



Yuvraaj Hygiene Products Limited

September 07, 2024

To,
The Manager – CRDBSE
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai
– 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published “Business Standard (English Edition)” and “the Pratahkal (Marathi Edition)”, informing the Members’ of the Company regarding the dispatch of the Notice and e-voting information for the 29th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 12:00 Noon (IST). through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

This is for your information and record.

Thanking you,

Yours Faithfully

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

Yuvraaj Hygiene Products Limited

CIN: L74999MH1995PLC220253

Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate,
MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705

Ph: +91 7777048902/03/04, Email: yhpl@hic.in , Website: www.hic.in

NOTICE OF 29th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of **Yuvraaj Hygiene Products Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024 at 12:00 Noon (IST)**, through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report for the Financial Year 2023-24 to the Members have been dispensed with and accordingly, the Notice of the 29th AGM and the Annual Report including financial statements for the financial year 2023-24 has been sent on Friday, September 06, 2024 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. CIL Securities Limited or the Depository Participant(s) (DPs) as on August 30, 2024.

The Notice of the 29th AGM and copy of the Annual Report are available on the website of the Company at , www.hic.in website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 29th AGM through electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences from Friday, September 27, 2024 at 9.00 a.m. (IST) to Sunday, September 29, 2024 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 23, 2024 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach Central Depository Services (India) Limited ("CDSL") by sending a request at www.evotingindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Central Depository Services (India) Limited ("CDSL") for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Chia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.hic.in and on Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact at the designated email ID: helpdesk.evoting@cdslindia.com or at following helpdesk No 1800 21 09911. Members may also write to the Company Secretary and Compliance Officer of the Company at yhpl@hic.in or at the Registered Office Address given above.

Place: Mumbai	By order of the Board of Directors
Date: September 06, 2024	For Yuvraaj Hygiene Products Limited
Registered Office	Sd/
Plot No. A-650, 1st Floor, TTC Industrial	Vishal Kampani
Estate, MIDC, Pawane Village, Mahape,	Managing Director
Navi Mumbai - 400705	DIN: 03335717



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Place: Mumbai

Date: September 06, 2024

Registered Office

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Estate, MIDC, Pawane Village, Mahape,
Navi Mumbai - 400705

By order of the Board of Directors

For Yuvraaj Hygiene Products Limited

Sd/-

Vishal Kampani

Managing Director

DIN: 03335717