



**Date: July 10, 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: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, please find enclosed copies of the following newspaper advertisements published on July 10, 2024 for giving Notice of the 38<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 2, 2024 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, containing remote e-Voting details

1. Business Standard; and
2. Mumbai Tarun Bharat

The above information is also available on the website of the Company at [www.yashoindustries.com](http://www.yashoindustries.com)

Kindly take note of the same.

Thanking You,

Yours Sincerely,  
**For Yasho Industries Limited**

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**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](mailto:info@yashoindustries.com); CIN No: L74110MH1985PLC037900



**PSPCL Punjab State Power Corporation Limited**

(Regd. Office PSEB Head Office, The Mall Patiala  
Corporate Identification Number (CIN): U40109PB2010SGC033813  
Website: www.pspcl.in (Contact 9646147777)  
Tender Enquiry No.: TSQ-1154/TD-II/2024-25

Dy. CE/TL(Design), B-1 Shakti Vihar, Patiala invites E-tenders for Manufacture, Testing Supply & Delivery of 60 MT HTGS Earth Wire of size 7/2.24MM as per CL Specification No. TSQ-1154/TD-II/2024-25.

For detailed NIT and Tender Specification please refer to <https://eproc.punjab.gov.in> from 10.07.2024 from 11.00 AM onwards.

**Note:-** Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>.

76155/12/3082/2023/35465 C 41/2/24

**PUBLIC NOTICE**

NOTICE is hereby given that I am investigating the title in respect of the property more particularly described in the schedule written hereinbelow. All persons/entities having any right, title, claim, benefit, demand or interest in respect of the under mentioned property by way of sale, exchange, let, lease, license, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, possession, family arrangement / settlement, Decree or Order of any court of Law, contracts, agreements, development rights, partnership or otherwise of whatsoever nature are hereby required to make the same known in writing, alongwith documentary evidence within 15 days from the date of this notice at A-70, Sri Gurunanak C.H.S.Ltd., Kopri Colony, Thane (East) 400603, otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

**SCHEDULE OF THE PROPERTY**  
Land bearing C T S No. 1727, admeasuring 499.50 square meters together with building standing thereon, lying and situated at Village Kopri, Adarsh Colony, Thane (East) 400603, Taluka and District Thane.

**Anil Shamasani**  
Advocate  
Date: 10-07-2024 Place: Thane

**PSPCL Punjab State Power Corporation Limited**

(Regd. Office PSEB Head Office, The Mall Patiala  
Corporate Identification Number (CIN): U40109PB2010SGC033813  
Website: www.pspcl.in (Contact 552525)

Tender Enquiry No.: 541P-3/EMPW-12714 Dated: 05-07-2024

Dy. Chief Engineer / Headquarter (Procurement Cell-3) GGSSTP, Roopnagar invites E-tender ID No. 2024\_POWER\_123528\_1 for Overhauling of Boiler Auxiliaries like ID fans, F.D fans & their auxiliaries, ESP, Ducting Dampers & Gates for 01 units of 210 MW BHEL make units of 4X210 MW capacity at GGSSTP, Ropar.

For detailed NIT & tender Specification please refer to <https://eproc.punjab.gov.in> from 08.07.2024/05:00 PM onwards.

**Note:-** Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>.

76155/12/3079/2023/35461 RTP - 60/24

**PUBLIC NOTICE**

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**SCHEDULE OF THE PROPERTY**  
Land bearing C T S No.1669, admeasuring 387 square meters together with building standing thereon, lying and situated at Village Kopri, Adarsh Colony, Thane (East) 400603, Taluka and District Thane.

**Anil Shamasani**  
Advocate  
Date: 10-07-2024 Place: Thane

**Bank of Maharashtra**  
Bank of Maharashtra  
Invites Applications

Bank of Maharashtra, a leading public sector bank, invites applications from eligible persons/entities for empanelment as VALUER in Navi Mumbai Zone (Block of Three years FY 2024-25, 2025-26, 2026-27)

The application in prescribed format, complete in all respect along with supportive documents as stated in the application format, in sealed envelope should be sent to below mentioned address latest by 20/07/2024 (Evening 5.00 pm) positively.

