



**YASH INNOVENTURES LIMITED**  
(Formerly Known As REDEX PROTECH LIMITED)  
CIN: L45100GJ1991PLC016557

Date: 30/08/2024

To,  
Gen. Manager (DCS)  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub- Intimation of 33rd Annual General Meeting (AGM) and submission of Notice of Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the 33rd Annual General Meeting (AGM) of the company is scheduled to be held through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India on **Friday, 27th September, 2024** The Notice of Annual General Meeting along with e-voting instructions is enclosed herewith.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, YASH INNOVENTURES LIMITED**  
(Formerly Known as Redex Protech Limited)

**GNANESH  
RAJENDRABHAI  
BHAGAT**

Digitally signed by  
GNANESH RAJENDRABHAI  
BHAGAT  
Date: 2024.08.30 11:40:10  
+05'30'

**GNANESH RAJENDRABHAI BHAGAT**  
**MANAGING DIRECTOR**  
**(DIN: 00115076)**

Encl as stated



**YASH INNOVENTURES LIMITED**  
**(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**NOTICE**

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NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING OF **YASH INNOVENTURES LIMITED(FORMERLY KNOWN AS REDEX PROTECH LIMITED)** WILL BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS(OAVM) ON **FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 AT 04.00 P.M.** TO TRANSACT THE FOLLOWING BUSINESS:

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash flow statement for the year ended on 31<sup>st</sup> March, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a Director in place of Mr. Gnanesh Bhagat(DIN:00115076), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment as Director.

**SPECIAL BUSINESS:**

3. To Set The Limit For Providing Loan To M/S Prime Financial And Co As Per Section 186 Of The Companies Act 2013

To consider and if thought fit, to pass with or without modification, following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time the consent of the members of the Company, be and is hereby granted to the Board of Directors of the Company to give loans and advances to M/S PRIME FINANCIAL AND CO which shall not exceed RS. 25 crores each year; on such terms and conditions, as the Board may think fit provided that such loans are utilized by M/S PRIME FINANCIAL AND CO for its principal business activities.”

**YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**PLACE: AHMEDABAD  
DATE: 12/08/2024**

**BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**SD/-  
MR. GNANESH BHAGAT  
MANAGING DIRECTOR  
(DIN: 00115076)**

**YASH INNOVENTURES LIMITED**  
**(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**NOTES: -**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts in respect of business under Item No. 3 is annexed hereto.
2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Government of India, Ministry of Corporate Affairs allowed conducting Annual General Meeting through video conferencing (VC)/ Other audio Visual Means (OAVM) and dispensed personal present of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April08, 2020,Circular No.17/2020 dated April 13,2020 and Circular No.20/2020 dated May 05,2020,prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 33rd Annual General Meeting (AGM) of the members be held through video conferencing (VC)/Other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith **Annexure-A)** and is also available at the website of the Company i.e.[www.yashinnoventures.com](http://www.yashinnoventures.com).
3. The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 079-29700120.
4. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed withAccordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members are requested to participate on first come first serve basis, as participation through video conferencing is limited. Participationisrestrictedupto1000membersonly.
6. Members can raise questions in the chat box which is going to be provided during the meeting. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same
7. Documents referred to in the Notice attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company and can be obtained by writing to company.

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8. Corporate / Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company/Registrar and Share Transfer agent at e-mail id: [redex\\_92@yahoo.in/support@purvashare.com](mailto:redex_92@yahoo.in/support@purvashare.com).
9. 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 at the Meeting.
10. The Company has notified closure of Register of Members and Share Transfer Books from **21st September, 2024 to 27<sup>th</sup> September, 2024** (both days inclusive).
11. Members holding shares in electronic form are requested to intimate immediately any change in their address or to their Depository Participants with whom they are maintaining their DEMAT Accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company /Purva Sharegistry (India) Private Limited.
12. 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 to the Company / Purva Sharegistry (India) Private Limited.
13. 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 Purva Sharegistry (India) Private Limited for consolidation into a single folio.
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail address on the website of the Registrar and Share Transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
15. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations are requested to send their requests in Form SH-13 to the Registrar & Share Transfer Agent, at the address given above.
16. SEBI As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agent i.e. Purva Sharegistry (India) Private Limited for assistance in this regard.

