

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.com
Website: 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 38th 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 38th 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

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

0.040 A 20.040 A	Voting	Results of	Yamini In	Voting Results of Yamini Investments Commany 1 imited	many I imit	7		Date: 28.09.2021
Total Nig Legil			September 27 2021	2021	pany cillite	Į.		
Total No. of Shareholders on record date:	date:		16020	, 5051				
INO. Of Shareholders present in the m	No. of Shareholders present in the meeting either in person or through present		0000					
Promoters & Promoter Group .	id light in the control in the contr	Oxy.	N.A.					
Public:			Z.A.					
No of Sharaholdorg attach			N.A.					
Dromotorio de la Branchia de la Bran	Promotogo and Breending the meeting through Video Conferencing:		44					
riginoters and Promoter Group:	·		•					
Public :								
Agenda - wise disclosure (to be disclo	Agenda - wise disclosure (to be disclosed senarately for each		43					
ITEM NO. 1: To receive, consider and	d adopt the Standalone A. Lit.							
Board of Directors'	Board of Directors' the report of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the report of the Auditors' thereon and the company of the Auditors' thereon and the	icial Statements	of the Company 1	for the Financial Year en	ided March 31, 202	1, the report of	the Auditors' thereon	the second the
					2			and the report of the
Resolution required:								
Whether promoter/promoter group a	Whether promoter/promoter group are interacted in the		Ordinary					
droid section	Interested III the agenda/resolutio	: ¿ut	No					
Category	Mode of Voting	No. of shares	No of Votor					
			2000	% or votes Polled on	No. of Votes - in No. of Votes -	No. of Votes -	% of Votes in face	
		neid	Polled	outstanding Shares	favour	agains+	The votes in layour	% of Votes against on
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(E)	on votes polled	votes polled
						(c)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0			
			00009606	69 66	0000000		0.00	0.00
	Postal Ballot (Not Applicable)				00000606	0	100.00	0.00
	Total	91245500	00009606	100.00				
Public Inctitutions	E-Voting	100000	0	0000	00009606	0	100.00	0.00
Successing and a succession of the succession of	0	000061	0		0 0	0	0.00	0.00
	Postal Ballot (Not Applicable)				0	0	0.00	0.00
	Total	190000	c					
C C	F-Voting	000000000000000000000000000000000000000	377867	000	0	0	00.00	0.00
Succession insulations	9	434230300	C	60.0	3/5872	2045	99.46	0.54
	Postal Ballot (Not Applicable)			00.0	0	0	0.00	0.00
	Total	434290900	277867	000				
lotal		525726400	41337967	6.03	375822	2045	99.46	0.50
			100/6616	17.37	91335822	2045	100.00	10.0
						CLOS	100.00	0.00



Mode of Voting From Decision of Exercised in the agendal/resolution? : a feminary No. of Votes Polled outstanding Shares Promoter and Promoter (promoter) (profit of Shares Polled outstanding Shares Promoter and Promoter Group Promoter and Promoter Group Public - Institutions Public - Institutions Public - No Institutions Profit or Institution Profit or Institution Profit or Institutions Profit or Institution Profit	Resolution required :	Resolution required :	No. 02347593) w	ho retires by rot	ation at this Annual Gen	eral Meeting and k	oeing eligible of	fers herself for 20	
No. of shares No. of Votes No. of Votes Polled on Legalist No. of Votes in favour Avour	Whether promoter/promoter group a	are interested in the agenda/resolution	.50	Ordinary				de-allion re-appo	intment.
No. of shares No. of votes No.	Category	Mode of Varia		NO					
E-Voting 91245500 0 0.00 0		guno io apole	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	% of Votes in favour on votes polled	% of Votes against on votes polled
E-Voting 0 0.00 0 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>Ć.</td><td>(0)=[(4)/(5)]*100</td><td>(7)=[(5)/(5)]*100</td></th<>							Ć.	(0)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
Postal Ballot (Not Applicable) 99.690 99.690 90960000 0 100.00 100.00 Total E-Voting 190000 0 0 0 0 0.00 0.00 Postal Ballot (Not Applicable) 130000 0 0 0 0 0 0.00 0.00 Postal Ballot (Not Applicable) 434290900 377867 0.02 0 0 0 0.00 0 Postal Ballot (Not Applicable) 434290900 377867 0.00 0	Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	000
Total Fotting 91245500 90960000 99.69 90960000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0		Postal Ballot (Not Applicable)		20200000	69.66	00009606	0	100 00	0.00
E-Voting 190000 99.69 90.60000 0 0 0.00 0 0.00 <		Total							0.00
E-Voting 190000 <			91245500	00009606	69.66	9096000		12	
Postal Ballot (Not Applicable) 0 <th< td=""><td>Public - Institutions</td><td>E-Voting</td><td>190000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></th<>	Public - Institutions	E-Voting	190000	0	0	0	0	0.00	0.00
Postal Ballot (Not Applicable) 190000 0 0.00 0 0.00 <th< td=""><td></td><td></td><td></td><td>0</td><td></td><td></td><td></td><td>0.00</td><td>0.00</td></th<>				0				0.00	0.00
Total 190000 0 0.00 0 0 0.00<		Postal Ballot (Not Applicable)				0	0	0.00	000
E-Voting 434290900 377867 0.00 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0 0.00 0 0.0		Total	190000						
E-Votting 434290900 377867 0.02 102966 274901 27.25 Postal Ballot (Not Applicable) 434290900 377867 0.09 0 0 0 0.00 Total 434290900 377867 0.09 102966 274901 27.25 525726400 91337867 17.37 91062966 274901 99.70				רייסרדר	0.00	0	0	0.00	000
Postal Ballot (Not Applicable) 0 0.00 0 0 0.00	Public - Non Institutions	E-Voting	434290900	31/86/	0.02	102966	274901	27.75	0.00
Total 434290900 377867 0.09 102966 274901 27.25 525726400 91337867 17.37 91062966 274901 99.70		Postal Ballot (Not Applicable)		0	0.00	0	0	000	12.75
434290900 377867 0.09 102966 274901 27.25 525726400 91337867 17.37 91062966 274901 99.70		Total						00:0	0.00
525726400 91337867 17.37 9106296 274901 27.25	Total	1000	434290900	377867	60.0	103000			
274901 99.70			525726400	91337867	17.37	01003000	274901	27.25	72.75
						91062966	274901	99.70	0.30

