



YEL/BSE/N-A/2016-17/11

Date: 29.09.2016

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

Subject: Outcome of 6th 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 6th Annual General Meeting held on Thursday, 29th September, 2016 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, 2016 together with the Reports of the Directors and Auditors thereon.
2. Ratification on Appointment of M/s. STRG & Associates, Chartered Accountants (Firm Registration No.014826N) as Statutory Auditors of the Company.
3. Re-Appointment of Mr. Shyam Sunder Aggarwal (DIN: 03574733) as Independent Director of the Company for a term of 5 years from September 29, 2016 to September 28, 2021.
4. Re-Appointment of Mr. Aditya Mehra (DIN: 06750294) as Independent Director of the Company for a term of 5 years from September 29, 2016 to September 28, 2021.
5. Re-Appointment of Mrs. Monica Gupta (DIN: 01559355) as Director of the Company, who retires by rotation.

Kindly take the same on record.

Thanking You.
Yours truly

For Yogya Enterprises Limited
For Yogya Enterprises Ltd.


Company Secretary
Smriti Dubey
Company Secretary

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092

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