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17. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website [www.yashinnoventures.com](http://www.yashinnoventures.com) and on the website of the BSE Limited.
18. The Notice of AGM and Annual Report are being sent in electronic mode to members whose mail address is registered with the Company or the Depository Participant(s). Members (Physical / Demat) who have not registered their email addresses with the Company can get the same registered by visiting the website of Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company.
19. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section-170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email to [redex\\_92@yahoo.in](mailto:redex_92@yahoo.in).
20. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
21. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

**GENERAL INFORMATION:**

1. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 20th September, 2024**, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. Hours (IST) on **Tuesday 24th September, 2024** and will end at 05.00 p.m. Hours (IST) on **Thursday, 26<sup>th</sup> September, 2024**.
2. In addition, the facility for voting through electronic voting systems shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM (Refer **Annexure-A** for detailed procedure to vote through e-voting). The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given in **Annexure-A**. Members whose email ids are not registered with the

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depositories for procuring user id and password and registration of email ids for e-voting or the resolutions are requested To mail to either [helpdesk.evotingindia@cdsl.com](mailto:helpdesk.evotingindia@cdsl.com).

3. Members who are present in meeting through video conferencing facility and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting through chat box by mentioning following details:

**Name of Investor:**

**Folio no. / DPID-CLIENT ID:**

**No. of Shares:**

**Resolution no. 1 - yes/no**

**Resolution no. 2 - yes/no**

**Resolution no. 3 - yes/no**

4. The Remote E-Voting Period will commence at 9.00 a.m. Hours (IST) on **Tuesday 24th September, 2024** and will end at 05.00 p.m. Hours (IST) on **Thursday, 26<sup>th</sup> September, 2024**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Friday, 20<sup>th</sup> September, 2024**, may cast their vote by Remote E-Voting. The Remote E-Voting module will be disabled by CDSL for the voting thereafter. The voting rights of Members shall be in proportion of the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 20<sup>th</sup> September, 2024**. Only those Members whose names are recorded in the Register of Members of the Company as on the cut-off date shall be entitled to vote. If a person was a Member on the date of the Book Closure date as aforesaid but has ceased to be a Member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
5. M/S. A Shah & Associates, Practicing Company Secretary (Membership No.: FCS 4713; CP No: 6560) (Address: D- 413, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad – 380 015, Gujarat, India) has been appointed as the Scrutinizer for overseeing the voting through Remote-E-voting in a fair and transparent manner.
6. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. [www.yashinnoventures.com](http://www.yashinnoventures.com) and on the website of CDSL i.e. <https://www.evotingindia.com> after the declaration of result by the Chairman or a person authorized by him in his behalf on or before **04.00 P.M. on 27th September, 2024**. The Results shall be uploaded on the BSE Listing Portal.

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7. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of Annual General Meeting i.e. **Friday, 27<sup>th</sup> September, 2024.**
8. Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer by email to [csanishshah@gmail.com](mailto:csanishshah@gmail.com) with a copy marked to [redex\\_92@yahoo.in](mailto:redex_92@yahoo.in).

**PROCESS FOR MEMBERS OPTING FOR REMOTE E-VOTING**

In Compliance with provisions of Amendment Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing Members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through Remote E-Voting Services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM (“Remote E-Voting”) will be provided by Central Depository Services Limited (CDSL). The detailed procedure to be followed in this regard has been given in **Annexure A** to the notice. The Members are requested to go through them carefully.

**ANNEXURE- A TO THE NOTICE**

**INSTRUCTIONS FOR SHAREHOLDERS PERTAINING TO VOTING THROUGH ELECTRONIC MEANS**

**A. INSTRUCTIONS FOR SHAREHOLDERS OPTING FOR VOTING THROUGH REMOTE E-VOTING**

- (i) The Remote E-Voting Period will commence at 9.00 a.m. Hours (IST) on **Tuesday 24th September, 2024** and will end at 05.00 p.m. Hours (IST) on **Thursday, 26<sup>th</sup> September, 2024**. During this period, Shareholders of the Company, holding shares either in physical form or in Dematerialized Form, as on the cut-off date (record date) of **Friday, 20<sup>th</sup> September, 2024**, may cast their vote electronically. The Remote E-Voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the E-Voting Website - [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on “Shareholders” module.



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- (v) Now Enter your User ID –
- a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in DEMAT FORM and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in DEMAT Form and Physical Form</b>
<b>PAN</b>	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both DEMAT shareholders as well as physical shareholders)</p> <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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- (xi) For shareholders holding shares in physical form, the details can be used only for Remote E-Voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant **YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED)** on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If a DEMAT account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
  - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non-Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized

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signatory who are authorized to vote to the Scrutinizer and to the Company at the email address viz; [redex\\_92@yahoo.in](mailto:redex_92@yahoo.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

**B. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company** ([redex\\_92@yahoo.in](mailto:redex_92@yahoo.in))/to RTA ([support@purvashare.com](mailto:support@purvashare.com)).
2. For Demat shareholders please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ([redex\\_92@yahoo.in](mailto:redex_92@yahoo.in))/to RTA ([support@purvashare.com](mailto:support@purvashare.com))
3. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

