

Date: 12<sup>th</sup> August, 2019

To,

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001



Dear Sir/ Madam,

**SUB: Disclosures of voting Results of the 33<sup>rd</sup> Annual General Meeting (AGM) of Yasho Industries Limited under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Monday 12<sup>th</sup> August, 2019 at 11.00 a.m. at Office No.101/102 Peninsula Heights, CD Barfiwala Marg, Juhu Lane, Andheri (West) Mumbai 400058

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 33<sup>rd</sup> Annual General Meeting 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 33<sup>rd</sup> Annual General Meeting of the Company (**Annexure -B**) along with consolidated report of the Scrutinizer on remote e- voting and voting through Physical Ballot at the 33<sup>rd</sup> Annual General Meeting 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 Central Depository Services (India) Limited.

Request you to kindly take the above on record.

Thanking You.  
Yours faithfully,

**For Yasho Industries Limited**

A handwritten signature in blue ink, appearing to read 'Parag Vinod Jhaveri'.

**PARAG VINOD JHAVERI**  
**Managing Director**  
**DIN: 01257685**



Encl.: As above

**YASHO INDUSTRIES LIMITED**

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

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

CIN No. L74110MH1985PLC037900



(Annexure- A)

**Brief of the Proceedings**

Date : August 12, 2019  
Day : Monday  
Time : 11.00 a.m.  
Venue : Office No.101/102 Peninsula Heights, CD Barfiwala Marg, Juhu Lane,  
Andheri (West) Mumbai 400058

| Brief description of the agenda items considered at the 33 <sup>rd</sup> Annual General Meeting along with the Results: |   |                    |   |  |
|---|---|--------------------|---|--|
| Sr. no.   | Agenda Items  | Type of resolution | Voting Results  |  |
|   |   |                    | Mode of Voting  | Results  |
| 1.  | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon | Ordinary           | Remote- e voting facility and Ballot paper at the AGM | All the Resolutions were passed with a requisite majority. |
| 2.  | To appoint a Director in place of Vinod Jhaveri (DIN-01655692) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.                          | Ordinary           |   |  |
| 3.  | To ratify the remuneration of M/s. Kishore Bhatia & Associates, Cost Auditor  | Ordinary           |   |  |
| 4.  | Approval of managerial remuneration payable to Mr. Parag V. Jhaveri, Managing Director  | Special            |   |  |
| 5.  | Approval of managerial remuneration payable to Mr. Yayesh V. Jhaveri, Whole-Time Director   | Special            |   |  |
| 6.  | Approval of managerial remuneration payable to Mr. Vinod H Jhaveri, Whole-Time Director   | Special            |   |  |



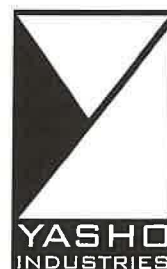
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(Annexure- B)

VOTING RESULTS

|  |                 |
|--|-----------------|
| Date of Annual General Meeting   | August 12, 2019 |
| Total number of shareholders on Record Date                                  | 140             |
| No. of shareholders present in the meeting either in person or through proxy | 18              |
| Promoters and Promoters Group  | 12              |
| Public:  | 06              |
| No. of shareholders attended the Meeting through Vedio Conferencing          | -               |
| Promoters and Promoters Group  | Nil             |
| Public:  | Nil             |



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| Agenda- wise disclosure (to be disclosed separately for each agenda item) |                               |                        |   |  |                              |                            |  |  |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 1.Resolution required: Ordinary   |                               |                        | Adoption of Audited Financial Statements for the Financial Year ended 31st March 2019 |  |                              |                            |  |  |
| 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              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 73,95,000   | 91.58%   | 73,95,000                    | 0                          | 100.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>80,75,000</b>  | <b>73,95,000</b>   | <b>91.58%</b>                | <b>73,95,000</b>           | <b>0</b>   | <b>100.00%</b>                                       |
| Public-Institutions   | E-Voting                      | 0                      | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>0</b>  | <b>0</b>   | <b>0.00%</b>                 | <b>0</b>                   | <b>0</b>   | <b>0.00%</b>   |
| Public-Non Institutions   | E-Voting                      | 28,24,200              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 2,11,300  | 7.48%  | 2,11,300                     | 0                          | 100%   | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>28,24,200</b>  | <b>2,11,300</b>  | <b>7.48%</b>                 | <b>2,11,300</b>            | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>  |                               | <b>10899200</b>        | <b>76,06,300</b>  | <b>69.79%</b>  | <b>76,06,300</b>             | <b>0</b>                   | <b>100.00%</b>   | <b>0.00%</b>   |



