YASH
HIGHVOLTAGE

Date: 11TH SEPTEMBER2025

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

Sub: Voting Results of 23RD Annual General Meeting of the Company.

Dear Sir/ Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 23rd Annual General Meeting ('AGM') of the Company, held on Wednesday, 10th September 2025 at 12:00 noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1.**

2. Report of Scrutinizer dated 10th September 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-2.**

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

Thanking you,

Yours sincerely,
For YASH HIGHVOLTAGE LIMITED

TUSHAR J
LAKHMAPURKAR

Digitally signed by TUSHAR J LAKHMAPURKAR
DN: c=IN, postalCode=390021, st=GUJARAT, street=VADODARA, l=VADODARA, o=Personal, serialNumber=38a4164ae790a33d89ddd148dfcf73fb51881ac01cca79d9962a24430cbaf03f, pseudonym=642be11406644d24a2b5fc5dafcf1da4, 2.5.4.20=8bec2fb8f51b89ec933ce94d603477fcd52e113d1e4713300c90cc1315c5d95f, email=LAKHMAPURKARTUSHAR@REDIFFMAIL.COM, cn=TUSHAR J LAKHMAPURKAR
Date: 2025.09.11 11:52:17 +05'30'

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

Annexure-1

Results of E-VOTING At AGM
(As per Regulation 44(3) of Listing Regulations)

Name of the Company	YASH HIGHVOLTAGE LIMITED
Date of Annual General Meeting	10-09-2025
No. of Shareholders on Record date	2493
Voting Start Date	7th September 2025 at 9.00 a.m.
Voting End Date	9th September 2025 at 5.00 p.m.
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 :	 3 15

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

Resolution 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.	
Resolution required :(Ordinary / Special)	Ordinary 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	16543595	15442595	93.35	15442595	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	16543595	15442595	93.34	15442595	0	100	0
Public - Institutions	E-VOTING	2962240	312000	10.53	312000	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	2962240	312000	10.53	312000	0	100	0
Public-Non Institutions	E-VOTING	9045414	75000	0.83	75000	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	9045414	75000	0.83	15829595	0	100	0
TOTAL		28551249	15829595	55.44	15829595	0	100.00	0.00

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

Resolution 2 : To consider and declare Dividend at the rate of Rs. 1 per Equity Share (i.e 20%).	
Resolution required :(Ordinary / Special)	Ordinary 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
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	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	16543595	15442595	93.34	15442595	0	100	0
Public - Institutions	E-VOTING	2962240	312000	10.53	312000	0	100	0
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Public- Non Institutions	E-VOTING	9045414	75000	0.83	75000	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	9045414	75000	0.83	15829595	0	100	0
TOTAL		28551249	15829595	55.44	15829595	0	100.00	0.00

Resolution 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.	
Resolution required :(Ordinary / Special)	Ordinary 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
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	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	16543595	15442595	93.34	15442595	0	100	0
Public - Institutions	E-VOTING	2962240	312000	10.53	312000	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	2962240	312000	10.53	312000	0	100	0
Public- Non Institutions	E-VOTING	9045414	75000	0.83	75000	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	9045414	75000	0.83	15829595	0	100	0
TOTAL		28551249	15829595	55.44	15829595	0	100.00	0.00

Resolution 4 : To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2025-26.	
Resolution required :(Ordinary / Special)	Ordinary 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
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	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	16543595	15442595	93.34	15442595	0	100	0
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	POSTAL BALLOT	0	0	0.00				
	TOTAL	2962240	312000	10.53	312000	0	100	0
Public-Non Institutions	E-VOTING	9045414	75000	0.83	75000	0	100	0
	POLL	0	0	0.00				
	POSTAL BALLOT	0	0	0.00				
	TOTAL	9045414	75000	0.83	15829595	0	100	0
TOTAL		28551249	15829595	55.44	15829595	0	100.00	0.00

TUSHAR J LAKHMAPURKAR

Digitally signed by TUSHAR J LAKHMAPURKAR
Date: 2025.09.11 11:53:04 +05'30'

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 23rd Annual General Meeting
Yash Highvoltage Limited
(CIN- L40109GJ2002PLC040833)
L.S. NO.84/1- A&B, PO Khakariya, Savli-Halol Road.,
Vadodara, Savli, Gujarat, India, 391510

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting Held on Wednesday, 10th September, 2025 at 12:00 noon 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 23rd Annual General Meeting (AGM) 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 AGM 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.

KASHYAP SHAH & CO.
BARODA
CP No. 6672
FCS 7662
Company Secretaries

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 and on poll on the Resolutions contained in the Notice of the AGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll 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 Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities and on the e-voting conducted at the AGM.

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

3.1. The Company sent Notice dated August 11, 2025 convening the AGM 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 AGM and also the time schedule of remote e-voting which remained opened from Sunday, September 7, 2025 from 9:00 A.M. (IST) and ended on Tuesday, September 9, 2025 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 August 21, 2025 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 Sunday, September 7, 2025 from 9:00 A.M. (IST) and ended on Tuesday, September 9, 2025 at 5:00 P.M. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on September 10, 2025.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. September 3, 2025 were entitled to vote on the proposed resolution (Item No. 01 to 04) as set out in the Notice of the AGM of the Company.

3.7 At the AGM of the Company held on September 10, 2025 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 September 9, 2025, 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 Bigshare Services Private Limited – http://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 AGM.

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 10, 2025 at around 1:03 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 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 AGM of the Company in respect of the said Resolutions as under:

<u>ORDINARY BUSINESS</u>:

Resolution No. 1 – Ordinary Resolution:

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:

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	9	15828595	15828595	0	100%	0
E-voting at AGM	1	1000	1000	0	100%	0
Total Voting	10	15829595	15829595	0	100%	0

Resolution No. 2 – Ordinary Resolution:

To consider and declare Dividend at the rate of Re. 1 per Equity Share (i.e 20%):

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	9	15828595	15828595	0	100%	0
E-voting at AGM	1	1000	1000	0	100%	0
Total Voting	10	15829595	15829595	0	100%	0

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

Resolution No. 3 – Ordinary Resolution:

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:

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	9	15828595	15828595	0	100%	0
E-voting at AGM	1	1000	1000	0	100%	0
Total Voting	10	15829595	15829595	0	100%	0

<u>SPECIAL BUSINESS</u>:

Resolution No. 4 – Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2025-26:

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	9	15828595	15828595	0	100%	0
E-voting at AGM	1	1000	1000	0	100%	0
Total Voting	10	15829595	15829595	0	100%	0

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

For Kashyap Shah & Co.,
Company Secretaries

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

Kashyap Shah
Proprietor
CP No: 6672, FCS:7662
UDIN: F007662G001219037
PR No.1378/2021

Place: Vadodara
Dated: 10.09.2025