



pack it RIGHT

YASH PAPERS LIMITED

Regd. Office: -Flat No.202, 3A/172, Azad Nagar, Kanpur – 208002, Uttar Pradesh

Corp.Office :Yash Nagar, Ayodhya – 224 135, Uttar Pradesh

CIN – L24231UP1981PLC005294 | **T:** +91 5278 208900 - 01 | **F:** +91 5278 258062

E:info@yashpapers.com | **Website:** www.yashpapers.com

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Yash Papers Limited will be held on Saturday, the 27th April, 2019 at 01:00 P.M. at the Corporate Office of the Company situated at Yash Papers Limited, Yash Nagar, Ayodhya - 224135, Uttar Pradesh, India to transact the following businesses:

SPECIAL BUSINESS:

ITEM NO. 1: APPROVAL FOR CONTINUATION OF HOLDING OF OFFICE OF MR. GYANENDRA NATH GUPTA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AGED ABOVE 75 YEARS:

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT in furtherance of the special resolution passed by the members at the Annual General Meeting of the Company held on September 22, 2018 appointing Mr. Gyanendra Nath Gupta (DIN: 00027502) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from April 01, 2019 and pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 (“Amendment Regulations”) and all other applicable regulations, if any, as amended from time to time (“Listing Regulation”) and applicable provisions of the Companies Act, 2013 (“the Act”) including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force, read with the reasons and justification as stated in the explanatory statement annexed herewith, consent of the members of the Company be and is hereby accorded for continuation of holding of office of Non-Executive Independent Director of the Company by Mr. Gyanendra Nath Gupta (**DIN:** 00027502), who is above the age of 75 years and is aged around 87 years at present, till the expiry of his term i.e. 31st March, 2024 in the office of Independent Director of the Company.

“RESOLVED FURTHER THAT Mr. Ved Krishna, Executive Vice Chairman, Mr. Jagdeep Hira, Managing Director & CEO, Mr. Narendra Kumar Agrawal, Director Works, Mr. Ravikanth U U V, Chief Financial Officer and Mr. Sachin Kumar Srivastava, Company Secretary & Head Legal be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”

ITEM NO. 2: APPROVAL FOR CONTINUATION OF HOLDING OF OFFICE OF MR. KAIKOBAD DORAB PUDUMJEE AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AGED ABOVE 75 YEARS:

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT in furtherance of the special resolution passed by the members at the Annual General Meeting of the Company held on September 22, 2018 appointing Mr. Kaikobad Dorab Pudumjee (DIN: 01594401) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from April 01, 2019 and pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 (“Amendment Regulations”) and other applicable regulations, as amended from time to time (“Listing Regulation”) and applicable provisions of the Companies Act, 2013 (“the Act”) including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force, read with the reasons and justification as stated in the explanatory statement annexed herewith, consent of the members of the Company be and is hereby accorded for continuation of holding of office of Non-Executive Independent Director of the Company by Mr. Kaikobad Dorab Pudumjee (DIN: 01594401), who is above the age of 75 years during his second term and is aged around 76 years at present, till the expiry of his term i.e. 31st March, 2024 in the office of Independent Director of the Company.

“RESOLVED FURTHER THAT Mr. Ved Krishna, Executive Vice Chairman, Mr. Jagdeep Hira, Managing Director & CEO, Mr. Narendra Kumar Agrawal, Director Works, Mr. Ravikanth U U V, Chief Financial Officer and Mr. Sachin Kumar Srivastava, Company Secretary & Head Legal be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”

By Order of the Board

Place: Ayodhya

Date : 30th March, 2019



Ravikanth U U V
Chief Financial Officer

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single proxy and, then such proxy shall not be act as a proxy for any other person or shareholder. The instrument appointing a proxy should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. The holder of proxy shall prove his identity at the time of attending the meeting.

