



Date: August 2, 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: Summary of proceedings of the 38th Annual General Meeting of the Members of the Company held on Friday, August 2, 2024.

We hereby inform that the 38th Annual General Meeting ("the AGM") of the Members of the Company was held on Friday, August 2, 2024, at 3:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice dated May 13, 2024, convening the 38th AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also uploaded on the website of the Company at www.yashoindustries.com.

Further please note that the Consolidated Scrutinizer's Report along with the voting result shall be announced within 2 working days from the conclusion of AGM.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours Sincerely,
For Yasho Industries Limited

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; CIN No: L74110MH1985PLC037900



**SUMMARY OF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE
MEMBERS OF YASHO INDUSTRIES LIMITED**

Type of Meeting	:	38th Annual General Meeting
Date & Time	:	Friday, August, 2024
Time of Commencement	:	03.00 pm IST
Mode/Venue		Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Ms. Rupali Verma, Company Secretary of the Company, welcomed all the members present at the 38th AGM, made her announcement and introduced all her colleagues on the Board. All the directors of the company except Mrs. Sudha Navandar were present at the meeting. Since the quorum was present meeting was called to order.

Further, Ms. Rupali Verma, Company Secretary, also introduced representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM attending the Meeting.

Ms. Rupali Verma, Company Secretary, also provided general instructions to the Members regarding participation in the meeting. She further appraised the members that as the meeting of the members is held through Video Conferencing ("VC") I Other Audio-Visual Means ("OAVM"), the requirement of appointing proxy was not applicable and apart from the same rest necessary Registers as required under the Companies Act, 2013 were available for inspection.

The Company Secretary thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

Mr. Parag Jhaveri, Managing Director, on invitation, made his opening remarks covering the highlights of overall business performance of the Company during the Financial Year 2023-24 and the Company's growth plans going forward.

The following businesses were transacted in the 38th 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, 2024, 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, 2024, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of ₹ 0.50/- per Equity share for the financial year ended March 31, 2024.	Ordinary Resolution
3.	To appoint a director in place of Mr. Yayesh Jhaveri (DIN: 01257668), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor	Ordinary Resolution
5.	Revision in 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
6.	Revision in payment of commission to Non-Executive Directors of the Company	Special Resolution
7.	To appoint Statutory Auditor to fill up the causal vacancy	Ordinary Resolution
8.	To appoint Statutory Auditor of the Company for term of 5 (Five) years	Ordinary Resolution

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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 questions. None of the members raised any query.

After that, the Company Secretary informed that the 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.

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 thanked all the Members for their participation at the 38th AGM and for their constructive suggestions and observations, also appreciate the Board Members and colleagues on behalf of the management of the Company for their support.

The Managing Director informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

Thanking You,

Yours Sincerely,

For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Mem No. A42923

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