



To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: YASHOPTICS

Dear Sir/ Madam,

Sub: Proceedings of the 15th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2024-25.

Ref: Yash Optics & Lens Limited (Symbol: YASHOPTICS)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 15th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2024-25 held on Tuesday, 16th September 2025 at 11:30 A.M. and concluded at 12:45 P.M.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav
Company Secretary cum Compliance Officer
Date: 16th September 2025

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)

34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 9137374566

Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com



PROCEEDING OF 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF YASH OPTICS & LENS LIMITED HELD ON TUESDAY, 16TH SEPTEMBER 2025 AT 11:30 A.M. AT 34 ABC KANDIVLI CO OP INDUSTRIAL ESTATE LTD, GOVT IND ESTATE CHARKOP KANDIVALI WEST, NEAR MARUTI SERVICE CENTRE, KANDIVALI WEST, MUMBAI, MAHARASHTRA, INDIA, 400067

The 15th Annual General Meeting (“AGM”) of the Company was held Tuesday, 16th September 2025 at 11:30 A.M. at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Kandivali West, Maharashtra, India, 400067

Time of Commencement: 11.30 A.M. Time of Conclusion: 12:45 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

- | | |
|-----------------------------------|--------------------------------------|
| 1. Mr. Tarun Manharlal Doshi | - Managing Director |
| 2. Mr. Chirag Manharlal Doshi | - Whole-time director |
| 3. Mr. Dharmendra Manharlal Doshi | - Whole-time director |
| 4. Mr. Yash Tarun Doshi | - Chief Financial Officer |
| 5. Mr. Ardip Valji Bhai Rathod | - Non-Executive Independent Director |
| 6. Mr. Darshini Nimish Shah | - Non-Executive Independent Director |
| 7. CS Adrata Anil Srivastav | - Company Secretary |

INVITEES

1. Mr. Gopal Kabra (Authorised Representative)- Secretarial Auditor & Scrutinizer
(On Behalf of M/s Avinash Gandhewar & Associates,
Company Secretaries)
2. CA Sabbir Amereliwala - Statutory Auditor
(On Behalf of M/s Chhogmal & Associates,
Chartered Accountants)

MEMBERS

Total 17 members including Authorized Representatives, attended the meeting at the venue. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Company Secretary called the meeting to order and commenced the proceedings of the meeting.

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The Company Secretary further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 15th Annual General Meeting along with Annual Report for the FY 2024-25 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 15th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion.

Then, Ms. Adrata Anil Srivastav, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 09th September, 2025, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorised agency.

She further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard Company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Ms Adrata Anil Srivastav, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2025 and ballot paper, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium to address the members:

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The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Chairman then took the item wise agenda of AGM as circulated among the members.

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2025, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report thereon.

Item No. 02:

To appoint Mr. Dharmendra Manharlal Doshi (DIN: 07935540), who retires by rotation and being eligible, offers himself for re- appointment.

Item No.03: Regularization of Mr. Prasad Anant Muley (DIN: 10531689) as independent director (Non- Executive Independent Director)

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Thursday, 18th September, 2025, the same will be placed on the website of the company <https://yashopticsandlens.com/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>

The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 12:45 P.M.

For Yash Optics & Lens Limited

Adrata Anil Srivastav

Company Secretary cum Compliance Officer

Date: 16th September 2025

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