2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting forms part of this notice. The Company will also send communication relating to remote e-voting which inter-alia would contain details about User ID and password along with a copy of this Notice to the Members, separately.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative together with the specimen signature(s) of the representative authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members/ Proxies should fill the Attendance Slip for attending the Meeting. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification for attendance at the Meeting.
8. Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of Extra Ordinary General Meeting of the Company.
9. The Company has notified closure of Register of Members and Share Transfer Books of the Company from Saturday, 20th April, 2019 to Saturday, 27th April, 2019 (both days inclusive).
10. Members holding shares in electronic form are requested to intimate immediately any change in their address/ email addresses or Bank mandates to their Depository Participants with whom they are

maintaining their demat accounts. Members holding shares in physical form are requested to inform the change of their registered address to our Registrar and Transfer Agent (RTA), Skyline Financial Services Private Limited at its D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 by quoting their folio number.

11. The Company's Equity Shares are listed at BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400001.
12. The Company has been allotted **ISIN INE551D01018**. Members are requested to approach their DPs for dematerialisation of equity shares of the Company.
13. All material documents referred to in notice are open for inspection by the members on all working days between 11:00 AM to 1:00 PM at the Registered Office of the Company.
14. Members holding shares in single name and physical form are advised to make nomination as per provisions of the Companies Act, 2013 in respect of their shareholding in the Company. The nomination Form No.SH-13 can be downloaded from the Company's website www.yashpapers.com under the section 'Investor'.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Skyline Financial Services Private Limited, for consolidation into a single folio.
16. cs@yashpapers.com has been designated for the purpose of registering complaints by investor, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
17. **Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all the communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**
18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Skyline Financial Services Private Limited. (Registrar and Share Transfer Agent).
19. In accordance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the business may be transacted through electronic voting system and the company is pleased to provide the facility for voting by electronic means ("e-voting") to its members. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The instructions for the shareholders for e-voting are as under:

A. In case of Shareholders receiving e-mail from NSDL:

- i) Open email and open the PDF file viz, "YPL e-voting.pdf" with your client ID or Folio No. as password. The said PDF file contains user ID and password for e-voting. Please note that the password is an initial password;
- ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>;

- iii) Click on Shareholder – Login;
- iv) Enter user ID and password as initial password noted in step (i) above. Click Login;
- v) Password change menu appears. Change the password with the new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
- vi) Home Page of e-Voting opens. Click on e-Voting: Active EVoting Cycles;
- vii) Select “EVEN” of Yash Papers Limited;
- viii) Now you are ready for e-voting as Cast Vote page opens;
- ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted;
- x) Upon confirmation, the message “Vote cast successfully” will be displayed;
- xi) Once you have voted on the resolution, you will not be allowed to modify your vote;
- xii) For the votes to be considered valid, the Institutional shareholders (other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at adesh.tandon11@gmail.com with a copy marked to evoting@nsdl.co.in

B. In case of Shareholders who have not registered their e-mail Id and will be receiving physical copy of the Notice of EGM:

- i) User ID and Password is provided at the top of the attendance sheet.
- ii) Please follow all steps from Sl.No. (ii) to Sl. No. (xii) above, to cast vote.

20. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

21. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/ PIN for casting your vote.

22. It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://www.evoting.nsdl.com> during the following voting period:

Commencement of e-voting: From 9.00 a.m. IST on 24th April, 2019

End of e-voting: Upto 5.00 p.m. IST on 26th April, 2019

E-Voting shall not be allowed beyond 5.00 p.m. of 26th April, 2019. During the e-voting period, Shareholders of the Company, holding shares as on the cut-off date (record date) 19th April, 2019 either in physical form or in dematerialized form may cast their vote electronically.

23. The Company has appointed Mr. Adesh Tandon, Practicing Company Secretary (Membership No.F2253 and Certificate of Practice No.1121), as ‘Scrutinizer’ for conducting the e-voting process for the Extra Ordinary General Meeting in a fair and transparent manner.

24. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the vote cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least

two witnesses not in employment of the Company and make, not later than three days of the conclusion of the meeting, a consolidated Scrutinizer's Report of the votes cast in favour of or against, if any, to the Chairman of the Company or the person authorized by him in writing who shall countersign the same and Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

25. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.yashpapers.com and on the website of NSDL immediately after the result is declared by the Chairman and communicate the same to the BSE Limited, Mumbai.

