



# 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)

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Date: 27/09/2021

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 38<sup>th</sup> Annual General Meeting of Yamini Investments Company Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on today, Monday, 27<sup>th</sup> September, 2021 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 02:00 PM and concluded at 02:10 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 38<sup>th</sup> Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Yamini Investments Company Limited

For Yamini Investments Company Limited

Alkesh Patidar Company Secretary  
Company Secretary

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 38<sup>th</sup> Annual General Meeting (AGM) on Monday, 27<sup>th</sup> September, 2021 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 02:00 PM and concluded at 02:10 P.M. and the voting facility at AGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of 38<sup>th</sup> Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made 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, 20<sup>th</sup> September, 2021** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Friday, 24<sup>th</sup> September, 2021 at 09:00 A.M.** and ended on **Monday, 26<sup>th</sup> September, 2021 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:** 44 Members were present at the meeting through video conferencing or other audio-visual means.

### **DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

#### **Directors**

| <b>S.no.</b> | <b>Name of Director</b> | <b>Designation</b>   |
|--------------|-------------------------|----------------------|
| 1.           | Mr. Manish Dalmia       | Managing Director    |
| 2.           | Mrs. Vandana Agarwal    | Director             |
| 3.           | Mr. Girish Verma        | Independent Director |

#### **Key Managerial Personnel**



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| S.NO | Name of KMP          | Designation             |
|------|----------------------|-------------------------|
| 1.   | Mr. Shekhar Dodrajka | Chief Financial Officer |
| 2.   | Mr. Alkesh Patidar   | Company Secretary       |

## By invitation

| S.No. | Name   | Designation                          |
|-------|--|--------------------------------------|
| 1.    | SSRV & Associates, Chartered Accountants of the company. &   | Statutory Audit Firm / Auditor       |
| 2.    | Mr. Akhil Agarwal, Practicing Company Secretary Secretarial Auditor of the company & Nitesh Chaudhary & Associates scrutinizer of the company. | Secretarial Auditor cum Scrutinizer. |

The following business were placed by the Chairman and transacted at the 38<sup>th</sup> Annual General Meeting.

## ORDINARY BUSINESS:

| S.NO. | Description of Resolution  | Nature of Resolution | Mode of Voting |
|-------|--|----------------------|----------------|
| 1.    | Adoption of Financial Statement.   | Ordinary Resolution  | E-voting       |
| 2.    | To appoint a director in place of Mrs. Vandana Agarwal (DIN NO. 02347593) who retires by rotation at this annual general meeting and being eligible offers herself for re-appointment. | Ordinary Resolution  | E-voting       |
| 3.    | To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.  | Ordinary Resolution  | E-voting       |
| 4.    | To Appointment of Mr. Manish Dalmia (DIN: 05155708) as a director of the company.  | Ordinary Resolution  | E-voting       |
| 5.    | To appointment of Mr. Manish Dalmia (DIN: 05155708) as Managing Director of the company and fix his remuneration.  | Special 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 02:10 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 02.00 PM to 02.10 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  
For Yamini Investments Company Limited

  
Company Secretary

Alkesh Patidar  
Company Secretary