

To,

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

Dear Sir / Madam,

Subject: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 36th Annual General Meeting held today through Video Conferencing/ Other Audio-Visual Means facility.

Scrip Code: 541167

Please be informed that in terms of the Notice dated April 30, 2022, convening the 36th Annual General Meeting ("AGM") of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No	Item Description	Resolution Type
ORDINARY BUSINESS:		
1	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.	Ordinary
2	To declare a final dividend of Rs 0.50/- per Equity share for the financial year ended March 31, 2022.	Ordinary
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
SPECIAL BUSINESS:		
4	Ratification of remuneration to Cost Auditor	Ordinary
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
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

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

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
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
10	Increasing the borrowing limit under Section 180 (1) (c) from Rs. 500 Crores to Rs. 750 Crores.	Special
11	Creation of security on the properties of the company, both present and future, in favour of lenders.	Special
12	Appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as Non-Executive Independent Director of the Company.	Special
13	Alteration of Memorandum of Association of the Company.	Special

The Voting results along with Proceedings of AGM shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer Report.

This is for your information and record.

Thanking You,
Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)

Date: July 12, 2022
Place: Mumbai

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