



Date: April 10, 2024

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

Scrip Code: **541167**

Dear Sir/Madam,

Subject: Clarification for delayed submission of proceedings of Annual General Meeting held on Thursday, July 13, 2023.

With reference to our earlier intimation dated July 14, 2023 w.r.t proceedings of 37th Annual General Meeting (AGM) of the Company which was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, July 13, 2023 at 04.30 P.M. (IST) and concluded at 05.10 P.M. (IST), it is being informed that since the amendment in provisions of Regulation 30(6) was notified by SEBI vide Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, 2023 and the same was effective w.e.f. July 15, 2023, hence the same circular was not applicable to the company.

Further in compliance of your email and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015, please find enclosed the summary of the proceedings of 37th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

For Yasho Industries Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.: A42923

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



Date: July 14, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/Madam

Sub: Outcome of the 37th Annual General Meeting of the Members of the Company held on Thursday, July 13, 2023.

The 37th Annual General Meeting ("**AGM**") of the Members of Yasho Industries Limited (the "**Company**") was held on Thursday, July 13, 2023 at 4:30 PM IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by Ministry of Corporate Affairs ("**MCA**") and read with the Securities and Exchange Board of India ("**SEBI**") SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/ 2023/4 (hereinafter referred to as "**Circulars**") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we have enclosed herewith following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer's Report dated July 14, 2023 on Remote e-voting and e-voting at the 37th AGM.

Further, please note that all the resolutions as set out in the notice convening the AGM dated May 02, 2023 has been passed by the Members with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website 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

KOMAL PRASHANT BHAGAT
Digitally signed by KOMAL PRASHANT BHAGAT
Date: 2023.07.14 17:17:57 +05'30'

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No. A49751

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



**SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE
MEMBERS OF YASHO INDUSTRIES LIMITED**

| | | |
|-----------------------------|----------|--|
| Type of Meeting | : | 37th Annual General Meeting |
| Date & Time | : | Thursday, July 13, 2023 |
| Time of Commencement | : | 04.30 pm IST |
| Time of Conclusion | : | 05.10 pm IST |
| Mode/Venue | | Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). |

Mr. Vinod Jhaveri, Executive Chairman of the Company, Chaired the 37th AGM. He welcomed all the Members and other participants to the meeting. The Chairman informed the Members that the Company had taken all feasible efforts to enable members to participate through Video Conferencing ("VC") I Other Audio-Visual Means ("OAVM") and vote on the resolutions placed before the Members for their approval.

Thereafter, on invitation Ms. Komal Bhagat, Company Secretary of the Company, provided general instructions to the Members regarding participation in the meeting.

As the requisite quorum being present through VC/ OAVM, Ms. Komal Bhagat, Company Secretary of the Company called the Meeting to order and then introduced all her colleagues on the Board. The Members of the Board including Mr. Vinod Jhaveri, Chairman & Executive Director, Mr. Parag Jhaveri, Managing Director & CEO Mr. Yayesh Jhaveri, Whole Time Director, Mr. U. R. Bhat, Non-Executive Independent Director Mr. Anurag Surana, Non-Executive Independent Director, Dr. Prakash Bhate, Non-Executive Independent Director, Mrs. Sudha Navandar, Non-Executive Independent Director were present at the Meeting. Further, Ms. Komal Bhagat, Company Secretary, representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM were also present at the Meeting.

Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable. The Managing Director then addressed the Members inter alia, on the highlights of overall business performance, Focus on Innovation and Sustainability of the Company during the Financial Year 2022-23.

The Company Secretary informed the Members were made available the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members who were attending the Meeting and had not cast their votes earlier through Remote e-Voting. The Company Secretary thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

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



The following businesses were transacted in the 37th Annual General Meeting of the Company.

| Sr. No | Details of Business | Type of Resolution |
|---------------|---|---------------------------|
| 1. | To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To declare a final dividend of INR 0.50 per Equity share for the financial year ended March 31, 2023. | Ordinary Resolution |
| 3. | 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 |
| 4. | Ratification of Remuneration to Cost Auditor | Ordinary Resolution |
| 5. | Payment of remuneration to Mr. Vinod Jhaveri, Executive Director of the Company for a period of 2 (Two) years of his present tenure | Special Resolution |
| 6. | Payment of remuneration to Mr. Parag Jhaveri, Managing Director of the Company for a period of 2 (Two) years of his present tenure | Special Resolution |
| 7. | Payment of remuneration to Mr. Yayesh Jhaveri, Whole-Time Director of the Company for a period of 2 (Two) years of his present tenure | Special Resolution |
| 8. | Payment of commission to Non-Executive Directors of the Company | Special Resolution |

The Company Secretary clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Managing Director then invited the Members to express their views and ask question. Total 3 speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Managing Director of the Company.

