



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

**Symbol: YASHOPTICS**

Dear Sir/ Madam,

**Sub:** Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice convening Annual General Meeting of the members of the Company on Tuesday, 16<sup>th</sup> September 2025 at 11:30 A.M at the registered office of company situated 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

**Dear Sir/ Madam,**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Annual General Meeting ("AGM") of Yash Optics & Lens Limited is scheduled to be held on Tuesday, 16<sup>th</sup> September 2025 at 11:30 A.M at the registered office of company situated 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., to seek the approval of the members on the proposal as provided in the enclosed AGM Notice dated 21<sup>st</sup> August 2025 (as enclosed), in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

The AGM Notice together with the Explanatory Statement thereto is attached and is also available on the Company's website <https://yashopticsandlens.com/annual-report/> and

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**YASH OPTICS & LENS LIMITED**

**(Formerly known as Yash Optics & Lens Private Limited)**

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website of the Stock Exchange i.e., NSE Limited <https://www.nseindia.com/> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com/> The AGM Notice is sent through electronic mode to all eligible shareholders whose email IDs are registered with Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 15th August 2025.

The Company has fixed Tuesday, 09th September 2025 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The Company has provided the facility to vote by electronic means (remote e-voting) on the resolutions as set out in the AGM Notice. The remote e-voting shall commence on 9:00 A.M. (IST) on Saturday, 13<sup>th</sup> September 2025 and ends at 5:00 P.M. (IST) on Monday, 15<sup>th</sup> September 2025. Those shareholders, who will attend the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM by ballot paper.

The copy of Notice of 15<sup>th</sup> Annual General Meeting of the company is enclosed herewith. The same is for your information and record.

**Thanking you,**

**Yours faithfully,**

**For Yash Optics & Lens Limited**

**Adrata Anil Srivastav**

Company Secretary cum Compliance Officer

**Mem No:** A73764

**Date:** 21<sup>st</sup> August, 2025

**Place:** Mumbai

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## **NOTICE**

Notice is hereby given that 15<sup>th</sup> Annual General Meeting of the members of Yash Optics & Lens Limited will be held on 16<sup>th</sup> 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 to consider the following business:

### **ORDINARY BUSINESS:**

#### **ITEM NO. 1 - Adoption of Audited Financial Statements**

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

#### **ITEM NO. 2 - To appoint Mr. Dharmendra Manharlal Doshi (DIN: 07935540), who retires by rotation as a director**

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

To consider and, if thought fit, to pass the following resolution, with or without modification as an **Ordinary Resolution:**

**“RESOLVED THAT** Mr. Dharmendra Manharlal Doshi, Whole-time director (DIN: 07935540), who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Whole-time director of the Company whose office shall be liable to retirement by rotation”.

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**SPECIAL BUSINESS (SB):**

**ITEM NO. 3 Regularization of Mr. Prasad Anant Muley (DIN: 10531689) as Independent director (Non- Executive Independent Director)**

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolutions:**

**“RESOLVED THAT** pursuant to provisions of Section 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with rules made there under read with schedule IV to the act , (including any statutory modification(s) or re-enactment thereof for the time being in force) and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to appoint Mr. Prasad Anant Muley (DIN: 10531689) as Independent Director who was appointed by the Board of Directors of the company on 28<sup>th</sup> day of March, 2025 as Additional Independent Director of the Company who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations, who shall hold the office for a term of five years w.e.f 29<sup>th</sup> day of March, 2025 up to 28<sup>th</sup> day of March, 2030 and whose office shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company be and is hereby authorized to file Form DIR-12 with the Registrar of Companies, to make necessary entries in the statutory registers of the company and to do all Such acts/ deeds/ things as may deem fit to give effect to this resolution”.

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By order of the Board

**FOR YASH OPTICS & LENS LIMITED**

**Sd/-**

**DIN:** 03067691

**Name:** Tarun Manharlal Doshi

**Designation:** Managing Director

**Date:** 20.08.2025

**Place:** Mumbai

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### **Explanatory Statement Under Section 102 of the Companies Act, 2013**

As required under Section 102(1) of the Act, the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 3 to 5 of the accompanying Notice:

#### **ITEM NO. 3 Appointment of Mr. Prasad Anant Muley (DIN: 10531689) as an Independent Director of the Company**

Pursuant to Section 161 of the Companies Act, 2013, the Board, on 28<sup>th</sup> day of March, 2025, appointed Mr. Prasad Anant Muley as an Additional Director in the capacity of Independent Director of the Company for a term of 5 (Five) years with effect from 29<sup>th</sup> day of March, 2025 up to 28<sup>th</sup> day of March, 2030 (both days inclusive) subject to the approval of the shareholders through a special resolution.