The Dy Zonal Manager Bank of Maharashtra Navi Mumbai Zone Navi Mumbai Zonal Office CIDCO Old Admin Building, P 17, Sector 1, Vashi, Navi Mumbai 400703

All persons/firms intending to apply are requested to visit [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) "Tenders" for eligibility criteria and other norms before application.

Any query in this regard may be sent by e-mail to [cremon\\_nvm@mahabank.co.in](mailto:cremon_nvm@mahabank.co.in).

**Bank of Maharashtra**  
Navi Mumbai Zone

**JM FINANCIAL LIMITED**

Corporate Identity Number: L67120MH1986PLC038784  
Regd. Office: 7<sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.  
Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223  
Website: www.jmfl.com • Email: [ecomcommunication@jmfl.com](mailto:ecomcommunication@jmfl.com)

**INFORMATION REGARDING THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF JM FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (the "AGM") of JM Financial Limited (the "Company") will be held on **Tuesday, August 6, 2024 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The holding of AGM as above is in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (the "MCA") vide its general circular no. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued (hereinafter referred to as "the Circulars") in this regard. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the Circulars, the Company will be sending the Notice of the AGM along with the Annual Report for the financial year 2023-24 only in electronic mode to those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agents (the "RTA") / Depository Participant(s) (the "DPs") in due course. The requirement of sending physical copies of the Annual Report has been dispensed with in accordance with the aforesaid Circulars. However, the physical copies of Notice of AGM along with the Annual Report shall be sent to those members, who shall request for the same at [ecomcommunication@jmfl.com](mailto:ecomcommunication@jmfl.com).

The Notice of AGM along with the Annual Report for the financial year 2023-24 will also be made available on the website of the Company at [www.jmfl.com](http://www.jmfl.com) and also on the website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (the "NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Information on attending the AGM and e-voting:**  
Members can attend the AGM only through VC/OAVM facility. The instructions for attending the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the AGM. **Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.** The manner of remote e-voting or e-voting for casting the votes by all the members will be provided in the Notice of AGM as well as in the email which would be sent to the members by NSDL. Please refer to the e-voting user manual for members available in the download section at <https://www.evoting.nsdl.com>.

In case of any difficulty or queries in connection with attending the meeting through VC / OAVM or casting votes through e-voting system, members may refer the "Frequently Asked Questions (FAQs)" for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or contact them at:

| For              | Name                                      | Email ID         | Telephone No.                 |
|------------------|---|------------------|-------------------------------|
| E-voting         | Mr. Amit Vishal, Assistant Vice President | evoting@nsdl.com | 022-4886 7000 / 022-2499 7000 |
|                  | Mr. Sanjeev Yadav, Assistant Manager      |                  |                               |
| Video Conference |   |                  |                               |

**Registration of email address / bank account details with the Company / RTA / DP:**

**Members holding shares in physical form**  
To register the email id and bank account details (bank name and branch, bank account number, IFS code), kindly fill form ISR-1 and send it from the registered email id, either to the Company on its email at [ecomcommunication@jmfl.com](mailto:ecomcommunication@jmfl.com) or to the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or send a physical copy of the form to the RTA at its registered office address at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

**Members holding shares in demat mode**  
To register the email id and bank account details (bank name and branch, bank account number, IFS code), kindly contact your respective DPs.

The format of the said form is available on the website of the Company at <https://www.jmfl.com/shareholder-corner/Format-of-Investor-Service-Request-Forms-TDS-exemption>

**Book Closure and Dividend:**  
Members may note that the Board of Directors at its meeting held on Friday, May 24, 2024, has recommended a dividend of ₹ 2/- per equity share of the face value of ₹ 1/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on and from Wednesday, August 7, 2024 to those members whose names appeared in the register of members / register of beneficial ownership as at the close of business hours on Friday, June 7, 2024. The Register of Members of the Company was closed from Monday, June 10, 2024 to Friday, June 14, 2024 (both the days inclusive) for determining the members entitled to receive the dividend. The dividend, if declared, will be paid electronically through various online transfer modes to the members who have updated their bank account details. It shall be mandatory for all holders of physical securities to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers. Accordingly, dividend payment due to such shareholders shall be made electronically only upon complying with the said requirements.

