



**Date: August 07, 2026**

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: Voting Results of 40<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the combined Scrutinizer's Report.**

We hereby inform you that the 40<sup>th</sup> Annual General Meeting ("the AGM") of the Members of the Company was held on Thursday, August 06, 2026, at 4:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice dated May 18, 2026, convening the 40<sup>th</sup> AGM.

In this regard, please find enclosed herewith following:

1. Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - **Annexure I.**
2. Combined Scrutinizer's Report dated August 07, 2026, on Remote e-voting and evoting at the 40<sup>th</sup> AGM- **Annexure II**

Based on the Scrutinizer's Report, all the Resolutions have been passed with requisite majority.

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

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

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

**Annexure - I**  
**VOTING RESULTS**

|                                                                                                                                                                  |                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Date of Annual General Meeting                                                                                                                                   | <b>August 06, 2026</b>                                        |
| Total number of shareholders on Record Date                                                                                                                      | <b>As on Cut-off date i.e. Thursday, July 30, 2026: 22810</b> |
| No. of shareholders present in the meeting either in person or through proxy<br>a. Promoters and Promoters Group:<br>b. Public:                                  | <b>Not Applicable</b>                                         |
| No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")<br>a. Promoters and Promoters Group<br>b. Public: | <b>8</b><br><b>30</b>                                         |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                                                                                                                                                                                                                                                                  | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                                                                                                                                                                                                                                                                  | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 996305             | 347993              | 34.9284                                                                                                                                                                                                                                                                                                                                   | 347993                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                                                                                                                                                                                                                                                                   | 347993                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                                                                                                                                                                                                                                                                    | 75135                    | 10                     | 99.9867                              | 0.0133                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                                                                                                                                                                                                                                                                    | 75135                    | 10                     | 99.9867                              | 0.0133                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                                                                                                                                                                                                                                                                   | 8611243                  | 10                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare dividend on equity shares for the financial year ended March 31, 2026. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                           | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                          | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                          | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                           | 347993                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                           | 347993                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                            | 75089                    | 56                     | 99.9255                              | 0.0745                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                            | 75089                    | 56                     | 99.9255                              | 0.0745                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                           | 8611197                  | 56                     | 99.9993                              | 0.0007                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                   |                          |                        | Yes                                  |                                    |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Yayesh Jhaveri (DIN: 01257668), as a Director, who retires by rotation and being eligible, has offered himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                          | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                                                                         | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                                                                         | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                                                                                          | 346430                   | 1563                   | 99.5509                              | 0.4491                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                                                                          | 346430                   | 1563                   | 99.5509                              | 0.4491                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                                                                           | 75135                    | 10                     | 99.9867                              | 0.0133                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                                                                           | 75135                    | 10                     | 99.9867                              | 0.0133                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                                                                          | 8609680                  | 1573                   | 99.9817                              | 0.0183                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                  |                          |                        | Yes                                  |                                    |

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| Resolution (4)                                                           |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2027. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                      | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                            | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                     | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                     | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                                      | 347993                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                      | 347993                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                       | 75135                    | 10                     | 99.9867                              | 0.0133                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                       | 75135                    | 10                     | 99.9867                              | 0.0133                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                      | 8611243                  | 10                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                          | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                         | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                         | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                                          | 347993                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                          | 347993                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                           | 75145                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                           | 75145                    | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                          | 8611253                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |

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| Resolution (6)                                                           |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Anurag Surana (DIN: 00006665) as an Independent Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                    | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                   | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                   | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                                    | 347993                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                    | 347993                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                     | 75135                    | 10                     | 99.9867                              | 0.0133                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                     | 75135                    | 10                     | 99.9867                              | 0.0133                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                    | 8611243                  | 10                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |

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| Resolution (7)                                                           |                               |                    |                     |                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve revision in remuneration of Mr. Parag Jhaveri, Managing Director & CEO of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                                       | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                                       | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                                                        | 346430                   | 1563                   | 99.5509                              | 0.4491                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                                        | 346430                   | 1563                   | 99.5509                              | 0.4491                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                                         | 75135                    | 10                     | 99.9867                              | 0.0133                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                                         | 75135                    | 10                     | 99.9867                              | 0.0133                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                                        | 8609680                  | 1573                   | 99.9817                              | 0.0183                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                |                          |                        | Yes                                  |                                    |