By Order of the Board

Place: Ayodhya

Date : 30th March, 2019



Ravikanth U U V

Chief Financial Officer

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

ITEM NO. 1

Pursuant to the Regulation 17(1A) of the Amendment Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), inter-alia, prescribes that listed entity shall not appoint a person or continue directorship of any person(s) as a Non-Executive Director (s) who has attained the age of 75 years, unless a special resolution is passed to that effect.

Mr. Gyanendra Nath Gupta (**DIN:** 00027502), was appointed as an Independent Director on the Board of the Company who is not liable for retire by rotation as per Companies Act, 2013 pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (LODR). He holds office as an Independent Directors of the Company up to 31st March, 2024 pursuant to the Special resolution passed at the Annual General Meeting held on September 22, 2018 (“Second term” in line with the explanation to Sections 149(10) and 149(11) of the Act).

Since Mr. Gyanendra Nath Gupta (**DIN:**00027502) is covered under the aforesaid Regulation for being aged more than 75 years, the Company is required to obtain approval of Members by way of Special Resolution for continuation of his directorship in the Company post 1st April, 2019.

The above Special Resolution is proposed for seeking approval of the Members for **continuation of** directorship of Mr. Gyanendra Nath Gupta (**DIN:** 00027502), Non-Executive Independent Director of the Company aged above 75 years. The Board considers that his continued association would be of immense benefit to the Company.

The brief profile of the director including the information required to be furnished under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings are given below:

Brief Profile of Mr. Gyanendra Nath Gupta

Mr. Gyanendra Nath Gupta was an Indian Revenue Services Officer, he served as the Chairman of the Board of India Home Loans Ltd. and as a Director of Alpha Drugs India Ltd. He has been a Non-executive Independent Director of Flex Engineering Ltd since January 2003. He has vast and varied experience and has held several important positions in the Income Tax Department during his illustrious carrier with the Central Government and retired as Chairman of Central Board of Direct Tax in 1989. He served as an Independent Non-Executive Director of Flex Foods Limited since July 28, 1999 until August 16, 2017. He has considerable experience in the field of taxation and finance. He is the Director on the Board of several prominent companies in India. He has been a Director on the Board of the Company since May 16, 1984.

Considering the rich experience, expertise, qualification and active contribution of Mr. Gyanendra Nath Gupta as a Non-executive Independent Director, towards the Company, the Nomination and Remuneration Committee and the Board of the Company through resolution passed by circulation recommended the continuation of Mr. Gyanendra Nath Gupta’s present tenure of appointment as Non-Executive Independent Director i.e. upto March 31, 2014, on existing terms and conditions notwithstanding that he has attained the age of 75 years

The brief profile of Mr. Gyanendra Nath Gupta under regulation 36(3) of the Listing Regulations and Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, set out in Annexure-I to this Explanatory Statement and forms integral part of this Notice.

All documents referred to in the accompanying Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection at Office of the Company during working hours on all working days from date of dispatch of the Notice, up to the last date of this meeting.

The Board accordingly recommends, passing of the Special Resolution, as set out at Item No. 1 of this Notice, for the approval of the Members of the Company.

Save and except the above and to the extent of their shareholding, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice. Further, no other company in any way affected by the aforesaid resolution.

ITEM NO. 2

Pursuant to the Regulation 17(1A) of the Amendment Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), inter-alia, prescribes that listed entity shall not appoint a person or continue directorship of any person(s) as a Non-Executive Director (s) who has attained the age of 75 years, unless a special resolution is passed to that effect

Mr. Kaikobad Dorab Pudumjee (**DIN:** 01594401), was appointed as an Independent Director on the Board of the Company who is not liable for retire by rotation as per Companies Act, 2013 pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (LODR) . He holds office as an Independent Director of the Company up to 31st March, 2024 pursuant to the Special resolution passed at the Annual General Meeting held on September 22, 2018 (“ Second term” in line with the explanation to Sections 149(10) and 149(11)of the Act).

