

Details of Resolutions passed at Extra Ordinary General Meeting (“EGM”) of YES Securities (India) Limited held on Friday, February 21, 2025

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of voting	Remarks
1	Alteration in the Main Object Clause of the Memorandum of Association of the Company.	Special	Remote e-voting and E-voting at EGM	Passed with Requisite Majority
2	Increase in Borrowing Limit of the Company under Section 180 (1) (c) of the Companies Act, 2013.	Special	Remote e-voting and E-voting at EGM	Passed with Requisite Majority
3	Creation of charge(s) on the Assets of the Company under Section 180 (1) (a) of the Companies Act, 2013.	Special	Remote e-voting and E-voting at EGM	Passed with Requisite Majority

Enclosure : Consolidated Scrutinizer’s Report dated February 21, 2025 issued by M/s U. Hegde & Associates, Company Secretaries.