



Date: 06th November, 2021.

To,

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

Sub: Proceedings of First Extra-Ordinary General Meeting for Financial Year 2021-22 of Yasho Industries Limited.

Ref: Compliance under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the First Extra-Ordinary General Meeting (“EGM”) of the Company for Financial Year 2021-22 was held today i.e. Saturday, 6th November, 2021 at 11.00 am (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR) and Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.22/2020 dated 15th June, 2020, Circular No.33/2020 dated 28th September, 2020, Circular No.39/2020 dated 31st December, 2020 and Circular No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR /P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated 9th October, 2021, convening the EGM read with Corrigendum to the EGM Notice dated 26th October, 2021.

In this regard, please find enclosed:

Summary of proceedings of the EGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – **ANNEXURE I**

Thanking You,

Yours faithfully,

For Yasho Industries Limited

KOMAL
PRASHANT
BHAGAT

Digitally signed by KOMAL
PRASHANT BHAGAT
Date: 2021.11.06 12:46:39
+05'30'

Komal Bhagat
(Company Secretary and Compliance Officer)

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

SUMMARY OF PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING ('EGM') OF YASHO INDUSTRIES LIMITED ('THE COMPANY') FOR THE FINANCIAL YEAR 2021-22 HELD ON SATURDAY, NOVEMBER 06, 2021 AT 11.00 AM (IST) THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), AND FOR WHICH PURPOSES REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 101/102 PENINSULA HEIGHTS, CD BARFIWALA MARG, JUHU LANE, ANDHERI (WEST), MUMBAI - 400058, MAHARASHTRA, INDIA, SHALL BE DEEMED AS THE VENUE FOR THE FIRST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22.

PRESENCE IN THE MEETING THROUGH VC/OAVM:

1. DIRECTORS IN PRESENCE:

- | | |
|------------------------------|-----------------------------------|
| 1. Mr. Parag Vinod Jhaveri | - Chairman & Managing Director |
| 2. Mr. Vinod Harilal Jhaveri | - Executive Director |
| 3. Mr. Yayesh Vinod Jhaveri | - Whole time Director & CFO |
| 4. Mr. Ullal Ravindra Bhat | - Additional Independent Director |
| 5. Mr. Anurag Surana | - Additional Independent Director |
| 6. Dr. Prakash Bhate | - Independent Director |
| 7. Mrs. Mila Prashant Desai | - Independent Director |

2. OFFICER IN PRESENCE:

Komal Bhagat, Company Secretary and Compliance Officer

First Extra-Ordinary General Meeting ("EGM") of the Yasho Industries Limited for Financial Year 2021-22 ('the Company') was held on Saturday, November 06, 2021 at 11.00 am (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the challenges and risk faced due to the ongoing Covid-19 pandemic. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

The Company Secretary/Compliance officer welcomed all the shareholders for the 1/2021-22 Extra-ordinary General Meeting (EGM) of the Company, which for the pandemic reasons has been held through Video Conferencing in accordance with the relevant guidelines and directions, issued by the Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI) & in compliance with the Secretarial Standards. She further apprised members of certain aspects which were relevant and required for the smooth conduct of the meeting.

The Company Secretary and Compliance officer further informed that more than 30 (thirty) members were present through video Conferencing, therefore adequate quorum as per requirement of law is present and the Chairman may proceed to call the meeting in order and commence the proceedings of the 1/2021-22 Extra-Ordinary General 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

Chairman may proceed to call the meeting in order and commence the proceedings of the 1/2021-22 Extra-Ordinary General Meeting.

Mr. Parag Jhaveri, Managing Director of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman delivered his opening address consisting of performance of the Company and extended his gratitude to all the stakeholders of the Company.

Mr. Parag Jhaveri Managing Director and CEO, Chairman of CSR Committee and member of Stakeholder Relationship Committee. **Mr. Yayesh Jhaveri** Whole Time Director and CFO, member of Audit Committee and CSR Committee. **Mr. Ullal Bhat** Non-Executive Additional Independent Director of the Company and Chairman of Stakeholder Relationship Committee and member of Nomination and Remuneration Committee. **Mr. Prakash Bhate** Non-Executive Independent Director of the Company and member of Audit Committee, Stakeholder's Relationship Committee, Nomination and Remuneration committee and CSR Committee. **Mr. Anurag Surana** Non-Executive Additional Independent Director member of Stakeholder Relationship Committee and of CSR Committee. **Mrs. Mila Desai** Non-Executive Independent Director of the Company Chairman of Audit Committee and Nomination and Remuneration committee of the Company were present at the EGM through VC from their respective residence/office. Mr. Vinod Jhaveri Executive Director of the Company were present at the EGM from their respective location.

The Company Secretary and Compliance Officer was also present at the EGM. The Scrutinizer of the Company also attended the EGM.

Since this EGM was held pursuant to the MCA Circulars and SEBI Circulars through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM.

The Company Secretary and Compliance Officer informed the members about the regulatory aspects relating to participation at the EGM through VC.

The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-voting facility through National Securities Depository Limited to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being Saturday, October 30, 2021 to cast their vote on the Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E- voting period commenced on Tuesday, November 02, 2021, (9:00 a.m. IST) and ended on Friday, November 05, 2021 (5:00 p.m. IST). The e-voting module was disabled by National Securities Depository Limited for voting thereafter.

The Members who attended the EGM through VC/OAVM facility but had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes on www.evoting.nsdl.com during the EGM.

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

Thereafter, the Chairman put the following special resolution as set out in the Notice convening the EGM for approval by the Members.

Item . No.	Particulars
SPECIAL BUSINESS	
1	To approve issuance of Equity Shares on Preferential basis
2	Appointment of Mr. Ullal Ravindra Bhat (Din: 00008425) as non-Executive Independent Director of the Company.
3	Appointment of Mr. Anurag Surana (Din: 00006665) as non-Executive Independent Director of the Company.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolution. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak and were present during the meeting, the Chairman and Board Members responded to the queries raised by them.

The Board of Directors had appointed Mr. Dhrumil Shah, proprietor of M/s Dhrumil M Shah & Co, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman authorized Company Secretary to receive the Scrutinizer's report on E-Voting and declare the results of voting. He informed the members that the Scrutinizer's Report will be communicated to the BSE Limited and the same will be placed on the Company's website www.yashoindustries.com websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com

The meeting then concluded at 11.35 a.m. with a Vote of Thanks to the Chair.

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