



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 28th September, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 511012

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 41st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 41st Annual General Meeting of the Company held on Saturday, September 28th, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from 1:00 P.M. onwards.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpna Agarwala
Company Secretary



Summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company

The 41st Annual General Meeting (AGM) of the Members of Yamini Investments Company Limited was held on Saturday, 28th September, 2024 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 01:00 p.m.

Mr. Manish Dalmia, Chairperson of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order and authorized the Company Secretary to carry out the proceedings of the meeting.

The Company Secretary welcomed the members present at the 41st AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. Secretarial Auditor and the Scrutinizer were also present during the Meeting.

Accordingly, the notice of AGM was taken as read. Member who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided as opportunity to cast their votes electronically at the AGM through the NSDL platform.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No.: ACS 35073, C.P. No.: 16313) was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner. The Company Secretary of the Company invited the questions from the members which were replied/answered satisfactorily our Director, Mrs. Rubi Nandi, Executive Director and Mr. Girish Verma, Non-Executive Independent Director of the Company.

The Members were briefed on the Ordinary Business items covered in the AGM Notice listed under Series Nos. 1 to 2 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mrs. Vandana Agarwal (DIN No. 02347593), a Director retiring by rotation;

The Company Secretary then Informed that the Company shall submit details regarding the Voting results to the stock Exchange, within Forty-Eight (48) hours of the conclusion of the meeting. The results declared along with the Scrutinizer's Report (s) Shall also be placed on the website of the Company after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairperson, Directors and Members of the Company for attending the 41st AGM of the Company.

The meeting concluded at 01.28 P.M.

For YAMINI INVESTMENTS COMPANY LIMITED


Kalpana Agarwala
Company Secretary

