



YUG DECOR LIMITED

Date: 26th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Outcome of the 23rd Annual General Meeting ('AGM'), of the Company

With reference to the above subject, this is to inform you that the 23rd Annual General Meeting ('AGM') of the Members of Yug Décor Limited ('the Company') was held on Saturday, 26th September, 2026, and commenced at 12:00 Noon at the registered office of the Company and concluded at 12:20 P.M. Please find enclosed herewith the following for your records:

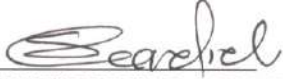
1. Summary of proceedings of the 23rd AGM, pursuant to Regulation 30 read with Para A of Part A of Schedule III as **Annexure-I**;
2. Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing) Regulations, as **Annexure-II**; and
3. Report of the Scrutinizer dated 26th September, 2026, issued under Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as received from M/s. Mukesh Pamnani & Associates, Company Secretaries, Ahmedabad, who were appointed by the Board as the Scrutinizer for the remote e-voting and venue e-voting process of the Company, as **Annexure-III**.

All the resolutions set out in the Notice convening the 23rd AGM were passed with the requisite majority, as recorded in the Scrutinizer's Report and the Voting Results enclosed herewith.

This disclosure is being made within the time prescribed under Regulation 30(6) of the Listing Regulations, and the Voting Results and Scrutinizer's Report are being separately filed within the timeline prescribed under Regulation 44(3) of the Listing Regulations.

Kindly take the same on record.

Yours faithfully,
For YUG DÉCOR LIMITED,


CHANDRESH S. SARASWAT
(DIN: 01475370)
CHAIRMAN AND MANAGING DIRECTOR





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ANNEXURE- I

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ('AGM') of the Members of Yug Décor Limited ('the Company') was held on Saturday, 26th September, 2026, the meeting commenced at 12:00 Noon at the registered office of the Company. The AGM concluded at 12:20 P.M.

Mr. Chandresh S. Saraswat, Chairman and Managing Director of the Company, chaired the meeting. The requisite quorum in terms of Section 103 of the Companies Act, 2013 being present throughout the meeting, the Chairman called the meeting to order. All the Directors of the Company were present at the meeting in person.

The Chairman requested the Company Secretary to commence the proceedings of the Meeting.

With the permission of the Chairman, Ms. Khushi Shah, Company Secretary and Compliance Officer of the Company, welcomed the Members and introduced the Key Managerial Personnel, Statutory Auditors and the Scrutinizer present at the meeting. She then requested the Chairman to appraise the Members of the overall performance of the Company for the financial year 2025-26 and the future growth plans of the Company.

Thereafter, the Company Secretary read out the business items to be transacted at the meeting as set out in the Notice, together with the Explanatory Statement to the Special Business annexed thereto. With the consent of the Members, the Notice convening the meeting was taken as read. Since there were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report and the Secretarial Audit Report, the said reports were not read out, in terms of the proviso to Section 145 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013.

The cessation of Mr. Rajesh Shah (DIN: 09254647) as Independent Director of the Company, with effect from 09th September, 2026, was taken on record by the Members.

Further, the Members were informed that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company had provided the facility to cast votes electronically on all resolutions set out in the Notice, through the electronic voting platform of Central Depository Services (India) Limited ('CDSL'). The relevant details are as under:

Cut-off / Record Date for determining voting rights	19 th September, 2026
Remote e-voting period	Commenced on Wednesday, 23rd September, 2026 (9:00 A.M.) and ended on Friday, 25th September, 2026 (5:00 P.M.)
Venue / meeting e-voting	Members present at the AGM who had not cast their vote through remote e-voting were provided the facility to cast



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	their vote through e-voting at the venue of the AGM, before the closure of voting.
E-voting Agency	CDSL

Ms. Khushi Shah further informed the Members that the Board of Directors, at its meeting held on 27th August, 2026, had appointed Mr. Mukesh Pamnani (Membership No. F10166), Proprietor, M/s. Mukesh Pamnani & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to the remote e-voting process and the e-voting conducted at the AGM in a fair and transparent manner. In terms of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer shall submit a consolidated report to the Chairman not later than two (2) working days from the conclusion of the meeting, and the Chairman, or a person authorised by the Chairman in writing, shall declare the result of the voting forthwith. The consolidated results of the voting were declared based on the said Scrutinizer's Report and will be made available on the website of the Company at <https://www.yugdecor.com/> and on the website of BSE Limited within the time prescribed under the Listing Regulations.