**Tax on Dividend:**  
Pursuant to the applicable provisions of Income Tax Act, 1961 (the "IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the recipients. The Company shall, accordingly, make the payment of the final dividend after deduction of tax at source ("TDS"), as applicable. The TDS rate would vary depending on the residential status of the members and documents submitted by them. In this regard, the Company has sent an email communication on June 10, 2024 to all the members whose email ids are registered with the Company / RTA / DP, informing them about the relevant procedure to be adopted by them / documents to be submitted for availing the applicable tax rate along with the necessary forms / declarations. The said communication is also available on the website of the Company at [https://live.jmfl.com/wbo/JMFL\\_Email\\_circulated\\_to\\_the\\_shareholders.pdf](https://live.jmfl.com/wbo/JMFL_Email_circulated_to_the_shareholders.pdf). Members may note that the necessary documents are required to be submitted to the Company at the email id at [ecomcommunication@jmfl.com](mailto:ecomcommunication@jmfl.com) in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate applicable.

For JM Financial Limited  
**Hemant Pandya**  
Company Secretary & Compliance Officer

Date: July 9, 2024 Place: Mumbai

**PUBLIC NOTICE**

Notice is hereby given to the public that the property as more particularly described in the schedule hereunder and situated at Andheri West Division is held by Mr. Abhishek Ashok Mehta and has purchased the said scheduled property through auction which was held on 14.03.2024 from Union Bank of India owned by Mr. Imran D. Velharia and Mr. Ahmed D. Velharia. Therefore any person(s) having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption under any Agreement or other disposition or under any decree, order or Award or otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at their office at 901, 9<sup>th</sup> Floor, Sapphire Building, Junction of S.V. Road and 1<sup>st</sup> Road, Khar (West), Khar Colony, Mumbai-400052, Maharashtra, within a period of 14 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.

**SCHEDULE**  
Premises No. D-701 D Wing, 7<sup>th</sup> Floor, Rembiczour, Plot No. 9, Shah Industrial Estate, Off. Veera Desai Road, Andheri (W), Mumbai-400053.  
Dated this 10<sup>th</sup> day of July, 2024. Sd/ Place: Mumbai For Abhishek Ashok Mehta

**ASREC (India) Limited**

Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

**DEMAND NOTICE (NOTICE U/S 13(2) OF SARFAESI ACT 2002)**

Whereas Vasai Vikas Sahakari Bank Ltd. had advanced various credit facilities to the borrower referred hereunder, the debt due from the said credit facilities was assigned to ASREC (I) Ltd. acting in its capacity as trustee of ASREC PS 05/2021-22 TRUST vide registered assignment agreement dated 04.01.2022

The undersigned being the **Authorised Officer of ASREC (India) Limited** (Acting in its capacity as a Trustee of ASREC PS 05/2021-22 TRUST) under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT 2002) in exercise of power conferred under section 13(2) of the said Act read with Rule 3 of the security Interest (Enforcement) Rules, 2002, had issued Demand notice to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) calling upon them to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.

Further since all / some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to ASREC (India) Limited, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).

In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged to **ASREC (India) Limited** by the said Borrower(s) respectively.