After that, the Company Secretary informed the following:

Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the AGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.

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



The Members were also informed that the voting results will be available on the websites of the Company at <https://www.yashoindustries.com/> and Stock Exchange at <https://www.bseindia.com>.

Mr. Dhrumil M. Shah (FCS No. 8021), from M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the AGM.

The Managing Director concluded the AGM and Ms. Komal Bhagat thanked all the Members for their participation at the 37th AGM and for their constructive suggestions and observations, also Mr. Parag Jhaveri appreciate the Board Members and colleagues on behalf of the management of the Company for their support.

Upon conclusion of the AGM, after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary. As per the report submitted by the scrutinizer considering the votes cast through Remote e-voting and e-voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.
2. This document does not constitute minutes of the proceedings of the AGM of the Company.
3. The dividend declared at the Meeting will be credited to the Members on or after 17th July, 2023 and Demand Draft shall be dispatched within the stipulated timelines.

Thanking You,

Yours Sincerely,

For Yasho Industries Limited

KOMAL
PRASHANT
BHAGAT

Digitally signed by
KOMAL PRASHANT
BHAGAT
Date: 2023.07.14
17:18:16 +05'30'

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No. A49751

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

VOTING RESULTS

| | |
|--|--|
| Date of Annual General Meeting | July 13, 2023 |
| Total number of shareholders on Record Date | As of Cut-off date i.e. July 6, 2023 39077 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public: | Not Applicable |
| No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Promoters and Promoters Group Public: | 11 32 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| 1. Resolution required: Ordinary | | | To consider and adopt: | | | | | |
| | | | a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the reports of the Board of Directors and Auditors thereon. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 8154950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 8152000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,629 | 35.8108 | 11,56,629 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,629 | 35.8108 | 11,56,629 | 0 | 100.0000 |
| Total | | 1,13,99,200 | 93,08,639 | 81.6605 | 93,08,639 | 0 | 100.0000 | 0.0000 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| 2. Resolution required: Ordinary | | | To declare a final dividend of INR 0.50 per Equity share for the financial year ended March 31, 2023. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 8152000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,630 | 35.8108 | 11,56,568 | 62 | 99.9946 | 0.0054 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,630 | 35.8108 | 11,56,568 | 62 | 99.9946 |
| Total | | 1,13,99,200 | 93,08,640 | 81.6605 | 93,08,578 | 62 | 99.9993 | 0.0007 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| 3.Resolution required: Ordinary | | | To appoint a Director in place of Mr. Vinod Jhaveri (DIN: 01655692), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 8152000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,629 | 35.8108 | 11,56,569 | 60 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,629 | 35.8108 | 11,56,569 | 60 | 99.9948 |
| Total | | 1,13,99,200 | 93,08,639 | 81.6605 | 93,08,579 | 60 | 99.9994 | 0.0006 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| 4.Resolution required: Ordinary | | | Ratification of remuneration to Cost Auditor. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 8152000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,628 | 35.8108 | 11,56,568 | 60 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,628 | 35.8108 | 11,56,568 | 60 | 99.9948 |
| Total | | 1,13,99,200 | 93,08,638 | 81.6604 | 93,08,578 | 60 | 99.9994 | 0.0006 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|---|
| 5. Resolution required: Special | | | Payment of remuneration to Mr. Vinod Jhaveri, Executive Director of the Company for a period of 2 (Two) years of his present tenure | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 8152000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 0 | 10 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 0 | 10 | 0.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,629 | 35.8108 | 11,56,518 | 110 | 99.9904 | 0.0095 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,629 | 35.8108 | 11,56,518 | 110 | 99.9904 |
| Total | | 1,13,99,200 | 93,08,639 | 81.6605 | 93,08,518 | 120 | 99.9987 | 0.0013 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| 6.Resolution required: Special | | | Payment of remuneration to Mr. Parag Jhaveri, Managing Director of the Company for a period of 2 (Two) years of his present tenure | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 0 | 10 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 0 | 10 | 0.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,628 | 35.8108 | 11,56,518 | 110 | 99.9905 | 0.0095 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,628 | 35.8108 | 11,56,518 | 110 | 99.9905 |
| Total | | 1,13,99,200 | 93,08,638 | 81.6604 | 93,08,518 | 120 | 99.9987 | 0.0013 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|--|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 7. Resolution required: Special | | | Payment of remuneration to Mr. Yayesh Jhaveri, Whole-Time Director of the Company for a period of 2 (Two) years of his present tenure | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 8152000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 0 | 10 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 0 | 10 | 100.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,628 | 35.8108 | 11,56,518 | 110 | 99.9905 | 0.0095 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,628 | 35.8108 | 11,56,518 | 110 | 99.9905 |
| Total | | 1,13,99,200 | 93,08,638 | 81.6604 | 93,08,518 | 120 | 99.9987 | 0.0013 |