Since Mr. Kaikobad Dorab Pudumjee (**DIN:** 01594401) is covered under the aforesaid Regulation for being aged more than 75 years, the Company is required to obtain approval of Members by way of Special Resolution for continuation of his directorship in the Company post 1st April, 2019.

The above Special Resolution is proposed for seeking approval of the Members for **continuation of** directorship of Mr. Kaikobad Dorab Pudumjee (**DIN:** 01594401), Non-Executive Independent Director of the Company aged above 75 years. The Board considers that his continued association would be of immense benefit to the Company.

The brief profile of the director including the information required to be furnished under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings are given below:

Brief Profile of Mr. Kaikobad Dorab Pudumjee

Mr. K D Pudumjee owned and built Pudumjee Pulp and Paper Mills in Pune, India. M/s. Pudumjee mills became the front runner for specialty paper in the country and brought in numerous path breaking technologies and developments.

Mr. K D Pudumjee was in the forefront of the growth. He is well known as a maverick and is extremely particular about details. We say in the board that nothing escapes Mr. K D Pudumjee he keeps us on track. Considering the rich experience and expertise of Mr. K D Pudumjee in Paper industry and active contribution of Mr. K D Pudumjee as a Non-executive Independent Director, towards the Company, the Nomination and Remuneration Committee and the Board of the Company through resolution passed by circulation recommended the continuation of Mr. K D Pudumjee’s present tenure of appointment as Non-Executive Independent Director i.e. upto March 31, 2024, on existing terms and conditions notwithstanding that he has attained the age of 75 years.

The brief profile of Mr. K D Pudumjee under regulation 36(3) of the Listing Regulations and Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, set out in Annexure-I to this Explanatory Statement and forms integral part of this Notice.

All documents referred to in the accompanying Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection at Office of the Company during working hours on

all working days from date of dispatch of the Notice, up to the last date of this meeting.

The Board accordingly recommends, passing of the Special Resolution, as set out at Item No. 2 of this Notice, for the approval of the Members of the Company.

Save and except the above and to the extent of their shareholding, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Notice. Further, no other company in any way affected by the aforesaid resolution.

By Order of the Board

Place: Ayodhya

Date : 30th March, 2019



Ravikanth U U V

Chief Financial Officer

Annexure-I

**Details of the Director seeking re-appointment / appointment [in pursuant of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Particulars	Mr. Gyanendra Nath Gupta	Mr. Kaikobad Dorab Pudumjee
DIN	00027502	01594401
Date of Birth	23/07/1931	10/12/1942
Date of Appointment	16/05/1984	30/06/2007
Education	M.Sc., LLM, MA	Graduate
Occupation	Service (Rtrd.)	Business
Experience in specific functional areas	Detailed profile of Mr. Gyanendra Nath Gupta is provided in the Explanatory Statement of this notice.	Detailed Profile of Mr. Kaikobad Dorab Pudumjee is provided in the Explanatory Statement of this notice.
Directorship in other Companies	<ol style="list-style-type: none"> 1. Asian Fertilizers Limited, 2. Flex Engineering Limited, 3. Mridula Consultants Private Limited, 4. SMCC Construction India Limited 5. Rivi Fire Fighting Private Limited 	<ol style="list-style-type: none"> 1. Amasht Paper Hygiene Products Private Limited
Membership / Chairmanship of Committees of Listed entities (includes only Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee)	<ol style="list-style-type: none"> 1. Chairman – Audit Committee - Yash Papers Limited 2. Chairman – Nomination and Remuneration Committee – Yash Papers Limited 	-
Number of Shares held in the Company	NIL	NIL
Relationship with any Director(s) of the Company	None	None
Terms & Conditions of re-appointment	As per Explanatory Statement	As per Explanatory Statement
Remuneration last drawn	Sitting fees for attending the Board and Committee Meetings	Sitting fees for attending the Board and Committee Meetings
Details of Remuneration to be paid	Not Applicable	Not Applicable
No. of meetings attended during the financial year 2017-18 (Out of the Total 9 Board Meetings held)	8	4

By Order of the Board

Place: Ayodhya

Date : 30th March, 2019



Ravikanth U U V

Chief Financial Officer

ATTENDANCE SLIP



YASH PAPERS LIMITED

Regd. Office: -Flat No.202, 3A/172, Azad Nagar, Kanpur – 208002, Uttar Pradesh

Corp.Office :Yash Nagar, Ayodhya – 224 135, Uttar Pradesh

CIN – L24231UP1981PLC005294 | **T:** +91 5278 208900 - 01 | **F:** +91 5278 258062

E:info@yashpapers.com | **Website:** www.yashpapers.com

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders May obtain additional Slip at the venue of the meeting.

