



# 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: 28/09/2021

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai-400 001

BSE Script Code: 511012

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 38<sup>th</sup> Annual General Meeting of the Company held on September 27, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that the 38<sup>th</sup> Annual General meeting of the Company held on Monday, September 27, 2021 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

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

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

Thanking You.  
Yours Faithfully,

For Yamini Investments Company Limited

For Yamini Investments Company Limited

Company Secretary

Alkesh Patidar  
Company Secretary and Compliance Officer  
Membership No: A50704

ENCL: As Above.

# YAMINI INVESTMENTS COMPANY LIMITED

(CIN: 167120MH1983PLC029133)

Registered Office: D-215, Crystal plaza, Opp. Infinity Mall, New Link Road, Andheri (W) Mumbai-400053  
Ph:-022-40164455; E-mail:- yaminiinvestments@gmail.com, Website:- www.yaminiinvestments.com

## Voting Results of Yamini Investments Company Limited

Date: 28.09.2021

Date of AGM :	September 27, 2021
Total No. of Shareholders on record date:	16938
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters & Promoter Group :	N.A.
Public :	N.A.
No. of Shareholders attending the meeting through Video Conferencing:	44
Promoters and Promoter Group :	1
Public :	43

Agenda - wise disclosure (to be disclosed separately for each agenda item)

**ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the report of the Auditors' thereon and the report of the Board of Directors'**

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		90960000	99.69	90960000	0	100.00	0.00
	<b>Total</b>		<b>90960000</b>	<b>100.00</b>	<b>90960000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	190000	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>190000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	434290900	377867	0.09	375822	2045	0.00	0.54
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>434290900</b>	<b>377867</b>	<b>0.09</b>	<b>375822</b>	<b>2045</b>	<b>99.46</b>
<b>Total</b>		<b>525726400</b>	<b>91337867</b>	<b>17.37</b>	<b>91335822</b>	<b>2045</b>	<b>100.00</b>	<b>0.00</b>





**ITEM NO. 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.**

**Resolution required :**

Whether promoter/promoter group are interested in the agenda/resolution? : **Ordinary**

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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		90960000	99.69	90960000	0	100.00	0.00
	<b>Total</b>	<b>91245500</b>	<b>90960000</b>	<b>99.69</b>	<b>90960000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	190000	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>190000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	434290900	377867	0.02	102966	274901	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	27.25	72.75
	<b>Total</b>	<b>434290900</b>	<b>377867</b>	<b>0.09</b>	<b>102966</b>	<b>274901</b>	<b>27.25</b>	<b>72.75</b>
<b>Total</b>		<b>525726400</b>	<b>91337867</b>	<b>17.37</b>	<b>91062966</b>	<b>274901</b>	<b>99.70</b>	<b>0.30</b>

**ITEM NO. 3: To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.**

**Resolution required :**

Whether promoter/promoter group are interested in the agenda/resolution? : **Ordinary**

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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		90960000	99.69	90960000	0	100.00	0.00
	<b>Total</b>	<b>91245500</b>	<b>90960000</b>	<b>99.69</b>	<b>90960000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	190000	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>190000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	434290900	377867	0.02	304116	73751	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	80.48	19.52
	<b>Total</b>	<b>434290900</b>	<b>377867</b>	<b>0.09</b>	<b>304116</b>	<b>73751</b>	<b>80.48</b>	<b>19.52</b>
<b>Total</b>		<b>525726400</b>	<b>91337867</b>	<b>17.37</b>	<b>91264116</b>	<b>73751</b>	<b>99.92</b>	<b>0.08</b>



**ITEM NO. 4: To appointment of Mr. Manish Dalmia (din: 05155708) as a director of the company.**

Resolution required : **Special**

Whether promoter/promoter group are interested in the agenda/resolution? : **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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		90960000	99.69	90960000	0	100.00	0.00
	<b>Total</b>	<b>91245500</b>	<b>90960000</b>	<b>99.69</b>	<b>90960000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	190000	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>190000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	434290900	377867	0.02	302143	75724	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	79.96	20.04
	<b>Total</b>	<b>434290900</b>	<b>377867</b>	<b>0.00</b>	<b>302143</b>	<b>75724</b>	<b>79.96</b>	<b>20.04</b>
<b>Total</b>		<b>525726400</b>	<b>91337867</b>	<b>17.37</b>	<b>91262143</b>	<b>75724</b>	<b>99.92</b>	<b>0.08</b>

**ITEM NO. 5: To appointment of Mr. Manish Dalmia (din: 05155708) as Managing Director of the company and fix his remuneration.**

