



Yuvraaj Hygiene Products Limited

June 28, 2024

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai -400001

Scrip Code: 531663

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the business transacted through the Postal Ballot (including remote e-voting) conducted by the Company, the voting of which commenced from Wednesday, May 29, 2024 and ended on Thursday, June 27, 2024 in the prescribed format along with the Scrutinizer's Report on voting conducted through the Postal Ballot (including remote e-voting).

The same is also being uploaded on the website of the Company and on the website of Central Depository Services (India) Limited ("CDSL").

You are requested to kindly take the same on records.

Thanking you,

Yours Faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Sudhir Kampani
Chairman & Managing Director
DIN: 03335717

General information about company	
Scrip code	531663
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE139D01020
Name of the company	YUVRAAJ HYGIENE PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mannish L. Ghia
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	21-05-2024
Date of Issuance of Report to the company	28-06-2024

Voting results	
Record date	24-05-2024
Total number of shareholders on record date	90656406
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	1

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Lalchand Nichani (DIN: 10535710) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100	67925500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67925500	67925500	100	67925500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22730906	1090889	4.7991	1090768	121	99.9889	0.0111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22730906	1090889	4.7991	1090768	121	99.9889
Total		90656406	69016389	76.1296	69016268	121	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Chamanlal Gupta (DIN: 09257363) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100	67925500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67925500	67925500	100	67925500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22730906	1090889	4.7991	1090768	121	99.9889	0.0111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22730906	1090889	4.7991	1090768	121	99.9889
Total		90656406	69016389	76.1296	69016268	121	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Yuvraaj Hygiene Products Limited
Plot No A-650, 1st Floor, TTC Industrial Estate,
MIDC, Pawane Village, Mahape, Navi Mumbai-400705

Dear Sir,

Sub: Scrutinizer's Report for the resolutions passed through Postal Ballot (Remote E-voting) by the members of Yuvraaj Hygiene Products Limited ("the Company")

1. I, Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on March 27, 2024 for the purpose of scrutinizing the process of voting through Postal Ballot (remote e-voting) pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") in a fair and transparent manner, for the purpose of passing of the resolution as mentioned in the Postal Ballot Notice dated May 21, 2024 ("**the Notice**"), issued by the Company.
2. The management of the Company is responsible to ensure compliances with the requirements of the Act, the Rules framed thereunder including the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the applicable regulation(s) of the SEBI LODR relating to voting by Postal Ballot through remote e-voting, on the resolution contained in the Notice. My responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the scrutiny of the reports generated from the e-voting system provided by the agency engaged by the Company to provide E-voting facility and that the voting is conducted in a fair and transparent manner.
3. As per the confirmation received from the Company, the Company had completed the dispatch of the Notice to its members on Tuesday, May 21, 2024 through electronic mode to those members whose email addresses were registered with the Depositories as on the cut-off date i.e. Friday, May 24, 2024 ("**cut-off date**").
4. As per the applicable provisions of the rules, the Company had published an advertisement in "**Business Standard**" (English Language) and in the vernacular Newspaper "**Marathi Pratahkal**" (Marathi language) on Thursday, May 28, 2024 regarding completion of dispatch of the Notice to the members, and information on the e-voting process.

The remote e-voting period commenced on Wednesday, May 29, 2024 at 09:00 a.m. (IST) and ended on Thursday, June 27, 2024 at 05:00 p.m. (IST).



Votes cast through remote e-voting till 5:00 P.M. (IST) on Thursday, June 27, 2024, being the last date and time fixed by the Company for voting, are considered for my scrutiny.

6. The e-voting module was disabled by Central Depository Services (India) Limited ("CDSL") on Thursday, June 27, 2024 after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot event, were unblocked in the presence of Ms. Khushbu Shah and Ms. Abi Sarawagi who are not in the employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date i.e., Friday, May 24, 2024.
7. I have scrutinized and reviewed the votes casted, through the e-voting process based on the data downloaded from the Central Depository Services (India) Limited ("CDSL"), e-voting system.
8. The summary of the voting through e-voting means is as follows:

ITEM NO. 1: Appointment of Mr. Deepak Lalchand Nichani (DIN: 10535710) as an Independent Director of the Company:

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

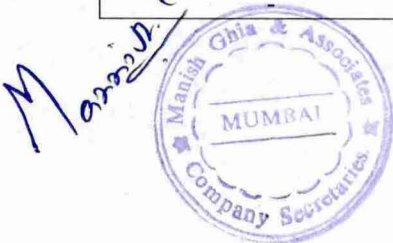
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	69016268	76.1295%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	121	0.0001%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
	-



ITEM NO. 2: Appointment of Mr. Vishal Chamanlal Gupta (DIN: 09257363) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	69016268	76.1295%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	121	0.0001%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

I further report that the electronic data and all other relevant records including the postal ballot votes received in the system, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid business as mentioned in the postal ballot notice dated May 21, 2024 and thereafter the same will be handed over to the Chairman of the Company for safe keeping or any person authorized by the Chairman for such purpose.

Thanking You,

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Place: Mumbai
Date: June 28, 2024
UDIN: F006252F000633296

Countersigned by

Vishal Sudhir Kampani
Chairman & Managing Director
DIN: 03335717
Yuvraaj Hygiene Products Limited
Place: Mumbai
Date: June 28, 2024