

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: C-710, 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: 28/09/2017

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 34th Annual General of the Company held on September 25, 2017.

Dear Sir/Madam,

With reference to above, we would like to state that the 34th Annual General of the Company held on September 25, 2017 at the Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai- 400 102.

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 and Poll 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

Nayankumar Gamdha

Company Secretary and Compliance Officer

Membership No: A40893

ENCL: As Above.

YAMINI INVESTMENTS COMPANY LIMITED

(CIN: L67120MH1983PLC029133)

Registered Office: D-710, Crystal plaza, Opp. Infinity Mall, New Link Road, Andheri (W) Mumbai-400053
Ph:-022-40164455; E-mail:- yaminiinvestments@gmail.com, Website:- www. yaminiinvestments.com

Date: 28.09.2017

nts Cr

					240	32372000		Iotal
4.07						2000000	Total	4
4.07	95.93		236	0.0000	2	131138500	Total	
	0.00	0		0		0	Postal Ballot (if applicable)	
	100.00		178	0.000041		434438500	Poll	Public - Non Institutions
14.71	85.29	10		0.000016			E-Voting	
		0	0	0		42400	Total	
	0.00	0	0	0		0	Postal Ballot (if applicable)	
	0.00	0	0	0	0	42400	Poll	Public - Institutions
	0.00	0	0	0	0	2000	E-Voting	
0.00	0.00	0		0.00	0	91245500	Total	
0.00	0.00	0		0	0	0	Postal Ballot (if applicable)	
0.00	0.00		0	0.00			Poll	Promoter and Promoter Group
0.00	0.00		0	0.00	0	91245500	E-Voting	
0.00						:		
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	E		
votes polled	on votes polled	against	favour	% of votes Polled on outstanding Shares	Polled	No. of shares	Mode of Voting	Category
% of Votes against on	_	_	all of Water in		No.	on?:	e interested in the agenda/resolution	Whether promoter/promoter group are interested in the agenda/resolution?:
					Ordinary			Resolution required :
		intment.	imself for re-appo	d being eligible offers h	es by rotation an	300556) who retir	lace of Mr. Mukesh Mittal (DIN: 05	ITEM NO. 2: To appoint a Director in place of Mr. Mukesh Mittal (DIN: 05300556) who retires by rotation and being eligible offers himself for re-appointment.
4.07	95.93	10	236	0.000047	246	525726400		Total
4.07	95.93	10	236	0.000057	246	434438500	Total	
0.00	0.00	0	0	0	0	0	Postal Ballot (if applicable)	
0.00	100.00	0	178	0.000041	178	10110000	Poll	Public - Non Institutions
14./1	85.29	10	58	0.000016	68	134438500	E-Voting	
0.00	0.00	0	0	0	0	42400	Total	
0.00	0.00	0	0	0	0	0	Postal Ballot (if applicable)	
0.00	0.00	0	0	0	0	00424	Poll	Public - Institutions
0.00	0.00	0	0	0	0		E-Voting	
0.00	0.00	0	0	0.00	0	91245500	Total	
0.00	0.00	0	0	0	0	0	Postal Ballot (if applicable)	
0.00	0.00	0	0	0.00	0	00004216	Poll	Promoter and Promoter Group
0.00	0.00	0	0	0.00	0	012/15500	E-Voting	
votes polled (7)=[(5)/(2)]*100				outstanding Shares (3)=[(2)/(1)]*100	Polled (2)	no. or snares held (1)	Mode of voting	Category
% of Votes against on	% of Votes in favour	No of Votes -	No of Votes - in	+	+		interested in the agenda/resolutio	Whether promoter/promoter group are interested in the agenda/resolution?:
					Ordinary			Resolution required:
								Directors thereon.
of Page 6	Oil that hate and reports of Charles and	year ended on	SS Account for the	1/ and the Profit and Lo	n 31st March, 20	the Company as o	dopt the Audited Balance Sheet of	ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2017 and the Pront and Loss Account for the year enueu
of Auditors and	that date and Reports	and balance	A constant for the	101 - 50 - 50 - 50 - 50 - 50 - 50 - 50 -			d separately for each agenda item)	Agenda - wise disclosure (to be disclosed separately for each agenda item)
					N.A.			Public :
					N.A.			Promoters and Promoter Group:
							ing through Video Conferencing:	No. of Shareholders attending the meeting through Video Conferencing
					37			Promoters & Promoter Group : Public :
					, 17		ting either in person or through pro	No. of Shareholders present in the meeting either in person or through proxy:
					1980		e:	Total No. of Shareholders on record date:
				17	September 25, 2017	10		Date of AGM:
			any Limiteu	Voting Results of Yamini Investments Company Limited	amini Inve	Results of Ya	Voting I	
			my I imited	tmonte Comp	mini Invo	The Style	**	



YAMINI INVESTMENTS COMPANY LIMITED

(CIN: 167120MH1983PLC029133)

Registered Office: D-710, 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: 28.09.2017

