



Date: October 13, 2026

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: Result of Postal Ballot by remote e-voting process along with the Scrutinizer's Report.

In continuation of our letter dated September 09, 2026, we wish to inform you that the Resolution as set out in the Postal Ballot Notice dated September 07, 2026, pertaining below resolutions, has been approved by the Members with the requisite majority:

Sr. No.	Particulars	Type of Resolution
Item No. 1	Enhancement of the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013 from ₹750 Crores to ₹1,250 Crores	Special Resolution
Item No. 2	Enhancement of the limit for creation of charges / mortgages on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
Item No. 3	Continuation of payment of commission to non-executive directors of the Company	Special Resolution

The remote e-Voting period commenced on Sunday, September 13, 2026, at 9:00 a.m. (IST) and ended on Monday, October 12, 2026, at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, submitted his report on the voting results.

In this regard, please find enclosed the following:

1. **Annexure I** - Voting Results as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Annexure II** - Scrutinizer's Report dated October 13, 2026, on the remote e-voting process.

The same is also uploaded on the website of the Company at www.yashoindustries.com.

You are requested to take the same on record.

Thanking You,
Yours Sincerely,
For Yasho Industries Limited
Rupali
Sugriv
Verma

Digitally signed by
Rupali Sugriv
Verma
Date: 2026.10.13
12:56:07 +05'30'

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

Annexure - I

VOTING RESULTS OF POSTAL BALLOT

Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot)
e-Voting Start Date	Sunday, September 13, 2026, at 9:00 a.m. (IST)
e-Voting End Date	Monday, October 12, 2026, at 5:00 p.m. (IST)
Total number of shareholders on Record Date	As on Cut-off date i.e. August 28, 2026: 27,353
No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoters Group: b. Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") a. Promoters and Promoters Group b. Public:	Not Applicable (Resolution passed through Postal Ballot)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013 from ₹750 Crores to ₹1,250 Crores				
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	8188115	8188115	100.0000	8188115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188115	8188115	100.0000	8188115	0	100.0000	0.0000
Public-Institutions	E-Voting	1007526	274515	27.2464	274515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1007526	274515	27.2464	274515	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2861454	4144	0.1448	3943	201	95.1496	4.8504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2861454	4144	0.1448	3943	201	95.1496	4.8504
Total		12057095	8466774	70.2223	8466573	201	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of the limit for creation of charges / mortgages on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013				
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	8188115	8188115	100.0000	8188115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188115	8188115	100.0000	8188115	0	100.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1007526	274515	27.2464	274515	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2861454	4144	0.1448	3943	201	95.1496	4.8504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2861454	4144	0.1448	3943	201	95.1496	4.8504
Total		12057095	8466774	70.2223	8466573	201	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of payment of commission to non-executive directors of the Company				
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	8188115	8188115	100.0000	8188115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188115	8188115	100.0000	8188115	0	100.0000	0.0000
Public-Institutions	E-Voting	1007526	274515	27.2464	274515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1007526	274515	27.2464	274515	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2861454	4144	0.1448	3943	201	95.1496	4.8504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2861454	4144	0.1448	3943	201	95.1496	4.8504
Total		12057095	8466774	70.2223	8466573	201	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

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

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Ref: 1248/2026-27

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
 CIN: L74110MH1985PLC037900
 Office No.101/102 Peninsula Heights,
 CD Barfiwala Marg, Juhulane, Andheri (West),
 Mumbai, Maharashtra, India, 400058.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolutions set-out in the postal ballot notice dated September 07, 2026.

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Yasho Industries Limited (hereinafter called as "**the Company**"), 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, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated September 07, 2026 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 3/2025 dated September 22, 2025 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

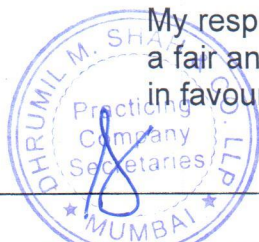
The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice.

Page | 1



My report is based on verification of data and reports generated from the e-voting system provided by the Bigshare Services Private Limited ('**Bigshare**'), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e., **Friday, August 28, 2026** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on **Sunday, September 13, 2026** onwards and concluded at 05.00 P.M. (IST) on **Monday, October 12, 2026**.

The votes cast during the e-voting were unblocked on Monday, October 12, 2026 after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e., Bigshare Services Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolutions as under:

SPECIAL BUSINESS:

ITEM NO. 1: SPECIAL RESOLUTION

Enhancement of the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013 from ₹750 Crores to ₹1,250 Crores

i. Voting "**in favour**" of resolution

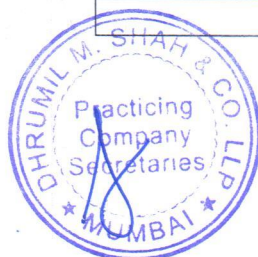
Number of Members	Number of valid votes cast	% of total number of valid votes cast
43	84,66,573	99.9976

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	201	0.0024

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0



ITEM NO. 2: SPECIAL RESOLUTION

Enhancement of the limit for creation of charges / mortgages on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013

i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
43	84,66,573	99.9976

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	201	0.0024

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

ITEM NO. 3: SPECIAL RESOLUTION

Continuation of payment of commission to non-executive directors of the Company

i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
43	84,66,573	99.9976

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	201	0.0024

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

Based on the above e-voting results on the aforesaid resolutions you may declare the results of e-voting.



All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025



Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001838025

Place: Mumbai
Date: October 13, 2026

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the Bigshare e-voting service provider's platform in our presence on Monday, October 12, 2026 at 5.05 P.M.

Dhiraj Palav

Zeel Chheda

Countersigned by
For Yasho Industries Limited

Rupali
Sugriv
Verma

Digitally signed
by Rupali Sugriv
Verma
Date: 2026.10.13
12:55:52 +05'30'

Rupali Verma
Company Secretary & Compliance Officer
Membership No. A42923