Date: 10th September 2025

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

Subject: Proceedings of the 23rd Annual General Meeting (AGM) of the Company held on September 10, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), Please find enclosed the summary of proceedings of the 23rd Annual General Meeting of the Company held today i.e., Wednesday, September 10, 2025, at 12:00 P.M. (IST), through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility to transact the business as stated in the Notice of the AGM.

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

The Meeting commenced at 12:00 P.M. and concluded at 12.45 P.M. (including time allowed for evoting).

You are requested to take the above information on your records.
Thanking You,

For **YASH HIGHVOLTAGE LIMITED**

TUSHAR J
LAKHMAPUR
KAR

Digitally signed by TUSHAR J LAKHMAPURKAR
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Date: 2025.09.10 16:26:09 +05'30'

TUSHAR J. LAKHMAPURKAR
Company Secretary & Compliance Officer
FCS No.- 3809

Summary of proceedings of the 23rd Annual General Meeting ("AGM"/ "Meeting")

The 23rd Annual General Meeting (AGM) of the members of Yash Highvoltage Limited ('the Company') was held on Wednesday, September 10, 2025, at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular No. 09/2024 dated September 19,2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and as per the mechanism provided in the said circulars along with other applicable provisions of the Companies Act, 2013 read with rules made thereunder and relevant Secretarial Standards.

1. The deemed venue for the AGM was the Registered Office of the Company, and the proceedings of the AGM are deemed to be made there. All the Directors of the Company were present at the AGM.
2. The Representatives of Statutory Auditor and Secretarial Auditor of the Company were present at the AGM. Mr. Tushar J. Lakhmapurkar, Company Secretary & Compliance Officer commenced the meeting by welcoming all participants to the 23rd Annual General Meeting (AGM) of the Company, held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). He further, briefed the general instructions regarding participation in the meeting through Video Conferencing.
3. Mr. Keyur Shah, Chairman & Managing Director of the Company, chaired the meeting and welcomed all shareholders, Directors, and other invitees who has joined the meeting. He confirmed that requisite quorum was present and accordingly, the meeting was called in order.
4. All the Directors of the Company present in AGM introduced themselves. Mr. Tushar J. Lakhmapurkar, Company Secretary & Compliance Officer, thereafter informed that the Annual Report consisting of Board's and Auditors' Report along with Notice of the 23rd AGM have been e-mailed to all the Shareholders. He further confirmed that the Chairman of the Audit Committee, NRC Committee and the Stakeholder Committee were present in the meeting.
5. Mr. Keyur Shah, Chairman of the Company, addressed the shareholders and highlighted the performance of the Company for the financial year 2024-25. He further, informed that since the Notice of the 23rd AGM and Boards' Report has already been circulated, with the permission of the Shareholders, the same were taken as read. The Statutory Auditor's Report on the Standalone financial statements of the Company for the year ended March 31, 2025, and the Secretarial Audit Report for the financial year ended March 31, 2025, were also taken as read with the permission of the shareholders.

6. Mr. Tushar Lakhmapurkar, Company secretary of the Company, briefed the members that there are four Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per following details:

- There are three ordinary Resolutions under Ordinary Business.
- There is one Resolution under Special Business, which is an ordinary resolution.

The Agenda Items transacted at the 23rd AGM of the Company were as follows:

Resolution No.	Details of Resolution	Ordinary/Special
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2025 together with the reports of the Board of Directors' and the Auditor's Report thereon.	Ordinary
2.	To consider and declare Dividend at the rate of Rs. 1 per Equity Share (i.e 20%).	Ordinary
3.	To appoint a director in place of Mr. Hartmuth Udo Erich Fethke, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.	Ordinary
Special Business		
4.	To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2025-26.	Ordinary

Then the Company Secretary informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by Bigshare Services Pvt Ltd.

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

The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open till 15 minutes post the conclusion of the meeting.

Mr. Kashyap Shah, Practicing Company Secretary (Membership No 7662, CP 6672), Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman of the Company authorised the Company Secretary to announce the results at the earliest. It was informed that the results shall be disseminated at the website of the company and shall be communicated to the BSE stock exchange. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

During the Q&A session, the speaker shareholders asked questions and expressed their views. The Managing Director /CFO addressed the respective speaker shareholders.

Mr. Keyur Shah, Chairman of the Company also addressed to the shareholders and gratitude the shareholders for sparing their valuable time for providing their suggestions, views etc.

The meeting was declared as closed after thanks to the members who attended the meeting and was concluded at 12.45 P.M. (including time allowed for evoting).

TUSHAR J LAKHMAPURKAR

Digitally signed by TUSHAR J LAKHMAPURKAR
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