The Company has received the following from Mr. Prasad Anant Muley:

- I. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (“the Appointment Rules”);
- II. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;
- III. A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;
- IV. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;
- V. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company;

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- VI. A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The Nomination and Remuneration Committee (NRC) had previously finalized the desired attributes for the selection of the independent director(s). Based on those attributes, the NRC recommended the candidature of Mr. Prasad Anant Muley. In the opinion of the Board, Mr. Prasad Anant Muley fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company.

The Board noted that Mr. Prasad Anant Muley skills, background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director. The resolution seeks the approval of members for the appointment of Mr. Prasad Anant Muley as an Independent Director of the Company for a term of 5 (Five) years effective 29<sup>th</sup> day of March, 2025 up to 28<sup>th</sup> day of March, 2030 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof) and she shall not be liable to retire by rotation. In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Mr. Prasad Anant Muley as an Independent Director of the Company, as a special resolution.

No director, KMP or their relatives except Mr. Prasad Anant Muley, to whom the resolution relates is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 3. The Board recommends the special resolution as set out in Item no. 3 of this notice for the approval of members.

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Additional information on director recommended for appointment / reappointment as required under Regulation 36 of the LODR Regulations and applicable secretarial standards



**Mr. Prasad Anant Muley**  
**(Independent Director)**

• **Brief Profile:**

*Mr. Prasad Anant Muley holds a Bachelor of Commerce (B. Com-CAA) from IGNOU, New Delhi, and has over seven years of experience as a Tax and Corporate Legal Compliance Consultant. With expertise in secretarial, tax, and legal compliances, he specializes in corporate governance, listing, and securities compliance, ensuring adherence to regulatory frameworks and best practices.*

• **Age:** 39 years

• **Nature of expertise in specific functional areas:** Mr. Prasad Anant Muley brings over seven years of professional experience in the field of Taxation, Corporate Legal Compliance, and Governance. His expertise encompasses a broad spectrum of services including corporate secretarial functions, direct and indirect taxation, and regulatory compliance under various corporate laws. He has demonstrated proficiency in ensuring adherence to statutory frameworks, with a strong focus on corporate governance, SEBI regulations, and listing compliances. Mr. Prasad Anant Muley has successfully advised companies on compliance strategies, risk mitigation, and best practices to uphold transparency and accountability in business operations. His in-depth understanding of legal and regulatory frameworks makes him a valuable advisor in navigating the complexities of the corporate compliance landscape.

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• **Disclosure of inter-se relationships between directors and KMP:** None

• **Listed entities (other than the Yash Optics & Lens Limited) in which Mr. Prasad Anant Muley holds directorship and committee membership:**

| Sr No. | Names of the Companies/ body corporate/firms/association of individuals | Committee Membership                                                                       | Nature of interest or concern/Change in interest or concern | Date on which interest or concern arose/changed |
|--------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------|
| 1.     | Aryaman Finance (India) Limited                                         | -                                                                                          | Director                                                    | 31/03/2025                                      |
| 2.     | Rightpure Industries Private Limited                                    | -                                                                                          | Director                                                    | 01/03/2025                                      |
| 3.     | Aryaman Financial Services Limited                                      | • Stakeholders Relationship Committee-Member<br>• Nomination Remuneration Committee-Member | Director                                                    | 04/03/2024                                      |

• **Listed entities from which Prasad Anant Muley has resigned in the past three years:** NIL

• **Skills and capabilities required for the role and the manner in which Prasad Anant Muley meets such requirements:**

As per the resolution at Item no. 3 of this Notice, read with the explanatory statement thereto.

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- Other details of Director seeking appointment at the forthcoming Annual General Meeting Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given hereunder:

|                                                                                      |                                                                                                                          |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Director</b>                                                              | Mr. Prasad Anant Muley                                                                                                   |
| <b>DIN</b>                                                                           | 10531689                                                                                                                 |
| <b>Date of Birth and Age</b>                                                         | 08.04.1986, 39 years                                                                                                     |
| <b>Details of remuneration sought to be paid</b>                                     | NA                                                                                                                       |
| <b>Details of remuneration sought to be paid</b>                                     | Sitting Fees as may be decided by board from time to time.                                                               |
| <b>Date of first appointment on the Board</b>                                        | 29.03.2025                                                                                                               |
| <b>Shareholding in the Company</b>                                                   | NIL                                                                                                                      |
| <b>Relationship with other Directors, Manager and other Key Managerial Personnel</b> | None                                                                                                                     |
| <b>The number of Meetings of the Board attended during FY 2024-25</b>                | NIL. Mr. Prasad Anant Muley was appointed on 29.03.2025 and no board meeting was held after the date of his appointment. |

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**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such proxy/proxies need not to be a member of the company.
2. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.
4. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.
5. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at the Annual General Meeting.
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
7. During the 15<sup>th</sup> AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act.

