captioned subject, we would like to inform that the Shareholders of the Company at their 5th Annual General Meeting held on Wednesday, 30th September, 2015 at 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092 at 11.00 A.M., have transacted the following business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment M/s. STRG & Associates, Chartered Accountants (Firm Registration No.014826N) as Statutory Auditors of the Company.
3. Appointment of Mr. Shyam Sunder Aggarwal (DIN: 03574733) as Independent Director of the Company.
4. Appointment of Mr. Aditya Mehra (DIN: 06750294) as Independent Director of the Company. Kindly take the same on record.
5. Re-Appointment of Mrs. Monica Gupta(DIN: 01559355) as Director of the Company, who retires by rotation.

Thanking You.
Yours faithfully

For Yogya Enterprises Limited

Rajeev Gupta
DIN: 00603828
Managing Director

Yogya Enterprises Limited

CIN No.-U51909DL2010PLC 208333

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