Resolution required : **Special**

Whether promoter/promoter group are interested in the agenda/resolution? : **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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		90960000	99.69	90960000	0	100.00	0.00
	<b>Total</b>	<b>91245500</b>	<b>90960000</b>	<b>99.69</b>	<b>90960000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	190000	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>190000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	434290900	377867	0.02	293467	84400	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	77.66	22.34
	<b>Total</b>	<b>434290900</b>	<b>377867</b>	<b>0.09</b>	<b>293467</b>	<b>84400</b>	<b>77.66</b>	<b>22.34</b>
<b>Total</b>		<b>525726400</b>	<b>91337867</b>	<b>17.37</b>	<b>91253467</b>	<b>84400</b>	<b>99.91</b>	<b>0.09</b>



**REPORT OF SCRUTINIZER**

Date: 28<sup>th</sup> September, 2021

To,  
The Chairman,  
M/s Yamini Investments Company Ltd.  
D - 215, Crystal Plaza, New Link Road,  
Opp. Infiniti Mall, Andheri (West),  
Mumbai, 400053.

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 38<sup>th</sup> Annual General Meeting of the Members of M/s Yamini Investments Company Ltd held on Monday, 27<sup>th</sup> September, 2021 at 2:00 PM through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").

Dear Sir,

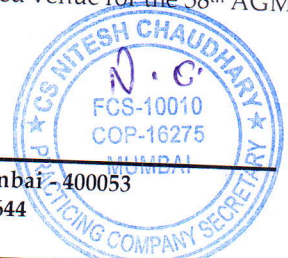
We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Yamini Investments Company Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and E-voting 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 38<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 28<sup>th</sup> August, 2021 of the 38<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 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.

**We 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 following MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38<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 38<sup>th</sup> AGM shall be the Registered office of the Company.

Address: B-614, Crystal Plaza, Opposite Infiniti Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Mob. No. +91 86554 56923; +91 76669 91644  
Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





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

3. The E-voting period remained open from 24<sup>th</sup> September, 2021 (9:00 AM) to 26<sup>th</sup> September, 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 20<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 5 as set out in the Notice of the 38<sup>th</sup> AGM of the Company.
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 44 members were present through VC/OAVM in the Annual General Meeting of the Company, out of 44 members present in the AGM, 19 members who were present in the AGM & voted by remote e-voting system and other 25 members who were present in the AGM but not voted.

Total 98 members were voted through Remote E-voting system in the Annual General Meeting of the Company and none of member voted in AGM e- voting system which was open for 30 minutes after closing of AGM.

Out of 98 members voted in the AGM, 19 members who were presented in AGM & voted in the AGM and other 79 members only voted but not attend 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 38<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"), accordingly the necessary required quorum was present in the AGM.
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** : To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the report of the Auditors' thereon and the report of the Board of Directors'

(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	91	91335822	99.998
E-Voting at AGM	0	0	0
Total	91	91335822	99.998

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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





**NITESH CHAUDHARY & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

(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	7	2045	0.002
E-Voting at AGM	0	0	0
Total	7	2045	0.002

(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. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : 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.

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	82	91062966	99.70
E-Voting at AGM	0	0	0
Total	82	91062966	99.70

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	16	274901	0.30
E-Voting at AGM	0	0	0
Total	16	274901	0.30

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 : To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.



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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)



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

**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	84	91264116	99.92
E-Voting at AGM	0	0	0
Total	84	91264116	99.92

**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	14	73751	0.08
E-Voting at AGM	0	0	0
Total	14	73751	0.08

**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. : 4  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appointment of Mr. Manish Dalmia (din: 05155708) as a Director of the company.

**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	83	91262143	99.92
E-Voting at AGM	0	0	0
Total	83	91262143	99.92

**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	15	75724	0.08
E-Voting at AGM	0	0	0
Total	15	75724	0.08

**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



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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)





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

Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : To appointment of Mr. Manish Dalmia (din: 05155708) as Managing Director of the company and fix his remuneration.

**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	81	91253467	99.91
E-Voting at AGM	0	0	0
Total	81	91253467	99.91

**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	17	84400	0.09
E-Voting at AGM	0	0	0
Total	17	84400	0.09

**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

The electronic data and all other relevant records relating to the e-voting are under our 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 data & report downloaded from NSDL since the requisite majority votes cast in the favour of all the resolutions set out in the notice of 38<sup>th</sup> AGM hence the Resolution no. 1 - 5 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010



Received By

UDIN: F010010C001025563

Place: Mumbai  
Date: 28<sup>th</sup> September, 2021