

Date: 05/03/2026

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF NOTICE OF POSTAL BALLOT & EVOTING

REF: M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED) (SCRIP CODE: 523650)

Dear Sir,

With regard to captioned subject and pursuant to Regulations -29, 30 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed herewith a copy of Notice for Postal Ballot and E-voting along with Postal Ballot form and Explanatory Statement thereof in respect of the Resolution as mentioned in the notice of Postal Ballot to seek consent of the shareholders through Postal Ballot/ E-voting system to be conducted from **Friday, March 06, 2026 from 9:00 a.m. to Saturday, April 04, 2026 till 5:00 p.m.**

You are requested to take the same on record.

Thanking you.
Yours sincerely,

FOR, YASH INNOVENTURES LIMITED

(FORMELY KNOWN AS REDEX PROTECH LIMITED)

**Gnanesh
Rajendrabhai
Bhagat**

Digitally signed by
Gnanesh Rajendrabhai
Bhagat
Date: 2026.03.05 15:43:22
+05'30'



**MR. GNANESH RAJENDRABHAI BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

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

NOTICE OF POSTAL BALLOT & EVOTING**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 TO TRANSACT THE FOLLOWING BUSINESS.**

Notice is hereby given that pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for transacting the following special business by the members of **YASH INNOVENTURES LIMITED (Formerly Known as REDEX PROTECH LIMITED)** ("the Company") by passing resolutions through Postal Ballot or E-voting. The Explanatory Statement pertaining to the Resolutions proposed in this notice setting out all material facts and reasons to understand the meaning, scope and implication thereof along with Postal Ballot Form is annexed herewith.

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of Section 108, Section 110 of the Companies Act, 2013 read with applicable Rules, the Company is offering e-voting facility to all its Members as an alternate mode to exercise their right to vote, the details whereof are specified under instructions in this notice. The Company has engaged Central Depository Services Limited (CDSL) to provide e-voting facilities to the Members.

The e-voting facility will be available at the link <https://www.evotingindia.com/> starting from **Friday, March 06, 2026 from 9:00 a.m. to Saturday, April 04, 2026 till 5:00 p.m.**

Please note that your assent/dissent received after **Saturday, April 04, 2026** would be strictly treated as if reply from you has not been received.

The Board of Directors has appointed **M/S. A. SHAH & ASSOCIATES Practicing Company Secretaries (Membership No.: FCS 4713; CP No: 6560)** (Address: D- 401 & 402, Shiromani Complex, Opp. Ocean Park, S.M. Road, Nehrunagar, Satellite, Ahmedabad - 380 015, Gujarat, India) as Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or in his absence, to any other person authorized by him after completion of the scrutiny of physical Postal Ballot Forms and e-voting and the result of the same will be announced on or before **05.00 P.M. on Monday, April 06, 2026**. The result of the Postal Ballot shall also host on the Company's website as well as on the communicated to the Stock Exchange.

The Resolution, if approved by shareholders, will be taken as effectively passed as on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting i.e., **Saturday, April 04, 2026** and shall be deemed to have been duly passed at a general meeting convened in that behalf.

Address

Website

Phone

YASH INNOVENTURES LIMITED

(Formerly Known as REDEX PROTECH LIMITED)

SPECIAL BUSINESS:

1. TO INCREASE THE BORROWING LIMIT OF THE COMPANY AS PER PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

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 Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other approvals as may be necessary (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in supersession of all earlier resolutions passed by the Members of the Company in this regard, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee thereof) to borrow from time to time, in one or more tranches, any sum or sums of money, whether in Indian Rupees or foreign currency, from banks, financial institutions, bodies corporate or any other person(s), notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total outstanding borrowings of the Company shall not at any time exceed Rs. 100 crores (Rupees One Hundred Crores only).”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or any Director(s) or Officer(s) of the Company to give effect to this Resolution.”

