



Date: 05.10.2026

To,

The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: NEETUYOSHI

Sub: Submission of Scrutinizer's Report – 6th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 6th Annual General Meeting of Neetu Yoshi Limited was held on Wednesday, 30th September 2026 at 04:00 p.m. (IST) through VC/OAVM.

The Company provided the facility of remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited (CDSL). The remote e-voting period was from 27th September 2026 to 29th September 2026.

Accordingly, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report on the Remote E-Voting and E-Voting conducted at the AGM submitted by Mr. Ravi Shankar, Proprietor, M/s. Ravi Shankar & Associates, Company Secretaries, appointed as Scrutinizer.

Kindly take the same on record.

Thanking you,

**For and on behalf of NEETU YOSHI LIMITED
(Formerly Neetu Yoshi Private Limited)**

Himanshu Lohia
Digitally signed by
Himanshu Lohia
Date: 2026.10.05
19:05:42 +05'30'

Himanshu Lohia

Managing Director

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Neetu Yoshi Limited
2/155, Jakhan, Rajpur Road, Dehradun, Uttarakhand 248001

Dear Sir,

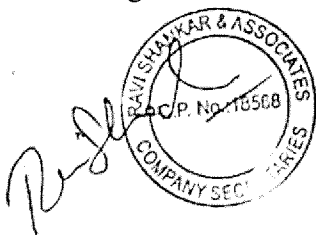
I, Ravi Shankar, Practising Company Secretary, Proprietor of Ravi Shankar & Associates, having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi – 110091, was appointed as the Scrutinizer by the Board of Directors of Neetu Yoshi Limited (“the Company”) pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”), for the purpose of scrutinizing the process of remote e-voting and e-voting during the Annual General Meeting (“AGM”) in a fair and transparent manner in respect of the resolutions set out in the Notice of the AGM dated September 8, 2026.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including the applicable MCA Circulars and SEBI Circulars relating to voting through electronic means by remote e-voting and electronic voting during the AGM on the resolutions contained in the Notice convening the AGM.

My responsibility as Scrutinizer was restricted to scrutinizing the voting process in a fair and transparent manner and preparing a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL (Central Depository Services India Limited), the agency authorized to provide remote e-voting facility and e-voting facility during the AGM.

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

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and applicable MCA Circulars, the Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and e-voting during the AGM.
2. In compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of remote e-voting and e-voting during the AGM through CDSL.



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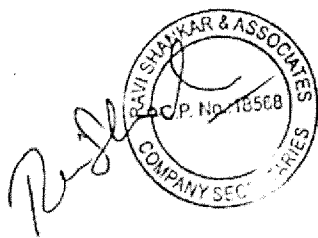
3. The shareholders of the Company holding shares as on the cut-off date of Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Sunday, September 27, 2026 at 9:00 A.M. and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST) and thereafter the voting portal was blocked forthwith.
5. After the conclusion of the AGM, the votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of CDSL.
6. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of the said resolutions as under:

Resolution No. 1: Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026.

Ordinary Resolution

Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting (Voting at AGM)	6	27,278,400	27,278,400	100	0	0	0
Remote E-Voting	10	442,154	442,154	100	0	0	0
Total	16	27,720,554	27,720,554	100	0	0	0



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Resolution No. 2: Re-appointment of Mr. Subodh Lohia (DIN: 08564451), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Particulars	No. of Shareholders/Members Voted	Total No. of valid shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
E-Voting (Voting at AGM)	6	27,278,400	27,278,400	100	0	0	0
Remote E-Voting	10	442,154	442,154	100	0	0	0
Total	16	27,720,554	27,720,554	100	0	0	0

Based on the aforesaid results, Resolution Nos. 1 and 2 as contained in the Notice of the AGM dated September 8, 2026 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary/Authorized Representative of the Company for safe keeping.

Thanking You,

For Ravi Shankar & Associates
Company Secretaries

Ravi Shankar
Proprietor
FCS No.- 11987
CP No.- 18568

Date: October 2, 2026

Place: Delhi

UDIN: F011987H001712708