								05:0
ITEM NO. 3: To re-appoint the statutory auditors of the Comment	on anditore of the		8					
Resolution required :	and the company and the	ix their remuneration for a second term of five years.	on for a second to	erm of five years.				
Whether promoter group are just	-		Ordinary					
Category	ale interested in the agenda/resolution	nr? :	No					
A LOGSING	Mode of Voting	No. of shares	No. of Votes	% of Votas Balla	_			
•		held	Pollod	% or votes Polled on	Š.	No. of Votes -	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	on votes polled	votes polled
						2	(0)=[(4)/(7)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0.00	c			
d policy in the second		00001210	90960000	0000	0	0	0.00	000
	Postal Ballot (Not Applicable)			99.69	00009606	0	100 00	0000
	Total							0.00
	- Otal	91245500	00009606	69 66	2000000			
Diship Island	F-Voting	0000	C		OOOOOO	0	0.00	0.00
Fublic - Institutions	8 III A	190000			0	0	0.00	000
	Postal Ballot (Not Applicable)			0	0	0	000	0.00
	Total	100000						0.00
		TOOOOCT	0	0.00	0	c	000	
Public - Non Institutions	E-Voting	434290900	377867	0.02	304116	72751	0.00	0.00
			0	0.00		10/0/	80.48	19.52
	rostal Ballot (Not Applicable)					0	0.00	0.00
	Total	434290900	277057					
Total		525775400	100716	0.09	304116	73751	80.48	
		252720400	9133/867	17.37	91264116	73751	00 00	19.52
							25.56	800

0.08

ITEM NO. 4: To appointment of Mr. N	ITEM NO. 4: To appointment of Mr. Manish Dalmia (din: 05155708) as a dire	lirector of the company.	npany.					
Whether promoter/promoter group are interested in the	are interected in the same of		Special				,	
Category	Ill the agenda/resolution	nr?:	No					
	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 No. of Votes - favour against	No. of Votes - against	000	% of Votes against on votes polled
			c			2	(5)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	91245500	00009606	0.00	0	0	0.00	
	Postal Ballot (Not Applicable)		00000000	69.66	00009606	0	100.00	0.00
	Total	91245500	9096000	00 00				0000
Public - Institutions	E-Voting	190000	0	99.69	00009606	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	190000	0	000				0.00
Public - Non Institutions	E-Voting	434290900	377867	0.02	302143	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	20.04
Total	Total	434290900	377867					000
	-	525726400	91337867	17.37	302143	75724	79.96	20.04
				10:11	91262143	75724	99.92	0.08

