



YEL/BSE/N-A/2017-18/

Date: 30-09-2017

To,  
Department of Corporate Services  
BSE Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400001,

**Subject: Outcome of 7<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2017 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 31<sup>st</sup> March, 2017 together with the Reports of the Directors and Auditors thereon.
2. Ratification on Appointment of M/s. STRG and Associates, Chartered Accountants (Firm Registration No. 014826N) as Statutory Auditors of the Company.
3. Re-Appointment of Mrs Monica Gupta (DIN: 01559355) as Director of the Company, who retired by rotation.

Kindly take the same on the record.

Thanking You,  
Yours Truly

For Yogya Enterprises Limited  
**For Yogya Enterprises Ltd.**

  
Managing Director  
Rajeev Gupta **Managing Director**  
DIN: 00603828

**Yogya Enterprises Limited**

An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092

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CIN: L51909DL2010PLC208333