



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

Date: 29th September, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 511012

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 40th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 40th Annual General Meeting of the Company held on Friday, September 29th, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from 3:30 P.M. onwards.

We would also like to advise that all the Resolutions for consideration at the 40th AGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

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

Thanking You,
Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala



Kalpana Agarwala
Company Secretary
Membership No. 61351

Summary of the proceedings of the 40th Annual General Meeting (AGM) of the Company

The 40th Annual General Meeting (AGM) of the Members of Yamini Investments Company Limited was held on Friday, 29th September, 2023 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 03:30 p.m. (1ST).

1. Mr. Manish Dalmia, Chairperson of the Company chaired the proceedings of the AGM.
2. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The requisite quorum being present, the Chairperson called the meeting to order.
4. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.
5. The Chairperson addressed the Members. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
6. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 26, 2023 and concluded at 5:00 p.m. (IST) on September 28, 2023.
7. The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
8. The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 5th September, 2023 and listed under Series Nos. 1 to 5 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Manish Dalmia (DIN No. 05155708), a Director retiring by rotation;

Special Business

3. Appointment of Mrs. Rubi Nandi (DIN: 09673549), as an Executive Director of the Company.
4. Re-appointment of Mr. Satanand Pandey (Din: 08240027) as an Independent Non-Executive Director.



5. Re-Appointment of Mr. Girish Verma (Din: 08524681) as an Independent Non-Executive Director of the Company.

- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 03:50 P.M.(IST).

All the Resolutions for consideration at the 40th AGM in respect of the items set out in the Notice dated 5th September, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

