



Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S YASH INNOVENTURES LIMITED (Formerly Known as Redex Protech Limited)** held on Monday, 28th September, 2026 at 03.00 P.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S YASH INNOVENTURES LIMITED (Formerly Known As Redex Protech Limited)** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 35th Annual General Meeting of members of the company held on **Tuesday, 28th September, 2026** at 03.00 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

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The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated **28th September, 2026** as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

1. The E-voting period commenced on **25th September, 2026 from 09.00 A.M and concluded on 27th September, 2026 at 5.00 P.M.**
2. The shareholders holding shares as on the cutoff **date i.e 21st September, 2026** were entitled to vote on the proposed resolution as set out in the Notice of 35th Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favor or against all the resolution proposed in the Notice of the AGM are as under:

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Resolution No. 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. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	15	9809813	99.9999	0	0	0	15	9809813	99.9999
Voted against the resolution	2	2	0.0001	0	0	0	2	2	0.0001
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 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. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	8	1058	99.81	0	0	0	8	1058	99.81
Voted against the resolution	2	2	0.19	0	0	0	2	2	0.19
Invalid Votes	7	9808755	0	0	0	0	7	9808755	0

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Resolution No. 3- Appointment of Mr. Aadit Rajal Dalal (DIN: 08125390) as a Whole-time Director of the Company: (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	10	235223	99.9991	0	0	0	10	235223	99.9991
Voted against the resolution	2	2	0.0009	0	0	0	2	2	0.0009
Invalid Votes	5	9574590	0	0	0	0	5	9574590	0

Resolution No. 4- Regularization of Mr. Jani Dhavalkumar (DIN: 11880459), as a Non-Executive Independent Director of the Company: (Special Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	15	9809813	99.9999	0	0	0	15	9809813	99.9999
Voted against the resolution	2	2	0.0001	0	0	0	2	2	0.0001
Invalid Votes	0	0	0	0	0	0	0	0	0

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Resolution No. 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: (Special Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	8	1058	99.81	0	0	0	8	1058	99.81
Voted against the resolution	2	2	0.19	0	0	0	2	2	0.19
Invalid Votes	7	9808755	0	0	0	0	7	9808755	0

Resolution No. 6. Enhancement of Limit for Acceptance of Unsecured Loan from the Managing Director: (Special Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	7	1057	99.72	0	0	0	7	1057	99.72
Voted against the resolution	3	3	0.28	0	0	0	3	3	0.28
Invalid Votes	7	9808755	0	0	0	0	7	9808755	0

All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

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The electronic data containing records of remote e-voting and e-voting at the 35th AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 28/09/2026

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH BABULAL
SHAH

Digitally signed by ANISH BABULAL
SHAH
Date: 2026.09.28 18:29:27 +05'30'

MR. ANISH B. SHAH

PROPRIETOR

FCS NO: 4713

COP NO: 6560

P.R.NO:6906/2025

(UDIN: F004713H001641031)

Countersigned by Chairman

Gnanesh
Rajendrabhai
Bhagat

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Gnanesh Rajendrabhai
Bhagat
Date: 2026.09.29 10:10:06
+05'30'

MR. GNANESH BHAGAT

CHAIRMAN

(DIN: 00115076)