

Gagan Goel & Co.

GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]

Add: 814, Aggarwal Cyber Plaza, Netaji Subhas Place, Pitampura, Delhi-110034
Handphone: +91-9899424355; E-mail: gagan.goel@gmail.com; gaganoffice.delhi@gmail.com

To
The Chairman
YOGYA ENTERPRISES LIMITED
203, GUPTA ARCADE SHRESTHA VIHAR MARKET
DELHI DL 110092

Dear Sir,

I, Gagan Goel, Prop. Of M/s Gagan Goel & Co. has been appointed as Scrutinizer by the Board of Directors of M/S YOGYA ENTERPRISES LIMITED {'Company'} at its meeting held on 24th August, 2019 for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice of Postal Ballot dated 24th August, 2019.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My Responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on postal ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on 28th September, 2019.

1. I hereby submit my report as under :

- I. After the time fixed for closing of the E-voting i.e. 5 p.m. on 28th September, 2019, an electronic report of the e-voting was generated by me from NSDL E-voting website. Based on such report generated and relied upon by me, data regarding the E-voting was scrutinized on test check basis.
- II. Particulars of all the postal ballot forms received from the members by the Company were scrutinized and reconciled with the records maintained by the Company and the authorizations lodged with the Company on test check basis.
- III. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was confirmed with the register of members of the company.
- IV. All postal ballot forms received up to close of working hours on 28th September, 2019, the last date time fixed by the company for receipt of the forms were considered for my scrutiny.

The results of the scrutiny of the above postal ballot voting including voting by electronic means in respect of the resolutions contained in Postal Ballot Notice, is as under:



Page 1 of 4

1. Special Resolution Item- No.1 -Change of Name of the Company

1) Voted in Favour of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	2	8,86,000	99.11
Electronic (e-voting)	1	8,000	0.89
Total	3	8,94,000	100.00

II) Voted against the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic (e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

III) Invalid votes

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic (e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

2. Special Resolution Item- No.2 -Shifting of Registered Office From National Capital Territory of Delhi To The State Of Maharashtra

1) Voted in Favour of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	2	8,86,000	99.11
Electronic (e-voting)	1	8,000	0.89
Total	3	8,94,000	100.00

II) Voted against the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic (e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

III) Invalid votes

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic (e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil



Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015: Details regarding the Results of Postal Ballot are as follows:

Description of resolution considered				Change of Name of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,86,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		8,86,000	100.00	8,86,000	-	100.00	-
	Total		8,86,000	8,86,000	100.00	8,86,000	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	26,14,000	8,000	0.31	8,000	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		26,14,000	8,000	0.31	8,000	-	100.00
	Total	35,00,000	8,94,000	25.54	8,94,000	-	100.00	-

Description of resolution considered				Shifting Of Registered Office From National Capital Territory Of Delhi To The State Of Maharashtra				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,86,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		8,86,000	100.00	8,86,000	-	100.00	-
	Total		8,86,000	8,86,000	100.00	8,86,000	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	26,14,000	8,000	0.31	8,000	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		26,14,000	8,000	0.31	8,000	-	100.00
	Total	35,00,000	8,94,000	25.54	8,94,000	-	100.00	-

*One Folio has been considered as one shareholder.

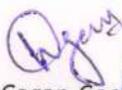


In view of the above Scrutiny, the Special resolutions as set out in the notice dated 24th August, 2019 have been approved and passed by the requisite majority of the shareholders as specified under the Companies Act, 2013.

The Postal Ballot forms and other related papers/registers and records have handed over to the Director of the company authorized by the Board of supervise the postal ballot.

Kindly arrange to declare the results accordingly.
Thanking you,

For Gagan Goel & Co.
Company Secretaries


Gagan Goel
Proprietor
COP.: 21945
ACS.: A30824



Date: 30th September, 2019
Place: Delhi