



Date: 13th July, 2022.

To,

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

Dear Sir/ Madam,

SUB: Disclosures of Voting Results and Summary of Proceedings of the 36th Annual General Meeting (AGM) of Yasho Industries Limited under Regulation 44 (3) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Security Code - 541167

In accordance with General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19", Circular No. 20/2020 dated May 05, 2020, in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of AGM through VC or OVAM and Circular No. 02/2022 dated May 05, 2022 in relation to "Clarification on holding of AGM through VC or OVAM (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - COVID-19 pandemic", Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred as "**SEBI Circulars**") the 36th Annual General Meeting ("**AGM**") of the Company was held on Tuesday July 12, 2022 at 4.00 PM (IST) through VC/OVAM. We would like to inform you that all the items of business contained in the said AGM notice were transacted and passed by the members with requisite majority through e-voting facility provided to the shareholders.

In this regard, please find attached the following:



YASHO INDUSTRIES LIMITED

Office No. 101/02, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA

Telephone : +91-22-62510100, Fax : +91-22-62510199

E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN No. L74110MH1985PLC03790C



- a) Summary of the proceedings of the AGM of the Company in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure A**".
- b) The result of voting by Shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure B**".
- c) Consolidated Report of the Scrutinizer dated July 13, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "**Annexure C**".

The AGM concluded at 4:45 PM (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated July 13, 2022 are made available on the Company's website at www.yashoindustries.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take the above on record.

Thanking You.
Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary & Compliance Officer)



Encl.: As above

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Annexure - A

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF YASHO INDUSTRIES LIMITED.

The 36th Annual General Meeting ('AGM') of the Members of Yasho Industries Limited ('the Company') was held on Tuesday, July 12, 2022 at 04:00 P.M. through Video Conferencing ('VC'). 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 outbreak of Covid-19 pandemic.

The Company Secretary welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and SEBI and briefed the Members on certain points relating to participation at the Meeting through VC. The Chairperson introduced all the Directors and the Chief Financial Officer of the Company. It was also stated that representatives of the Statutory Auditor, Secretarial Auditor, Cost Auditor and Scrutinizer were present in the Meeting through VC. The requisite quorum was present.

With the permission of the Shareholders, the Notice was taken as read. The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors or the Secretarial Auditor.

The Chairperson addressed the Members and informed them about the major developments, strategic direction and financial highlights of the Company. The Chairperson also acknowledged the contribution of all the employees and other stakeholders during the year.

Mr. Parag Jhaveri, Managing Director & Chief Executive Officer of the Company then informed to the members covering amongst other things, the Company's financial performance, business overview and strategic shifts, recognitions, sustainability, corporate social responsibility.

The following items of business as per the Notice of the Annual General Meeting dated April 30, 2022 were transacted at the meeting:

Item No	Item Description	Resolution Type	Mode of voting	Result
1	a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority



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	b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.			
2	To declare a final dividend of Rs 0.50/- per Equity share for the financial year ended March 31, 2022.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
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	Remote e-voting prior to and during the AGM	Passed with requisite majority
4	Ratification of remuneration to Cost Auditor	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
5	Approval of remuneration by way of commission to Mr. Anurag Surana, Independent Director of the Company for the financial year ended March 31, 2022.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
6	Approval of remuneration by way of commission to Mr. Anurag Surana, Independent Director of the Company for the financial year ended March 31, 2023.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
7	Approval of remuneration by way of commission to Mr. Ullal Ravindra Bhat, Independent Director of the Company for the financial year ended March 31, 2023.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
8	Approval of remuneration by way of commission to Dr. Prakash Bhate, Independent Director of the Company for the financial year ended March 31, 2023.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
10	Increasing the borrowing limit	Special	Remote e-voting	Passed with



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	under Section 180 (1) (c) from Rs. 500 Crores to Rs. 750 Crores.		prior to and during the AGM	requisite majority
11	Creation of security on the properties of the company, both present and future, in favour of lenders.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
12	Appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as Non-Executive Independent Director of the Company.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority
13	Alteration of Memorandum of Association of the Company.	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority

Thereafter, the Members were invited to put forth their comments, suggestions and to make enquiries on the performance of the Company and related matters. The queries made by the Members were duly responded to by the Chairperson and Managing Director & CEO.

The Chairperson then given vote of thanks to the members, Directors and Management Team for their continued support and for participating in the meeting.

