



Date: September 09, 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 39th Annual General Meeting of the Members of the Company held on Tuesday, September 09, 2025.

We hereby inform you that the 39th Annual General Meeting ("the AGM") of the Members of the Company was held today on Tuesday, September 09, 2025, at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated July 30, 2025, convening the 39th AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM 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.

Further please note that the Consolidated Scrutinizer's Report along with the voting result shall be announced within 2 working days from the conclusion of AGM.

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 39th ANNUAL GENERAL MEETING OF THE
MEMBERS OF YASHO INDUSTRIES LIMITED**

Type of Meeting	:	39th Annual General Meeting
Date & Time	:	Tuesday, September 09, 2025
Time of Commencement	:	03.30 pm IST
Time of Conclusion	:	03:47 pm IST
Mode/Venue		Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Mr. Vinod Jhaveri, Chairman of the Company, Chaired the 39th AGM. He welcomed all the Members and other participants to the meeting. The Chairman informed the Members that the Company had taken all feasible efforts to enable members to participate through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and vote on the resolutions placed before the Members for their approval.

Thereafter, on invitation Ms. Rupali Verma, Company Secretary of the Company introduced all the Board members. All the directors of the company were present at the meeting.

Further, Ms. Rupali Verma, Company Secretary, also introduced representatives of Statutory Auditors, Cost Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM attending the Meeting. Since the requisite quorum was present meeting was called to order.

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 and apart from the same rest, necessary Registers as required under the Companies Act, 2013 were available for inspection.

The Company Secretary thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

Mr. Parag Jhaveri, Managing Director, on invitation, made his opening remarks covering the highlights of overall business performance of the Company during the Financial Year 2024-25 and the Company's growth plans going forward.

The following businesses were transacted in the 39th Annual General Meeting of the Company.

Sr. No	Details of Business	Type of Resolution
1.	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of ₹ 0.50/- per Equity share of ₹ 10/- each for the financial year ended March 31, 2025.	Ordinary Resolution

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3.	To appoint a director in place of Mr. Vinod Jhaveri (DIN: 01655692), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor	Ordinary Resolution
5.	To consider and approve re-appointment and Fixation of remuneration of Mr. Parag Jhaveri, as Managing Director & CEO of the Company.	Special Resolution
6.	To consider and approve re-appointment and Fixation of remuneration of Mr. Yayesh Jhaveri as a Whole-time Director of the Company.	Special Resolution
7.	To consider and approve re-appointment and Fixation of remuneration of Mr. Vinod Jhaveri, as an Executive Director and Chairman of the Company.	Special Resolution
8.	To appoint Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary 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. None of the members raised any query.

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 AGM, 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 AGM.

The Managing Director concluded the AGM and thanked all the Members for their participation at the 39th AGM 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 Managing Director informed the Members that the combined results of the remote e-voting before / during the AGM 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.

Thanking You,

Yours Sincerely,
For Yasho Industries Limited

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

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