



Yash Innoventures Limited
CIN No. L45100GJ1991PLC016557

Date- 28/09/2026

To,
Gen. Manager (DCS)
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Proceedings of 35th Annual General Meeting of the Company held on 28th September, 2026 pursuant to Regulation 30 & Schedule-III of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref: Company code BSE: 523650 – YASH INNOVENTURES LIMITED

Dear Sir/Madam,

With regard to captioned subject, we would like to inform you that 35th Annual general meeting of the Company was held on Monday, 28th September, 2026 commenced at 03.00 P.M. through Video Conference /Other Audio Visual Means.

Mr. Uddesh Jain, Company Secretary (CS) of the Company welcomed the Shareholders and briefed on certain points regarding the participation in the meeting through VC.

Thereafter, owing to the health reasons of Mr. Gnanesh Rajendrabhai Bhagat, Chairman of the Company, Miss Twishaa Gnanesh Bhagat, Non-Executive Non-Independent Woman Director of the Company, continued with the proceedings of the Meeting and addressed the Members accordingly. The requisite quorum being present, the Chairman called the Meeting to order.

Address

Parshwanath Business Park, Corporate House
No.3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120

At

Mr. Gnanesh Bhagat, Managing Director of the Company, Ms. Twishaa Bhagat, Mr. Hiren Patel, Mr. Devang Parekh, Mr. Aadit Dalal and Mr. Jani Dhavalkumar Directors of the Company were present in the meeting. The Company Secretary thereafter informed that the Scrutinizer as well as Statutory Auditor of the Company were also present through VC. With the consent of the Members, the Notice convening the 35th AGM was taken as read. Miss Twishaa Gnanesh Bhagat, Non-Executive Non-Independent Woman Director of the Company, commenced her speech and summarized the business operations and financial performance of the Company.

The following business items as set forth in the notice of AGM transacted at the Meeting:

Ordinary Business

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash flow statement for the year ended on 31st March, 2026 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a Director in place of Mr. Gnanesh Bhagat (DIN:00115076), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment as Director.

Special Business

3. Appointment of Mr. Aadit Rajal Dalal (DIN: 08125390) as a Whole-time Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company and the Nomination and Remuneration Policy of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the

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approval of the Board of Directors at its meeting held on 14 August 2026, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Aadit Rajal Dalal (DIN: 08125390) as a Whole-time Director of the Company under the category of Professional Director, for a period of 5 (five) consecutive years commencing from 14 August 2026 to 13 August 2031 (both days inclusive), on such salary, remuneration, perquisites, allowances, benefits and other terms and conditions as set out in this resolution and the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Aadit Rajal Dalal as Whole-time Director, the Company may pay to him the remuneration, perquisites, allowances, benefits and other components of remuneration as the minimum remuneration, subject to the provisions of Schedule V to the Companies Act, 2013 and such other approvals, if any, as may be required under the applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to alter, vary or modify the terms and conditions of appointment and remuneration of Mr. Aadit Rajal Dalal, including the salary, perquisites, allowances, benefits and performance-linked remuneration, from time to time, within the overall limits approved by the Members and in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

4. Regularization of Mr. Jani Dhavalkumar (DIN: 11880459), as a Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT Pursuant to the provisions of Sections 149 (10) , 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modifications or re-enactment thereof for the time being in force), MR. Jani Dhavalkumar (DIN: 11880459) who was appointed as Additional Director (Independent Non Executive) of the company by the Board of Directors at its meeting held on 14/08/2026 and has submitted a declaration under Section 149(7) of

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the Companies Act, 2013 read with Regulation 25(8) of SEBI (LODR) Regulation, 2015 to the effect that he meets the criteria for independence as provided in Section 149(6) of the Act read with Regulation 16(b) of SEBI (LODR) Regulations, 2015, be and is hereby appointed as Independent Director of the company, to hold office for a term of five years, with effect from 14th August, 2026, whose period of office will not be liable to determination by retirement of directors by rotation and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Independent Non-Executive Director of the company.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, and expedient to give effect to this Resolution including filing requisite forms with Ministry of Corporate Affairs.”