Voting Results:

Sr. No.	Agenda / Item	Nature of Resolution	Result
1.	To receive, consider and adopt the Audited Standalone (and, if applicable, Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Passed
2.	To appoint a Director in place of Mr. Santosh Kumar Saraswat (DIN: 00236008), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed
3.	To re-appoint Mr. Chandresh S. Saraswat (DIN: 01475370) as Managing Director of the Company and to approve the payment of remuneration to him.	Special Resolution	Passed
4.	To re-appoint Ms. Ankita Saraswat (DIN: 05342198) as Whole-Time Director of the Company and to approve the payment of remuneration to her.	Special Resolution	Passed
5.	To appoint Mr. Sunil Thakore (DIN: 08013740) as an Independent Non-Executive Director of the Company.	Ordinary Resolution	Passed



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Based on the Scrutinizer's Report received from M/s. Mukesh Pamnani & Associates, Company Secretaries, Ahmedabad, the Chairman declared all the above resolutions as passed with the requisite majority.

The Chairman thanked the Members for their participation and declared the meeting closed at 12:20 P.M.

This is for your information and records.

Yours faithfully,

For, YUG DECOR LIMITED

Chandresh S. Saraswat

(DIN: 01475370)

Chairman and Managing Director





709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

ANNEXURE-II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	26th September, 2026
Total number of shareholders on record date	392
No. of Shareholders present in the meeting either in person or through proxy	13
Promoters and Promoter Group:	6
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Resolution Required : (Ordinary)		1. To receive, consider and adopt the Audited Standalone (and, if applicable, Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9940572	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	e-voting during AGM		9927634	99.8698	9927634	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Remote E-Voting		9927634	99.8698	9927634	0	100.0000	0.0000
Public Institutions	e-voting during AGM	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	Remote E-Voting		2062521	33.0385	2062521	0	100.0000	0.0000
Public Non Institutions	e-voting during AGM	6242772	0	0.0000	0	0	0.0000	0.0000
	Total		2062521	33.0385	2062521	0	100.0000	0.0000
			16183344	11990155	74.0895	11990155	0	100.0000



Resolution Required : (Ordinary)

2. To appoint a Director in place of Mr. Santosh Kumar Saraswat (DIN: 00236008), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in	Category	Mode of Voting	No. of shares held	No						
				No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	Remote E-Voting		9940572	9927634	99.8698	9927634	0	100.0000	0.0000	
	e-voting during AGM			0	0.0000	0	0	0.0000	0.0000	
	Total			9927634	99.8698	9927634	0	100.0000	0.0000	
	Remote E-Voting			0	0.0000	0	0	0.0000	0.0000	
Public Institutions	e-voting during AGM		0	0	0.0000	0	0	0.0000	0.0000	
	Total			0	0.0000	0	0	0.0000	0.0000	
	Remote E-Voting			2062521	33.0385	2062521	0	100.0000	0.0000	
	e-voting during AGM			0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Total		6242772	2062521	33.0385	2062521	0	100.0000	0.0000	
				0	0.0000	0	0	0.0000	0.0000	
Total			16183344	11990155	74.0895	11990155	0	100.0000	0.0000	



Resolution Required : (Ordinary)

3. To re-appoint Mr. Chandresh S. Saraswat (DIN: 01475370) as Managing Director of the Company and to approve the payment of remuneration to him.

Whether promoter/ promoter group are interested in			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	9940572	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
	e-voting during AGM		4973751	50.0349	4973751	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	4973751		50.0349	4973751	0	100.0000	0.0000		
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	e-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	Remote E-Voting		2062521	33.0385	2062521	0	100.0000	0.0000	
Public Non Institutions	e-voting during AGM	6242772	0	0.0000	0	0	0.0000	0.0000	
	Total		2062521	33.0385	2062521	0	100.0000	0.0000	
	16183344		43.4785	7036272	0	100.0000	0.0000		



Resolution Required : (Ordinary)			4. To re-appoint Ms. Ankita Saraswat (DIN: 05342198) as Whole-Time Director of the Company and to approve the payment of remuneration to her.					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	9940572	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	e-voting during AGM		9290246	93.4579	9290246	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		9290246	93.4579	9290246	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	e-voting during AGM		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	6242772	2062521	33.0385	2062521	0	100.0000	0.0000
	e-voting during AGM		0	0.0000	0	0	0.0000	0.0000
			2062521	33.0385	2062521	0	100.0000	0.0000
	Total		16183344	11352767	70.1509	11352767	0	100.0000



Resolution Required : (Ordinary)

