

Date: 27/09/2014

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

Dear Sir/Madam,

Re: Clause: 35A of the Listing Agreement with BSE Limited - Voting results of AGM.

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 27th September, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	27 th September, 2014		
B	Book- Closure Date	25 th September, 2014 to 27 th September, 2014		
C	Total No. of Shareholders on record	5119		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	-	-	-
	Public:	17	-	17
	Total	17	-	17
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	N.A	N.A	N.A
	Public:	N.A	N.A	N.A
	Total	N.A	N.A	N.A

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, 27th September, 2014 at 10.00 A.M. at the House No. 1-2-29/45/A4, First Floor, Nandamuri Nagar Lane, Nizampet Road, Hydernagar, Kukutpally Municipality, Hyderabad, Andhra Pradesh - 500072. The mode of voting was by way of Poll/ E-voting. The Members transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking

Yours sincerely,
For Yantra Natural Resources Limited

D.V. 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

ANNEXURE

Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Ordinary Business								
Adoption of Financial Statements for the year ended March 31, 2014	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
Appointment of Mr. Chirag Mehta as a Statutory Auditor of the Company.	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
Special Business								
Re-appointment of Mr. Devendra Madesh as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
Re-appointment of Mr. Srikanth Ginjupalli Thakkar as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
Re-appointment of Mr. Vijay Devlekar as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
Re-appointment of Mr. Girish Kumar Aggarwal as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
Re-appointment of Mr. Sunil Nagpal as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	-	-	-	-	-	-	-
	Public-Others	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00
	Total	6280489250	4248251035	67.64	4248250035	1000	100.00	0.00

Yours sincerely,
For Yantra Natural Resources Limited

D. V. M. M. S.
(Managing Director)
DIN No. : 02782239