**C. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Shareholders will be able to attend the AGM through VC / OAVM by following below mentioned steps:
  - Go onto [www.zoom.us](http://www.zoom.us)
  - On the top right corner, please click on ‘**Join a meeting**’
  - Put in the **Meeting ID**- 312 875 4421 and click on ‘**Join**’
  - Please click on ‘**allow**’ when the dialogue box opens.
  - Please **write your name** and you should be able to join the meeting.
2. Yash Innoventures Limited is inviting you to a scheduled Zoom meeting. **Join Zoom Meeting:**

<https://us05web.zoom.us/j/3128754421?pwd=eEcAQkEtcxa0kBZ2l8jDztY2C8u40y.1&omn=82759801970>

**Meeting ID:** 312 875 4421

**Passcode:** Yash@2024

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3. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
4. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [redex\\_92@yahoo.in](mailto:redex_92@yahoo.in).
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**D. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:**

1. The procedure for E-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system available during the AGM through chat box by mentioning following details.

**Name of Investor:**

**Folio no. / DPID-CLIENT ID:**

**No. of Shares**

**Resolution no. 1 - yes/no**

**Resolution no. 2 - yes/no**

**Resolution no. 3 - yes/no**

3. If any votes are casted by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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4. Shareholders who have voted through Remote E-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

**PLACE: AHMEDABAD  
DATE: 12/08/2024**

**BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**SD/-  
MR. GNANESH BHAGAT  
MANAGING DIRECTOR  
(DIN: 00115076)**

**YASH INNOVENTURES LIMITED  
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**EXPLANATORY STATEMENT**

*(Pursuant to section 102 of the Companies Act, 2013)*

*As required by section 102 of the Companies Act, 2013 (The 'Act'), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice:*

**Item No. 3** The Board of Directors of the Company has informed to grant Loan to M/s Prime Financial and Co for the Business requirements. However, pursuant to restrictive provisions of Section 186 of the Companies Act, 2013, the Company is not able to grant such financial assistant by way of any loan/guarantee or securities without prior approval of shareholders.

Accordingly, the Board of Directors seek consent of the members by way of special resolution pursuant to section 186 of the Companies Act, 2013 for providing loan and advances to M/s Prime Financial and Co which shall not exceed Rs. 25 Crores each year for the expansion of business activities and other matters connected and incidental thereon for their principal business activity.

Pursuant to Section-186(4) of the Companies Act, 2013 the necessary disclosure requirements are as follows:

- **Particulars of the Loans and advances to be given:**  
Providing Loans and Advances up to Rs. 25 Crores each year to M/s Prime Financial and Co
- **Purpose for which the amount of loans and advances to be utilized by the recipient of the loans and advances and any other relevant fact:**  
M/s Prime Financial and Co engaged in financing activity. The amount of loans and advances shall be utilized by M/s Prime Financial and Co for the aforesaid business activities and the matters connected and incidental thereto. It will not be utilized for any other purpose.

The Board recommends both the enabling Special Resolutions for shareholders' approval.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 3 except to the extent of their shareholding in the Company.

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**PLACE: AHMEDABAD  
DATE: 12/08/2024**

**BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**SD/-  
MR. GNANESH BHAGAT  
MANAGING DIRECTOR  
(DIN: 00115076)**

**YASH INNOVENTURES LIMITED  
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**Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:**

<b>Name of the Director</b>	Mr. Gnanesh Bhagat
<b>(DIN)</b>	00115076
<b>Designation</b>	Managing Director
<b>Date of Reappointment</b>	23/08/2022
<b>Date of Birth</b>	18/12/1966
<b>QUALIFICATION</b>	B.Com
<b>Brief Profile/ Nature of Expertise</b>	He is actively associated with Yash Group of Companies since its inception. Yash group is proactively engaged in the business of development of infrastructure facilities with the aim to provide premium housing and commercials to the clients at par with the international standards so as to provide benchmark quality standards and a luxurious lifestyle.
<b>Names of other companies in which the person also holds the directorship</b>	1.SANBLUE INFRASTRUCTURE PRIVATE LIMITED 2.YASH SHELTERS LIMITED 3.SHELTER ENTERPRISE CO PVT LTD
<b>Names of companies in which the person also holds the membership of Committees of the Board</b>	NA
<b>Number of Equity Shares held in the Company and %</b>	1337284 (19.90%)
<b>Relationship between directors inter-se</b>	Mr. Gnanesh Bhagat & Angana Bhagat are relatives
<b>Details of remuneration</b>	6,00,000 p.a.
<b>Number of meetings of the board attended during the year</b>	He has attended all the meetings held during the year



**YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**PLACE: AHMEDABAD  
DATE: 12/08/2024**

**BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**SD/-  
MR. GNANESH BHAGAT  
MANAGING DIRECTOR  
(DIN: 00115076)**