5. To appoint Mr. Sunil Thakore (DIN: 08013740) as an Independent Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	9940572	[2]	[3]=[2]/[1])*100	[4]	[5]	[6]=[4]/[2])*100	[7]=[5]/[2])*100	
	e-voting during AGM		9927634	99.8698	9927634	0	100.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	Total		9927634	99.8698	9927634	0	100.0000	0.0000	
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	e-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Remote E-Voting	6242772	2062521	33.0385	2062521	0	100.0000	0.0000	
	e-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
			2062521	33.0385	2062521	0	100.0000	0.0000	
	Total		2062521	33.0385	2062521	0	100.0000	0.0000	
Total		16183344	11990155	74.0895	11990155	0	100.0000	0.0000	





Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Yug Décor Limited
Block A, Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlad Nagar Road, Ahmedabad-380015.

**Re: 23rd Annual General Meeting of the Equity Shareholders of Yug Décor Limited
Held on Saturday, the 26th September, 2026 commenced at 12 noon at the
registered office of the Company**

Dear Sir,

I **Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 23rd Annual General Meeting the ("AGM") of Yug Decor Limited vide its Board Meeting held on 27th August, 2026 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 23rd Annual General Meeting of the Equity Shareholders of Yug Décor Limited, held today on Saturday, the 26th September, 2026 commenced at 12 noon at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 23rd Annual General Meeting along with the Annual Report for the year 2025-26 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 23rd AGM had been uploaded on the website of the Company at www.yugdecor.com. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ('BSE') at www.bseindia.com and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
2. The Company published two newspaper advertisements before and after the Notice calling the 23rd AGM along with the Board's Report for the year 2025-26 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 3rd September, 2026 and 6th September, 2026.



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www.cspamnani.com



Address

E-507, Ganesh Glory
Nr. BSNL Office, Jagatpur Road,
S.G. Highway, Ahmedabad-382 470



respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).

3. The shareholders of the Company holding shares as on the "cut off" date 19th September, 2026, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 5 in the Notice of the 23rd AGM of Yug Décor Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Wednesday, the 23rd September, 2026 and ended Friday, the 25th September, 2026. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.

5. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.

7. The votes casted through E-voting were unblocked by me on Saturday 26th September, 2026 in presence of Ms. Rinal Shah and Mr. Lokesh Sethia who were not in the employment of the Company.
8. The summary of the e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2025-26.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	29	11990155	74.09%
Venue Voting	-	-	-
Total	29	11990155	74.09%



ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting			
Total			

b) Resolution: Ordinary Resolution to appoint a Director in place of Mr. Santosh Kumar Saraswat (DIN: 00236008), Non-Executive Director of the Company, who retires by being eligible and offers himself for reappointment.

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	29	11990155	74.09%
Venue Voting	-	-	-
Total	29	11990155	74.09%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting			
Total			



c) Resolution: Special Resolution to consider reappointment of Mr. Chandresh S. Saraswat (DIN: 01475370), as the Managing Director of the Company and payment of remuneration:

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	28	7036272	43%
Venue Voting			
Total	28	7036272	43%

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting			
Total			

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	4953883	30.61%
Venue Voting	-	-	-
Total	1	4953883	30.61%

d) Resolution: Special Resolution to consider reappointment of Ms. Ankita Saraswat (DIN: 05342198), as the Whole Time Director of the Company and payment of remuneration.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	28	11352767	70.15%
Venue Voting	-	-	-
Total	28	11352767	70.15%

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting			
Total			

iii. Invalid votes:

Type of voting	Number of members	Number of votes	% of total
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	voted	cast by them	shares
Remote E-voting	1	637388	3.94%
Venue Voting (polling paper)	-	-	-
Total	1	637388	3.94%

e) Resolution: Ordinary Resolution to Appointment of Mr. Sunil Thakore (Din: 08013740) as an Independent Non-Executive Director of the Company.

iv. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	29	11990155	74.09%
Venue Voting (polling paper)	-	-	-
Total	29	11990155	74.09%

v. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

vi. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			



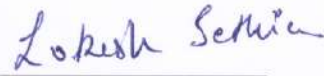
9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1, 2 and 5 passed as an Ordinary Resolution and resolution no. 3 and 4 passed as Special Resolution.

In presence of:

Ms. Rinal Shah



Mr. Lokesh Sethia



Yours faithfully,

For Mukesh Pamnani & Associates



Mukesh Pamnani

Proprietor

M. No: F10166, CP No: 12925

UDIN: F010166H001616683

Date: 26th September, 2026

Place: Ahmedabad