



Date: 16th June 2020

To,

BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

Dear Sir/ Madam,

Sub: Results of Postal Ballot.
Ref: (Security Code: 541167)

With respect to the captioned subject and in continuation to our earlier communications in connection to the Notice of Postal Ballot (e-Voting), we wish to inform that the members of the Company have passed the special resolution with requisite majority for Migration of Company from its current listing on BSE SME Segment to Main Board of BSE Limited pursuant to the provisions of regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, pursuant to provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, the voting results of the Postal Ballot along with the Scrutinizer's Report are annexed hereunder.

We request you to kindly take the above on record and oblige.

For Yasho Industries Limited

Mr. Parag Vinod Jhaveri
Managing Director
DIN. 01257685



Encl. a/a

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.

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

CIN No. L74110MH1985PLC037900

VOTING RESULTS

Date of Notice of Postal Ballot (e-Voting)	May 01, 2020
Total Number of Shareholders on Record Date	127
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			Special					
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	8075000	8,035,300	99.51%	8,035,300	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		8,075,000	8,035,300	99.51%	8,035,300	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	2,824,200	628,800	22.26%	628,800	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		2,824,200	628,800	22.26%	628,800	0	100.00%
Total		10,899,200	8,664,100	79.49%	8,664,100	0	100.00%	0.00%





Ref: 237/2020-21

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Yasho Industries Limited
Office No. 101/102, Peninsula
Heights, C. D. Barfiwala Marg,
Juhu Lane, Andheri (West),
Mumbai-400058, Maharashtra

Dear Sir/Madam,

Sub: Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013 for voting by equity shareholders through Postal Ballot

I, Dhrumil Mahendra Shah of M/s. Dhrumil M Shah & Co., Practising Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Yasho Industries Limited dated 01st May, 2020, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014, for the purpose of monitoring the e-voting process, scrutinizing the votes casted and ascertaining the results thereof and report to the Chairman in respect of the below mentioned resolution:

Pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("Circular") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution as mentioned in the Notice of Postal Ballot (e-voting) dated 01st May, 2020, in a fair and transparent manner. Further, due to non-availability of postal and courier services, on account of threat posed by COVID-19 (Coronavirus) pandemic situation, the members have casted their votes electronically only in accordance with the above-referred rules and circular.

The Company has appointed M/s. Big Share Private Limited, Registrar and Share Transfer Agent (RTA) as the Service Provider, for the facility of electronic voting to the shareholders of the company.

The details regarding Commencement and end date of postal ballot and remote e-voting are as under:

Cut-Off date for considering voting rights for postal ballot	08 th May, 2020
E-voting Commencement date	15 th May, 2020 (9:00 AM)
E-Voting end Date	14 th June, 2020 (5:00 PM)

I submit my report as under:

- i. The Company has Completed the dispatch & mail a Notice of e-voting/Postal Ballot on 13th May, 2020 to its Members whose name appear on the Register of Members/ list of Beneficiaries as on date 08th May, 2020.
- ii. All the data of e-voting i.e. the results of e-Voting along with the list of shareholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of Central Depository Services Limited (CDSL), by unblocking the event on Sunday, 14th June, 2020 around 5:00 p.m.
- iii. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent or the Company, were given special facility to get their email ID registered to receive the Notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the Company has given a public advertisement in Financial Express (English) on the 14th May, 2020 and Navshakti (Marathi) on 14th May, 2020
- iv. All votes casted through e-voting upto 5.00 p.m., Sunday, 14th June, 2020, the last date and time fixed by the Company, were considered for scrutiny.

The results of the remote e-voting conducted through e-voting are as under:

Item No. 1- Special Resolution-

Migration of Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	0	0	0
2.	Less-Invalid Postal ballot forms	0	0	0
3.	Net valid Postal ballot forms	0	0	0
4.	Postal ballot forms with assent	0	0	0
5.	Postal ballot forms with dissent.	0	0	0

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	23	86,64,100	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	23	86,64,100	100.00%
4.	E-voting with assent	23	86,64,100	100.00%
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	23	86,64,100	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	23	86,64,100	100.00%
4.	voting with assent	23	86,64,100	100.00%
5.	voting with dissent.	0	0	0.00%

Based on the aforesaid result, I report that the Special Resolution as contained in the Postal Ballot (e-voting) Notice dated 01st May, 2020 has been passed with requisite majority. You may accordingly declare the result of postal ballot through e-voting.

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

Place: Mumbai

Date: 16/06/2020



FOR DHRUMIL M SHAH & CO.
UDIN: F008021B000345193

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