2. TO INCREASE THE LIMIT UNDER THE SECTION OF 186 OF THE COMPANIES ACT, 2013:

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

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and the rules framed there under, as amended from time to time, the consent of the members of the Company, be and is hereby granted to the Board of Directors of the Company to give any loan to any Body Corporate(s)/Person(s), to give any guarantee or to provide any security in connection

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with a loan to any Body Corporate(s)/Person(s) and to acquire by way of subscription, purchase or otherwise, securities of any Body Corporate(s) and to decide limit up to which such investments in securities/loans/guarantees, that may be given or made, notwithstanding that any loan given to any Body Corporate(s)/Person(s), any guarantee given or any security provided in connection with a loan to any Body Corporate(s)/Person(s) and to acquire by way of subscription, purchase or otherwise, securities of any Body Corporate(s) may exceed 60% of the aggregate of the paid-up Share Capital and Free Reserves and Securities Premium Account; or 100% of its Free Reserves, whichever is higher at any point of time however, it shall not exceed beyond Rs. 200 crores at any point of time; on such terms and conditions, as the Board may think fit.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or any Director(s) or Officer(s) of the Company to give effect to this Resolution.”

3. TO APPROVE GRANT OF LOAN TO M/S. CVM INDUSTRIAL PARK LLP UNDER SECTIONS 185 AND 186 OF THE COMPANIES ACT, 2013:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 185, 186 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee thereof) to grant loan(s) to M/s. CVM Industrial Park LLP, an entity in which a Director of the Company is interested, for an amount not exceeding Rs. 50 crores (Rupees Fifty Crores only), on such terms and conditions as the Board may deem fit and in the best interest of the Company.”

“**RESOLVED FURTHER THAT** the loan shall be utilized by M/s. CVM Industrial Park LLP for its principal business activities and the rate of interest shall not be lower than the prevailing yield of Government Security closest to the tenor of the loan, in compliance with the provisions of Section 186 of the Act.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to finalize the terms and conditions of the loan, including tenure, interest rate, repayment schedule, security (if

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any), and to execute all necessary documents, agreements, deeds and writings and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

4. TO APPROVE GRANT OF LOAN TO M/S. PRIME FINANCIALS & CO. UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in supersession of all earlier resolutions passed by the Members of the Company in this regard, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any Committee thereof) to grant loan(s) to M/s. Prime Financials & Co. for an amount not exceeding Rs. 75 Crores (Rupees Seventy-Five Crores only), on such terms and conditions including tenure, interest rate and repayment schedule, as the Board may deem fit in the interest of the Company."

"RESOLVED FURTHER THAT the loan shall carry interest at a rate not lower than the prevailing yield of Government Security closest to the tenor of the loan as prescribed under Section 186 of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to finalize the terms and conditions of the loan, including tenure, interest rate, repayment schedule, security (if any), and to execute all necessary documents, agreements, deeds and writings and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

Place: AHMEDABAD

Date:02/03/2026

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, YASH INNOVENTURES LIMITED**

(FORMELY KNOWN AS REDEX PROTECH LIMITED)



A handwritten signature in blue ink, appearing to read "Gnanesh Bhagat".

**MR. GNANESH RAJENDRABHAI BHAGAT
MANAGING DIRECTOR**

(DIN: 00115076)

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Registered office: 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH PRAHLADNAGAR GARDEN, S.G. HIGHWAY, Ahmedabad, AHMEDABAD, Gujarat, India, 380014

