



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: 05th September, 2023

To,
The Bombay Stock Exchange Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Outcome of Notice of 4th /2023-24 Board Meeting to be held on 05th September, 2023

Ref. BSE Scrip Code: 511012

Dear Sir,

We would like to inform you that the meeting of Board of Director Yamini Investments Company Limited scheduled was held on **05th September, 2023, Tuesday at 11.00 A.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2022-23.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from 22th September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.
3. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 40th Annual General Meeting and in this regard: -
 - a. Fixed 22th September, 2023 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b. Fixed the dates for commencement and closure of e-Voting period as follows:
 - i. Commencement date: - 09:00 A.M. on Tuesday, 26th September, 2023
 - ii. Closing date: - 5:00 P.M. on Thursday, 28th September, 2023.
4. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.
5. The Board has approved appointment of Mr. Akhil Agarwal, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 40th Annual General Meeting.
6. Approved the Resignation of Ms. Taniya Rao (DIN No. 08239994) as Executive Director and Appointment of Ms. Rubi Nandi (DIN No: 09673549) as Additional Executive Director of the Company.
7. The Board has approved Notice of 40th AGM and decided to call 40th Annual General Meeting of the Company. Friday, September 29, 2023 at 03.30 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ((OAVM')).
8. Approved the Regularization for next five years of Mr. Satanand Pandey (DIN No: 08240027) and Mr. Girish Verma (DIN No. 08524681) as Independent Director of the Company and take a prior approval in Annual General Meeting.
9. SDD Compliance Certificate for June 2023 quarter has been Revised due to non-compliance, the Board to take on records, that all further compliances will be followed diligently.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:10 P.M.



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

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited

Kalpna Agarwal

Kalpna Agarwala
Company Secretary
M. No: 61351



