

# 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.co.in

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Date: 30.09.2024

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 41<sup>st</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.

BSE Scrip Code: 511012

Dear Sir,

In compliance with Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 41<sup>st</sup> Annual General Meeting of the Members of the **M/s Yamini Investments Company Limited** held on Saturday, 28<sup>th</sup> September, 2024 at 01.00 P.M through Video-Conferencing ("VC")/ Other- Audio-visual Means ("OAVM").

We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

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*  
Kalpana Agarwala  
Company Secretary



**YAMINI INVESTMENTS COMPANY LIMITED**  
**(CIN: L67120MH1983PLC029133)**  
**Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM		28.09.2024						
Total Number of shareholders on record date		223904						
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through video conferencing:								
Promoter and promoter Group:		3						
Public:		35						
<b>Resolution No.1</b>	<b>Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2024 together with the report of the Board of Directors and Auditors thereon .</b>							
Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	9345500	9345500	100.00	9345500	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9345500	100.00	9345500	0	100.00	0
Public Institutions	E-voting	190000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	516190900	1447067	0.28	1446526	541	99.96	0.04
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1447067	0.28	1446526	541	99.96	0.04
<b>Total</b>		<b>525726400</b>	<b>10792567</b>	<b>2.05</b>	<b>10792026</b>	<b>541</b>	<b>99.99</b>	<b>0.01</b>



Resolution No.2 To appoint a director in place of Mrs. Vandana Agarwal (DIN No. 02347593) who retires by rotation at this annual general meeting and be eligible offers herself for re-appointment.

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	9345500	9345500	100.00	9345500	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		<b>9345500</b>	<b>100.00</b>	<b>9345500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	190000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	516190900	1446142	0.28	1431179	14963	98.97	1.03
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		<b>1446142</b>	<b>0.28</b>	<b>1431179</b>	<b>14963</b>	<b>98.97</b>	<b>1.03</b>
<b>Total</b>		<b>525726400</b>	<b>10791642</b>	<b>2.05</b>	<b>10776679</b>	<b>14963</b>	<b>99.86</b>	<b>0.14</b>



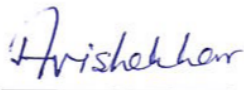
To,  
The Chairman,  
**Yamini Investments Company Limited**  
B-614, Crystal Plaza, Opp. Infinity Mall,  
New Link Road, Andheri (W), Mumbai- 400 053

Dear Sir,

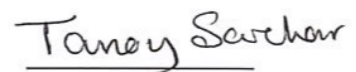
**Sub: Scrutinizer's report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of M/s. Yamini Investments Company Limited held on Saturday, 28<sup>th</sup> September, 2024 at 01:00 P.M. through Video Conferencing and Other Audio-Visual Means.**

1. I, Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 31<sup>st</sup> August, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 41st Annual General Meeting of the Company held on **28<sup>th</sup> day of September, 2024 at 01:00 P.M. through VC/OAVM.**
2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 41st Annual General Meeting of the members of the Company. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL).**
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited (NSDL).**
4. The remote e-voting period remained opened from 9:00 A.M. on Wednesday, 25th September, 2024 to 5:00 P.M. on Friday, 27th September, 2024.
5. The Members of the Company as on "**cut-off date**", i.e., **21st September, 2024** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

6. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who attended meeting through VC/OAVM and had not voted through remote e-voting, were allowed to cast their vote through e-voting system during the AGM.
8. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
9. Thereafter, votes casted through remote e-voting at the meeting were unblocked on 28th September, 2024 in the presence of two witnesses, Mr. Avishek Kar and Mr. Tanoy Sarkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Avishek Kar



Name: Tanoy Sarkar

8. The details containing, inter-alia, list of Equity Shareholders who have voted “for” or “against” were downloaded from e-voting website of National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/>.
9. My responsibility as scrutinizer for the e- voting at the meeting is restricted to making Scrutinizer’s Report of the votes cast in “favour” or “against” the resolutions.
10. Based on the reports generated from the website of NSDL during the AGM, the result of voting stands as under:



a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	202	10792026	99.99
Voting by poll	-	-	-
Total	202	10792026	99.99

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

Mode of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	541	0.01
Voting by poll	-	-	-
Total	7	541	0.01

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mrs. Vandana Agarwal (DIN No. 02347593) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	192	10776679	99.86
Voting by poll	-	-	-
Total	192	10776679	99.86

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	14963	0.14
Voting by poll	-	-	-
Total	15	14963	0.14

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

## 11. RESULTS:

- a. My report includes the result of votes cast through e-voting process.
  - b. I have scrutinized the votes cast through electronic means for the purpose of this report.
  - c. The particulars of all the electronic votes cast by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
12. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

## 13. RECOMMENDATION:

- a. All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly.

**AKHIL  
AGARWAL**

Digitally signed by AKHIL AGARWAL  
DN: c=IN, o=Personal, OU=7682,  
2.5.4.2=66661882120619271017  
4b21999a101182dfe0d1e0e0f650bc  
3102c3, postalCode=711101, st=West  
Bengal,  
serialNumber=47a1ff30conf.09167389  
9545491710304507850586423082105  
0ba10a7757, cn=AKHIL AGARWAL  
Date: 2024.09.28 19:13:23 +05'30'

**Akhil Agarwal**  
**Practicing Company Secretary**  
**Membership No. ACS35073**  
**CP NO.16313**  
**Peer Review No. 4237/2023**  
**UDIN: A035073F001358263**

Place: Kolkata

Date: 28.09.2024