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## 8. DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars")

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report of the Company for the FY 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"Dps")/Registrar & Transfer Agent ("Registrar"/ "RTA"). Physical copy of the Notice along with accompanying documents will be sent to those Equity Shareholders who request for the same. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's <https://yashopticsandlens.com/annual-report/> and websites of the Stock Exchanges, i.e., NSE Limited at <https://www.nseindia.com/> and on the website of Bigshare, at <https://ivote.bigshareonline.com>

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be

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transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility for voting through Ballot/Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting by Ballot/Polling Paper. The Board has appointed **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur**, as a Scrutinizer to scrutinize the process of e-voting.

**10.** To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

**11.** Non-Resident Indian Members are requested to inform the Company's RTA immediately of:

- a) Change in their residential status on return to India for permanent settlement.
- b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

**12.** Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

- **For shares held in electronic form:** to their Depository Participants only and not to the Company's RTA. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.

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**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

1. The voting period begins on Saturday 13<sup>th</sup> September, 2025 at 9:00 AM and ends on Monday 15<sup>th</sup> September, 2025 at 5:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 09<sup>th</sup> September 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

4. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and

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Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

| Type of shareholders                                               | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with CDSL | <ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li></ol> |

**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, NR Maruti Service Centre,  
Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,  
Email: [Investors@yashopticsandlens.com](mailto:Investors@yashopticsandlens.com), CIN: L36101MH2010PLC205889  
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|                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                    | <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Individual Shareholders holding securities in demat mode with NSDL | <p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> Select “Register Online for IDeAS” “Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting</p> |

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|                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                               | <p>system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can Click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> |
| Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|  |                                                                                                                  |
|--|------------------------------------------------------------------------------------------------------------------|
|  | will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. |
|--|------------------------------------------------------------------------------------------------------------------|

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| Login type                                                                | Helpdesk details                                                                                                                                                                                                            |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33. |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-48867000.                                               |

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.



- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

**Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed.

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Click “OK” to confirm, else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on investor portal.

### 3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have for gotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

### Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

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### **Investor Mapping:**

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
  - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
  - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

### **Investor vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “PROFILE” option on custodian portal.

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www.yashopticsandlens.com



**Helpdesk for queries regarding e-voting:**

| Login type                                                                                     | Helpdesk details                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode. | In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 022-62638338 |

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**ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING**

(To be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Yash Optics & Lens Limited. I hereby record my presence at the 15<sup>th</sup> Annual General Meeting of the shareholders of Yash Optics & Lens Limited held on Tuesday, 16<sup>th</sup> September, 2025 at 11:30 A.M 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West , NR Maruti Service Centre, Mumbai, Kandivali West, Maharashtra, India, 400067.

|                                   |  |
|-----------------------------------|--|
| <b>Reg. Folio No. / Client ID</b> |  |
| <b>DP ID</b>                      |  |
| <b>No. of Shares</b>              |  |

Name & Address of Member;

Signature of Shareholder/Proxy/Representative  
(Please Specify)



**Form No. MGT-11**

**PROXY FORM**

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

|                              |                                                                                                                                                                                   |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CIN</b>                   | L36101MH2010PLC205889                                                                                                                                                             |
| <b>Name of the Company</b>   | Yash Optics & Lens Limited                                                                                                                                                        |
| <b>Registered office</b>     | 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 |
| <b>Name of the member(s)</b> |                                                                                                                                                                                   |
| <b>Registered Address</b>    |                                                                                                                                                                                   |
| <b>Email Id</b>              |                                                                                                                                                                                   |
| <b>Folio No / Client ID</b>  | DP ID:                                                                                                                                                                            |

I /We, being the member(s) of \_\_\_\_\_ shares of the above-named company, hereby appoint

|    |                |  |           |  |
|----|----------------|--|-----------|--|
| 1. | Name           |  |           |  |
|    | Address        |  | Signature |  |
|    | Email Id       |  |           |  |
|    | Or failing him |  |           |  |
| 2. | Name           |  |           |  |
|    | Address        |  | Signature |  |

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|  |                |  |  |  |
|--|----------------|--|--|--|
|  | Email Id       |  |  |  |
|  | Or failing him |  |  |  |

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 15<sup>th</sup> Annual General Meeting of the Company to be held Tuesday, 16<sup>th</sup> September, 2025 at 11:30 A.M 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, and at any adjournment thereof in respect of such resolutions as are indicated below:

|                                                                                                                                                                                                                                             | For | Against |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| <b>Ordinary Business:</b>                                                                                                                                                                                                                   |     |         |
| 1. To receive, consider and adopt the Standalone Balance Sheet for the year ended 31 <sup>st</sup> March, 2025, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon. |     |         |
| 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.                                                                    |     |         |
| <b>Special Business:</b>                                                                                                                                                                                                                    |     |         |
| 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.                                                                     |     |         |

Signed this ..... day of ..... 2025.

