



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; Website:www.yaminiinvestments.com

Date: 24th August, 2022

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Outcome of Notice of 3rd /2022-23 Board Meeting to be held on 24th August, 2022

Ref. BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the meeting of Board of Director Yamini Investments Company Limited scheduled was held on 24th August, 2022, Wednesday at 12.30 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2021-22.
2. The Board has approved Notice of 39th AGM and decided to call 39th Annual General Meeting of the Company. Monday, September 26, 2022 at 12.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means (('OAVM')).
3. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of AGM.
4. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 39th Annual General Meeting and in this regard: -
 - a. Fixed 19th September, 2022 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b. Fixed the dates for commencement and closure of e-Voting period as follows:
 - i. Commencement date: - 10:00 A.M. on Wednesday, 21st September, 2022
 - ii. Closing date: - 5:00 P.M. on Friday, 23rd September, 2022.



5. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 39th Annual General Meeting.
6. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.

The aforesaid Board Meeting commenced at 12:30 P.M. and concluded at 1:15 P.M.

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