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| Agenda- wise disclosure (to be disclosed separately for each agenda item) |                               |                        |   |  |                              |                            |  |  |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 2.Resolution required: Ordinary   |                               |                        | Reappointment of Mr. Vinod Jhaveri (DIN: 01655692) Director who retires by Rotation and is eligible for re- appointment |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | YES   |  |                              |                            |  |  |
| 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              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 73,95,000   | 91.58%   | 73,95,000                    | 0                          | 100.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>80,75,000</b>  | <b>73,95,000</b>   | <b>91.58%</b>                | <b>73,95,000</b>           | <b>0</b>   | <b>100.00%</b>                                       |
| Public-Institutions   | E-Voting                      | 0                      | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>0</b>  | <b>0</b>   | <b>0.00%</b>                 | <b>0</b>                   | <b>0</b>   | <b>0.00%</b>   |
| Public-Non Institutions   | E-Voting                      | 28,24,200              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 2,11,300  | 7.48%  | 2,11,300                     | 0                          | 100%   | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>28,24,200</b>  | <b>2,11,300</b>  | <b>7.48%</b>                 | <b>2,11,300</b>            | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>  |                               | <b>10899200</b>        | <b>76,06,300</b>  | <b>69.79%</b>  | <b>76,06,300</b>             | <b>0</b>                   | <b>100.00%</b>   | <b>0.00%</b>   |



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|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| 3.Resolution required: Ordinary   |                               |                        | Ratification of remuneration of M/s. Kishore Bhatia & Associates, Cost Auditor |  |                              |                            |  |  |
| 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              | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 73,95,000  | 91.58%   | 73,95,000                    | 0                          | 100.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>80,75,000</b>   | <b>73,95,000</b>   | <b>91.58%</b>                | <b>73,95,000</b>           | <b>0</b>   | <b>100.00%</b>                                       |
| Public-Institutions   | E-Voting                      | 0                      | 0  |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 0  |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0  |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>0</b>   | <b>0</b>   | <b>0.00%</b>                 | <b>0</b>                   | <b>0</b>   | <b>0.00%</b>   |
| Public-Non Institutions   | E-Voting                      | 28,24,200              | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 2,11,300   | 7.48%  | 2,11,300                     | 0                          | 100%   | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>28,24,200</b>   | <b>2,11,300</b>  | <b>7.48%</b>                 | <b>2,11,300</b>            | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>  |                               | <b>10899200</b>        | <b>76,06,300</b>   | <b>69.79%</b>  | <b>76,06,300</b>             | <b>0</b>                   | <b>100.00%</b>   | <b>0.00%</b>   |



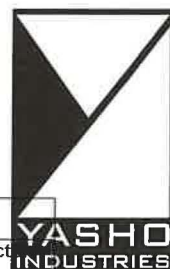
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|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| 4.Resolution required: Special  |                               |                        | Approval of managerial remuneration payable to Mr. Parag V. Jhaveri, Managing Director |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Yes  |  |                              |                            |  |  |
| 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              | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 73,95,000  | 91.58%   | 73,95,000                    | 0                          | 100.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>80,75,000</b>   | <b>73,95,000</b>   | <b>91.58%</b>                | <b>73,95,000</b>           | <b>0</b>   | <b>100.00%</b>                                       |
| Public-Institutions   | E-Voting                      | 0                      | 0  |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 0  |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0  |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>0</b>   | <b>0</b>   | <b>0.00%</b>                 | <b>0</b>                   | <b>0</b>   | <b>0.00%</b>   |
| Public-Non Institutions   | E-Voting                      | 28,24,200              | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 2,11,300   | 7.48%  | 2,11,300                     | 0                          | 100%   | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0  | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>28,24,200</b>   | <b>2,11,300</b>  | <b>7.48%</b>                 | <b>2,11,300</b>            | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>  |                               | <b>10899200</b>        | <b>76,06,300</b>   | <b>69.79%</b>  | <b>76,06,300</b>             | <b>0</b>                   | <b>100.00%</b>   | <b>0.00%</b>   |



