



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, 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: 25/12/2020

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 37th Annual General of the Company held on December 24, 2020.

Dear Sir/Madam,

With reference to above, we would like to state that the 37th Annual General Meeting of the Company held on Thursday December 24, 2020 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: L67120MH1983PLC029133)

Registered Office: E-210, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W) Mumbai-400053
Ph-022-40164455; E-mail- yamininvestments@gmail.com, Website- www.yamininvestments.com

Date: 25.12.2020

Voting Results of Yamini Investments Company Limited

Date of AGM :	December 24, 2020
Total No. of Shareholders on record date:	2746
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:	38
Promoters and Promoter Group :	1
Public :	37

Agenda - wise disclosure (to be disclosed separately for each agenda item)
ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon

Resolution required :	Whether promoter/promoter group are interested in the agenda/resolution? :	Ordinary									
		No	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 - In 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	Postal Ballot (Not Applicable)		91245500	0	0.00	0	0	0.00	0	0.00	
			91245500	91245500	100.00	91245500	0	100.00	0.00		
		Total	91245500	0	0.00	0	0	0.00	0.00		
Public - Institutions	Postal Ballot (Not Applicable)		190000	0	0.00	0	0	0.00	0	0.00	
			434290900	97889	0.02	97889	0	100.00	0.00		
		Total	190000	0	0.00	0	0	0.00	0.00		
Public - Non Institutions	Postal Ballot (Not Applicable)		434290900	0	0.00	0	0	0.00	0	0.00	
			525726400	97889	0.02	97889	0	100.00	0.00		
		Total	434290900	0	0.00	0	0	0.00	0.00		
Total		525726400	97889	0.02	97889	0	100.00	0.00			



ITEM NO. 2: To Regularize The appointment of Ms. Priti Rao(Din: 08240562) As An Independent Non-Executive Director

Resolution required :

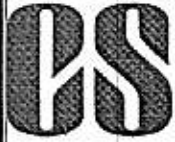
Ordinary

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)		91245500	100.00	91245500	0	100.00	0.00
	Total	91245500	91245500	100.00	91245500	0	0.00	0.00
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
	Total	190000	0	0.00	0	0	0.00	0.00
Public - Non institutions	E-Voting	434290900	97889	0.02	2091	95798	2.14	97.86
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	434290900	97889		2091	95798	2.14	97.86
	Total	525726400	91343389	17.37	91247591	95798	99.90	0.10





REPORT OF SCRUTINIZER

Date: 25th December, 2020

To,
The Chairman,
M/s Yamini Investments Company Ltd.
E - 210, Crystal Plaza, New Link Road,
Opp. Infiniti Mall, 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 37th Annual General Meeting of the Members of M/s Yamini Investments Company Ltd held on Thursday, 24th December, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").

Dear Sir,

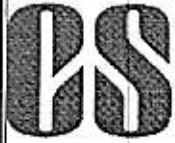
We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Yamini Investments Company Ltd ("the Company") as Scrutinizer for the purpose of scrutinizing The e-voting facility both for e-voting prior to the AGM (remote e-voting) and F-voting 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 37th AGM (hereinafter referred to as "the resolutions") dated 30th November, 2020 of the 37th 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. 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/110/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, 2015 ("Listing Regulations"), the 37th 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 37th AGM shall be the Registered office of the Company.





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

3. The E-voting period remained open from 21st December, 2020 (9:00 AM) to 23rd December, 2020 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 18th December, 2020 were entitled to vote on the proposed resolutions item no. 1 to 2 as set out in the Notice of the 37th 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 38 members were present through VC/OAVM in the Annual General Meeting of the Company, out of 38 members present in the AGM 1 promoter and 37 public members attended the AGM, total 45 members voted for the resolutions transacted out of 45 voting 2 members voted in AGM by E-voting and 29 members who were present in the AGM was already voted by Remote e-voting system and 14 other members who voted through Remote e-voting system but not attended AGM and 4 other members who attended the meeting but not voted through any means of E- voting (remote e-voting and AGM e- voting).
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 37th 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.
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. 2019-20.

(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	43	91,343,379	100
E-Voting at AGM	2	10	0
Total	45	91,343,389	100

(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:



Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: sniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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 regularize the appointment of Ms. Priti Rao (DIN: 08240562) as an Independent Non-Executive Director.

(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	42	91,247,581	99.90
E-Voting at AGM	2	10	0
Total	44	91,247,591	99.90

(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	1	95,798	0.10
E-Voting at AGM	0	0	0
Total	1	95,798	0.10

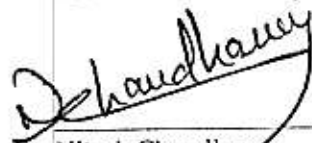
(iii) Invalid votes:

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 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 AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 2 passed with requisite majority.

For Nitesh Chaudhary & Associates

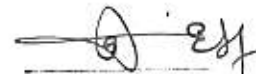


Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010

UDIN: F010010B001658822

Place: Mumbai
Date: 25th December, 2020





Received By
CS. Aikesh Patil
Yamini Investments Company Ltd