



**YASH INNOVENTURES LIMITED**

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

Date:01/12/2023

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J TOWERS,  
DALAL STREET, FORT,  
MUMBAI-400001

**SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING NCLT CONVENED MEETING OF THE SHAREHOLDERS OF M/S. YASH INNOVENTURES LTD(Formerly Known as Redex Protech Limited) (SCRIP CODE:523650)**

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in NCLT Convened Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries(**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during NCLT Convened Meeting held on 30<sup>TH</sup> November, 2023 at 01:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

For, YASH INNOVENTURES LIMITED  
(Formerly Known as Redex Protech Limited)

**POOJA  
JAIN**

Digitally signed by  
POOJA JAIN  
Date: 2023.12.01  
14:38:05 +05'30'

**POOJA JAIN**  
Company Secretary &  
Compliance Officer



Registered Office  
Corporate House No. - 3, Parshwanath Business Park,  
Behind Prahladnagar Auda Garden,  
Anandnagar Road, Ahmedabad-380015

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admin@yashglobal.co.in

www.yashinnoventures.com



	(if applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	4207 509	7230 82	17.185 5	7230 82	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4207 509	7230 509	17.185 5	7230 509	0	100	0	0	0
	Total	6721 150	2301 831	34.247 6	2301 831	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0


**A.SHAH & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**CS ANISH SHAH**

**B.COM, LLB, FCS**

 D/413, Shiromani Complex,  
Opp. Oceanic Park, Nehru Nagar  
Satellite Road, Ahmedabad- 380015

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## **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,  
Mr. Shaleen Shah  
(Chairman appointed for the NCLT convened meeting)

The Chairman appointed by National Company Law Tribunal Ahmedabad Bench, (NCLT) for the meeting of the shareholder's of **M/S YASH INNOVENTURES LIMITED (Formerly Known as Redex Protech Limited)** held on Thursday, 30<sup>th</sup> November, 2023 AT 01.00 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 NCLT convened meeting of the shareholder of the company held on Thursday, 30<sup>th</sup> November, 2023 AT 01.00 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 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5<sup>th</sup> 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

*abs*

Regulations"), MCA Circulars and SEBI Circulars, the NCLT convened meeting of the Company was held through VC/ OAVM.

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 NCLT convene meeting of the shareholders 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 NCLT convene meeting of the shareholders 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 NCLT convened meeting on the resolutions contained in the Notice of the NCLT convened meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the NCLT convened meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" 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 1<sup>ST</sup> December, 2023 as requested by the Management on results of remote e-voting together with that of voting at NCLT convened meeting on the resolutions contained in the notice of the NCLT convened meeting, as under:-

1. The E-voting period commenced on "Monday, 27th November, 2023 (9.00am) and ends on Wednesday, 29<sup>th</sup> November, 2023 (5.00pm)".
2. The shareholders holding shares as on the cutoff date i.e 23rd November, 2023 were entitled to vote on the proposed resolution as set out in the Notice of NCLT convened 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 favour or against all the resolution proposed in the Notice of the NCLT convened meeting are as under:

**Resolution No. 1- To Approve the Scheme of Arrangement in the form of Amalgamation of Yash Shelters Limited(Transferor Company) with Yash Innoventures Limited(Formerly Known as Redex Protech Limited) (Transferee Company)**

*abs*

	<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
<b>Voted in favour of the resolution</b>	15	2301831	100%	0	0	0	15	2301831	100%
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**All the resolutions shall stand passed under remote e-voting and e voting at NCLT convened meeting combined with the requisite majority.**

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

**PLACE: AHMEDABAD**

**DATE: 01/12/2023**

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

ANISH BABUBHAI SHAH  
Digitally signed by ANISH BABUBHAI SHAH  
Date: 2023.12.01 12:25:40 +05'30'

**MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. : 6560  
PR NO. : 725/2020  
(UDIN: F004713E002773501)**