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| 8. Resolution required: Special | | | Payment of commission to Non-Executive Directors of the Company. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 81,54,950 | 81,52,000 | 99.9638 | 81,52,000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14,418 | 10 | 0.0694 | 10 | 0 | 100.0000 |
| Public-Non Institutions | E-Voting | 32,29,832 | 11,56,628 | 35.8108 | 11,56,568 | 60 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 32,29,832 | 11,56,628 | 35.8108 | 11,56,568 | 60 | 99.9948 |
| Total | | 1,13,99,200 | 93,08,638 | 81.6604 | 93,08,578 | 60 | 99.9994 | 0.0006 |

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



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 489/2023-24

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 37th Annual General Meeting ('AGM') of Yasho Industries Limited ('the Company') held on Thursday, July 13, 2023 at 04:30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Dhrumil M. Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Yasho Industries Limited ("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, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting and e-voting during AGM), in respect of resolutions proposed in the Notice of the 37th AGM of the Company held on Thursday, July 13, 2023 at 04:30 P.M through VC/OAVM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to e-voting by the shareholders on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer, was restricted to scrutinize the e-voting process, 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, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the service provider.

The shareholders of the Company holding shares as on "cut-off" date i.e. **Thursday, July 06, 2022** 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.



D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086

Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN: ABZ-6700

The remote e-voting commenced on 9:00 A.M. (IST) on Friday, July 09, 2023 and concluded at 5:00 P.M. (IST) on Wednesday, July 12, 2023.

At the 37th AGM of the Company held on Thursday, July 13, 2023, the facility to vote through electronic voting system was been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, July 13, 2023 around 5:12 P.M. in the presence of two witnesses who are 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.

I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting during the AGM, based on the reports generated by NSDL's 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, 2023 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, 2023 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 by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 92 | 93,08,639 | 100.0000 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 0 | 0 | 0.0000 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 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, 2023.

i. Voting "in favour" of resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 90 | 93,08,578 | 99.9993 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 3 | 62 | 0.0007 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Item No. 3 - 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.

i. Voting "in favour" of resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 91 | 93,08,579 | 99.9994 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 1 | 60 | 0.0006 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 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 by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 90 | 93,08,578 | 99.9994 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 1 | 60 | 0.0006 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Item No. 5 – Special Resolution

Payment of remuneration to Mr. Vinod Jhaveri, Executive 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 by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 88 | 93,08,518 | 99.9987 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 3 | 120 | 0.0013 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Item No. 6 – Special Resolution

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 by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 88 | 93,08,518 | 99.9987 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 3 | 120 | 0.0013 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Item No. 7–Special Resolution

Payment of remuneration to Mr. Yayesh Jhaveri, Whole-Time 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 by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 88 | 93,08,518 | 99.9987 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 3 | 120 | 0.0013 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Item No. 8 – Special Resolution

Payment of commission to Non-Executive Directors of the company.

i. Voting "in favour" of resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 89 | 93,08,578 | 99.9994 |

ii. Voting "against" the resolution.

| Number of Members | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------------|---------------------------------------|
| 2 | 60 | 0.0006 |

iii. Invalid Votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

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 37th AGM and thereafter, the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Based on the above information, you may accordingly declare the result of e-voting.

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

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E000612130

Countersigned by
For Yasho Industries Limited

KOMAL
PRASHANT
BHAGAT

Digitally signed by
KOMAL PRASHANT
BHAGAT
Date: 2023.07.14
17:18:38 +05'30'

Komal Bhagat
Compliance Officer & Company
Secretary

Place: Mumbai
Date: July 14, 2023

