

# 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: 27.09.2022

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 39<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022.

BSE Scrip Code: 539839

Dear Sir,

In compliance with Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 39<sup>th</sup> Annual General Meeting of the Members of the **M/s Yamini Investments Company Limited** held on Monday, 26<sup>th</sup> September, 2022 at 12.00 P.M through Video-Conferencing ("VC")/ Other- Audio-visual Means ("OAVM").

We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

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

Thanking You.  
Yours Faithfully,

For Yamini Investments Company Limited

*Kalpna Agarwala*

Kalpna Agarwala  
Company Secretary  
M. No: 61351



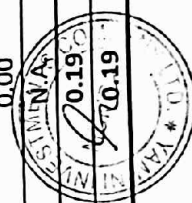
**YAMINI INVESTMENTS COMPANY LIMITED**  
(CIN: L67120MH1983PLC029133)

**Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	26.09.2022
Total Number of shareholders on record date	127252
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	2
Public:	29
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	NIL
Public:	NIL

**Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2022 together with the report of the Board of Directors and Auditors thereon .**

Resolution No.1	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2022 together with the report of the Board of Directors and Auditors thereon .							Ordinary
Resolution Required:	(Ordinary / Special)							No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting		0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)	9345500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting		982971	0.19	976099	6872	99.30	0.70
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)	516380900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		982971	0.19	976099	6872	99.30	0.70
<b>Total</b>		<b>525726400</b>	<b>982971</b>	<b>0.19</b>	<b>976099</b>	<b>6872</b>	<b>99.30</b>	<b>0.70</b>



**Resolution No.2** To appoint a director in place of Mr. Manish Dalmia (DIN No. 05155708) who retires by rotation at this annual general meeting and be eligible offers herself for re-appointment.

Resolution Required:											Ordinary
(Ordinary / Special)											No
Whether promoter/ promoter group are interested in the agenda/ resolution?											
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100			
Promoter and promoter group	E-voting		0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0.00	0			
	Postal Ballot(if applicable)	9345500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0	0	0	0	0	0			
Public Institutions	E-voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-voting		982391	0.19	971364	11027	98.88	1.12			
	Poll		0	0.00	0	0	0.00	0			
	Postal Ballot(if applicable)	516380900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		982391	0.19	971364	11027	98.88	1.12			
<b>Total</b>			<b>982391</b>	<b>0.19</b>	<b>971364</b>	<b>11027</b>	<b>98.88</b>	<b>1.12</b>			



Resolution No.3 To appointment of Miss. Taniya Rao (Din: 08239994) as Executive Director of the company									
Resolution Required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100	Ordinary
Promoter and promoter group	E-voting		0	0.00	0	0	0.00	0	No
	Poll		0	0.00	0	0	0.00	0	No
	Postal Ballot(if applicable)	9345500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.	N.A.
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-voting		982491	0.19	960514	21977	97.76	2.24	2.24
	Poll		0	0.00	0	0	0.00	0	0
	Postal Ballot(if applicable)	516380900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		982491	0.19	960514	21977	97.76	2.24	2.24
<b>Total</b>		<b>525726400</b>	<b>982491</b>	<b>0.19</b>	<b>960514</b>	<b>21977</b>	<b>97.76</b>	<b>2.24</b>	<b>2.24</b>





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

Date: 27<sup>th</sup> September, 2022

To,  
The Chairman,  
M/s Yamini Investments Company Limited.  
D-215, Crystal Plaza, Opposite Infinty Mall,  
New Link Road, Andheri West, Mumbai-400053.

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 39<sup>th</sup> Annual General Meeting of the Members of M/s Yamini Investments Company Ltd held on Monday, 26<sup>th</sup> September, 2022 at 12:00 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Yamini Investments Company Limited ("the Company") as Scrutinizer for the purpose of scrutinizing The e-voting facility both for e-voting prior to the AGM (remote e- voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 39<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 24<sup>th</sup> August, 2022 of the 39<sup>th</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. As per the Notice of 39<sup>th</sup> annual general meeting of the members of Yamini Investments Company Limited will be held on Monday, 26<sup>th</sup> September, 2022 at 2:00 p.m. IST through video conferencing ("VC")/other audio visual means ("OAVM") to transact the following businesses, in compliance with the provisions of general circular no. 20/2020 dated May 5, 2020 read with general circular no. 14/2020 dated April 8, 2020 and general circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"), the 39<sup>th</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 39<sup>th</sup> AGM shall be the Registered office of the Company.
3. The E-voting period remained open from 23<sup>rd</sup> September, 2022 (10:00 AM) to 25<sup>th</sup> September, 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 19<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 39<sup>th</sup> AGM of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 462001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL)
5. Total 31 members were present through VC/OAVM in the 39<sup>th</sup> Annual General Meeting of the Company, out of 31 members present in the AGM no members voted in AGM by E-voting and all 31 members who were present in the AGM was already voted by Remote e-voting system and other members who voted through Remote e-voting system not present in the AGM.
6. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 39<sup>th</sup> AGM.
7. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
8. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
9. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
10. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2021-22.

(i) Voted in favour of the resolution:

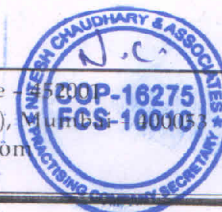
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	182	976099	99.30
E-Voting at AGM	0	0	0
Total	182	976099	99.30

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	6872	0.70
E-Voting at AGM	0	0	0
Total	8	6872	0.70

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0





**NITESH CHAUDHARY & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint a director in place of Mr. Manish Dalmia (DIN No. 05155708) who retires by Rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	180	971364	98.88
E-Voting at AGM	0	0	0
Total	180	971364	98.88

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	11027	1.12
E-Voting at AGM	0	0	0
Total	8	11027	1.12

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appoint Miss. Taniya Rao (Din: 08239994) as a director of the company.

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	178	960514	97.76
E-Voting at AGM	0	0	0
Total	178	960514	97.76

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	21977	2.24
E-Voting at AGM	0	0	0
Total	11	21977	2.24

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at 39<sup>th</sup> Annual General Meeting since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 3 passed with requisite majority.

For Nitesh Chaudhary & Associates

*N. Chaudhary*

Nitesh Chaudhary  
Proprietor  
Practicing Company Secretary  
Membership No.: F10010



Received By

UDIN: F010010D001052801  
Date: 27<sup>th</sup> September, 2022