

Date: October 12, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001



NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF YASHO INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ON SATURDAY NOVEMBER 06, 2021, AT 11.00 A.M.

accordance with provisions of the Memorandum and Articles of Association of the Company, as amended, and (v) any other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued by the

RESOLVED FURTHER THAT the Subscription Shares shall be allotted to the subscribers in the following manner:-

Item No 2:

**APPOINTMENT OF MR. ULLAL RAVINDRA BHAT
(DIN: 00008425) AS NON-EXECUTIVE INDEPENDENT
DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass the following
resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 149, 150 and 152
read with Schedule IV and all other applicable provisions of

"RESOLVED THAT pursuant to Sections 149 and 152 read
with Schedule IV and all other applicable provisions of the
Companies Act, 2013 and the Companies (Appointment
and Qualification of Directors) Rules, 2014 (including any
statutory modifications(s) or re-enactment thereof for
the time being in force), Articles of Association of the
Company and applicable regulations of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations,
2015, as amended from time to time and pursuant to the

Notes:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 (hereinafter collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India vide its Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred to as 'SEBI Circulars') (and together referred as "**Applicable Circulars**"), have permitted the holding of the General Meetings pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act will not be available for the EGM and hence the Proxy Form, Attendance Slip etc. are not annexed to this Notice. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the EGM through VC.
6. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

9. Members holding shares in physical form, in identical order of names, in more than one folio, if any, are requested to send their share certificates to the

Secretary as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and

Login method for individual shareholders holding securities in demat mode is given [here](#)



Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login

If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

Now, you will have to click on “Login” button.

After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are

Members are encouraged to join the Meeting through Laptops for better experience.

f) Relevant date with reference to which the price has been arrived at

The relevant date as per the relevant provisions of Chapter V of the ICDR Regulations, for the determination of the

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n) Pre and Post-Issue Shareholding Pattern

The Pre and Post-Issue Shareholding Pattern of the Company is set out below:

Sr. No.	Category	Pre-Issue		Post-Issue	
		No. of shares held	% of shareholding	No. of shares held	% of shareholding
A. Promoter Holding					
1.	Indian				
	Individual	8075000	74.09	8075000	70.84
	Bodies Corporate	-	-	-	-
Sub-total (1)		8075000	74.09	8075000	70.84
2	Foreign Promoters	-	-	-	-
Sub-total (2)					-
Total (A) (1 + 2)		8075000	74.09	8075000	70.84
B. Non-Promoter Holding					
		-	-	-	-
1.	Institutional Investors	17015	0.16	17015	0.15
	Non- Institutional Investors	-	-	-	-
(i)	Private Corporate Bodies	743648	6.82	983648	8.63
(ii)	Directors and relatives	-	-	-	-
(iii)	Indian Public	1874909	17.20	2134909	18.73
(iv)	Others (including NRIs)	188628	1.73	188628	1.65
Total (B)		2824200	25.91	3324200	29.16
Grand Total (A + B)		10899200	100.00	11399200	100.00

Allotment shall continue to be locked-in till the time such amount is paid by the allottees.

- vii. The Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement

or impact his ability to discharge his duties with an objective independent judgement and without any external influence.

Pursuant to Regulation 17 of the Listing Regulations, as amended, the listed entity is required to take approval of

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The Company has received a Notice in writing from a Member under Section 160 of the Act proposing the

As on date of this Notice, Mr. Anurag Surana does not hold by himself or for any other person on a beneficial

Annexure 1

Additional information on Director(s) recommended for appointment or seeking continuation of present term as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by ICSI.

Name of Director	Mr. Ullal Ravindra Bhat	Mr. Anurag Surana
Director	00000125	00000665

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Directorships held in other Companies:

Sr. No.	Name of the Company	Date of Appointment
1.	Repro India Ltd.	02.05.2000
2.	Dalton Capital Advisors (India) Private Limited	10.03.2005
3.	Alphaniti Fintech Limited (Earlier known as Finareus Technologies Pvt Ltd)	03.04.2017