



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, 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

To,

September 30, 2016

BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511012

Subject: Proceedings of 33rd Annual General Meeting

Dear Sir (s),

We would like to inform you that the 33rd Annual General Meeting (“AGM”) of YAMINI INVESTMENTS COMPANY LIMITED (“the company”) held today at 09:00 A.M. at the ANMOL BANQUETS, 2nd Floor, Harmony Mall, Opp. Royal Enfield Showroom, Link Road, Goregaon(W), Mumbai- 400104 to transact the business as stated in the notice dated September, 02, 2016 convening the AGM.

In this regard, please find attached herewith the preceeding of the AGM of the company as required under Regulation 30, Part A of the schedule - III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Further, voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be provided in due course of time.

This is for your information and records.

For and on behalf of
YAMINI INVESTMENTS COMPANY LIMITED

For Yamini Investments Company Limited

Sumit Bajaj
Company Secretary

ACS-45042 **Company Secretary**



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Subject: Proceedings of 33rd Annual General Meeting of YAMINI INVESTMENTS COMPANY LIMITED held on 30th September, 2016.

The Annual General Meeting of YAMINI INVESTMENTS COMPANY LIMITED ("the Company") was held on Friday, 30th September, 2016 at 09:00 A.M To 10:00 A.M. at ANMOL BANQUETS, 2nd Floor, Harmony Mall, Opp. Royal Enfield Showroom, Link Road, Goregaon(W), Mumbai-400104. Brief proceedings of Annual General Meeting are given below:

1. CHAIRMAN OF THE MEETING

Mr. Mukesh Mittal, the Director, presided over the meeting. He welcomed all the members present at the Annual General Meeting. He was requested to take the chair. Then, he occupied the chair for the commencement of the meeting and welcomed all the members present at the Annual General Meeting.

Chairman informed members that the Company opted for E-Voting as per the provisions of the Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014.

It was further informed to the members that as per the new Companies Act, 2013, the Company has provided E-voting facilities to shareholders during 27/09/2016, 09.00 A.M. to 29/09/2016 upto 05:00 P.M on all the business items mentioned in the notice of A.G.M. E-Voting was completed on 29th September, 2016.

Mr. Sumit Bajaj, Company Secretary of the Company informed that the Company appointed Mr. Nitesh Chaudhary, Practising Company Secretary, as a scrutinizer to conduct the E-Voting and ballot process in fair and transparent manner.

Those, Shareholders, who have not voted through E-Voting facility during that voting period for agenda items were put to vote through ballot paper.

The business conducted and approved by the members through E-Voting and ballot paper, with requisite majority.

2. QUORUM

Since the adequate quorum was present the Chairman declared the meeting to be in order and started the proceeding of the meeting.

3. NOTICE OF THE ANNUAL GENERAL MEETING

With the permission of the members, the Chairman declared that the notice of the 33rd Annual general meeting dated 2nd September, 2016 sent to the members was taken as read and informed that the statutory record, the Register of members, Register of directors' shareholding and other books and records are available for inspection for the members at the place of the meeting.

BUSINESS OF THE MEETING

1. To receive, consider, and adopt the Balance sheet as at 31st March, 2016 and P & L for the year ended as on that date together with the report of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Vandana Agarwal (DIN: 02347593), who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of auditors M/S AGARWAL DESAI & SHAH, CHARTERED ACCOUNTANTS, MUMBAI (FRN-124850W) of the Company and to fix their Remuneration.
4. Appointment of Mrs. Vandana Agarwal (DIN:02347593), as Whole Time Director of the Company.

Members present in the meeting were also given opportunity to ask questions and seek clarifications. Post, question and answer session, the chairman thanked the Members present at the meeting and concluded the meeting. As it will take time to compile the votes cast, the results of voting, both E-voting and Ballot Paper, along with the Scrutinizer's Report will be made available on the website of the Company within 48 hours of the conclusion of the meeting.

The meeting concluded with a vote of thanks to the chair.

For and On behalf of
YAMINI INVESTMENTS COMPANY LIMITED
For Yamini Investments Company Limited

SUMIT BAJAJ
Company Secretary
ACS-45042