**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

| Resolution (8)                                                           |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve revision in remuneration of Mr. Yayesh Jhaveri, Whole Time Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 8188115            | 8188115             | 100.0000                                                                                                   | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 8188115            | 8188115             | 100.0000                                                                                                   | 8188115                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 996305             | 347993              | 34.9284                                                                                                    | 346430                   | 1563                   | 99.5509                              | 0.4491                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 996305             | 347993              | 34.9284                                                                                                    | 346430                   | 1563                   | 99.5509                              | 0.4491                             |
| Public- Non Institutions                                                 | E-Voting                      | 2872675            | 75145               | 2.6159                                                                                                     | 75135                    | 10                     | 99.9867                              | 0.0133                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2872675            | 75145               | 2.6159                                                                                                     | 75135                    | 10                     | 99.9867                              | 0.0133                             |
| Total                                                                    |                               | 12057095           | 8611253             | 71.4206                                                                                                    | 8609680                  | 1573                   | 99.9817                              | 0.0183                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        | Yes                                  |                                    |

**YASHO INDUSTRIES LIMITED**

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# DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 880/2026-27

## CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 40<sup>th</sup> Annual General Meeting ('AGM') of Yasho Industries Limited ('the Company') held on Thursday, August 06, 2026, at 04:00 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')**

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Yasho Industries Limited (hereinafter called as "**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 and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as "**e-voting**"), in respect of resolutions contained in the Notice of the AGM dated May 18, 2026 of the 40<sup>th</sup> AGM of the Company held on Thursday, August 06, 2026, at 04:00 P.M. onwards through VC/OAVM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Listing Regulations relating to e-voting by the members on the resolutions proposed in the Notice.

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My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, 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 for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited ('Bigshare'), the service provider engaged by the Company to provide e-voting facility.

The members of the Company holding shares as on 'cut-off' date i.e., **Thursday, July 30, 2026** were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on Sunday, August 02, 2026 at 9:00 A.M. (IST) and concluded at 5:00 P.M. (IST) on Wednesday, August 05, 2026.

The votes cast through e-voting were unblocked on Thursday, August 06, 2026, after the conclusion of the Meeting, in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the Bigshare's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting 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, 2026 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, 2026 together with the report of Auditors thereon.



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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 43                | 86,11,243                  | 99.9999                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 1                 | 10                         | 0.0001                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

**Item No. 2 - Ordinary Resolution**

To declare a final dividend of ₹ 0.50/- per Equity share of ₹ 10/- each for the financial year ended March 31, 2026.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 43                | 86,11,197                  | 99.9993                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 1                 | 56                         | 0.0007                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



### Item No. 3 - Ordinary Resolution

To appoint Mr. Yayesh Jhaveri (DIN: 01257668), as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 41                | 86,09,680                  | 99.9817                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 3                 | 1,573                      | 0.0183                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

### Special Business:

### Item No. 4 – Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2027.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 43                | 86,11,243                  | 99.9999                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 1                 | 10                         | 0.0001                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



#### **Item No. 5 – Special Resolution**

To re-appoint Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 44                | 86,11,253                  | 100                                   |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 0                 | 0                          | 0                                     |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

#### **Item No. 6 – Special Resolution**

To re-appoint Mr. Anurag Surana (DIN: 00006665) as an Independent Director of the Company.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 43                | 86,11,243                  | 99.9999                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 1                 | 10                         | 0.0001                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



#### **Item No. 7 – Special Resolution**

To consider and approve revision in remuneration of Mr. Parag Jhaveri, Managing Director & CEO of the Company.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 41                | 86,09,680                  | 99.9187                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 3                 | 1,573                      | 0.0183                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |

#### **Item No. 8 –Special Resolution**

To consider and approve revision in remuneration of Mr. Yayesh Jhaveri, Whole Time Director of the Company.

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 41                | 86,09,680                  | 99.9817                               |

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

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 3                 | 1,573                      | 0.0183                                |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0                       | 0                                  |



Based on the e-voting results on the aforesaid resolutions, you may declare the results of e-voting.

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 AGM and thereafter, the same shall be handed over to the Chairman / Company Secretary for safe keeping.



**For Dhrumil M. Shah & Co. LLP**  
**Practicing Company Secretaries**  
**ICSI URN: L2023MH013400**  
**PRN: 6459/2025**

**Dhrumil M. Shah**  
**Partner**  
**FCS 8021 | CP 8978**  
**UDIN: F008021H001049811**

**Place: Mumbai**  
**Date: August 07, 2026**

We, the undersigned, have witnessed that the results of AGM through e-voting were unblocked and downloaded from the Bigshare e-voting service provider's platform in our presence on Thursday, August 06, 2026.

  
**Dhiraj Palav**  
**Zeel Chheda**

**Countersigned by**  
**For Yasho Industries Limited**

**Rupali Verma**  
**Compliance Officer & Company Secretary**