Signature of shareholder: \_\_\_\_\_ Signature of Proxy holder(s): \_\_\_\_\_



Affix  
Revenue  
Stamp

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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### Route Map

**Address:** 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



[https://www.google.com/maps/place/Yash+Optics+and+Lens+Limited/@19.2075556,72.8220958,675m/data=!3m1!1e3!4m6!3m5!1s0x3be7b6b83b4419f7:0x397d6e0a612c463f!8m2!3d19.2076855!4d72.8242008!16s%2Fg%2F1pp2x5yk7?authuser=0&entry=ttu&g\\_ep=EgoyMDI1MDcxNi4wIKXMDSoASAFQAw%3D%3D](https://www.google.com/maps/place/Yash+Optics+and+Lens+Limited/@19.2075556,72.8220958,675m/data=!3m1!1e3!4m6!3m5!1s0x3be7b6b83b4419f7:0x397d6e0a612c463f!8m2!3d19.2076855!4d72.8242008!16s%2Fg%2F1pp2x5yk7?authuser=0&entry=ttu&g_ep=EgoyMDI1MDcxNi4wIKXMDSoASAFQAw%3D%3D)

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## Details of Director seeking re-appointment at the Annual General Meeting

(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings)

|                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Director</b>                 | Dharmendra Manharlal Doshi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Director Identification Number (DIN)</b> | 07935540                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Designation and Category of Director</b> | Whole-time director<br>Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date of birth and age</b>                | 18/03/1974 (51 years)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Date of appointment</b>                  | Appointed as Member of the Board on September 11, 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Qualifications</b>                       | First Year of Commerce                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Brief profile</b>                        | Mr. Dharmendra Manharlal Doshi, aged 51 years, is the Promoter and Whole-time Director of our Company. He has a work experience of 18 years in the field of trading and manufacturing of spectacle/optical lenses including 4 years in our Company and 13 years of experience in his proprietorship firm. He has been appointed on September 11, 2017 and was re-designated as Whole-time Director w.e.f. January 31, 2024 for a period of 5 years. He currently looks after the overall administration and finance operations of the Company. He is actively involved in the day-to-day operations of our Company and looks after the overall accounts & finance, marketing and administration of our Company. He is result oriented, |

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|                                               |                                                                                                                                                                                                        |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                               | focused, hardworking person and provides strategic advice and guidance to the members of the Board of Directors, to keep them aware of developments to ensure that appropriate policies are developed. |
| <b>Expertise in specific functional areas</b> | Rich experience in various areas of business, technology, operations, societal and governance matters                                                                                                  |

|                                                                               |                                                                      |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>Terms and conditions of re-appointment</b>                                 | Re-appointment in terms of Section 152(6) of the Companies Act, 2013 |
| <b>Directorships held in other companies (excluding Foreign Companies)</b>    | NIL                                                                  |
| <b>Listed Entities from which he has resigned as Director in past 3 years</b> | None                                                                 |
| <b>Memberships/Chairmanships of committees of other companies</b>             | NIL                                                                  |
| <b>Number of Equity Shares held in the Company</b>                            | 53,83,400                                                            |
| <b>Number of Meetings of the Board attended during The FY 2024-25</b>         | 13                                                                   |
| <b>Past Remuneration</b>                                                      | Upto Rs.72,00,000/-                                                  |

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Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889  
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|                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Relationship with other Directors and Key Managerial Personnel,</b> | <p>Mr. Dharmendra Manharlal Doshi as Whole Time Director of the Company has no other relationship with the Company, or relationship with the managerial personal, except:</p> <p>Mr. Dharmendra Manharlal Doshi, Mr. Tarun Manharlal Doshi and Mr. Chirag Manharlal Doshi are related to each other as Brothers.</p> <p>Mr. Dharmendra Manharlal Doshi and Ms. Bhumika Dharmendra Doshi are related to each other as Husband and Wife.</p> |
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**YASH OPTICS & LENS LIMITED**

**(Formerly known as Yash Optics & Lens Private Limited)**

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