The Company Secretary then stated that the e-voting facility would be kept open for the next 15 minutes to enable the members, who had not yet cast their votes, to cast their votes on the resolutions proposed in the Notice of AGM. The Company Secretary declared the Meeting closed upon completion of e-voting period.

The meeting concluded at 4:45 PM (IST).

The Scrutinizer's Report was received after conclusion of the Meeting on July 13, 2022. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Yasho Industries Limited

Komal Bhagat
(Company Secretary & Compliance Officer)



Date: July 13, 2022.

Place: Mumbai

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Annexure - B

VOTING RESULTS

Date of Annual General Meeting	July 12, 2022
Total number of shareholders on Record Date	As of Cut-off date i.e. July 5, 2022 35346
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 37



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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, 2022 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, 2022 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,31,000	99.71%	81,31,000	0	100.00%	0.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		10	0.11%	10	0	100.00%	0.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,704	94	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,81,798	30.35%	9,81,704	94	99.99%	0.01%
Total		1,13,99,200	91,12,808	79.94%	91,12,714	94	99.999%	0.001%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2. Resolution required: Ordinary			To declare a final dividend of Rs 0.50/- per Equity share for the financial year ended March 31, 2022.					
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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	10	0	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,584	214	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,584	214	99.98%
Total		1,13,99,200	91,12,808	79.94%	91,12,594	214	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
3.Resolution required: Ordinary			To appoint a Director in place of Mr. Yayesh Jhaveri (DIN: 01257668), 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
Public-Institutions	E-Voting	9,416	10	0.11%	0	10	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9,416	10	0.11%	0	10	0.00%	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,690	108	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	32,34,784	9,81,798	30.35%	9,81,690	108	99.99%	0.01%
Total		1,13,99,200	91,12,808	79.94%	91,12,690	118	99.999%	0.001%



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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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
Public-Institutions	E-Voting	9,416	10*	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9,416	10	0.11%	10	0	100.00%	0.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,629	169	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	32,34,784	9,81,798	30.35%	9,81,629	169	99.98%	0.02%
Total		1,13,99,200	91,12,808	79.94%	91,12,639	169	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
5.Resolution required: Special			Approval of remuneration by way of commission to Mr. Anurag Surana, Independent Director of the Company for the financial year ended March 31, 2022.					
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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9,416	10	0.11%	10	0	100.00%	0.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,609	189	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	32,34,784	9,81,798	30.35%	9,81,609	189	99.98%	0.02%
Total		1,13,99,200	91,12,808	79.94%	91,12,619	189	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
6.Resolution required: Special			Approval of remuneration by way of commission to Mr. Anurag Surana, Independent Director of the Company 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	10	0	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,595	203	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,595	203	99.98%
Total		1,13,99,200	91,12,808	79.94%	91,12,605	203	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
7. Resolution required: Special			Approval of remuneration by way of commission to Mr. Ullal Ravindra Bhat, Independent Director of the Company 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	10	0	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,595	203	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,595	203	99.98%
Total		1,13,99,200	91,12,808	79.94%	91,12,605	203	99.998%	0.002%



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CIN No. L74110MH1985PLC037900



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
8. Resolution required: Special			Approval of remuneration by way of commission to Dr. Prakash Bhat, Independent Director of the Company 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	10	0	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,609	189	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,609	189	99.98%
Total		1,13,99,200	91,12,808	79.94%	91,12,619	189	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
9. Resolution required: Special		Increasing the borrowing limit under Section 180 (1) (c) from Rs. 500 Crores to Rs. 750 Crores.						
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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	0	10	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	0	10	0.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,668	130	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,668	130	99.99%
Total		1,13,99,200	91,12,808	79.94%	91,12,668	140	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
10. Resolution required: Special			Creation of security on the properties of the company, both present and future, in favour of lenders.					
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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	0	10	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	0	10	0.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,682	116	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,682	116	99.99%
Total		1,13,99,200	91,12,808	79.94%	91,12,682	126	99.999%	0.001%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)

11. Resolution required: Special		Appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as Non-Executive Independent Director 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	10	0	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,704	94	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,704	94	99.99%
Total		1,13,99,200	91,12,808	79.94%	91,12,714	94	99.999%	0.001%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
12. Resolution required: Special			Approval of remuneration by way of commission to Mrs. Sudha Pravin Navandar, Independent Director of the Company 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9,416	10	0.11%	10	0	100.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,609	189	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		32,34,784	9,81,798	30.35%	9,81,609	189	99.98%
Total		1,13,99,200	91,12,808	79.94%	91,12,619	189	99.998%	0.002%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)									
13. Resolution required: Special			Alteration of Memorandum of Association 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	81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		81,55,000	81,31,000	99.71%	81,31,000	0	100.00%	0.00%
Public-Institutions	E-Voting	9,416	10	0.11%	10	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		9,416	10	0.11%	10	0	100.00%	0.00%
Public-Non Institutions	E-Voting	32,34,784	9,81,798	30.35%	9,81,704	94	99.99%	0.01%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		32,34,784	9,81,798	30.35%	9,81,704	94	99.99%	0.01%
Total		1,13,99,200	91,12,808	79.94%	91,12,714	94	99.999%	0.001%	

