YES SECURITIES

Details of Resolutions passed at the 13th Annual General Meeting (AGM) of YES Securities (India) Limited held on Thursday, August 13, 2026 at 10:30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the deemed venue of AGM was registered Office of the Company situated at 2nd Floor, North side, YES Bank House, Off WEH, Santacruz (E), Mumbai - 400055

Item No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remark
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting and E-voting at AGM	Passed with requisite majority
2	To appoint a director in place of Mr. Amar K. Ambani (DIN: 03575710) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and E-voting at AGM	Passed with requisite majority
Special Business				
3	Appointment of Mr. Vinay Muralidhar Tonse (DIN: 06695367) (Category: Non-Executive Non-Independent) as Director of the Company.	Ordinary	Remote e-voting and E-voting at AGM	Passed with requisite majority
4	Appointment of Mr. Anantharaman Sivaramayyar (DIN: 08215410) (Category: Non-Executive Non-Independent) as Director of the Company.	Ordinary	Remote e-voting and E-voting at AGM	Passed with requisite majority

CHETNA ANAND

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Consolidated Scrutinizer's Report

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

To,
The Chairman
YES SECURITIES (INDIA) LIMITED
CIN - U74992MH2013PLC240971
Registered Office: 2nd Floor, North side,
YES Bank House, Off Western Express Highway,
Santacruz (E), Mumbai - 400055

Meeting	:	13th Annual General Meeting (AGM) held through Video Conferencing/Other Audio-Visual Means
Date of Meeting	:	August 13, 2026
Time of Meeting	:	10:30 AM (IST)
Deemed Venue	:	2nd Floor, North Side, YES Bank House, Off WEH, Santacruz (East), Mumbai, Maharashtra, India, 400055.

Dear Sir,

I, Umashankar Hegde, Proprietor of M/s U. Hegde & Associates, Company Secretaries having office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan, Malad (E), Mumbai 400 097, was appointed as the Scrutinizer of YES Securities (India) Limited (the Company) for scrutinizing Remote e-voting (e-voting from a place other than venue of the Meeting) and E-voting during the 13th Annual General Meeting (AGM) held on Thursday, August 13, 2026 at 10.30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of the Members (also referred as Shareholders) at a deemed venue.

The Ministry of Corporate Affairs (MCA) vide its General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) has permitted the Companies to conduct their AGM through VC or OAVM, without the physical presence of the Members at a deemed venue.

Further, in compliance with the aforesaid MCA Circulars, the Notice of the 13th AGM and Annual Report for FY 2025-26 were sent through electronic mode only to those Members whose name appeared in the Register of Members and/or Register of Beneficial Owners maintained by the Company / Depositories as on benpos date i.e. Friday, July 17, 2026, and whose email addresses are registered with the Company / Depositories. The Notice of the 13th AGM and Annual Report for FY 2025-26 were also made available on the website of the Company i.e. https://www.yesinvest.in

Since the AGM was held through VC /OAVM, physical attendances of Members were dispensed with. Accordingly, in terms of aforesaid MCA circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC /OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

In compliance with the aforesaid MCA Circulars, provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act and Secretarial Standard on General Meetings (SS-2) (as amended from time to time), the Company had also provided the facility to the Members to cast their votes on all the resolutions set out in the Notice of the AGM, by Remote e-voting facility. Further, the Company also provided E-voting facility during the AGM, in respect of the businesses transacted at the AGM, to those Members who have attended the AGM and who had not voted through Remote e-voting.

The Members of the Company holding shares of the Company as on cut-off date i.e. Thursday, August 6, 2026, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The Company had made necessary arrangements with CDSL e-voting system to facilitate Remote e-voting and E-voting during the AGM.

The period for Remote e-voting commenced on Monday, August 10, 2026 at 10:00 A.M. and ended on Wednesday, August 12, 2026 at 5:00 P.M. and CDSL e-voting system was disabled after the aforesaid period.

After the end of the Remote e-voting period on Wednesday, August 12, 2026 at 5:00 P.M., I was provided access to details of the Members who had opted for Remote e-voting. The details such as Name of the Member, Folio No/DP ID & Client ID and Number of equity shares held by the Member could be seen to ensure that these Members do not vote again at the AGM. However, the manner in which the votes were cast by the Members were not available.

Further, the E-voting facility was available for the Members during the AGM who had not cast their vote earlier through Remote e-voting.

After the closure of the E-voting at the AGM, the report on the E-voting done during the AGM was generated and the voting was diligently scrutinized and reconciled with the votes casts under Remote e-voting facility which was unblocked in the presence of two witness who are not in employment of the Company.

I have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of CDSL.

The Consolidated Report on the result of the Remote e-voting and E-voting during the AGM in respect of the Resolutions set out in the Notice of the AGM is as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the reports of the Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	123,693,918	99.89
E-Voting during AGM	3	130,250	0.11
Total	**16**	**123,824,168**	**100**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Amar K. Ambani (DIN: 03575710) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12*	123,584,006	99.89
E-Voting during AGM	3	130,250	0.11
Total	**15**	**123,714,256**	**100**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars	**Total number of members voted**	**Total number of votes cast by them**
Remote e-Voting	-	-
E-Voting during AGM	-	-

Note: The votes cast by 1 Member holding 109,912 equity shares have not been considered, for the reason that the member was interested in the resolution.

Resolution No. 3: Ordinary Resolution

Appointment of Mr. Vinay Muralidhar Tonse (DIN: 06695367) (Category: Non-Executive Non-Independent) as Director of the Company.

(i) Voted **in favor** of the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-Voting	13	123,693,918	99.89
E-Voting during AGM	3	130,250	0.11
Total	**16**	**123,824,168**	**100**

(ii) Voted **against** the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars	**Total number of members voted**	**Total number of votes cast by them**
Remote e-Voting	-	-
E-Voting during AGM	-	-

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Anantharaman Sivaramayyar (DIN: 08215410) (Category: Non-Executive Non-Independent) as Director of the Company.

(i) Voted **in favor** of the resolution:

Type of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-Voting	13	123,693,918	99.89
E-Voting during AGM	3	130,250	0.11
Total	**16**	**123,824,168**	**100**

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	-	-
E-Voting during AGM	-	-

Figures in percentage terms wherever appearing in fraction have been rounded off.

All the Resolutions stated above from 1 to 4 have been passed with the requisite majority.

The records containing details relating to electronic voting (Remote e-voting and E-voting during the AGM) has been provided to the Company for safe keeping.

Thanking You,

Place: Mumbai
Date: August 13,2026

For U. HEGDE & ASSOCIATES,
Company Secretaries

UMASHANKAR KRISHNA HEGDE
Digitally signed by UMASHANKAR KRISHNA HEGDE
Date: 2026.08.13 14:49:52 +05'30'

Umashankar K Hegde
(Scrutinizer)
M. No- ACS 22133# C.P No- 11161

Countersigned
For YES SECURITIES (INDIA) LIMITED

CHETNA ANAND
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Date: 2026.08.13 15:02:34 +05'30'

Chetna Anand
Company Secretary
Membership No. 31099

UDIN: A022133H001098857