0.08

800	% of Votes against or votes polled (7)=[(5)/(2)]*100	0.00	0.00	0.00	0.00 22.34 0.09
	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00	0.00	0.00	77.66
	No. of Votes - against (5)	0	0 0	0 84400	84400
	No. of Votes - in No. of Votes - favour against (4) (5)	00009606	00009606	0 293467 0	293467 91253467
ind fix his remuneration	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	00.00	99.69	0.00	0.09
of the company a	No. of Votes Polled (2)	00009606	00009606	0 377867 0	377867
anaging Director	No. of shares held (1)	91245500	91245500 190000	190000	434290900
lanish Dalmia (din: 05155708) as M. e interested in the agenda/resoluti		E-Voting Postal Ballot (Not Applicable)	F-Voting Postal Ballot (Not Applicable)	Total E-Voting Postal Ballot (Not Applicable)	Total
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 Website Mode of Website No No Mode of Website No No No No No No No N		Promoter and Promoter Group	Public - Institutions	Public - Non Institutions	Total



REPORT OF SCRUTINIZER

Date: 28th 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 38th Annual General Meeting of the Members of M/s Yamini Investments Company Ltd held on Monday, 27th 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 38th AGM (hereinafter referred to as "the resolutions") dated 28th August, 2021 of the 38th 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:

- The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary 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 08th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th 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, which does not require physical presence of Members at a common venue. The deemed venue for the 38th AGM shall be the Registered office of the Company.

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- The E-voting period remained open from 24th September, 2021 (9:00 AM) to 26th September, 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 20th September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 5 as set out in the Notice of the 38th AGM of the Company.
- 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).
- 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.

- Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended 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
- 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, 20I3 ("the Act"), accordingly the necessary required quorum was present
- 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.
- 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'

Voted in favour of the resolution: (i)

Mode	Number of members who voted	- Third et of votes	a or cotal manipel
Remote E-Voting	91	cast by them 91335822	of valid votes cast
E-Voting at AGM	0	0	99.998
Total	91	91335822	99.998





(ii) Voted against the resolution:

Mode	Number of members who voted	- The cross of votes	% of total number
Remote E-Voting	7	cast by them	of valid votes cast
E-Voting at AGM	0	2045	0.002
Total	7	0	0
	1	2045	0.002

(iii) Invalid votes:

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

Voted in favour of the resolution: i.

Mode	Number of members who voted	Number of votes cast by them	19dilling inner
Remote E-Voting E-Voting at AGM	82	91062966	of valid votes cast
Total	82	0	0
*	02	91062966	99.70

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number
Remote E-Voting	16	274901	of valid votes cast
E-Voting at AGM	0	274901	0.30
Total	0	0	0
TOTAL	16	274901	0.22
		274901	0.30

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes
Remote E-Voting	0	cast by them
E-Voting at AGM	0	0
Total	0	0
10141	U	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



Voted in favour of the resolution: I.

Mode	Number of members who voted	Number of votes cast by them	% of total number
Remote E-Voting	84		of valid votes cast
E-Voting at AGM	0	91264116	99.92
Total	U	0	0
Total	84	91264116	99.92

II. Voted against the resolution:

Mode	Number of members who voted	The cross of voices	% of total number
Remote E-Voting	14	cast by them	of valid votes cast
E-Voting at AGM	0	73751	0.08
Total	14	0	0
	1.4	73751	0.08

III. Invalid votes:

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

Resolution No.

Nature of Resolution : Ordinary Resolution

Subject Matter

: To appointment of Mr. Manish Dalmia (din: 05155708) as a Director of the company.

Voted in favour of the resolution: I.

Mode	Number of members who voted	Number of votes cast by them	% of total number
Remote E-Voting	83	91262143	of valid votes cast
E-Voting at AGM	0	0	99.92
Total	83	91262143	99.92

II. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	and total manifel
Remote E-Voting	15		of valid votes cast
E-Voting at AGM	0	75724	0.08
Total	15	0 ,	0
	15	75724	0.08

III. Invalid votes

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

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Resolution No.

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.

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	19dilinii imio
Remote E-Voting	81		of valid votes cast
E-Voting at AGM	0	91253467	99.91
Total	01	0	0
	81	91253467	99.91

II. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number
Remote E-Voting	17		of valid votes cast
E-Voting at AGM	0	84400	0.09
Total	177	0	0
- 5442	1/	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	cast by them
E-Voting at AGM	0	0
Total	0	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 38th AGM hence the Resolution no. 1 - 5 passed

> FCS-10010 COP-16275 MUMBAL

COMPAN

For Nitesh Chaudhary & Associates

Nitesh Chaudhary

Practicing Company Secretary

Membership No.: F10010

UDIN: F010010C001025563

Place: Mumbai

Date: 28th September, 2021

Received By