



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

Company Secretary

Nayankumar Gamdha
Company Secretary and Compliance Officer
Membership No: A40893

ENCL: As Above.

Date: 28.09.2017

Voting Results of Yamini Investments Company Limited

Date of AGM :	September-25, 2017
Total No. of Shareholders on record date:	1980
No. of Shareholders present in the meeting either in person or through proxy:	37
Promoters & Promoter Group :	0
Public :	37
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)
ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2017 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

Resolution required :	Whether promoter/promoter group are interested in the agenda/resolution? :	Ordinary														
		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						
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.	No	Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00						
			Poll		0	0.00	0	0	0.00	0.00						
			Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00					
			Total	91245500	0	0.00	0	0	0.00	0.00						
			Public - Institutions	No	Public - Institutions	E-Voting	42400	0	0	0	0	0.00	0.00			
						Poll		0	0	0	0	0.00	0.00			
						Postal Ballot (if applicable)		0	0	0	0	0.00	0.00			
						Total	42400	0	0	0	0	0.00	0.00			
						Public - Non Institutions	No	Public - Non Institutions	E-Voting	434438500	68	0.000016	58	10	85.29	14.71
									Poll		178	0.000041	178	0	100.00	0.00
Postal Ballot (if applicable)		0							0	0	0	0.00	0.00			
Total	434438500	246							0.000057	236	10	95.93	4.07			
Total	No	Total							E-Voting	525726400	246	0.000047	236	10	95.93	4.07
									Poll		0	0	0	0	0.00	0.00
			Postal Ballot (if applicable)		0				0	0	0	0.00	0.00			
			Total	525726400	246				0.000047	236	10	95.93	4.07			

Resolution required :	Whether promoter/promoter group are interested in the agenda/resolution? :	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						
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			Poll		0	0.00	0	0	0.00	0.00						
			Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00					
			Total	91245500	0	0.00	0	0	0.00	0.00						
			Public - Institutions	No	Public - Institutions	E-Voting	42400	0	0	0	0	0.00	0.00			
						Poll		0	0	0	0	0.00	0.00			
						Postal Ballot (if applicable)		0	0	0	0	0.00	0.00			
						Total	42400	0	0	0	0	0.00	0.00			
						Public - Non Institutions	No	Public - Non Institutions	E-Voting	434438500	68	0.000016	58	10	85.29	14.71
									Poll		178	0.000041	178	0	100.00	0.00
Postal Ballot (if applicable)		0							0	0	0	0.00	0.00			
Total	434438500	246							0.000057	236	10	95.93	4.07			
Total	No	Total							E-Voting	525726400	246	0.000047	236	10	95.93	4.07
									Poll		0	0	0	0	0.00	0.00
			Postal Ballot (if applicable)		0				0	0	0	0.00	0.00			
			Total	525726400	246				0.000047	236	10	95.93	4.07			

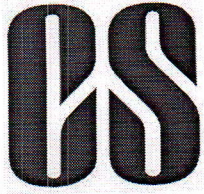


Date: 28.09.2017

Voting Results of Yamini Investments Company Limited

Date of AGM :		September 25, 2017						
ITEM NO. 3: Ratification of Appointment of Auditors M/s. AGARWAL DESAI AND SHAH, Chartered Accountants, Mumbai (FRN - 124850W) as Auditors of the Company		Ordinary						
Resolution required :		No						
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 - 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	E-Voting	91245500	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	91245500	0	0.00	0	0	0.00	0
Public - Institutions	E-Voting	42400	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	42400	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	434438500	68	0.000016	58	10	85.29	14.71
	Poll	0	178	0.000041	178	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.000000	0	0	0.00	0.00
	Total	434438500	246	0.000057	236	10	95.93	4.07
	Total	525726400	246	0.000047	236	10	95.93	4.07





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.

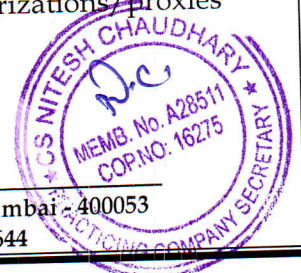
Dear Sir,

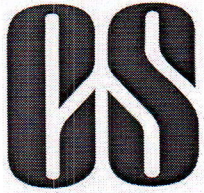
I, NITESH CHAUDHARY, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of Yamini Investments Company Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the 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.





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.

(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
Physical Poll	35	178	100
E-Voting	4	58	85.29
Total	39	236	95.93

(ii) Voted against the resolution:

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

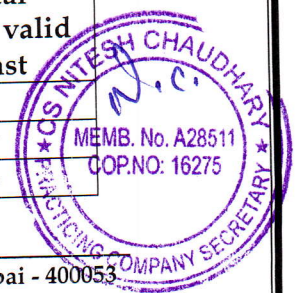
(iii) Invalid votes:

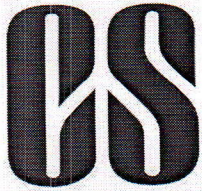
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 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

(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
Physical Poll	35	178	100
E-Voting	4	58	85.29
Total	39	236	95.93





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, ACS

(ii) Voted against the resolution:

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	10	14.71

(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. : 3
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.

(i) Voted in favour of the resolution:

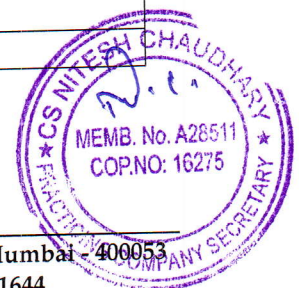
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	35	178	100
E-Voting	4	58	85.29
Total	39	236	95.93

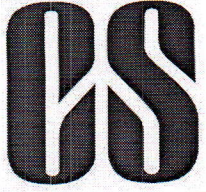
(ii) Voted against the resolution:

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	10	14.71

(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



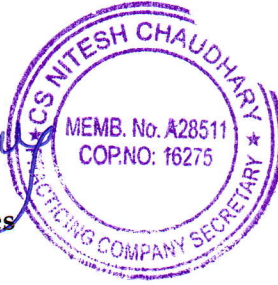


NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

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.

For NITESH CHAUDHARY,



Practicing Company Secretaries

C. P. No: 16275

Membership No.: A28511

Place: Mumbai

Date: 28th September, 2017

Practicing Company Secretary