



Date: 29th July, 2020

To,

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

Dear Sir/ Madam,

SUB: Disclosures of voting Results of the 34th Annual General Meeting (AGM) 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 34th Annual General Meeting (AGM) of the Company was held on Wednesday 29th July, 2020 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 34th 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 34th Annual General Meeting of the Company (**Annexure -B**) along with consolidated report of the Scrutinizer on remote e- voting and e-voting at the 34th 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

Parag Vinod Jhaveri
Managing Director
DIN: 01257685



Encl.: As above

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

(Annexure- A)

Brief of the Proceedings



Date : July 29, 2020
Day : Wednesday
Time : 11.00 a.m.

Brief description of the agenda items considered at the 34 th Annual General Meeting along with the Results:				
Sr. no.	Agenda Items	Type of resolution	Voting Results	
			Mode of Voting	Results
1.	To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	All the Resolutions were passed with a requisite majority.
2.	To appoint a Director in place of Mr Yayesh Jhaveri (DIN: 01257668), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
3.	To Re-appoint M/s V J Shah & Co. as an Statutory Auditor of the Company.	Ordinary		
4.	Ratification of remuneration of Cost Auditor.	Ordinary		
5.	Appointment of Dr. Prakash Manohar Bhate (DIN: 08739162) as an Independent Director of the Company.	Ordinary		



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

CIN No. L74110MH1985PLC037900



(Annexure- B)

VOTING RESULTS

Date of Annual General Meeting	July 29, 2020
Total number of shareholders on Record Date	126
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	7
Promoters and Promoters Group	4
Public	3



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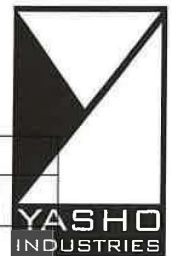
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1.Resolution required: Ordinary			To consider, approve and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.					
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	0	0	0.00%	0	0	0.00%	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		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	28,24,200	1,63,200	5.78%	1,63,200	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		28,24,200	1,63,200	5.78%	1,63,200	0	100%
Total		1,08,99,200	80,52,200	73.88%	80,52,200	0	100.00%	0.00%



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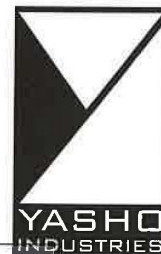
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2. Resolution required: Ordinary			To appoint a Director in place of Mr Yayesh Jhaveri (DIN: 01257668), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group 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
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	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
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	Poll		0	0.00%	0	0	0.00%	0.00%
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	Total		28,24,200	1,63,200	5.78%	1,63,200	0	100%
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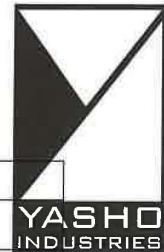
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
3.Resolution required: Ordinary			To Re-appoint M/s V J Shah & Co. as an Statutory Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
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Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
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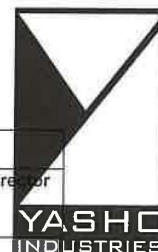
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
4.Resolution required: Ordinary			Ratification of remuneration of Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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
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	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	0	0	0.00%	0	0	0.00%	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		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	28,24,200	1,63,200	5.78%	1,63,200	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
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Agenda- wise disclosure (to be disclosed separately for each agenda item)								
5.Resolution required: Ordinary			Appointment of Dr. Prakash Manohar Bhate (DIN: 08739162) as an 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	0	0	0.00%	0	0	0.00%	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		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	28,24,200	1,63,200	5.78%	1,63,200	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		28,24,200	1,63,200	5.78%	1,63,200	0	100%
Total		1,08,99,200	80,52,200	73.88%	80,52,200	0	100.00%	0.00%

For Yasho Industries Limited



Parag Vinod Jhaveri

Parag Vinod Jhaveri
Managing Director
DIN: 01257685

Date: 29/07/2020

Place: Mumbai

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Annexure "C"

Ref: 335/2019-20

FORM No. MGT-13

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/ Managing Director,
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 conducted for the 34th Annual General Meeting of Yasho Industries Limited held on Wednesday, July 29, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') at Registered Office of the Company (the deemed Venue).

I, Dhrumil M. Shah, Practising Company Secretary had been appointed as 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, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Company held on Wednesday, 29th July, 2019 at 11:00 a.m through VC/OAVM.

The notice dated 22nd June, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on 07th July, 2020 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th

April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

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 e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

The shareholders of the company holding shares as on the "cut-off" date of Wednesday, July 22, 2020 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 Saturday, 25th July, 2020 at 09:00 a.m. (IST) and ended on Tuesday, 28th July, 2020 at 05:00 p.m (IST) and the CDSL e-voting platform was blocked thereafter.

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 CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

None of the shareholders has cast vote at the remote e-voting during the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the CDSL 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 prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

Item No. 1- Ordinary Resolution

To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	17	80,52,200	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	17	80,52,200	100.00%
4.	E-voting with assent	17	80,52,200	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Yayesh Jhaveri (DIN: 01257668), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	17	80,52,200	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	17	80,52,200	100.00%
4.	E-voting with assent	17	80,52,200	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 3- Ordinary Resolution

To Re-appoint M/s V J Shah & Co. as an Statutory Auditor of the Company.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	17	80,52,200	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	17	80,52,200	100.00%
4.	E-voting with assent	17	80,52,200	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 4- Ordinary Resolution

Ratification of remuneration of Cost Auditor.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	17	80,52,200	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	17	80,52,200	100.00%
4.	E-voting with assent	17	80,52,200	100.00%
5.	E-voting with dissent.	0	0	0.00%

Item No. 5- Ordinary Resolution

Appointment of Dr. Prakash Manohar Bhate (DIN: 08739162) as an Independent Director of the Company.

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	17	80,52,200	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	17	80,52,200	100.00%
4.	E-voting with assent	17	80,52,200	100.00%
5.	E-voting with dissent.	0	0	0.00%

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

Place: Mumbai
Date: 30th July, 2020



For Dhrumil M Shah & Co
UDIN: F008021B000527166

Dhrumil M Shah
Practising Company Secretary
Mem No. F8021; CP No. 8978
P/R No. 400/2016