| Sr. No. | Loan Account No. / Name of the Borrower(s) / Co-borrower(s) / Guarantor(s)  | Demand Notice Date and Amount due  | Description of secured Assets (Immovable Property)  |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
|---------|---|--|---|--------|---------|---------|-----------|--------|------------------|-------|-----------|---|--------|---------|-----|----|--------|---------|-----|---|-------|--------|-----|----|-------|--------|-----|---|-------|---------|-----|----|-------|---------|-----|---|-------|---------|-----|----|-------|---------|-----|---|-------|--------|-----|----|-------|---------|-----|---|-------|--------|-----|----|-------|---------|-----|---|-------|--------|-----|----|-------|---------|-----|---|-------|---------|-----|----|-------|---------|-----|---|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|----|-------|---------|-----|--|--|--|--|
| 1.      | Loan A/c. No. MORGLN-420<br>1. M/s Viva Land Mark Partner & Guarantor:<br>2. Mr. Deepak Harishchandra Thakur<br>3. Mr. Raj Harishchandra Thakur<br>4. Mr. Rohan Jayendra Thakur<br>5. Ms. Priyanka Jayendra Thakur<br>6. M/s Dynamic Township Pvt Ltd<br>7. Mr. Rajeev Yashwant P | 26.03.2024 & Amt. dues Rs. 9,73,83,405/- (Rupees: Nine Crore Seventy Three Lac Eighty Three Thousand Four Hundred Five Only) as on 29.02.2024 with future interest thereon | <b>Registered Mortgage of</b><br>1) 43 Unsold Flats & Shops in the building known as Pearl Apartment & Coral Apartment on land bearing S.No.290A, H.No.3, S.No. 291A, H.No.2,3,4, S.No. 291B, S.No. 307, H.No.7 & 9, S.No. 308, H.No.1A, 1B, 2,3,4,5 situated at Baba Ground, Virar(West), Tal-Vasai, Dist.-Palghar<br><b>UNSOLD FLATS &amp; SHOPS IN PEARL APARTMENT</b>   |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
|         |   |  | <table border="1"> <thead> <tr> <th>Sr no.</th> <th>Flat no</th> <th>Floor</th> <th>Area Adm.</th> <th>Sr no.</th> <th>Flat no</th> <th>Floor</th> <th>Area Adm.</th> </tr> </thead> <tbody> <tr><td>1</td><td>B/402</td><td>4 Floor</td><td>395</td><td>15</td><td>D/402</td><td>4 Floor</td><td>495</td></tr> <tr><td>2</td><td>C/001</td><td>Ground</td><td>410</td><td>16</td><td>E/001</td><td>Ground</td><td>300</td></tr> <tr><td>3</td><td>C/103</td><td>1 Floor</td><td>325</td><td>17</td><td>E/203</td><td>2 Floor</td><td>390</td></tr> <tr><td>4</td><td>C/402</td><td>4 Floor</td><td>370</td><td>18</td><td>E/204</td><td>2 Floor</td><td>360</td></tr> <tr><td>5</td><td>D/002</td><td>Ground</td><td>495</td><td>19</td><td>E/401</td><td>4 Floor</td><td>360</td></tr> <tr><td>6</td><td>D/003</td><td>Ground</td><td>310</td><td>20</td><td>E/402</td><td>4 Floor</td><td>475</td></tr> <tr><td>7</td><td>D/005</td><td>Ground</td><td>325</td><td>21</td><td>E/404</td><td>4 Floor</td><td>360</td></tr> <tr><td>8</td><td>D/101</td><td>1 Floor</td><td>505</td><td>22</td><td>F/101</td><td>1 Floor</td><td>410</td></tr> <tr><td>9</td><td>D/103</td><td>1 Floor</td><td>310</td><td>23</td><td>F/204</td><td>2 Floor</td><td>495</td></tr> <tr><td>10</td><td>D/104</td><td>1 Floor</td><td>375</td><td>24</td><td>F/301</td><td>3 Floor</td><td>410</td></tr> <tr><td>11</td><td>D/105</td><td>1 Floor</td><td>410</td><td>25</td><td>F/304</td><td>3 Floor</td><td>495</td></tr> <tr><td>12</td><td>D/304</td><td>3 Floor</td><td>375</td><td>26</td><td>F/401</td><td>4 Floor</td><td>410</td></tr> <tr><td>13</td><td>D/305</td><td>3 Floor</td><td>410</td><td>27</td><td>F/402</td><td>4 Floor</td><td>375</td></tr> <tr><td>14</td><td>D/401</td><td>4 Floor</td><td>505</td><td></td><td></td><td></td><td></td></tr> </tbody> </table> | Sr no. | Flat no | Floor   | Area Adm. | Sr no. | Flat no          | Floor | Area Adm. | 1 | B/402  | 4 Floor | 395 | 15 | D/402  | 4 Floor | 495 | 2 | C/001 | Ground | 410 | 16 | E/001 | Ground | 300 | 3 | C/103 | 1 Floor | 325 | 17 | E/203 | 2 Floor | 390 | 4 | C/402 | 4 Floor | 370 | 18 | E/204 | 2 Floor | 360 | 5 | D/002 | Ground | 495 | 19 | E/401 | 4 Floor | 360 | 6 | D/003 | Ground | 310 | 20 | E/402 | 4 Floor | 475 | 7 | D/005 | Ground | 325 | 21 | E/404 | 4 Floor | 360 | 8 | D/101 | 1 Floor | 505 | 22 | F/101 | 1 Floor | 410 | 9 | D/103 | 1 Floor | 310 | 23 | F/204 | 2 Floor | 495 | 10 | D/104 | 1 Floor | 375 | 24 | F/301 | 3 Floor | 410 | 11 | D/105 | 1 Floor | 410 | 25 | F/304 | 3 Floor | 495 | 12 | D/304 | 3 Floor | 375 | 26 | F/401 | 4 Floor | 410 | 13 | D/305 | 3 Floor | 410 | 27 | F/402 | 4 Floor | 375 | 14 | D/401 | 4 Floor | 505 |  |  |  |  |
| Sr no.  | Flat no   | Floor  | Area Adm.   | Sr no. | Flat no | Floor   | Area Adm. |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 1       | B/402   | 4 Floor  | 395   | 15     | D/402   | 4 Floor | 495       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 2       | C/001   | Ground   | 410   | 16     | E/001   | Ground  | 300       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 3       | C/103   | 1 Floor  | 325   | 17     | E/203   | 2 Floor | 390       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 4       | C/402   | 4 Floor  | 370   | 18     | E/204   | 2 Floor | 360       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 5       | D/002   | Ground   | 495   | 19     | E/401   | 4 Floor | 360       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 6       | D/003   | Ground   | 310   | 20     | E/402   | 4 Floor | 475       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 7       | D/005   | Ground   | 325   | 21     | E/404   | 4 Floor | 360       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 8       | D/101   | 1 Floor  | 505   | 22     | F/101   | 1 Floor | 410       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 9       | D/103   | 1 Floor  | 310   | 23     | F/204   | 2 Floor | 495       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 10      | D/104   | 1 Floor  | 375   | 24     | F/301   | 3 Floor | 410       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 11      | D/105   | 1 Floor  | 410   | 25     | F/304   | 3 Floor | 495       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 12      | D/304   | 3 Floor  | 375   | 26     | F/401   | 4 Floor | 410       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 13      | D/305   | 3 Floor  | 410   | 27     | F/402   | 4 Floor | 375       |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 14      | D/401   | 4 Floor  | 505   |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
|         |   |  | <table border="1"> <thead> <tr> <th>Sr No.</th> <th>Shop no</th> <th>Floor</th> <th>Area Adm.</th> </tr> </thead> <tbody> <tr><td>1</td><td>Shop with Flat/1</td><td></td><td>260+375</td></tr> <tr><td>2</td><td>Shop/4</td><td></td><td>340</td></tr> <tr><td>3</td><td>Shop/7</td><td></td><td>310</td></tr> </tbody> </table>   | Sr No. | Shop no | Floor   | Area Adm. | 1      | Shop with Flat/1 |       | 260+375   | 2 | Shop/4 |         | 340 | 3  | Shop/7 |         | 310 |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| Sr No.  | Shop no   | Floor  | Area Adm.   |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 1       | Shop with Flat/1  |  | 260+375   |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 2       | Shop/4  |  | 340   |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |
| 3       | Shop/7  |  | 310   |        |         |         |           |        |                  |       |           |   |        |         |     |    |        |         |     |   |       |        |     |    |       |        |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |        |     |    |       |         |     |   |       |         |     |    |       |         |     |   |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |    |       |         |     |  |  |  |  |

