



To,  
The Manager  
Corporate Relationship Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Symbol: YASHOPTICS**

**Sub: Result of Postal ballot along with the Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('Act'), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-Voting process started on Wednesday, January 22, 2025 at 9:00 a.m. (IST) and concluded on Friday, February 21, 2025, at 5:00 p.m. (IST). The Scrutinizer on February 22, 2025, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the below mentioned special resolution with requisite majority.

1. To Consider and approve to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer ("IPO").

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**YASH OPTICS & LENS LIMITED**

**(Formerly known as Yash Optics & Lens Private Limited)**

34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre, Kandivali West,  
Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,

Email: [yoalpl@gmail.com](mailto:yoalpl@gmail.com), CIN: L36101MH2010PLC205889

[www.yashopticsandlens.com](http://www.yashopticsandlens.com)



Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at <https://yashopticsandlens.com/> and on the website of Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com).

Pursuant to the outcome of the aforementioned postal ballot conducted through remote e-voting, the shareholders of the Company have approved variation in terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer (“IPO”).

You are requested to please take on record our above said document for your reference.

Thanking You,  
Yours Faithfully  
**For Yash Optics & Lens Limited**

**Adrata Anil Srivastav**  
**Company Secretary cum Compliance Officer**  
**Mem No: A73764**  
*Encl: As Above*



### Annexure I

Date of Postal Ballot Notice	Monday, 20 <sup>th</sup> January, 2025
Cut-off Date	Friday, 17 <sup>th</sup> January, 2025
Voting Start Date & Time	Wednesday, 22 <sup>nd</sup> January, 2025, at 9:00 a.m.
Voting End Date & Time	Friday, 21 <sup>st</sup> February, 2025, at 5:00 p.m.
Total number of shareholders on record date	As on the cut-off date i.e. 17 <sup>th</sup> January, 2025 the total number of shareholders were 1498
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

### RESULTS OF THE POSTAL BALLOT

Description of Resolution considered	To Consider and approve to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer (“IPO”).
Resolution required (Ordinary/ Special)	Special Resolution
Mode of Voting	E-voting
Whether promoter/promoter group are interested in the resolution	No
Remarks	Passed with requisite majority

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- 1) **Resolution 1:** To Consider and approve to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer (“IPO”).

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (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	Votes Invalid	Votes abstained
<b>Promoter and Promoter Group</b>	E-Voting	17741900	17741900	100%	17741900	-	100%	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-

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<b>Public-Non Institutions</b>	E-Voting	539184	539184	100%	539184	-	100%	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
<b>Total</b>		<b>18281084</b>	<b>18281084</b>	<b>100%</b>	<b>18281084</b>	-	<b>100%</b>	-	-	-

Thanking You,  
Yours Faithfully  
**For Yash Optics & Lens Limited**

**Adrata Anil Srivastav**  
Company Secretary cum Compliance Officer  
**Mem No: A73764**

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**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

To,

The Board of Directors Yash Optics & Lens Limited

(CIN- L36101MH2010PLC205889)

'34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre, Mumbai, Kandivali West, Maharashtra, India, 400067

Sub.: Report on Postal Ballot Voting of Yash Optics & Lens Limited ('the Company')

Dear Sir,

I refer to my appointment as the Scrutinizer for the postal ballot process through electronic voting (remote e-voting') conducted by the Company in respect of the following Special Resolution:

1 To Consider and approve to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer ("IPO").

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the e-voting system of the Bigshare Services Private Limited in respect of the abovementioned Special Resolution.

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

  
**CS Avinash Gandhewar**

Proprietor

**FCS No: 11197**

**COP: 16490**

**UDIN: F011197F003986949**

**Peer Review Certificate No.: 2718/2022**

**Date: 22/02/2024**

**Place: Nagpur**



Jagat Housing Society, Sundaram Apartments,  
Flat No: C-104, Near Wonderland School,  
Opp. ICAD, Byramji Town, Nagpur- 440013

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**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

To,

The Board of Directors Yash Optics & Lens Limited

(CIN- L36101MH2010PLC205889)

'34 ABC Kandivli Co Op Industrial Estate Ltd,

Govt Ind Estate Charkop Kandivali West, NR

Maruti Service Centre, Mumbai, Kandivali West,

Maharashtra, India, 400067

### Report of Scrutinizer

Dear Sir,

I, Avinash Gandhewar (Certificate of Practice No:16490) Proprietor of M/s Avinash Gandhewar & Associates, Nagpur, has been appointed by the Board of Directors of **YASH OPTICS & LENS LIMITED** ("The Company") as a scrutinizer to scrutinize the evoting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Special Resolution:

1. To Consider and approve to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer ("IPO").

pursuant to the Postal Ballot Notice dated 20<sup>th</sup> January, 2025, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

  


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The Postal Ballot Notice dated 20<sup>th</sup> January, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Depository Participants/Registrar and Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17<sup>th</sup> January, 2025 ('Cut-Off date').

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'Cut-Off date of 17<sup>th</sup> January, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, January 22, 2025, at 9:00 a.m., (IST) and ended on Friday, February 21, 2025, at 5:00 p.m. (IST). The e-voting module was disabled by Bigshare Services Private Limited thereafter.

Further to the above, I submit my report as under: -

1. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of Bigshare Services Private Limited and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.



A circular stamp of the Company Secretary, Ashish Gandhiwar & Associates, is visible. The stamp contains the text 'ASHISH GANDHEWAR & ASSOCIATES', 'COMPANY SECRETARY', and '16490'. A handwritten signature in blue ink is written across the stamp.



3. My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.

4. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, 17<sup>th</sup> January, 2025 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the Depositories/Company's Registrar and Transfer Agent.

5. I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under

To Consider and approve to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer ("IPO").

(i) Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
25	25	100

(ii) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0



A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text: "RAMESH GANDHEWAR & ASSOCIATES", "COMPANY SECRETARY", and "CIN: U74900MH2012PLC16490".

(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

  
**CS Avinash Gandhewar**

Proprietor

**FCS No:** 11197

**COP:** 16490

**UDIN:** F011197F003986949

**Peer Review Certificate No.:** 2718/2022

**Date:** 22/02/2024

**Place:** Nagpur