DP ID*		Client ID*		Folio No.		No. Of Shares	
--------	--	------------	--	-----------	--	---------------	--

NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 1st Extra Ordinary General Meeting of the Members of Yash Papers Limited will be held on Saturday, the 27th April, 2019 at 01:00 P.M. at the Corporate Office of the Company situated at Yash Papers Limited, Yash Nagar, Ayodhya - 224135, Uttar Pradesh.

Signature of the Shareholder / Proxy

*Applicable for investors holding shares in electronic form.

Route Map of Extra Ordinary General Meeting



PROXY FORM**YASH PAPERS LIMITED****Regd. Office:** -Flat No.202, 3A/172, Azad Nagar, Kanpur – 208002, Uttar Pradesh**Corp.Office :**Yash Nagar, Ayodhya – 224 135, Uttar Pradesh**CIN –** L24231UP1981PLC005294 | **T:** +91 5278 208900 - 01 | **F:** +91 5278 258062**E:**info@yashpapers.com | **Website:** www.yashpapers.com

Name of the Members(s):		Email ID:	
Registered Address:		Folio No./*Client ID:	
		*DP ID:	

We being the members(s) of shares of Yash papers Limited, hereby appoint:

-of.....having e-mail ID
..... or failing him
-of.....having e-mail ID
..... or failing him
-of.....having e-mail ID
.....

And whose signature(s) are appended below as y / our proxy to attend and vote (on a poll) for me / us and on y / our behalf at the 1st Extra Ordinary General Meeting of the Members of Yash Papers Limited will be held on Saturday, the 27th April, 2019 at 01:00 P.M. at the Corporate Office of the Company situated at Yash Papers Limited, Yash Nagar, Ayodhya - 224135, Uttar Pradesh and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars	Optional*	
		For	Against
Special Business			
1.	Approval for Continuation of holding of office of Mr. Gyanendra Nath Gupta as a Non-Executive Independent Director of the Company aged above 75 years		
2.	Approval for Continuation of holding of office of Mr. Kaikobad Dorab Pudumjee as a Non-Executive Independent Director of the Company aged above 75 years		

I hereby record my presence at the 1st Extra Ordinary General Meeting of the Members of Yash Papers Limited will be held on Saturday, the 27th April, 2019 at 01:00 P.M. at the Corporate Office of the Company situated at Yash Papers Limited, Yash Nagar, Ayodhya - 224135, Uttar Pradesh.

Signed this _____ day of _____ 2019

Affix Revenue Stamp

Signature of First Proxy Holder	Signature of Second Proxy Holder	Signature of Third proxy holder

Notes:

1. This form of proxy in order to be elective should be duly completed and deposited at the Corporate Office of the Company
2. A proxy need not to be a member of the Company
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate to more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. This is only optional, Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
5. Appointing a proxy does t prevent a member from attending the meeting I person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient but names of all the joint holders should be stated.



YASH PAPERS LIMITED

Regd. Office: -Flat No.202, 3A/172, Azad Nagar, Kanpur – 208002, Uttar Pradesh

Corp.Office :Yash Nagar, Ayodhya – 224 135, Uttar Pradesh

CIN – L24231UP1981PLC005294 | **T:** +91 5278 208900 - 01 | **F:** +91 5278 258062

E:info@yashpapers.com | **Website:** www.yashpapers.com

ELECTRONIC VOTING PARTICULARS

(EVSN) E Voting Sequence Number	USER ID	*Sequence Number

*Applicable to those members who have not updated their PAN with Company / Depository Participant