and bounded by:  
East - Coral Apt West - Baba Ground  
North - Shiv Mandir South - Sai Baba Complex

**UNSOLD FLATS & SHOPS IN CORAL APARTMENT**

| Sr no. | Flat no | Floor   | Area Adm. | Sr no. | Flat no | Floor   | Area Adm. |
|--------|---------|---------|-----------|--------|---------|---------|-----------|
| 1      | B/111   | 1 Floor | 260       | 6      | B/312   | 3 Floor | 260       |
| 2      | B/112   | 1 Floor | 260       | 7      | B/313   | 3 Floor | 260       |
| 3      | B/203   | 2 Floor | 260       | 8      | B/401   | 4 Floor | 260       |
| 4      | B/303   | 3 Floor | 260       | 9      | B/403   | 4 Floor | 260       |
| 5      | B/311   | 3 Floor | 260       | 10     | B/413   | 4 Floor | 260       |

| Sr No. | Shop no | Floor  | Area Adm. |
|--------|---------|--------|-----------|
| 1      | 03      | Ground | 350       |
| 2      | 05      | Ground | 270       |
| 3      | 07      | Ground | 290       |

2) Office No. D/15, admeasuring 25.18 square meters equivalent to 271 square feet (Carpet area) on the First Floor in the Building No. "7" known as "ASTER", in Sector VII, constructed on the Plot No. 197, 198 out of land bearing Survey No. 104, lying being and situated at Village- Nilemore, Taluka-Vasai, District- Palghar, within the area of Sub-Registrar at Vasai- 3, Nallasopara. (Owner Mr. Deepak Harishchandra Thakur) and property bounded by:

3) Office No. D/16, admeasuring 28.62 square meters equivalent to 308 square feet (Carpet area) on the First Floor in the Building No. "7" known as "ASTER", in Sector VII, constructed on the Plot No. 197, 198 out of land bearing Survey No. 104, lying being and situated at Village- Nilemore, Taluka-Vasai, District- Palghar, within the area of Sub-Registrar at Vasai- 3, Nallasopara. (Owner Mrs. Hema Deepak Thakur) and property bounded by:

4) Office No. C/17, admeasuring 29.08 square meters equivalent to 313 square feet (Carpet area) on the First Floor in the Building No. "7" known as "ASTER", in Sector VII, constructed on the Plot No. 197, 198 out of land bearing Survey No. 104, lying being and situated at Village- Nilemore, Taluka-Vasai, District- Palghar, within the area of Sub-Registrar at Vasai- 3, Nallasopara. (Owner Mr. Raj Harishchandra Thakur) and property bounded by:

5) Flat No. B/201, admeasuring 53.88 square meters equivalent to 579 square feet (Carpet area) on the Second Floor in the building known as "TRIMURTI CENTRE CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on the N. A. land bearing Survey No. 19, Hissa No. 6 (part), lying being and situated at Village- Diwanman, Taluka-Vasai, District- Palghar, within the area of Sub-Registrar at Vasai- 3, Nallasopara. (Owner Mr. Rakesh Rajendrakumar Agarwal) and property bounded by:

6) Flat No. B/301 & Flat No. B/302. Each admeasuring 51.09 square meters equivalent to 550 square feet (Carpet area) i.e. (total admeasuring 1100 sq. ft. area), on the Third Floor in the building known as "TRIMURTI CENTRE CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on the N. A. land bearing Survey No. 19, Hissa No. 6 (part), lying being and situated at Village- Diwanman, Taluka-Vasai, District- Palghar, within the area of Sub-Registrar at Vasai- 3, Nallasopara. (Owner Rakesh Rajendrakumar Agarwal) and property bounded by:

7) Shop No. B/4, 5, 6 & 7, admeasuring 53.23 square meters equivalent to 573 square feet (Carpet area) i.e. admeasuring 80.82 square meters equivalent to 870 square feet (Super Built up area), on the Ground Floor in the building known as "TRIMURTI CENTRE CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on the N. A. land bearing Survey No. 19, Hissa No. 6 (part), lying being and situated at Village- Diwanman, Taluka-Vasai, District- Palghar, within the area of Sub-Registrar at Vasai- 3, Nallasopara. (Owner Rakesh Rajendrakumar Agarwal) and property bounded by:

8) Office No. 305, admeasuring 34.23 square meters equivalent to 368.50 square feet (Carpet area) on the Third Floor in the building known as "UNIQUE TOWER", constructed on the N. A. Plot No. 2, admeasuring 4214.08 square metres or thereabouts bearing City Survey No. 909, forming portion of land bearing Survey No. 52, Hissa No. 1 (part), (Survey No. 53 Part), lying being and situated at Village- Pahadi- Goregaon, Taluka- Borivali, within the area of Sub-Registrar at BDR-12. (Owner M/s. Viva Estates) and property bounded by:

9) Office No. 306, admeasuring 41.89 square meters equivalent to 451 square feet (Carpet area) on the Third Floor in the building known as "UNIQUE TOWER", constructed on the N. A. Plot No. 2, admeasuring 4214.08 square metres or thereabouts bearing City Survey No. 909, forming portion of land bearing Survey No. 52, Hissa No. 1 (part), (Survey No. 53 Part), lying being and situated at Village- Pahadi- Goregaon, Taluka- Borivali, within the area of Sub-Registrar at BDR-12. (Owner M/s. Viva Estates) and property bounded by:

As per the section 13(8) of SARFAESI Act read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules 2002, if the above mentioned Borrowers fails to tender the amount due to ASREC (India) Ltd as aforesaid, ASREC (India) Ltd shall be free to exercise all or any of the rights against the above secured assets under section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.

The above mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASREC (India) Ltd. Please note that any person who contravenes or abets contraventions of the provision of the said Act rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/  
(I.N.BISWAS), Authorised Officer,  
For ASREC (India) Ltd.

Date: 10.07.2024

50 years of opinion that shapes opinions.

**Business Standard**

50 Years of Insight

**YASHO INDUSTRIES LIMITED.**

Office No. 101/102, Peninsula Heights, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058, Maharashtra, India.  
Telephone No: +91 -22-62510100, Fax:+91-22-62510199  
Email ID: [info@yashoindustries.com](mailto:info@yashoindustries.com) Website: [www.yashoindustries.com](http://www.yashoindustries.com)  
CIN No: L7410MH1985PLC037900

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of Yasho Industries Limited (the "Company") will be held on Friday, August 2, 2024, at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and any amendment/modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/CFD/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD/2023/167 dated October 7, 2023 (hereinafter referred to as "Circulars"), the Company on Wednesday, July 10, 2024, has sent Notice of the 38<sup>th</sup> AGM along with a web-link to access the meeting and Annual Report 2023-24, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). The Annual Report 2023-24 of the Company alongwith Notice and the Explanatory Statement of the 38<sup>th</sup> AGM is available on the website of the Company at <https://www.yashoindustries.com/annual-reports.html> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 38<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 38<sup>th</sup> AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

|                                 |  |
|---------------------------------|--|
| Commencement of remote e-Voting | From 9.00 a.m. IST on Monday, July 29, 2024    |
| Conclusion of remote e-Voting   | Upto 5.00 p.m. IST on Thursday, August 1, 2024 |

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 26, 2024 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/ during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. Any non-individual Member or Member holding securities who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date of Friday, July 26, 2024, may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In however, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

d. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Dhruvil M. Shah & Co. LLP, Practising Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.

In case of any queries/grievances, pertaining to remote e-voting (before/ during the meeting), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 18001020990 and 1800 22 44 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or in contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager at the designated e-mail ids: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com).

Members may note that the Board of Directors had at its meeting held on May 13, 2024, recommended a dividend of ₹ 0.50/- per Equity share of ₹ 10/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Friday, August 2, 2024. The Company has fixed Friday, July 26, 2024, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.

As Members may be aware, as per Income Tax-Act 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at [https://www.yashoindustries.com/uploads/7/9/4/9/7949862/ds\\_on\\_dividend\\_information\\_2024.pdf](https://www.yashoindustries.com/uploads/7/9/4/9/7949862/ds_on_dividend_information_2024.pdf)