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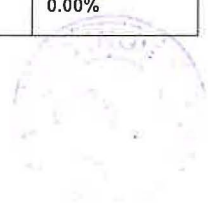
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|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 5.Resolution required: Special  |                               |                        | Approval of managerial remuneration payable to Mr. Yayesh V. Jhaveri, Whole-Time Director |  |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Yes   |  |                              |                            |  |  |
| 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              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 73,95,000   | 91.58%   | 73,95,000                    | 0                          | 100.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>80,75,000</b>  | <b>73,95,000</b>   | <b>91.58%</b>                | <b>73,95,000</b>           | <b>0</b>   | <b>100.00%</b>                                       |
| Public-Institutions   | E-Voting                      | 0                      | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>0</b>  | <b>0</b>   | <b>0.00%</b>                 | <b>0</b>                   | <b>0</b>   | <b>0.00%</b>   |
| Public-Non Institutions   | E-Voting                      | 28,24,200              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | Poll                          |                        | 2,11,300  | 7.48%  | 2,11,300                     | 0                          | 100%   | 0.00%  |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%  |
|   | <b>Total</b>                  |                        | <b>28,24,200</b>  | <b>2,11,300</b>  | <b>7.48%</b>                 | <b>2,11,300</b>            | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>  |                               | <b>10899200</b>        | <b>76,06,300</b>  | <b>69.79%</b>  | <b>76,06,300</b>             | <b>0</b>                   | <b>100.00%</b>   | <b>0.00%</b>   |





| Agenda- wise disclosure (to be disclosed separately for each agenda item) |                               |                        |   |  |                              |                            |  |   |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|---|
| 6.Resolution required: Special  |                               |                        | Approval of managerial remuneration payable to Mr. Vinod H Jhaveri, Whole-Time Director |  |                              |                            |  |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | Yes   |  |                              |                            |  |   |
| 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              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Poll                          |                        | 73,95,000   | 91.58%   | 73,95,000                    | 0                          | 100.00%  | 0.00%   |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Total                         |                        | 80,75,000   | 73,95,000  | 91.58%                       | 73,95,000                  | 0  | 100.00%   |
| Public-Institutions   | E-Voting                      | 0                      | 0   |  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Poll                          |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Postal Ballot (if applicable) |                        | 0   |  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Total                         |                        | 0   | 0  | 0.00%                        | 0                          | 0  | 0.00%   |
| Public-Non Institutions   | E-Voting                      | 28,24,200              | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Poll                          |                        | 2,11,300  | 7.48%  | 2,11,300                     | 0                          | 100%   | 0.00%   |
|   | Postal Ballot (if applicable) |                        | 0   | 0.00%  | 0                            | 0                          | 0.00%  | 0.00%   |
|   | Total                         |                        | 28,24,200   | 2,11,300   | 7.48%                        | 2,11,300                   | 0  | 100%  |
| Total   |                               | 10899200               | 76,06,300   | 69.79%   | 76,06,300                    | 0                          | 100.00%  | 0.00%   |

For Yasho Industries Limited



*Parag Vinod Jhaveri*

**PARAG VINOD JHAVERI**  
**Managing Director**  
**DIN: 01257685**

Date: 12/08/2019

Place: Mumbai



**Annexure "C"**

Ref: 1238/2019-20

**FORM No. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman/ Managing Director,**  
33rd Annual General Meeting of Yasho Industries Limited  
Held on Monday, 12th August, 2019 at  
Office No.101/102 Peninsula Heights, CD  
Barfiwala Marg, Juhu Lane, Andheri (West)  
Mumbai -400058, India.

Dear Sir / Madam,

**Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll conducted at the 33<sup>rd</sup> Annual General Meeting of Yasho Industries Limited held on Monday, 12<sup>th</sup> August, 2019 at 11:00 a.m.**

I, Dhrumil M. Shah, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Yasho Industries Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 33<sup>rd</sup> Annual General Meeting of Yasho Industries Limited held on Monday, 12<sup>th</sup> August, 2019 at 11:00 a.m.

The Notice dated 11<sup>th</sup> July, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 17<sup>th</sup> July, 2019 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 05<sup>th</sup> August, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 09<sup>th</sup> August, 2019 at 10:00 a.m. (IST) and ended on Sunday, 11<sup>th</sup> August, 2019 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.



### Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon.

#### **Physical Voting**

| Sr.No. | Particulars                          | No. of Physical Ballot Form | No. of Shares | % of Assent/ Dissent |
|--------|--------------------------------------|-----------------------------|---------------|----------------------|
| 1.     | Total Physical ballot forms received | 18                          | 76,06,300     | -                    |
| 2.     | Less-Invalid Physical ballot forms   | NIL                         | NIL           | NIL                  |
| 3.     | Net valid Physical ballot forms      | 18                          | 76,06,300     | -                    |
| 4.     | Physical ballot forms with assent    | 18                          | 76,06,300     | 100%                 |
| 5.     | Physical ballot forms with dissent.  | NIL                         | NIL           | NIL                  |

#### **E-Voting**

| Sr.No. | Particulars             | No. of E-voters | No. of Shares | % of Assent/ Dissent |
|--------|-------------------------|-----------------|---------------|----------------------|
| 1.     | Total E-voting received | NIL             | NIL           | NIL                  |
| 2.     | Less-Invalid E-voting   | NIL             | NIL           | NIL                  |
| 3.     | Net valid E-voting      | NIL             | NIL           | NIL                  |
| 4.     | E-voting with assent    | NIL             | NIL           | NIL                  |
| 5.     | E-voting with dissent.  | NIL             | NIL           | NIL                  |



## Total

| Sr.No. | Particulars           | No. of voters | No. of Shares | % of Assent/ Dissent |
|--------|-----------------------|---------------|---------------|----------------------|
| 1.     | Total voting received | 18            | 76,06,300     | -                    |
| 2.     | Less-Invalid voting   | NIL           | NIL           | NIL                  |
| 3.     | Net valid voting      | 18            | 76,06,300     | -                    |
| 4.     | voting with assent    | 18            | 76,06,300     | 100%                 |
| 5.     | voting with dissent   | NIL           | NIL           | NIL                  |

### Item No. 2- Ordinary Resolution-

*To appoint a Director in place of Mr. Vinod Jhaveri (DIN-01655692) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.*

### **Physical Voting**

| Sr.No. | Particulars                          | No. of Physical Ballot Form | No. of Shares | % of Assent/ Dissent |
|--------|--------------------------------------|-----------------------------|---------------|----------------------|
| 1.     | Total Physical ballot forms received | 18                          | 76,06,300     | -                    |
| 2.     | Less-Invalid Physical ballot forms   | NIL                         | NIL           | NIL                  |
| 3.     | Net valid Physical ballot forms      | 18                          | 76,06,300     | -                    |
| 4.     | Physical ballot forms with assent    | 18                          | 76,06,300     | 100%                 |
| 5.     | Physical ballot forms with dissent.  | NIL                         | NIL           | NIL                  |



### **E-Voting**

| Sr.No. | Particulars             | No. of E-voters | No. of Shares | % of Assent/ Dissent |
|--------|-------------------------|-----------------|---------------|----------------------|
| 1.     | Total E-voting received | NIL             | NIL           | NIL                  |
| 2.     | Less-Invalid E-voting   | NIL             | NIL           | NIL                  |
| 3.     | Net valid E-voting      | NIL             | NIL           | NIL                  |
| 4.     | E-voting with assent    | NIL             | NIL           | NIL                  |
| 5.     | E-voting with dissent.  | NIL             | NIL           | NIL                  |

### **Total**

| Sr.No. | Particulars           | No. of voters | No. of Shares | % of Assent/ Dissent |
|--------|-----------------------|---------------|---------------|----------------------|
| 1.     | Total voting received | 18            | 76,06,300     | -                    |
| 2.     | Less-Invalid voting   | NIL           | NIL           | NIL                  |
| 3.     | Net valid voting      | 18            | 76,06,300     | -                    |
| 4.     | voting with assent    | 18            | 76,06,300     | 100%                 |
| 5.     | voting with dissent.  | NIL           | NIL           | NIL                  |



### Item No. 3- Ordinary Resolution-

*Ratification of remuneration of Cost Auditor M/s. Kishore Bhatia & Associates for the year ending March 31, 2020.*

