

# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: [yaminiinvestments@gmail.com](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 26/09/2022

To,  
**Bombay Stock Exchange Limited,**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai-400001

Scrip Code: 511012 Scrip ID: YAMNINV

Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting of Yamini Investments Company Limited

Pursuant to Regulation 30 read with Para A of Schedule 111 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on today, Monday, 26<sup>th</sup> September, 2022 through Video Conferencing ("VC")/ Other- Audio-visual Means ("OAVM"). The meeting commenced at 12:00 P.M and concluded at 12:24 P.M. and the voting facility at AGM by NSDL E-voting Portal from the conclusion of 39<sup>th</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Yamini Investments Company Limited

*Kalpana Agarwala*  
Kalpana Agarwala  
Company Secretary  
M. No: 61351



Encl: Copy as above

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## BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 20/ 2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the 39th Annual General Meeting (AGM) on Monday, 26th September, 2021 through Video Conferencing/ Other Audio-Visual Means VC/ OAVM. The meeting commenced at 12:00 PM and concluded at 12:24 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 39th Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listings Obligation and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and relevant rules and provision thereunder, the Company had availed e-voting facility from National Securities Depository Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/ OAVM facility were provided facility of e- voting on NSDL portal during the Meeting.

The Company had intimated that Monday, 19th September, 2022 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on Friday, 23rd September, 2022 at 10:00 A.M. and ended on Sunday, 25th September, 2022 at 05:00 P.M. The Company had appointed M/s Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e voting.

Members, Present: Requisite Quorum was Present.

### DIRECTORS/KMPSINVITEES PRESENT THROUGH VC/OAVM: Directors

S.NO	Name of Director	Designation
1.	Mr. Manish Dalmia	Managing Director
2.	Mrs. Vandana Agarwal	Executive Director
3.	Mr. Girish Verma	Independent Director
4.	Miss. Priti Rao	Independent Director
5.	Miss. Taniya Rao	Additional Director



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S.NO	Name of KMP	Designation
1.	Miss. Kalpana Agarwal	Company Secretary

By invitation

S. No.	Name	Designation
1.	Mr. Akhil Agarwal, Practicing Company Secretary Secretarial Auditor of the company & Nitesh Chaudhary & Associates scrutinizes of the company.	Secretarial Auditor cum Scrutinizes.

The following business were placed by the Chairman and transacted at the 39th Annual General Meeting

## ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors'	Ordinary Resolution	E-voting
2.	To appoint a director in place of Mr. Manish Dalmia (DIN No. 05155708) who retires by rotation at this annual general meeting and bed eligible offers herself for re-appointment.	Ordinary Resolution	E-voting
3.	To appointment of Miss. Taniya Rao (Din: 08239994) as Executive Director of the company	Ordinary Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 12:24 PM with a vote of thanks to the Chair and the members and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting i.e., from 12.24 PM to 12:54 PM.



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The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the registered office of the company and the same shall be displayed on the Website of the Company i.e. [www.yaminiinvestments.com](http://www.yaminiinvestments.com). The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

For Yamini Investments Company Limited

*Kalpana Agarwala*  
Kalpana Agarwala  
Company Secretary  
M. No: 61351

