



Date: 27/09/2014

To,

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

Madam / Sir,

**Ref: - Yantra Natural Resources Limited (Scrip code: 531693)**

**Sub: Outcome of Annual General Meeting held on 27<sup>th</sup> September, 2014.**

Dear Sir/ Madam,

The Shareholders in the Annual General Meeting held on 27<sup>th</sup> September, 2014 has approved the following agenda;

1. Adopted Annual Account for the year ended 31<sup>st</sup> March, 2014.
2. Appointment of Mr. Chirag Mehta as a Statutory Auditor of the Company pursuant to the provision of section 139 of the Companies Act, 2013.
3. Re-appointment of Mr. Devendra Madesh as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
4. Re-appointment of Mr. Srikanth Ginjupalli as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
5. Re-appointment of Mr. Vijay Devlekar as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
6. Re-appointment of Mr. Girish Kumar Aggarwal as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
7. Appointment of Mr. Sunil Vishindas Nagpal as Independent Director not liable to retire by rotation up to July 31, 2019 pursuant to the provision of section 149, 152, 161 of the Companies Act, 2013.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

**For Yantra Natural Resources Limited**

*D. U. mms*

**(Managing Director)**

DIN No. : 02782239



**Yantra Natural Resources Limited**

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808

Reg. Office:- House No.1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hydernagar Kukutpally Municipality,

Hyderabad 500 072. Andhra Pradesh Phone No. 04040281278

www.yantranaturalltd.com E-mail : yantranrltd@gmail.com