#### **Physical Voting**

| Sr.No. | Particulars                          | No. of Physical Ballot Form | No. of Shares | % of Assent/ Dissent |
|--------|--------------------------------------|-----------------------------|---------------|----------------------|
| 1.     | Total Physical ballot forms received | 18                          | 76,06,300     | -                    |
| 2.     | Less-Invalid Physical ballot forms   | NIL                         | NIL           | NIL                  |
| 3.     | Net valid Physical ballot forms      | 18                          | 76,06,300     | -                    |
| 4.     | Physical ballot forms with assent    | 18                          | 76,06,300     | 100%                 |
| 5.     | Physical ballot forms with dissent.  | NIL                         | NIL           | NIL                  |

#### **E-Voting**

| Sr.No. | Particulars             | No. of E-voters | No. of Shares | % of Assent/ Dissent |
|--------|-------------------------|-----------------|---------------|----------------------|
| 1.     | Total E-voting received | NIL             | NIL           | NIL                  |
| 2.     | Less-Invalid E-voting   | NIL             | NIL           | NIL                  |
| 3.     | Net valid E-voting      | NIL             | NIL           | NIL                  |
| 4.     | E-voting with assent    | NIL             | NIL           | NIL                  |
| 5.     | E-voting with dissent.  | NIL             | NIL           | NIL                  |



## Total

| Sr.No. | Particulars           | No. of voters | No. of Shares | % of Assent/ Dissent |
|--------|-----------------------|---------------|---------------|----------------------|
| 1.     | Total voting received | 18            | 76,06,300     | -                    |
| 2.     | Less-Invalid voting   | NIL           | NIL           | NIL                  |
| 3.     | Net valid voting      | 18            | 76,06,300     | -                    |
| 4.     | voting with assent    | 18            | 76,06,300     | 100%                 |
| 5.     | voting with dissent.  | NIL           | NIL           | NIL                  |

### Item No. 4- Special Resolution-

*Approval of managerial remuneration payable to Mr. Parag V. Jhaveri, Managing Director.*

### **Physical Voting**

| Sr.No. | Particulars                          | No. of Physical Ballot Form | No. of Shares | % of Assent/ Dissent |
|--------|--------------------------------------|-----------------------------|---------------|----------------------|
| 1.     | Total Physical ballot forms received | 18                          | 76,06,300     | -                    |
| 2.     | Less-Invalid Physical ballot forms   | NIL                         | NIL           | NIL                  |
| 3.     | Net valid Physical ballot forms      | 18                          | 76,06,300     | -                    |
| 4.     | Physical ballot forms with assent    | 18                          | 76,06,300     | 100%                 |
| 5.     | Physical ballot forms with dissent.  | NIL                         | NIL           | NIL                  |





### **E-Voting**

| Sr.No. | Particulars             | No. of E-voters | No. of Shares | % of Assent/ Dissent |
|--------|-------------------------|-----------------|---------------|----------------------|
| 1.     | Total E-voting received | NIL             | NIL           | NIL                  |
| 2.     | Less-Invalid E-voting   | NIL             | NIL           | NIL                  |
| 3.     | Net valid E-voting      | NIL             | NIL           | NIL                  |
| 4.     | E-voting with assent    | NIL             | NIL           | NIL                  |
| 5.     | E-voting with dissent.  | NIL             | NIL           | NIL                  |

### **Total**

| Sr.No. | Particulars           | No. of voters | No. of Shares | % of Assent/ Dissent |
|--------|-----------------------|---------------|---------------|----------------------|
| 1.     | Total voting received | 18            | 76,06,300     | -                    |
| 2.     | Less-Invalid voting   | NIL           | NIL           | NIL                  |
| 3.     | Net valid voting      | 18            | 76,06,300     | -                    |
| 4.     | voting with assent    | 18            | 76,06,300     | 100%                 |
| 5.     | voting with dissent.  | NIL           | NIL           | NIL                  |



### **Item No. 5- Special Resolution-**

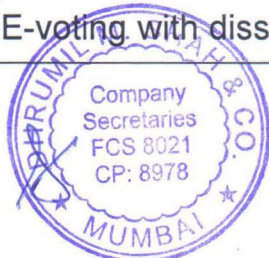
*Approval of managerial remuneration payable to Mr. Yayesh V. Jhaveri, Whole-Time Director.*