					240	262/20400		Total
4.07	95.93	10	236			1000000	TOTAL	
4.07	95.95	10	236	0.000057	246	434438500	Total	
					0	0	Postal Ballot (if applicable)	
0					1,0		Poll	Public - Non Institutions
0	100.00	0	178			434438500		
14./1	85.29	10	58	0.000016	68		E-Voting	
	0.00	0	0	0	0	42400	Total	
	0.00		0	0	0	0	Postal Ballot (if applicable)	
	0.00			0	0		Poll	Public - Institutions
0	0.00					42400	E-Voting	
0	0.00	0	0	0			1000	
	0.00	0	0	0.00	0	91245500	Total	
	0.00	0	0	0	0	0	Postal Ballot (if applicable)	32
	0.00	c	0	0.00	0	1	Poll	Promoter and Promoter Group
D	0.00					91245500	E-Voting	
0	0.00	0	0	0.00				
101 11011 1-11	10)-[[4]/[4]]	(0)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
(7)=[(5)/(2)]*100	161-111/1211*100	(5)		100	- Oilcu	liciu		
votes polled	on votes polled	against	favour	outstanding Shares	Polled	h 1	0	category
% OF VOIES against on	% of Votes in Tayour % of Votes against of	No. of Votes -	No. of Votes - in	% of Votes Polled on	No. of Votes	No. of shares	Mode of Voting	Category
of Afficiant on		+			No	n? :	e interested in the agenda/resolutio	Whether promoter/promoter group are interested in the agenda/resolution?:
					Ordinary			Resolution required:
	ny	rs of the Compan	4850W) as Audito	ants, Mumbai (FRN - 12	nartered Account	AI AND SHAH, Ch	ent of Auditors M/s. AGARWAL DE	ITEM NO. 3: Ratification of Appointment of Auditors M/s. AGARWAL DESALAND SHAH, Chartered Accountants, Mumbal (FRN - 12485WW) as Auditors of the Company
				017	September 25, 2017			Date of AGM:
		2	dily Lilling	Voting Results of Yamini investments company Limited	amini inve	(esuits of)	Voting	





M. Com, MBA, ACS

Date: 28th September, 2017

REPORT OF SCRUTINIZER

To, The Chairman, M/s Yamini Investments Company Limited C-710 Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West, Mumbai - 400053

34th Annual General Meeting of the Members of Yamini Investments Company Limited held on Monday, 25th September, 2017 at 9:30 AM at Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extension, Andheri (w), Mumbai - 400053.

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of Yamini Investments Company Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 34th AGM (hereinafter referred to as "the resolutions") dated 18th July, 2017 of the 34th 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 Agreements 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 Depositories Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2. Total 37 members were present in the Annual General Meeting of the Company, out of 37 members physically present in the AGM 35 members voted in AGM by Poll and two members who were present in the AGM was already voted by e-voting system.
- 3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 4. I did not found any invalid polling paper.

M. Com, MBA, ACS

5. 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 i.e. (https://www.evoting.nsdl.com).

6. The combined result of the Poll and e-voting is as under:

Resolution No.

1

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Adoption of Annual Accounts for F.Y. 2016-17

Voted in favour of the resolution: (i)

Voted in favour of th	ie resolution:		0/ 6: 11
Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Physical Poll	35	178	100
	4	58	85.29
E-Voting	20	236	95.93
Total	39	250	30030

Voted against the resolution: (ii)

Voted against the res	solution:		
Mode	Number of	Number of	% of total
IVIOUS	members who	votes cast by	number of valid
	voted	them	votes cast
Physical Poll	0	0	0
	1	10	14.71
E-Voting	1	0	4.07
Total		U	1.07

(iii)

nvalid votes: Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No.

2

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Re-appointment of Mr Mukesh Mittal, who retires by rotation and

being eligible offer himself for re - appointment

Voted in favour of the resolution: (i)

Mode Mode	Number of members who	Number of votes cast by	% of total number of valid	9H CHAU
	voted	them	votes cast	C.
Physical Poll	35	178	100 (6)	THE HE ASSE
E-Voting	4	58	85.29	MEMB. No. A2851 OP.NO: 16275
Total	39	236	95.93	001.1102.10210



M. Com, MBA, ACS

Voted against the resolution: (ii)

oted against the res Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	1	10	14.71
Total	1	0	4.07

Invalid votes: (iii)

Invalid votes:		
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Ratification of Appointment of M/s Agarwal Desai And Shah, Chartered Accountants, Mumbai (FRN-124850W) as Statutory

Auditors of the Company for F.Y. 2017-18.

Voted in favour of the resolution: (i)

Mode Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	35	178	100
	Δ	58	85.29
E-Voting	20	236	95.93
Total 🐞 🦪	39	200	

Voted against the resolution: (ii)

Voted against the res Mode	Number of	Number of	% of total
	members who	votes cast by	number of valid
	voted	them	votes cast
Physical Poll	0	0	0
E-Voting	1	10	14.71
	1	0	4.07
Total			

Invalid votes: (iii)

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0
0	0
0	0

MEMB. No. A285 COP.NO: 16275



M. Com, MBA, ACS

The electronic data and all other relevant records relating to the poll and 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.

COP.NO: 1627

For NITESH CHAUDHARY,

Practicing Company Secretaries

C. P. No: 16275

Membership No.: A28511

Place: Mumbai

Date: 28th September, 2017