For Yasho Industries Limited

Komal Bhagat

Komal Bhagat
(Company Secretary & Compliance Officer)



Date: July 13, 2022.

Place: Mumbai

YASHO INDUSTRIES LIMITED

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Ref: 568/2022-23

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Yasho Industries Limited
CIN: L74110MH1985PLC037900
Office No.101/102 Peninsula Heights,
CD Barfiwala Marg, Juhu Lane,
Andheri (West), Mumbai-400058
Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 36th Annual General Meeting ("AGM") of Yasho Industries Limited ('the Company') held on Tuesday, July 12, 2022 at 04:00 P.M. through Video Conferencing ('VC').

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 electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the **AGM of the Company held on Tuesday, July 12, 2022 at 04:00 P.M through VC.**

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 (“**SEBI Listing Regulations**”) relating to e-voting through by the shareholders on the resolutions proposed in the Notice of the AGM of the Company.

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. **Tuesday, July 05, 2022** were entitled to vote on the resolutions as mentioned in the Notice of the AGM.

The remote e-voting commenced on 9:00 A.M. (IST) on Friday, July 08, 2022 and ends at 5:00 P.M. (IST) on Monday, July 11, 2022.

At the 36th AGM of the Company held on Tuesday, July 12, 2022, 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 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 Tuesday, July 12, 2022 around 4:47 P.M. in the presence of two witnesses who are not in the employment of the Company.

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 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, 2022 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, 2022 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
100	91,12,714	99.999

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	94	0.001

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, 2022.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
97	91,12,594	99.998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	214	0.002

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. Yayesh Jhaveri (DIN: 01257668), 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
98	91,12,690	99.999

ii. Voting "**against**" the resolution.

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	118	0.001

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
99	91,12,639	99.998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
3	169	0.002

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

Approval of remuneration by way of commission to Mr. Anurag Surana, Independent Director of the Company for the financial year ended March 31, 2022.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
98	91,12,619	99.998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	189	0.002

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

Approval of remuneration by way of commission to Mr. Anurag Surana, Independent Director of the Company 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
97	91,12,605	99.998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	203	0.002

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

Approval of remuneration by way of commission to Mr. Ullal Ravindra Bhat, Independent Director of the Company 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
97	91,12,605	99.998

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	203	0.002

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

Approval of remuneration by way of commission to Dr. Prakash Bhate, Independent Director of the Company 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
98	91,12,619	99.998

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	189	0.002

iii. Invalid Votes

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



Item No. 9 – Special Resolution

Increasing the borrowing limit under Section 180 (1)(c) of the Act from Rs. 500 Crores to Rs. 750 Crores.

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
97	91,12,668	99.998

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	140	0.002

iii. Invalid Votes

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



Item No. 10 – Special Resolution

Creation of security on the properties of the company, both present and future, in favour of lenders.

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
98	91,12,682	99.999

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	126	0.001

iii. Invalid Votes

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



Item No. 11 – Special Resolution

Appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as Non-Executive Independent Director 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
100	91,12,714	99.999

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	94	0.001

iii. Invalid Votes

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



Item No. 12 – Special Resolution

Approval of remuneration by way of commission to Mrs. Sudha Pravin Navandar, Independent Director of the Company 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
98	9112619	99.998

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	189	0.002

iii. Invalid Votes

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

Item No. 13 – Special Resolution

Alteration of Memorandum of Association 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
100	91,12,714	99.999



ii. Voting **“against”** the resolution.

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	94	0.001

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 36th 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.

Place: Mumbai
Date: July 13, 2022



FOR DHRUMIL M SHAH & CO.
UDIN: F008021D000612757

A handwritten signature in black ink, appearing to read "Dhrumil M. Shah".

Dhrumil M. Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020



Countersigned by
For Yasho Industries Limited

A handwritten signature in black ink, appearing to read "Komal Bhagat".

Komal Bhagat
Company Secretary & Compliance
Officer