CIN: L45100GJ1991PLC016557

Email: redex_92@yahoo.in

Website: <https://www.yashinnoventures.com/>

NOTES: -

1. The business set out in the Notice may be transacted through Postal ballot and the Company is providing facility for electronic voting system.
2. A Statement pursuant to Section 102(1) of the Act setting out the material facts concerning each item of business to be transacted is annexed hereto.
3. In compliance with the provisions of section 108 of the companies act, 2013 read with rule 20 of the Companies (Management And Administration) rule, 2014, the Company is providing E-Voting facility to its members whose names appear in the register of members/beneficial owners as on the cut-off date i.e. **Friday, 27th February, 2026**, who may cast their vote by electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by Central Depository Services Limited (CDSL), through their portal <http://www.evotingindia.com>. in this regard, members are notified that (i) the company has completed the dispatch of notice of general meeting through courier to all the members of the company individually to their registered address along with the explanatory statement and (ii) voting through electronic means shall commence **Friday, March 06, 2026 from 9:00 a.m. to Saturday, April 04, 2026 till 5:00 p.m.**
4. The Notice along with the Postal Ballot Form is being sent to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrars and Transfer Agents (in case of physical shareholding). For members whose e-mail addresses are not registered, physical copies of the Notice are being sent by permitted mode along with a self-addressed postage pre-paid envelope.
5. Resolutions passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed as if they have been passed at a general meeting of the members convened in that behalf.
6. The members can opt for only one mode of voting, i.e., **either by postal ballot or e-voting**. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/ beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. **Friday, 27th February, 2026**.
8. A member cannot exercise his vote by proxy on postal ballot.

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9. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
10. Relevant documents referred to in the Notice and the Statement is available for inspection by the members at Company's registered office during business hours on all its working days from the date of dispatch of the Notice till **Saturday, April 04, 2026**.
11. In case of any query/grievance with respect to voting by postal ballot including voting through electronic means, please visit Help & FAQ's section available at website: helpdesk.evoting@cDSLindia.com
12. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on **Friday, March 06, 2026 from 9:00 a.m. to Saturday, April 04, 2026 till 5:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 27th February, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it

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has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 3 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or

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	<p>joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none">3. If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold

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with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

- 4) Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



- 5) For OTP based login you can click on <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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Important note: Members who are unable to retrieve User ID/ Password are advised to use **Forget User ID and Forget Password** option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

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- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

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- (ix) Click on the EVSN for the relevant YASH INNOVENTURES LIMITED on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

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- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; redex_92@yahoo.in , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

❖ PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders - , Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

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EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

ITEM NO. 1:

In order to meet the growing business requirements of the Company including capital expenditure, expansion plans, working capital requirements and general corporate purposes, the Company may need to borrow funds from time to time.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow money in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company without the consent of the Members by way of a Special Resolution.

The Members had earlier approved certain borrowing limits. Considering the Company's future growth plans and to provide enhanced financial flexibility, it is proposed to increase the overall borrowing limits of the Company to an amount not exceeding Rs. 100 Crores (Rupees One Hundred Crores only) outstanding at any point of time and to supersede all earlier resolutions passed by the Members in this regard.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the **Special Resolution** as set out in Item No. 1 of this Notice for approval of the Members.

ITEM NO. 2

The Board of Directors of a Company has been permitted to make loans, give guarantees, provide securities to and make investments in the securities of other bodies corporate to the extent of 60% of its paid-up capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is higher at any point of time however, it shall not exceed beyond Rs. 200 crores (Rupees Two Hundred Crores only) at any point of time in terms of Section 186 of the Companies Act, 2013, from time to time, for business purposes.

Where the aggregate of loans and investments made, guarantees given and securities provided exceed the aforesaid limits, prior approval of the Members by way of Special Resolution is required.

YASH INNOVENTURES LIMITED

(Formerly Known as REDEX PROTECH LIMITED)

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 2

The Board recommends the enabling **Special Resolution** for shareholders' approval.

ITEM NO. 3

The Board of Directors of the Company, at its meeting held on 02nd March, 2026, approved the proposal to grant loan(s) to M/s. CVM Industrial Park LLP for an amount not exceeding Rs. Rs. 50 Crores (Rupees Fifty Crores only), subject to approval of the Members.

The proposed transaction:

- Falls within the ambit of Section 185 of the Companies Act, 2013;
- Is subject to limits prescribed under Section 186 of the Act;
- Qualifies as a Related Party Transaction under Regulation 23 of SEBI LODR Regulations.

The Audit Committee has reviewed and recommended the transaction to the Board. The Board is of the opinion that the proposed loan is in the interest of the Company.

As required under Regulation 23 of SEBI LODR Regulations, related parties shall abstain from voting on this resolution, whether the entity is a related party to the particular transaction or not.

Except Mr. Gnanesh Rajendrabhai Bhagat and his/her relatives, if any, none of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the **Special Resolution** as set out in Item No. 3 of this Notice for approval of the Members.

