



Date: July 29, 2025

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: Result of Postal Ballot by remote e-voting process along with the Scrutinizer's Report.

In continuation of our letter dated June 26, 2025, we wish to inform you that the Resolution as set out in the Postal Ballot Notice dated June 19, 2025, pertaining to the Re-appointment of Dr. Prakash Bhate (DIN: 08739162) as an Independent Director of the Company, has been approved by the Members with the requisite majority.

The remote e-Voting period commenced on Sunday, June 29, 2025, at 9:00 a.m. (IST) and ended on Monday, July 28, 2025, at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, submitted his report on the voting results.

In this regard, please find enclosed the following:

1. **Annexure I** - Voting Results as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Annexure II** - Scrutinizer's Report dated July 29, 2025, on the remote e-voting process.

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

You are requested to take the same on record.

Thanking You,
Yours Sincerely,
For Yasho Industries Limited

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

Encl: A/a

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900

Annexure - I

VOTING RESULTS OF POSTAL BALLOT

Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot)
e-Voting Start Date	Sunday, June 29, 2025, at 9:00 a.m. (IST)
e-Voting End Date	Monday, July 28, 2025, at 5:00 p.m. (IST)
Total number of shareholders on Record Date	As on Cut-off date i.e. June 20, 2025: 27,248
No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoters Group: b. Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") a. Promoters and Promoters Group b. Public:	Not Applicable (Resolution passed through Postal Ballot)

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 (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Prakash Bhate (DIN: 08739162) 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	8198145	8198145	100.0000	8198145	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	8198145	8198145	100.0000	8198145	0	100.0000	0.0000
Public-Institutions	E-Voting	989751	803265	81.1583	803265	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	989751	803265	81.1583	803265	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2899199	3579	0.1234	3531	48	98.6588	1.3412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2899199	3579	0.1234	3531	48	98.6588	1.3412
Total		12087095	9004989	74.5009	9004941	48	99.9995	0.0005
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



Ref: 786/2025-26

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 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, Juhulane, Andheri (West),
Mumbai, Maharashtra, India, 400058.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolution set-out in the postal ballot notice dated June 19, 2025.

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 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated June 19, 2025 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depositories Limited ("**NSDL**"), the service provider engaged by the Company to provide e-voting facility to its members.



The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, June 20, 2025** were entitled to vote on the resolution set out in the Notice 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 e-voting commenced at 09.00 A.M. (IST) on **Sunday, June 29, 2025** onwards and concluded at 05.00 P.M. (IST) on **Monday, July 28, 2025**.

The votes cast during the e-voting were unblocked on Monday, July 28, 2025 after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

ITEM NO. 1:

Re-appointment of Dr. Prakash Bhate (DIN: 08739162) as an Independent Director of the Company

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 ('Rules') (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time and based on the recommendation of the Nomination and Remuneration Committee, Dr. Prakash Bhate (DIN: 08739162), who was appointed as an Independent Director at the 34th Annual General Meeting of the Company held on July 29, 2020 and who holds office up to May 18, 2025 and who is eligible for re-appointment and meets the criteria for independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from May 19, 2025 up to May 18, 2030 (both days inclusive).

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI Listing Regulations, approval be and is hereby given for continuation of Dr. Prakash Bhate, beyond October 7, 2028, as an Independent Director of the Company on account of his attaining the age of 75 years on the said date.



RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Dr. Prakash Bhate, be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s)/authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
97	90,04,941	99.9995

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
5	48	0.0005

iii. Invalid Votes

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

Based on the above e-voting results on the aforesaid resolution 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 Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



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

Dhrumil Mahendra Shah
 Digitally signed by Dhrumil Mahendra Shah
 Date: 2025.07.29 12:04:18 +05'30'

Dhrumil M. Shah
Partner
 FCS 8021 | CP 8978
 UDIN:F008021G000881190

Place : Mumbai
 Date : July 29, 2025

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Monday, July 28, 2025 at 5.05 P.M.



Dhiraj Palav



Komal Chaurasia

**Countersigned by
For Yasho Industries Limited**

**Rupali Verma
Company Secretary & Compliance Officer
Membership No. A42923**