5. Approval of Managerial Remuneration Payable to the Directors, Including in Case of Absence or Inadequacy of Profits, for FY 2025-26, FY 2026-27 and Onwards:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded for payment of remuneration, commission, perquisites, benefits and other allowances to the Managing Director/Whole-time Director/Executive Director(s) and other Director(s) of the Company, as may be determined by the Board of Directors or the Nomination and Remuneration Committee, within the limits and in accordance with the provisions of the Act and Schedule V thereto.

RESOLVED FURTHER THAT the aforesaid remuneration shall be payable notwithstanding that the Company has no profits or its profits are inadequate in any financial year, subject to compliance with the applicable conditions and limits prescribed under Schedule V to the Act and other applicable provisions of law.

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RESOLVED FURTHER THAT the remuneration approved herein shall be applicable for the financial year 2025-26 and financial year 2026-27 and thereafter, as may be applicable, during the tenure of the respective managerial personnel, subject to the limits prescribed under the Act, Schedule V, SEBI LODR Regulations and other applicable laws, and subject to such revision as may be approved in accordance with law.

RESOLVED FURTHER THAT the Board of Directors and/or the Nomination and Remuneration Committee be and is hereby authorised to determine, revise, alter or vary the terms and conditions of remuneration, including salary, commission, perquisites, allowances and other benefits, within the overall limits approved by the Members and subject to the provisions of the Act and Schedule V thereto.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to make such filings and disclosures as may be necessary, proper or expedient to give effect to this resolution.”

6. Enhancement of Limit for Acceptance of Unsecured Loan from the Managing Director:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the rules made thereunder, and the Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be required under applicable laws, regulations and guidelines, the consent of the Members of the Company be and is hereby accorded to enhance the existing limit for acceptance of unsecured loan(s) from Mr. Gnanesh Rajendrabhai Bhagat, Managing Director of the Company, from Rs. 10,00,00,000/- (Rupees Ten Crore Only) to an aggregate amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crore Only), at such rate of interest, tenure and on such other terms and conditions as may be mutually agreed and approved by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the aforesaid enhanced limit of Rs. 20,00,00,000/- shall be inclusive of the amount already accepted/received and/or outstanding under the existing approval/authority of Rs. 10,00,00,000/- and shall not be

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construed as an additional limit of Rs. 20,00,00,000/- over and above the existing Rs. 10,00,00,000/- limit.

RESOLVED FURTHER THAT the earlier approval/authority of the Board of Directors dated 13 June 2026, to the extent relating to acceptance of unsecured loan(s) from the Managing Director up to Rs. 10,00,00,000/- (Rupees Ten Crore Only), shall stand modified and enhanced to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) with effect from the date of passing of this resolution by the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and is hereby authorised to determine and finalise the terms and conditions of such unsecured loan(s), including the rate of interest, tenure, repayment terms and other incidental matters, and to accept such loan(s) from time to time within the aforesaid overall limit of Rs. 20,00,00,000/-.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, proper or expedient for giving effect to this resolution and to make such modifications, amendments or alterations thereto as may be required by any statutory, regulatory or other competent authority.”

The Company Secretary informed the Members that the e-voting facility would remain open for the next 15 minutes to enable the Members to cast their votes.

Thereafter, the Company Secretary informed the Members that Mr. Abhishek Kalra, a Member of the Company, had registered himself as a speaker for the Meeting. He was invited to address the Meeting and share his views or queries; however, he did not join the Meeting. Accordingly, the Company Secretary proceeded with the further proceedings of the Meeting.

A. SHAH & ASSOCIATES, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest.

The Company Secretary also informed that the results of voting will be declared on receipt of the scrutinizer Report. To mark the closure of the meeting the Company Secretary thanked all the members for their active participation and co-operation.

The AGM concluded at 03:26 PM (including the time allowed for e-voting at the AGM).

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CIN No. L45100GJ1991PLC016557

This is for your information and records. You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Limited)

GNANESH
BHAGAT

Digitally signed by
GNANESH BHAGAT
Date: 2026.09.28
17:58:50 +05'30'

MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)

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At