



Date: August 5, 2024

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 38th Annual General Meeting 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 38th Annual General Meeting ("the AGM") of the Members of the Company was held on Friday, August 2, 2024, at 3:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice dated May 13, 2024, convening the 38th AGM.

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 August 3, 2024, on Remote e-voting and evoting at the 38th AGM- **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.

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

Thanking You,
Yours Sincerely,

For Yasho Industries Limited

Rupali
Sugriv
Verma
Digitally signed
by Rupali Sugriv
Verma
Date: 2024.08.05
10:45:55 +05'30'

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; CIN No: L74110MH1985PLC037900

Annexure - I
VOTING RESULTS

Date of Annual General Meeting	August 2, 2024
Total number of shareholders on Record Date	As on Cut-off date i.e. July 26, 2024: 35529
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 21

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.						
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
	Total		8198165	8198165	100.0000	8198165	0	100.0000
Public- Institutions	E-Voting	114482	105746	92.3691	105746	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114482	105746	92.3691	105746	0	100.0000
Public- Non Institutions	E-Voting	3086553	31693	1.0268	31684	9	99.9716	0.0284
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3086553	31693	1.0268	31684	9	99.9716
Total		11399200	8335604	73.1245	8335595	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of ₹ 0.50/- per Equity share for the financial year ended March 31, 2024				
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
	Total		8198165	8198165	100.0000	8198165	0	100.0000
Public- Institutions	E-Voting	114482	105746	92.3691	105746	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114482	105746	92.3691	105746	0	100.0000
Public- Non Institutions	E-Voting	3086553	31693	1.0268	31654	39	99.8769	0.1231
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3086553	31693	1.0268	31654	39	99.8769
Total		11399200	8335604	73.1245	8335565	39	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Yayesh Jhaveri (DIN: 01257668), who retires by rotation and being eligible, offers himself for re-appointment				
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	100.0000	8198165	0	100.0000	0.0000
	Poll	8198165	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
Public- Institutions	E-Voting		105746	92.3691	0	105746	0.0000	100.0000
	Poll	114482	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114482	105746	92.3691	0	105746	0.0000	100.0000
Public- Non Institutions	E-Voting		31693	1.0268	31578	115	99.6371	0.3629
	Poll	3086553	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3086553	31693	1.0268	31578	115	99.6371	0.3629
Total		11399200	8335604	73.1245	8229743	105861	98.7300	1.2700
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor				
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	100.0000	8198165	0	100.0000	0.0000
	Poll	8198165	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
Public- Institutions	E-Voting		105746	92.3691	105746	0	100.0000	0.0000
	Poll	114482	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114482	105746	92.3691	105746	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31693	1.0268	31597	96	99.6971	0.3029
	Poll	3086553	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3086553	31693	1.0268	31597	96	99.6971	0.3029
Total		11399200	8335604	73.1245	8335508	96	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in payment of remuneration to Mr. Parag Jhaveri, Managing Director of the Company for a period of 2 (Two) years of his present tenure				
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	100.0000	8198165	0	100.0000	0.0000
	Poll	8198165	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
Public- Institutions	E-Voting		105746	92.3691	0	105746	0.0000	100.0000
	Poll	114482	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114482	105746	92.3691	0	105746	0.0000	100.0000
Public- Non Institutions	E-Voting		31687	1.0266	31485	202	99.3625	0.6375
	Poll	3086553	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3086553	31687	1.0266	31485	202	99.3625	0.6375
Total		11399200	8335598	73.1244	8229650	105948	98.7290	1.2710
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in payment of commission to Non-Executive Directors of the Company				
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	100.0000	8198165	0	100.0000	0.0000
	Poll	8198165	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
Public- Institutions	E-Voting		105746	92.3691	105746	0	100.0000	0.0000
	Poll	114482	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114482	105746	92.3691	105746	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31687	1.0266	31470	217	99.3152	0.6848
	Poll	3086553	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3086553	31687	1.0266	31470	217	99.3152	0.6848
Total		11399200	8335598	73.1244	8335381	217	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor to fill up the causal vacancy				
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	100.0000	8198165	0	100.0000	0.0000
	Poll	8198165	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
Public- Institutions	E-Voting		105746	92.3691	105746	0	100.0000	0.0000
	Poll	114482	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114482	105746	92.3691	105746	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31687	1.0266	31663	24	99.9243	0.0757
	Poll	3086553	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3086553	31687	1.0266	31663	24	99.9243	0.0757
Total		11399200	8335598	73.1244	8335574	24	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor of the Company for term of 5 (Five) years				
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	100.0000	8198165	0	100.0000	0.0000
	Poll	8198165	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8198165	8198165	100.0000	8198165	0	100.0000	0.0000
Public- Institutions	E-Voting		105746	92.3691	105746	0	100.0000	0.0000
	Poll	114482	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114482	105746	92.3691	105746	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31687	1.0266	31678	9	99.9716	0.0284
	Poll	3086553	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3086553	31687	1.0266	31678	9	99.9716	0.0284
Total		11399200	8335598	73.1244	8335589	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Ref No: 891/2024-25