#### ***Physical Voting***

| Sr.No. | Particulars                          | No. of Physical Ballot Form | No. of Shares | % of Assent/ Dissent |
|--------|--------------------------------------|-----------------------------|---------------|----------------------|
| 1.     | Total Physical ballot forms received | 18                          | 76,06,300     | -                    |
| 2.     | Less-Invalid Physical ballot forms   | NIL                         | NIL           | NIL                  |
| 3.     | Net valid Physical ballot forms      | 18                          | 76,06,300     | -                    |
| 4.     | Physical ballot forms with assent    | 18                          | 76,06,300     | 100%                 |
| 5.     | Physical ballot forms with dissent.  | NIL                         | NIL           | NIL                  |

#### ***E-Voting***

| Sr.No. | Particulars             | No. of E-voters | No. of Shares | % of Assent/ Dissent |
|--------|-------------------------|-----------------|---------------|----------------------|
| 1.     | Total E-voting received | NIL             | NIL           | NIL                  |
| 2.     | Less-Invalid E-voting   | NIL             | NIL           | NIL                  |
| 3.     | Net valid E-voting      | NIL             | NIL           | NIL                  |
| 4.     | E-voting with assent    | NIL             | NIL           | NIL                  |
| 5.     | E-voting with dissent.  | NIL             | NIL           | NIL                  |



## Total

| Sr.No. | Particulars           | No. of voters | No. of Shares | % of Assent/ Dissent |
|--------|-----------------------|---------------|---------------|----------------------|
| 1.     | Total voting received | 18            | 76,06,300     | -                    |
| 2.     | Less-Invalid voting   | NIL           | NIL           | NIL                  |
| 3.     | Net valid voting      | 18            | 76,06,300     | -                    |
| 4.     | voting with assent    | 18            | 76,06,300     | 100%                 |
| 5.     | voting with dissent.  | NIL           | NIL           | NIL                  |

### Item No. 6- Special Resolution-

*Approval of managerial remuneration payable to Mr. Vinod H Jhaveri, Whole-Time Director.*

### **Physical Voting**

| Sr. No. | Particulars                          | No. of Physical Ballot Form | No. of Shares | % of Assent/ Dissent |
|---------|--------------------------------------|-----------------------------|---------------|----------------------|
| 1.      | Total Physical ballot forms received | 18                          | 76,06,300     | -                    |
| 2.      | Less-Invalid Physical ballot forms   | NIL                         | NIL           | NIL                  |
| 3.      | Net valid Physical ballot forms      | 18                          | 76,06,300     | -                    |
| 4.      | Physical ballot forms with assent    | 18                          | 76,06,300     | 100%                 |
| 5.      | Physical ballot forms with dissent.  | NIL                         | NIL           | NIL                  |



### **E-Voting**

| Sr.No. | Particulars             | No. of E-voters | No. of Shares | % of Assent/ Dissent |
|--------|-------------------------|-----------------|---------------|----------------------|
| 1.     | Total E-voting received | NIL             | NIL           | NIL                  |
| 2.     | Less-Invalid E-voting   | NIL             | NIL           | NIL                  |
| 3.     | Net valid E-voting      | NIL             | NIL           | NIL                  |
| 4.     | E-voting with assent    | NIL             | NIL           | NIL                  |
| 5.     | E-voting with dissent.  | NIL             | NIL           | NIL                  |

### **Total**

| Sr.No. | Particulars           | No. of voters | No. of Shares | % of Assent/ Dissent |
|--------|-----------------------|---------------|---------------|----------------------|
| 1.     | Total voting received | 18            | 76,06,300     | -                    |
| 2.     | Less-Invalid voting   | NIL           | NIL           | NIL                  |
| 3.     | Net valid voting      | 18            | 76,06,300     | -                    |
| 4.     | voting with assent    | 18            | 76,06,300     | 100%                 |
| 5.     | voting with dissent.  | NIL           | NIL           | NIL                  |



A list of equity shareholders who voted for each resolution is sent by electronic mode to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai  
Date: 12<sup>th</sup> August, 2019



For Dhrumil M Shah & Co

A handwritten signature in black ink, appearing to read "Dh. M. Shah".

Dhrumil M Shah  
Practicing Company Secretary  
Mem No. F8021; CP No. 8978



For Yasho Industries Limited

A handwritten signature in black ink, appearing to read "Parag Vinod Jhaвери".

PARAG VINOD JHAVERI  
Managing Director  
DIN: 01257685