



To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: YASHOPTICS

Sub: Details of voting results with respect to 15th Annual General Meeting pertaining to Financial year 2024-25.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to 15th Annual General Meeting of the Company held on Tuesday, September 16th, 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, Mumbai, Maharashtra, India, 400067.

Further, the results are also being uploaded on the website of Company at <https://yashopticsandlens.com/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

FOR YASH OPTICS & LENS LIMITED

Adrata Anil Srivastav
Company Secretary cum Compliance Office



**FORM NO MGT-13
SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
Yash Optics & Lens Limited
34 ABC Kandivli Co Op Industrial Estate Ltd,
Govt Ind Estate Charkop Near Maruti Service Centre
Kandivali West, Mumbai, Maharashtra, India, 400067

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **YASH OPTICS & LENS LIMITED** (CIN: L36101MH2010PLC205889) (the "Company") at their Board Meeting dated Wednesday, 20th August, 2025 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 15th Annual General Meeting (AGM) of the Company, held on Tuesday, 16th September, 2025 at 11:30 A.M. (IST) at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre, Kandivali West, Mumbai, Kandivali West, Maharashtra, India, 400067. At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

- i) The Notice convening 15th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://yashopticsandlens.com/> and on the website of Stock Exchanges i.e. NSE Limited at <https://www.nseindia.com>.
- ii) The Company completed dispatch of Notice of AGM on Thursday, 21st August, 2025 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Tuesday, 09th September, 2025 being a cut-off date for deciding the entitlements of members for remote e-voting.

5. Remote e-voting process and voting through Ballot Paper:

- i) **Agency:** The Company had appointed Big Share Services Private Limited, as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Saturday, 13th September, 2025, 9:00 AM and ends on Monday, 15th September, 2025 till 5:00 PM.
- iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited. The Company has provided the Ballot paper facility at the Venue of the meeting.
- iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- v) **Voting at the AGM:** At the venue of the 15th Annual General Meeting of the Company held on Tuesday, 16th September, 2025, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to cast their votes.

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



The combined result of the remote E-Voting, Ballot paper together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

Details	Remote e-voting	Voting through poll at Annual General Meeting	Total Voting
Number of members who cast their vote	25	4	29
Total number of shares held by them	18197521	12950	18210471
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolution		

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

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, the Director's Report and the Auditor's Report thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	18210471	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0




(iii) Invalid votes:

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

Resolution 2 (as an Ordinary Resolution)

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

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	18210471	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
9	17908300




Resolution 3 (as Special Resolution)

3. To consider and approve the regularization of Mr. Prasad Anant Muley (DIN: 10531689) as an Independent Director (Non-Executive Independent Director) of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	1244699	100

(iv) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(v) Invalid votes:

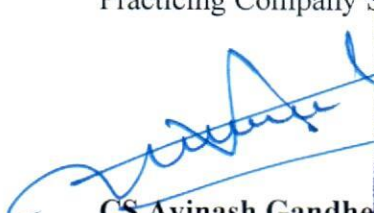

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197G001271016

Peer Review Certificate No.: 2718/2022

Date: 17/09/2025

Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Bigshare in our presence.

Witness 1

Name: Vaibhav Domkundwar

Sign: 

Witness 2

Name: Shikha Bankar

Sign: 

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 15th AGM of the Company i.e. Tuesday, 16th September, 2025.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries




CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197G001271016

Peer Review Certificate No: 2718/2022

Date: 17/09/2025

Place: Nagpur

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General information about company

Scrip code	000000
NSE Symbol	YASHOPTICS
MSEI Symbol	NOTLISTED
ISIN	INE0TO601017
Name of the company	YASH OPTICS & LENS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

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Enter time in HH:MM AM/PM format.

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Scrutinizer Details

Name of the Scrutinizer	Avinash Gandhewar
Firms Name	Avinash Gandhewar & Associates
Qualification	CS
Membership Number	11197
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	17-09-2025

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Voting results

Record date	09-09-2025
Total number of shareholders on record date	1208
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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 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, the Director's Report and the Auditor's Report 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	17908300	17908300	100.0000	17908300	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	17908300	17908300	100.0000	17908300	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	302180	289221	95.7115	289221	0	100.0000	0.0000
	Poll		12950	4.2855	12950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	302180	302171	99.9970	302171	0	100.0000	0.0000
Total		18210480	18210471	100.0000	18210471	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dharmendra Manharlal Doshi, Whole-Time Director (DIN: 07935540) who retires by rotation and being eligible, offers himself for the 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	17908300	17908300	100.0000	17908300	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	17908300	17908300	100.0000	17908300	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	302180	289221	95.7115	289221	0	100.0000	0.0000
	Poll		12950	4.2855	12950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	302180	302171	99.9970	302171	0	100.0000	0.0000
Total		18210480	18210471	100.0000	18210471	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17908300
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the regularization of Mr. Prasad Anant Muley (DIN: 10531689) as an Independent Director (Non-Executive 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	17908300	17908300	100.0000	17908300	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	17908300	17908300	100.0000	17908300	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	302180	289221	95.7115	289221	0	100.0000	0.0000
	Poll		12950	4.2855	12950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	302180	302171	99.9970	302171	0	100.0000	0.0000
Total		18210480	18210471	100.0000	18210471	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	