



**Date: January 10, 2025**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Scrip Code: **541167**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
Symbol: **YASHO**

Dear Sir/Madam,

**Sub: Voting Results of 1<sup>st</sup> Extra Ordinary General Meeting for FY 2024-25 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the combined Scrutinizer's Report.**

We hereby inform that the 1<sup>st</sup> Extra Ordinary General Meeting ("the EGM") of the Members of the Company was held on Friday, January 10, 2025, at 5:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice dated December 18, 2024, convening the EGM.

In this regard, please find enclosed herewith following:

1. Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - **Annexure I.**
2. Combined Scrutinizer's Report dated January 10, 2025, on Remote e-voting and evoting at the EGM- **Annexure II**

Based on the Scrutinizer's Report, all the Resolutions have been passed with requisite majority.

The same is also uploaded on the website of the Company at [www.yashoindustries.com](http://www.yashoindustries.com).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,  
Yours Sincerely,  
**For Yasho Industries Limited**

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**Rupali Verma**  
**(Company Secretary and Compliance Officer)**  
**Mem No. A42923**

**Encl: A/a**

**YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: [info@yashoindustries.com](mailto:info@yashoindustries.com); CIN No: L74110MH1985PLC037900



**Annexure - I**  
**VOTING RESULTS**

Date of Extra Ordinary General Meeting	January 10, 2025
Total number of shareholders on Record Date	As on Cut-off date i.e. January 3, 2025: 30015
No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoters Group: b. Public:	Not Applicable
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") a. Promoters and Promoters Group b. Public:	11 20

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### Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To issue, offer and allot equity shares on preferential basis to the persons under non-promoter category						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8198165</b>	<b>8198165</b>	<b>100.0000</b>	<b>8198165</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	252216	210764	83.5649	210764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>252216</b>	<b>210764</b>	<b>83.5649</b>	<b>210764</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2948819	15598	0.5290	15445	153	99.0191	0.9809
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2948819</b>	<b>15598</b>	<b>0.5290</b>	<b>15445</b>	<b>153</b>	<b>99.0191</b>
<b>Total</b>		<b>11399200</b>	<b>8424527</b>	<b>73.9045</b>	<b>8424374</b>	<b>153</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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# DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 2114/2024-25

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
Yasho Industries Limited  
CIN: L74110MH1985PLC037900  
Office No.101/102 Peninsula Heights,  
CD Barfiwala Marg, Juhu Lane,  
Andheri (West), Mumbai - 400058

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the Extra Ordinary General Meeting ("EGM") of Yasho Industries Limited ("the Company") held on Friday, January 10, 2025 at 05:00 P.M. (IST) through Video Conferencing ("VC")**

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Yasho Industries Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the EGM (hereinafter referred to as '**e-voting**'), in respect of resolution proposed in the Notice of the EGM of the Company held on Friday, January 10, 2025 from 05:00 P.M onwards through VC.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Listing Regulations relating to e-voting by the members on the resolution proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the service provider engaged by the Company to provide e-voting facility.

The members of the Company holding shares as on '**cut-off**' date i.e. **Friday, January 03, 2025** were entitled to vote on the resolution as set out in the Notice of the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

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The remote e-voting commenced on Monday, January 06, 2025 at 9:00 a.m. (IST) and concluded at 5:00 p.m. (IST) on Thursday, January 09, 2025.

The votes cast during the EGM were unblocked on Friday, January 10, 2025 after conclusion of the meeting. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolution as under:

**Ordinary Business:**

**Item No. 1 - Special Resolution**

a) To issue, offer and allot equity shares on preferential basis to the persons under non-promoter category.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
54	84,24,374	99.9982

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
4	153	0.0018

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



Based on the above e-voting results on the aforesaid resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter, the same shall be handed over to the Chairman / Company Secretary for safe keeping.



Place: Mumbai  
Date: January 10, 2025

For Dhrumil M. Shah & Co. LLP  
Practicing Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023

A handwritten signature in blue ink, appearing to be "Dhru. Shah", written over a horizontal line.

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F003653190

We, the undersigned, have witnessed that the results of EGM through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Friday, January 10, 2025 at 05.36 P.M.

A handwritten signature in blue ink, appearing to be "Dhiraj Palav", written over a horizontal line.

Dhiraj Palav

Khushi.

Khushi Shukla

Countersigned by  
For Yasho Industries Limited

Rupali Verma  
Compliance Officer & Company  
Secretary