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 38th Annual General Meeting ('AGM') of Yasho Industries Limited ('the Company') held on Friday, August 02, 2024 at 03:00 P.M. 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 and 110 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 AGM (hereinafter referred to as '**e-voting**'), in respect of resolutions proposed in the Notice of the AGM of the Company held on Friday, August 02, 2024 from 03:00 P.M onwards through VC. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

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 resolutions 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 resolutions 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, July 26, 2024** were entitled to vote on the resolutions as set out in the Notice of the AGM 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.

The remote e-voting commenced on Monday, July 29, 2024 at 9:00 a.m. (IST) and concluded at 5:00 p.m. (IST) on Thursday, August 1, 2024.

The votes cast during the AGM were unblocked on Friday, August 02, 2024 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 resolutions as under:

Ordinary Business:

Item No. 1 - Ordinary Resolution

To consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
80	83,35,595	99.9999

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	9	0.0001

iii. Invalid Votes

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



Item No. 2 - Ordinary Resolution

To declare a final dividend of Rs. 0.50/- per Equity share for the financial year ended March 31, 2024.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
79	83,35,565	99.9995

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	39	0.0005

iii. Invalid Votes

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

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Yayesh Jhaveri (DIN: 01257668), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
72	82,29,743	98.7300

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
10	1,05,861	1.2700

iii. Invalid Votes

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



Special Business:

Item No. 4 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
77	83,35,508	99.9988

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	96	0.0012

iii. Invalid Votes

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

Item No. 5 – Special Resolution

Revision in Payment of remuneration to Mr. Parag Jhaveri, Managing Director of the company for a period of 2 (Two) years of his present tenure.

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
68	82,29,650	98.7290

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
13	1,05,948	1.2710

iii. Invalid Votes

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

Item No. 6 – Special Resolution

Revision in payment of commission to Non-Executive Directors of the Company.

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
74	83,35,381	99.9974



ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
7	217	0.0026

iii. Invalid Votes

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

Item No. 7 – Ordinary Resolution

To appoint Statutory Auditor to fill up the causal vacancy.

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
78	83,35,574	99.9997

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	24	0.0003

iii. Invalid Votes

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

Item No. 8 – Ordinary Resolution

To appoint Statutory Auditor of the Company for term of 5 (Five) years

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
79	83,35,589	99.9999

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	9	0.0001

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 resolutions, 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 AGM and thereafter, the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Place: Mumbai
Date: August 3, 2024



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

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F000888441

We, the undersigned, have witnessed that the results of AGM through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Friday, August 2, 2024 at 03.30 P.M.

Dhiraj Palav

Sonu Dholpuriya

Countersigned by
For Yasho Industries Limited

Rupali
Sugriv
Verma

Digitally signed
by Rupali Sugriv
Verma
Date: 2024.08.05
10:42:46 +05'30'

Rupali Verma
Compliance Officer & Company
Secretary