



# YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1<sup>st</sup> floor, Natakwala Lane,  
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097  
Email : yashraj\_bom@rediffmail.com # Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



September 26, 2024

To,  
The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Company Scrip Code: 530063  
ISIN: INE095C01018

Dear Sir/Madam,

**Sub: Proceeding of 31<sup>st</sup> AGM of Yashraj Containeurs Ltd. held on September 26, 2024.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31<sup>st</sup> AGM of Yashraj Containeurs Ltd. held on Thursday, September 26, 2024, through Video Conference (VC) / Other Audio Visual Means (OAVM)

You are requested to kindly take above information on your records.

Thanking you,

Yours Faithfully,  
For Yashraj Containeurs Ltd.  
(Status: Under CIRP)

JAYESH  
VINODRAI  
VALIA  
(JAYESH VALIA)

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JAYESH VINODRAI VALIA  
Date: 2024.09.26  
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Whole Time Director – Suspended by IRP

Enc:a/a



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## SUMMARY OF PROCEEDINGS OF 31<sup>st</sup> AGM of Yashraj Containeurs Ltd.

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 26, 2024 at 12.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in the presence of Resolution Professional. Mr. Jayesh Valia Whole Time Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date June 21, 2024, were 6522.

The Chairman called the meeting to order as requisite quorum was present. He welcomed all Board members, shareholders and invitees to the meeting. He briefed about current status of the company while addressing to the shareholders.

The Chairman then informed the Members that the Report of Board of Directors and the Accounts for the Financial Year ended 31<sup>st</sup> March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was taken as read. M/s. RSMJ & Associates, Chartered Accountants, were appointed as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Chairman informed the Members that the following 4 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Resolution formed as part of the Notice to the AGM:

Sr. No.	Resolution	Type of Business	Type of Resolution
1	To approve Audited Financials as on March 31, 2024	Ordinary	Ordinary
2	Re-Appointment of Statutory Auditors of the Company (M/s. Satyaprakash Natani & Company) Chartered Accountants, Mumbai, (FRN. 115438W)	Ordinary	Ordinary
3	Re-Appointment of Mrs. Madhu Nitin Kanadia as an (Non Executive – Woman) Independent Director	Special	Special
4	Re-Appointment of Mr. Sunil Vasanttrao Patil as an Independent Director	Special	Special



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On the invitation of the Chairman, members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses.

The Chairman responded to the queries and provided clarifications to the satisfaction of the members.

Further, the e-voting results along with the consolidated Scrutinizer's Report shall be informed/submitted to Stock Exchanges and also be placed on the website of the Company and Depository. The meeting was concluded at 12:53 P.M. (IST) after being open for 15 minutes for e-voting to be completed. Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer to submit its Report.

Thanking you,

Yours Faithfully,  
For Yashraj Containeurs Ltd.  
(Status: Under CIRP)

JAYESH  
VINODRAI  
VALIA

Digitally signed by  
JAYESH VINODRAI VALIA  
Date: 2024.09.26 15:23:25  
+05'30'

(JAYESH VALIA)

Whole Time Director – Suspended by IRP