Date: July 17, 2026

To,
The General Manager,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 544310

Subject: Submission of Voting Results and Scrutiniser's report of the E-Voting at the EOGM of Yash Highvoltage Limited ('the company').

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting ("EOGM") of the Company was held on Wednesday, July 15, 2026, at 05:00 P.M through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility and the venue of the meeting was deemed to be the Corporate office of the Company situated at 84/1B, P.O. Khakhariya, Halol-Savli Road, Vadodara - 391510, Gujarat, India.

The Company had tied up with M/s Bigshare Services Private Limited to provide facility for voting through remote e-voting, e-voting during the EOGM and participation in the EOGM through VC/OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 A.M. (IST) on Sunday, July 12, 2026, and ended on 05.00 P.M. (IST) on Tuesday, July 14, 2026. The facility for voting through the e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting, and the voting facility was also available for 15 minutes after the conclusion of the meeting.

Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the EOGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by Mr. Kashyap Shah & Co., Practising Company Secretaries, engaged as Scrutinizer is enclosed herewith.

YASH
HIGHVOLTAGE

Based on the Consolidated Scrutinizer's Report enclosed herewith, all the resolutions set out in the Notice convening the EOGM have been duly approved by the shareholders with the requisite majority.

The Voting Results along with the Scrutinizer's Report are also available on Company's website at https://www.yashhv.com/.

You are requested to take the above information on record.

Thanking you,

For Yash Highvoltage Limited

BHOOMI K TALATI

Digitally signed by BHOOMI K TALATI
DN: c=IN, postalCode=390007, st=GUJARAT, street=D7 SHANTI PARK SOCIETY VASNA ROADVADODARABESIDE TRIBHOVAN PARK 390007, l=VADODARA, o=Personal, title=2175, serialNumber=76aa23bc07400089100f9d53346bfd3beffb2c6848cbd667fca023087cb209a5, pseudonym=e2864d9f5e6653692dd65b77f0d83baf, 2.5.4.20=94c571fba49c2d5968117d5e3cec467a4a283fd397635feab8ccbacbb691654c, email=CSBHOOMITALATI@GMAIL.COM, cn=BHOOMI K TALATI
Date: 2026.07.17 16:55:01 +05'30'

Bhoomi Talati
Company Secretary and Compliance Officer
Membership No: FCS-12828

Date: 17-07-2026
Place: Vadodara

YASH HIGHVOLTAGE

Annexure A

Voting results of the said Extra-Ordinary General Meeting (EOGM) through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

General Information about Company	
Scrip code	544310
NSE Symbol	NOTLISTED
BSE SYMBOL	YASHHV
ISIN	INE00GK01023
Name of the company	YASH HIGHVOLTAGE LIMITED
Type of meeting	EXTRA ORDINARY GENERAL MEETING (EOGM)
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	July 15, 2026
Start time of the meeting	05:04 P.M
End time of the meeting	05:16 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Kashyap Shah
Firm's Name	Kashyap Shah & Co.
Qualification	CS
Membership Number	6672
Date of Board Meeting in which appointed	22-06-2026
Date of Issuance of Report to the company	16-07-2026

Voting Results	
Record date	July 08, 2026
Total number of shareholders on record date	6157
No. of shareholders present in the meeting either in person or through proxy	38
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	38
a) Promoters and Promoter group	01
b) Public	37
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA

Kashyap Shah & Co.
Practising Company Secretaries
Kashyap Shah(B.com, LL.B(Sp.),FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244 (m) 9727037685
Email- kashyap.cs@gmail.com

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Extra-Ordinary General Meeting (No. 01/2026-27) of
YASH HIGHVOLTAGE LIMITED
(CIN: L40109GJ2002PLC040833)
84/1B, P.O. Khakhariya, Halol-Savli Road, Vadodara – 391510, Gujarat, India

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra-Ordinary General Meeting Held on Wednesday, 15th July, 2026 at 5:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at Extra-Ordinary General Meeting (EOGM) of Equity Shareholders of Yash Highvoltage Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022 and December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI).

   In compliance of the above Circulars, the EOGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of the EOGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for e-voting are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the M/s Bigshare Services Private Limited the authorized agency engaged by the Company to provide remote e-voting facilities and on the e-voting conducted at the EOGM.

3. Further to above, I submit my report as under:

3.1. The Company sent Notice dated June 22, 2026 convening the EOGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2. The above Notice was also placed on the website of the Company (www.yashhv.com) forthwith after it was sent to the members.

3.3. The notice clearly indicated the process and manner for electronic voting during the EOGM and also the time schedule of remote e-voting which remained open from Sunday, July 12, 2026 from 9:00 A.M. (IST) and ended on Tuesday, July 14, 2026 at 5:00 P.M. (IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.

3.4. As prescribed in the aforesaid Rules, the Company also published newspaper advertisements on June 24, 2026 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Wednesday, Sunday, July 12, 2026 from 9:00 A.M. (IST) and ended on Tuesday, July 14, 2026 at 5:00 P.M. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the EOGM which was held on July 15, 2026.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. July 8, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the EOGM of the Company.

3.7 At the EOGM of the Company held on July 15, 2026 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.

3.8 After the closing of the period for remote e-voting on July 14, 2026, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of M/s Bigshare Services Private Limited https://ivote.bigshareonline.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the EOGM.

3.9 After closure of Electronic Voting at the EOGM, the votes cast through electronic voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked on Wednesday, July 15, 2026 at around 5:50 PM in presence of two witnesses who were not in employment of the Company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" the resolution that was put to vote, were generated from the website of M/s Bigshare Services Private Limited i.e https://ivote.bigshareonline.com

3.11 Based on the reports generated from the e-voting website of Bigshare Services Private Limited, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the EOGM of the Company in respect of the said Resolutions as under:

SPECIAL BUSINESS:

Resolution No. 1 – As a Special Resolution:

To offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain non-promoter persons and other matters related thereto.

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	70	17901245	17900245	1000	99.994	0.006
E-voting at EGM	0	0	0	0	0	0
Total Voting	70	17901245	17900245	1000	99.994	0.006

All relevant records relating to remote e-voting as well as electronic voting at the EOGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and the same shall be handed over to the Compliance Officer of the Company for safe keeping.

For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
Proprietor (CP No: 6672)
Peer Review Certificate No: 8022/2026
UDIN: F007662H000850471

General information about company	
Scrip code	544310
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00GK01023
Name of the company	Yash Highvoltage Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	05:04 PM
End time of the meeting	05:16 PM

Scrutinizer Details	
Name of the Scrutinizer	KASHYAP SHAH
Firms Name	KASHYAP SHAH & CO
Qualification	CS
Membership Number	7662
Date of Board Meeting in which appointed	22-06-2026
Date of Issuance of Report to the company	16-07-2026

Voting results	
Record date	08-07-2026
Total number of shareholders on record date	6157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	64
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To offer and issue Equjty Shares and Equity Warrants on a Preferential Basis lo certain non promoter persons and other matters related thereto.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16375595	16358595	99.8962	16358595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16375595	16358595	99.8962	16358595	0	100	0
Public- Institutions	E-Voting	2244490	1330500	59.2785	1330500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2244490	1330500	59.2785	1330500	0	100	0
Public- Non Institutions	E-Voting	9989964	212150	2.1236	211150	1000	99.5286	0.4714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9989964	212150	2.1236	211150	1000	99.5286	0.4714
	Total	28610049	17901245	62.5698	17900245	1000	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0