



Date: 20<sup>th</sup> July, 2021.

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

**Sub: Outcome and Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held today i.e Tuesday 20<sup>th</sup> July, 2021 for the Financial Year 2020-2021.**

**REF: Security Code - 541167**

Dear Sir/ Madam,

Pursuant to provision of Regulation 30 Read with Schedule III (Para A) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the below is the proceedings of the 35<sup>th</sup> Annual General Meeting of the Members of the Company held today i.e. Tuesday, July 20, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). commenced at 11.00 am and concluded at 11.40 am.

- Mr. Vinod Jhaveri - Chairman of the Company, took the chair.
- Mrs. Komal Bhagat, Company Secretary explained the general instructions to the members who had joined the meeting.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered the speech.
- The Notice convening the 35<sup>th</sup> AGM as well as the Auditors' Report on the Audited Financial Statements of the Company and the Audit Report for the year ended March 31, 2021 were taken as read, since there were no qualifications in these Reports.
- Mrs. Komal Bhagat with the permission of the Chairman informed the members that Pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 the Company had provided e-voting facility to its members to cast their vote on the resolutions set out in the notice through electronic means.
- The remote e-voting commenced on Friday, 16<sup>th</sup> July, 2021 (09:00 am) and ended on Monday 19<sup>th</sup> July, 2021 (05:00 pm).
- The following business set out in the notice convening the AGM was put for shareholders consideration and approval:

**YASHO INDUSTRIES LIMITED**  
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.

Telephone No.+91-22-62510100, Fax : +91-22-62510199

E-mail : [info@yashoindustries.com](mailto:info@yashoindustries.com), Website : [www.yashoindustries.com](http://www.yashoindustries.com)

CIN No. L74110MH1985PLC037900

- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- To consider, approve and declare a final dividend of Rs 0.50/- per Equity share for the year ended March 31, 2021. (Ordinary Resolution)
- To appoint a Director in place of Mr. Vinod Jhaveri (DIN: 01655692), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- Ratification of remuneration of Cost Auditor. (Ordinary Resolution)
- To consider and approve re-appointment and Fixation of remuneration of Mr. Parag Jhaveri, as a Managing Director & CEO of the Company. (Special Resolution)
- To consider and approve re-appointment and fixation of remuneration of Mr. Yayesh Jhaveri as a Whole-time Director of the Company. (Special Resolution)
- To consider and approve re-appointment and fixation of remuneration of Mr. Vinod Jhaveri, as an Executive Director of the Company. (Special Resolution)

Mrs. Komal Bhagat (Company Secretary) with the permission of the Chairman informed the members about e-voting and poll etc. and informed the shareholders that the Company has appointed M/s Dhrumil Shah & Co, Practising Company Secretary as the Scrutinizer for e-voting & voting at the Annual General Meeting.

The Voting results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer Report.

Request you to kindly take the above on record.

Thanking You.

Yours faithfully,

**For Yasho Industries Limited**



**Komal Bhagat**

**(Company Secretary & Compliance Officer)**



Encl.: As above