



Date: 21st July, 2021

To,

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

Dear Sir/ Madam,

SUB: Disclosures of voting Results of the 35th 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 35th Annual General Meeting (AGM) of the Company was held on Tuesday 20th July, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 35th Annual General Meeting of the Company (**Annexure –A**) along with consolidated report of the Scrutinizer on remote e- voting and e-voting at the 35th Annual General Meeting of the Company (**Annexure -B**).

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)

VOTING RESULTS

Date of Annual General Meeting	July 20, 2021
Total number of shareholders on Record Date	7605
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:	10 22



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 the financial year ended March 31, 2021, 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	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	0	100.00%	0.00%
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%	0.00%
Public-Non Institutions	E-Voting	28,24,200	91,856	3.25%	91,756	100	99.89%	0.11%
	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	91,856	3.25%	91,756	100	99.89%	0.11%
Total		1,08,99,200	78,65,856	72.17%	78,65,756	100	99.999%	0.001%



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2. Resolution required: Ordinary			To consider, approve and declare a final dividend of Rs 0.50/- per Equity share for the year ended March 31, 2021.					
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	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	0	100.00%	0.00%
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%	0.00%
Public-Non Institutions	E-Voting	28,24,200	91,856	3.25%	91,756	100	99.89%	0.11%
	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	91,856	3.25%	91,756	100	99.89%	0.11%
Total		1,08,99,200	78,65,856	72.17%	78,65,756	100	99.999%	0.001%



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
3.Resolution required: Ordinary			To appoint a Director in place of Mr. Vinod Jhaveri (DIN: 01655692), 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
Promoter and Promoter Group	E-Voting	80,75,000	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	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	91,856	3.25%	91,583	273	99.70%	0.30%
	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	91,856	3.25%	91,583	273	99.70%
Total		1,08,99,200	78,65,856	72.17%	78,65,583	273	99.997%	0.003%



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
Promoter and Promoter Group	E-Voting	80,75,000	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	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	91,856	3.25%	91,643	213	99.77%	0.23%
	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	91,856	3.25%	91,643	213	99.77%
Total		1,08,99,200	78,65,856	72.17%	78,65,643	213	99.997%	0.003%



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
5.Resolution required: Special			To consider and approve re-appointment and Fixation of remuneration of Mr. Parag Jhaveri, as a Managing Director & CEO 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	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	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	91,856	3.25%	87,083	4,773	94.80%	5.20%
	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	91,856	3.25%	87,083	4,773	94.80%
Total		1,08,99,200	78,65,856	72.17%	78,61,083	4,773	99.939%	0.061%



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
6.Resolution required: Special			To consider and approve re-appointment and fixation of remuneration of Mr. Yayesh Jhaveri as a Whole-time 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	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	0	100.00%	0.00%
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%	0.00%
Public-Non Institutions	E-Voting	28,24,200	91,856	3.25%	87,083	4,773	94.80%	5.20%
	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	91,856	3.25%	87,083	4,773	94.80%	5.20%
Total		1,08,99,200	78,65,856	72.17%	78,61,083	4,773	99.939%	0.061%



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
7. Resolution required: Special			To consider and approve re-appointment and fixation of remuneration of Mr. Vinod Jhaveri, as an Executive 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	77,74,000	96.27%	77,74,000	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	77,74,000	96.27%	77,74,000	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	91,856	3.25%	87,083	4,773	94.80%	5.20%
	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	91,856	3.25%	87,083	4,773	94.80%
Total		1,08,99,200	78,65,856	72.17%	78,61,083	4,773	99.939%	0.061%

For Yasho Industries Limited



Komal Bhagat
(Company Secretary & Compliance Officer)



Date: July 21, 2021

Place: Mumbai



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

(Annexure-B)

Ref: 539/2021-22

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 35th Annual General Meeting of Yasho Industries Limited held on Tuesday, July 20, 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 Secretaries, 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, for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Company held on Tuesday, July 20, 2021 at 11:00 a.m through VC/OAVM.

The AGM notice dated May 12, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on June 25, 2021 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, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. **EBI/RO/CFD/CMD1/CIR/P/2020/79** dated May 12, 2020 and



SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) 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 National Securities Depository Limited (NSDL).

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, July 13, 2021 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, July 16, 2021 at 09:00 a.m. (IST) and ended on Monday, July 19, 2021 at 05:00 p.m. (IST) and the NSDL 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 NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

I have scrutinized and reviewed the remote e-voting and votes cast therein 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 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 Report as under on the result of the remote e-voting in respect of the following Resolutions.



Ordinary Business:

Item No. 1- Ordinary Resolution-

To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	47	7865756	99.999
5.	E-voting with dissent.	1	100	0.001

Item No. 2- Ordinary Resolution-

To consider, approve and declare a final dividend of Rs 0.50/- per Equity share for the year ended March 31, 2021.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	47	7865756	99.999
5.	E-voting with dissent.	1	100	0.001



Item No. 3- Ordinary Resolution-

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

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	44	7865583	99.997
5.	E-voting with dissent.	4	273	0.003

Special Business:

Item No. 4- Ordinary Resolution-

To Ratify remuneration of Cost Auditor.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	45	7865643	99.997
5.	E-voting with dissent.	3	213	0.003



Item No. 5- Special Resolution-

To consider and approve re-appointment and Fixation of remuneration of Mr. Parag Jhaveri, as a Managing Director & CEO of the Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	43	7861083	99.939
5.	E-voting with dissent.	5	4773	0.061

Item No. 6- Special Resolution-

To consider and approve re-appointment and fixation of remuneration of Mr. Yayesh Jhaveri as a Whole-time Director of the Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	43	7861083	99.939
5.	E-voting with dissent.	5	4773	0.061



Item No. 7- Special Resolution-

To consider and approve re-appointment and fixation of remuneration of Mr. Vinod Jhaveri, as an Executive Director of the Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	48	7865856	
2.	Total E-voting at Venue	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	48	7865856	100
4.	E-voting with assent	43	7861083	99.939
5.	E-voting with dissent.	5	4773	0.061

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

FOR DHRUMIL M SHAH & CO.
UDIN: F008021C000663643



Place: Mumbai
Date: July 20, 2021

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

Countersigned by
For Yasho Industries Limited

Vinod Jhaveri
Chairman