ITEM NO. 4

The Board of Directors of the Company, at its meeting held on 02nd March, 2026, approved the proposal to grant loan(s) to M/s. Prime Financials & Co. for an amount not exceeding Rs. 75 Crores (Rupees Seventy-Five Crores only), subject to approval of the Members.

The loan will be utilized for the business purposes of the borrower and shall carry interest at a rate not lower than the prevailing yield of Government Security closest to the tenor of the loan.

YASH INNOVENTURES LIMITED

(Formerly Known as REDEX PROTECH LIMITED)

The Board and/or Company Secretary are authorized to finalize the terms and execute all necessary agreements and documents.

The Audit Committee has reviewed and recommended the proposal to the Board. The Board is of the opinion that the transaction is in the interest of the Company and is in compliance with the provisions of Section 186 of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the **Special Resolution** as set out in Item No. 3 of this Notice for approval of the Members.

Place: AHMEDABAD

Date: 02/03/2026

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, YASH INNOVENTURES LIMITED

(FORMELY KNOWN AS REDEX PROTECH LIMITED)



A handwritten signature in blue ink, appearing to read "Gnanesh Bhagat".

MR. GNANESH RAJENDRABHAI BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)

Registered office: 1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH PRAHLADNAGAR GARDEN, S.G. HIGHWAY, Ahmedabad, AHMEDABAD, Gujarat, India, 380014

CIN: L45100GJ1991PLC016557

Email: redex_92@yahoo.in

Website: <https://www.yashinnoventures.com/>

YASH INNOVENTURES LIMITED

(Formerly Known as REDEX PROTECH LIMITED)

POSTAL BALLOT FORM

Sr. No	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	
5	No. of Shares held	

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated April 04, 2026 by sending my / our assent or dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:

Item no.	Particulars of items of notice	No. of shares held by me	I ASSENT to the Resolution	I DISSENT from the Resolution
1	To Increase the Borrowing Limit of the Company as Per Provisions of Section 180(1)(C) Of the Companies Act, 2013			
2	To Increase the Limit under the Section Of 186 Of the Companies Act, 2013			
3	To Approve Grant of Loan to M/S. CVM Industrial Park LLP Under Sections 185 And 186 Of the Companies Act, 2013			
4	To Approve Grant of Loan to M/S. Prime Financials & Co. Under Section 186 Of the Companies Act, 2013			

PLACE:

DATE:

Signature of the Member

YASH INNOVENTURES LIMITED

(Formerly Known as REDEX PROTECH LIMITED)

FOR, YASH INNOVENTURES LIMITED
(FORMELY KNOWN AS REDEX PROTECH LIMITED)

1ST FLOOR, CORPORATE HOUSE NO3, PARSHWANATH BUSINESS PARK, BH, PRAHLADNAGAR GARDEN, S.G. HIGHWAY, Ahmedabad, AHMEDABAD, Gujarat, India, 380014
(CIN: L45100GJ1991PLC016557)

Dear Member,

SUBJECT: PROCESS AND MANNER FOR AVAILING REMOTE E-VOTING FACILITY

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility to the members to cast their votes electronically as an alternative to participate through physical postal ballot to be started from **Friday, March 06, 2026 from 9:00 a.m. to Saturday, April 04, 2026**. The Company has engaged the services of Central Depository Services (I) Limited ("CDSL") to provide remote e-voting facilities. Remote e-voting means the facility to cast votes by a Member using electronic voting system from a place other than the venue of the General Meeting. The remote e-voting facility is available at the link www.evotingindia.com.

The electronic voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password / Sequence No.
260305002		

The remote e-voting facility will be available during the following voting period:

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
Friday, March 06, 2026	Saturday, April 04, 2026

Please read the instructions printed below before exercising the vote. These details and instructions form integral part of the Notice for the postal ballot & E-voting.

MEMBERS ARE REQUESTED TO FOLLOW THE INSTRUCTIONS FOR REMOTE E-VOTING AS MENTION IN THE NOTICE.