

Date: 7TH MARCH 2025

Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544310

Sub: : Results of Postal Ballot – Notice dated 3rd February, 2025

Re : ISIN- INE00GK01023

Dear Sir/ Madam,

This is further to our letter dated 3rd February 2025, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution for approval of the “Yash Highvoltage Employee Stock Option Scheme 2025” for the employees of the Company.

In this regard, please note that Mr. Kashyap Shah, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 7th March, 2025. In accordance with the said Report, the members of the Company have approved the above mentioned Special Resolutions as embodied in the Postal Ballot Notice date 3rd February, 2025, with the majority of 99.9 % votes, as detailed in **Annexure-1**.

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot
- Scrutinizer’s Report

We hereby request you to take the above information on your record.

Thanking you,

Yours sincerely,

For YASH HIGHVOLTAGE LIMITED

TUSHAR J. LAKHMAPURKAR

Company Secretary & Compliance Officer
FCS No.: 3809

YASH HIGHVOLTAGE LTD.®

[Formerly Yash Highvoltage Insulators Pvt. Ltd.]


An ISO 9001:2015 Certified Company


**Manufacturer of
Transformer Bushings**

Corporate Office: 601 – 603 Ozone Complex, Sarabhai Compound, Dr. Vikram Sarabhai Marg, Subhanpura, Vadodara – 390023, Gujarat, India.

Regd. Office & Manufacturing Plant: 84/1B, P.O. Khakhariya, Halol-Savli Road, Vadodara – 391510, Gujarat, India.

CIN Number: L40109GJ2002PLC040833

 +91 9099096577

 sales@yashhv.com

 www.yashhv.com

Results of Postal Ballot
(As per Regulation 44(3) of Listing Regulations)

Name of the Company	YASH HIGHVOLTAGE LIMITED
Date of Postal Ballot Notice	3 rd February, 2025
Voting Start Date	6 th February, 2025
Voting End Date	7 th March, 2025
Total number of Members as on record date	
No. of Members present in the meeting either in person or through proxy: Promoters & Promoter Group Public	Not Applicable
No. of Members attended the meeting through Video Conferencing: Promoters & Promoter Group Public	Not Applicable

Item No.	Brief Description	Type of Business and Resolution Required	Manner of Voting	Results
1	Approval of the “Yash Highvoltage Employee Stock Option Scheme 2025” for the employees of the Company.	Special Resolution	Remote e-voting	Passed with requisite Majority

Resolution 1 :To approve the “Yash Highvoltage Employee Stock Option Scheme 2025” for the employees of the Company.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	16474595	15772595	95.74	15772595	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16474595	15772595	95.74	15772595	0	100.00	0.00
Public - Institutions	E-VOTING	3411240	854000	25.04	854000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3411240	854000	25.03	854000	0	100.00	0.00
Public-Non Institutions	E-VOTING	8665414	493380	5.69	492380	1000	99.80	0.20
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8665414	493380	5.69	492380	1000	99.80	0.20
TOTAL		28551249	17119975	59.96	17118975	1000	99.99	0.01

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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. (m) 9727037685
Email- kashyap.cs@gmail.com

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Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Yash Highvoltage Limited
(CIN- L40109GJ2002PLC040833)
84/1B, PO Khakharia,
TA., Savli, Vadodara,
Gujarat, India 391510.
Dear Sir,

Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated January 09, 2025 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

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 by the Board of Directors at its meeting held on January 09, 2025, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated January 09, 2025 ('the Postal Ballot Notice').
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 through postal ballot on the Resolutions contained in the postal ballot notice. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.

3. I submit my report as under;



For YASH HIGHVOLTAGE LTD.

COMPANY SECRETARY



- A. Notice of Postal Ballot was transmitted to the members of the Company on February 3, 2025, only to those members whose e-mail ids were registered with the Company / Depositories, as on January 31, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchange BSE Limited on February 3, 2025 and also placed on the website of the Company (www.yashhv.com) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have not been published in English and in regional language news papers.
- E. The remote e-voting period remained open from Thursday, February 06, 2025 (9.00 A.M. IST) to Friday, March 07, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. January 31, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated January 09, 2025.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from <https://ivote.bigshareonline.com> of Bigshare Services Pvt Ltd.

Based on the Reports generated from the Bigshare Services Pvt Ltd website, results of e- voting through postal ballot are as under:

RESOLUTION NO. 1:

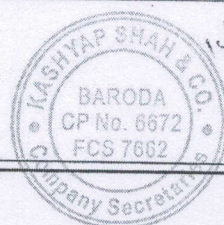
To approve the "Yash Highvoltage Employee Stock Option Scheme 2025" for the employees of the Company:- **SPECIAL RESOLUTION**

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	11	17119975	17118975	1000	99.994	0.006
Total Voting	11	17119975	17118975	1000	99.994	0.006



For YASH HIGHVOLTAGE LTD.

COMPANY SECRETARY



After the scrutiny of the e-voting results, and based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot dated January 09, 2025, have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
Proprietor (CP No - 6672)
UDIN: F007662F004070776
PR No:-1378/2021



Date: March 7, 2025
Place: Vadodara

For YASH HIGHVOLTAGE LTD.

COMPANY SECRETARY