



Date: January 10, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: **YASHO**

Dear Sir/Madam

Sub: Summary of proceedings of the 1st Extra Ordinary General Meeting for FY 2024-25 of the Members of the Company held on Friday, January 10, 2025.

Please find enclosed herewith revised summary of proceedings of the EGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours Sincerely,
For Yasho Industries Limited

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

Encl: A/a

YASHO INDUSTRIES LIMITED

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



**SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA ORDINARY GENERAL MEETING FOR FY
2024-25 OF THE MEMBERS OF YASHO INDUSTRIES LIMITED**

| | | |
|-----------------------------|---|--|
| Type of Meeting | : | 1st Extra Ordinary General Meeting |
| Date & Time | : | Friday, January 10, 2025 |
| Time of Commencement | : | 05.00 pm IST |
| Time of Conclusion | : | 05:19 pm IST |
| Mode/Venue | | Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). |

Ms. Rupali Verma, Company Secretary of the Company, welcomed all the members present at the EGM, made her announcement and introduced all her colleagues on the Board. All the directors of the company were present at the meeting. Since the quorum was present meeting was called to order.

Further, Ms. Rupali Verma, Company Secretary, also introduced representatives of Secretarial Auditor & Scrutinizer appointed for the EGM attending the Meeting.

Ms. Rupali Verma, Company Secretary, also provided general instructions to the Members regarding participation in the meeting. She further apprised the members that as the meeting of the members is held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the requirement of appointing proxy was not applicable.

The Company Secretary thereafter took the Notice of EGM and explanatory statement as read.

Mr. Parag Jhaveri, Managing Director, on invitation, made his opening remarks covering the highlights of overall Business Operations of the company and a brief on the Company's intent to raise funds through preferential issue of Equity shares and growth plans going forward.

The following business was transacted in the 1st Extra Ordinary General Meeting of the Company.

| Sr. No | Details of Business | Type of Resolution |
|---------------|--|---------------------------|
| 1. | To issue, offer and allot equity shares on preferential basis to the persons under non-promoter category | Special Resolution |

The Company Secretary clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Managing Director then invited the Members to express their views and ask questions. Shareholders raised some queries which was then replied by the Managing Director satisfactorily.

After that, the Company Secretary informed that the Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the EGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.

Mr. Dhrumil M. Shah (FCS No. 8021), from M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the EGM.

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The Company Secretary concluded the EGM and thanked all the Members for their participation at the meeting and for their constructive suggestions and observations, also appreciate the Board Members and colleagues on behalf of the management of the Company for their support.

The Company Secretary informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

Thanking You,

Yours Sincerely,
For Yasho Industries Limited

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

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