

Date: May 26, 2026

To
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: NEETUYOSHI

Dear Sir / Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Extraordinary General Meeting (“EGM”) of Neetu Yoshi Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of remote e-voting and e-voting conducted during the Extraordinary General Meeting (“EGM”) of the Company held on Monday, May 25, 2026 at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Details of Voting Results – Extraordinary General Meeting held on May 25, 2026

| Sr. No. | Agenda | Resolution required (Ordinary / Special) | Mode of Voting | Remarks |
|---------|--|--|--|--------------------------------|
| 1 | Issue of Convertible Warrants on a Preferential Basis to the Members belonging to Promoter / Promoter Group and Others | Special Resolution | Remote e-voting prior to and e-voting during the EGM | Passed with requisite majority |

We are also enclosing the Consolidated Scrutinizer’s Report on remote e-voting and e-voting conducted during the EGM.

The above information is also being uploaded on the website of the Company at <https://www.neetuyoshi.com>

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Neetu Yoshi Limited
(Formerly Neetu Yoshi Private Limited)**

**Himanshu Lohia
Managing Director
DIN: 08564450**

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Neetu Yoshi Limited
2/155, Rajpur Rd, Jakhan, Dehradun, Uttarakhand 248001

Dear Sir,

I, Ravi Shankar, Practising Company Secretary, Proprietor of Ravi Shankar & Associates, having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi – 110091, was appointed as the Scrutinizer by the Board of Directors of Neetu Yoshi Limited (“the Company”) pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”), for the purpose of scrutinizing the process of remote e-voting and e-voting during the Extraordinary General Meeting (“EGM”) in a fair and transparent manner in respect of the resolutions set out in the Notice of the EGM dated April 29, 2026 read with Corrigendum dated May 21, 2026.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter referred to as “SEBI Circulars”) relating to voting through electronic means by remote e-voting and electronic voting during the EGM on the resolutions contained in the Notice convening the EGM.

My responsibility as Scrutinizer was restricted to scrutinizing the voting process in a fair and transparent manner and preparing a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL (Central Depository Services India Limited), the agency authorized to provide remote e-voting facility and e-voting facility during the EGM.



RAVI SHANKAR & ASSOCIATES
C.P. No. 18568
COMPANY SECRETARIES

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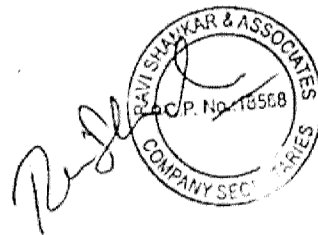
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Further to the above, I submit my report as under:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and MCA Circulars, the Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the EGM and e-voting during the EGM.
2. In compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and any other circulars issued by MCA or SEBI, the Notice of the EGM along with the relevant documents was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.
3. The shareholders of the Company holding shares as on the cut-off date of Monday, 18th May, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.
4. The voting period for remote e-voting commenced on Friday, May 22, 2026 at 9:00 A.M. and ended on Sunday, May 24, 2026 at 5:00 P.M. (IST) and thereafter voting portal was blocked forthwith.
5. After the conclusion of the EGM, the votes cast through e-voting during the EGM were unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of CDSL.
6. I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the EGM in respect of said resolutions as under:



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

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Resolution No. 1: Issue of Convertible Warrants on a Preferential Basis to the Members belonging to Promoter / Promoter Group and Others.

| Special Resolution | | | | | | | |
|--------------------------|------------------------------------|---------------------------------|-------------------------------------|------------------------|------------------------------------|------------------------|---------------|
| Particulars | No. of Shareholders /Members Voted | Total No. of valid shares voted | Valid Votes in favour of resolution | | Valid Votes Against the resolution | | Invalid Votes |
| | | | No. of Shares | % of total valid Votes | No. of Shares | % of total valid Votes | No. of Shares |
| E-Voting (Voting at EGM) | 2 | 717,600 | 717,600 | 100 | 0 | 0 | 0 |
| Remote E-Voting | 12 | 28,257,908 | 28,257,908 | 100 | 0 | 0 | 0 |
| Total | 14 | 28,975,508 | 28,975,508 | 100 | 0 | 0 | 0 |

Based on the aforesaid results, Resolution No. 1 as contained in the Notice of the EGM dated April 29, 2026 read with Corrigendum dated May 21, 2026 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter the same shall be handed over to the Company Secretary/Authorized Representative of the Company for safe keeping.

Thanking You,

For **Ravi Shankar & Associates**
Company Secretaries



Ravi Shankar
Proprietor
FCS No.- 11987
CP No.- 18568

Date: May 26, 2026

Place: Delhi

UDIN: F011987H000494425