



Date: 09th November, 2021.

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Dear Sir/ Madam,

SUB: Disclosures of voting Results of the Extra-Ordinary General Meeting (EGM) of Yasho Industries Limited under Regulation 44 (3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Security Code - 541167

With reference to the captioned subject, the Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, November 6, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the EGM of the Company (**Annexure -A**).

Further, Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the EGM of the Company (**Annexure -B**) along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM of the Company (**Annexure -C**).

The above-mentioned Reports are being hosted on the website of the Company and Scrutinizer's Report shall be uploaded on the website of National Depository Services (India) Limited.

Request you to kindly take the above on record.

Thanking You.
Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary & Compliance Officer)



Encl.: As above

YASHO INDUSTRIES LIMITED
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.

Telephone No.+91-22-62510100, Fax : +91-22-62510199

E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN No. L74110MH1985PLC037900



Annexure- A

Brief of the Proceedings

Date : November 6, 2021
Day : Saturday
Time : 11.00 A.M.

Brief description of the agenda items considered at the Extra-Ordinary General Meeting along with the Results:				
Sr. no.	Agenda Items	Type of resolution	Voting Results	
			Mode of Voting	Results
1.	To approve Issuance of Equity Shares on Preferential basis	Special	Remote e-voting prior and during the AGM	All the Resolutions were passed with a requisite majority.
2.	Appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as Non-Executive Independent Director of the Company	Ordinary		
3.	Appointment of Mr. Anurag Surana (DIN: 00006665) as Non-Executive Independent Director of the Company	Ordinary		



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Annexure- B

VOTING RESULTS

Date of Annual General Meeting	November 6, 2021
Total number of shareholders on Record Date	23481
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public:	Not Applicable
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Promoters and Promoters Group Public:	09 22



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1.Resolution required: Special			To approve Issuance of Equity Shares on Preferential basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80,75,000	78,89,000	97.70%	78,89,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		80,75,000	78,89,000	97.70%	78,89,000	0	100.00%
Public-Institutions	E-Voting	24,075	2,775	11.53%	2,775	0	100.00%	0.00%
	Poll		0		0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0		0	0	0.00%	0.00%
	Total		24,075	2,775	11.53%	2,775	0	100.00%
Public-Non Institutions	E-Voting	28,00,125	3,55,894	12.71%	3,55,833	61	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		28,00,125	3,55,894	12.71%	3,55,833	61	99.98%
Total		1,08,99,200	82,47,669	75.67%	82,47,608	61	99.9993%	0.0007%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2. Resolution required: Ordinary			Appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80,75,000	78,89,000	97.70%	78,89,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		80,75,000	78,89,000	97.70%	78,89,000	0	100.00%
Public-Institutions	E-Voting	24,075	2,775	11.53%	2,775	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		24,075	2,775	11.53%	2,775	0	100.00%
Public-Non Institutions	E-Voting	28,00,125	3,55,894	12.71%	3,55,884	10	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		28,00,125	3,55,894	12.71%	3,55,884	10	100.00%
Total		1,08,99,200	82,47,669	75.67%	82,47,659	10	99.9999%	0.0001%



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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
3.Resolution required: Ordinary			Appointment of Mr. Anurag Surana (DIN: 00006665) as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80,75,000	78,89,000	97.70%	78,89,000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		80,75,000	78,89,000	97.70%	78,89,000	0	100.00%
Public-Institutions	E-Voting	24,075	2,775	11.53%	2,775	0	100.00%	0.00%
	Poll		0		0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0		0	0	0.00%	0.00%
	Total		24,075	2,775	11.53%	2,775	0	100.00%
Public-Non Institutions	E-Voting	28,00,125	3,55,894	12.71%	3,51,383	4,511	98.73%	1.27%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		28,00,125	3,55,894	12.71%	3,51,383	4,511	98.73%
Total		1,08,99,200	82,47,669	75.67%	82,43,158	4,511	99.9453%	0.0547%

For Yasho Industries Limited

Komal Bhagat

Komal Bhagat
(Company Secretary & Compliance Officer)



Date: November 09, 2021

Place: Mumbai

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Ref: 1260/2021-22

CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Dear Sir,

Sub: Scrutinizer's Report of remote e-voting conducted for the Extra-Ordinary General Meeting ('EGM') of Yasho Industries Limited ('the Company') held on Saturday, November 6, 2021 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at the Registered Office of the Company (the deemed Venue).

I, Dhrumil M. Shah, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Yasho Industries Limited ('the Company'), pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Company held on **Saturday, November 6, 2021** at 11:00 A.M. through VC/OAVM.

The EGM Notice dated October 9, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on October 12, 2021 read with Corrigendum to the EGM Notice dated October 26, 2021, in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 (hereinafter collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India vide its Circular



No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred to as 'SEBI Circulars') (and together referred as "Applicable Circulars").

The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL").

The shareholders of the Company holding shares as on the "cut-off" date i.e., **Saturday, October 30, 2021** were entitled to vote on the resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting.

The voting period for remote e-voting commenced on **Tuesday, November 2, 2021** at 09:00 a.m. (IST) and ended on **Friday, November 5, 2021** at 05:00 p.m. (IST).

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on **Saturday, November 6, 2021** around 11:52 A.M. in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the EGM on the resolutions mentioned in the Notice of the EGM.

I now submit my Report as under on the result of the remote e-voting & e-voting during the EGM in respect of the following Resolutions:



Special Business:

Item No. 1 - Special Resolution

To approve Issuance of Equity Shares on Preferential Basis

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	79	82,47,669	
2.	Total E-voting at Venue	0	0	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	79	82,47,669	
5.	E-voting with assent	76	82,47,608	99.9993%
6.	E-voting with dissent.	3	61	0.0007%

Item No. 2 - Ordinary Resolution-

Appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as Non-Executive Independent Director of the Company

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	79	82,47,669	
2.	Total E-voting at Venue	0	0	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	79	82,47,669	
5.	E-voting with assent	78	82,47,659	99.9999%
6.	E-voting with dissent.	1	10	0.0001%



Item No. 3 - Ordinary Resolution-

Appointment of Mr. Anurag Surana (DIN: 00006665) as Non-Executive Independent Director of the Company

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	79	82,47,669	
2.	Total E-voting at Venue	0	0	
3.	Less-Invalid E-voting	0	0	
4.	Net valid E-voting	79	82,47,669	
5.	E-voting with assent	76	82,43,158	99.9453%
6.	E-voting with dissent.	3	4,511	0.0547%

Based on the aforesaid result, you may accordingly declare the result of e-voting.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**FOR DHRUMIL M SHAH & CO.
UDIN: F008021C001370624**



**Dhrumil M. Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020**

**Place: Mumbai
Date: November 6, 2021**

**Countersigned by
For Yasho Industries Limited**

**Komal Bhagat
Company Secretary and Compliance
Officer**