



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

Date: 01.10.2016

To,
Corporate Relation Department
BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code - 511012,
Scrip Id- YAMNINV

Sub: Submission of Result of 33rd Annual General Meeting

Dear Sir/Madam,


As per Regulation 44 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, the results of 33rd Annual General Meeting conducted by the Company has been declared by the company on 01st October 2016, the summary of the results is enclosed herewith as per the format prescribed.

Further, Mr. Nitesh Chaudhary, Company Secretary in Whole Time Practice, Scrutinizer has submitted the Scrutinizer report dated 01st October 2016 which is also enclosed herewith for your reference.

Kindly update the same in your Records.

Yours faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED


SUMIT BAJAJ
ACS-45042
Company Secretary

Company Secretary

Enclosure:

1. Summary of Results of Annual General Meeting ; and
2. Scrutinizer report dated 01st October 2016

Voting Results

Date of the AGM	30.09.2016
Total number of shareholders on record date (cut-off date)	1876
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	1
Public	30
Total	31
No. of shareholders present in the meeting through video conferencing:	
Promoter & Promoter Group	NIL
Public	NIL
Total	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. **Ordinary Resolution To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors' thereon.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	91245500	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
	91245500	Polling Papers	285500	0.31	285500	Nil	100	Nil
Sub-Total (A)	91245500		285500	0.31	285500	Nil	100	Nil
(B)Public & others	434480900	E-Voting	240000	0.05	240000	Nil	100	Nil
	434480900	Polling Papers	11473656	2.64	11473656	Nil	100	Nil
Sub-Total (B)	434480900		11713656	2.69	11713656	Nil	100	Nil
Total (A+B)	525726400		11999156	2.28	11999156	Nil	100	Nil

2. **Ordinary Resolution for Re-appointment a Director in place of Mrs. Vandana Agarwal, who retires by rotation and being eligible offer herself for re - appointment.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	91245500	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
	91245500	Polling Papers	285500	0.31	285500	Nil	100	Nil
Sub-Total (A)	91245500		285500	0.31	285500	Nil	100	Nil
(B)Public & others	434480900	E-Voting	240000	0.05	240000	Nil	100	Nil
	434480900	Polling Papers	11473656	2.64	11473656	Nil	100	Nil
Sub-Total (B)	434480900		11713656	2.69	11713656	Nil	100	Nil
Total (A+B)	525726400		11999156	2.28	11999156	Nil	100	Nil

For Yamini Investments Company Limited

Sany
Company Secretary

3. Ordinary Resolution for Ratification of M/s Agarwal Desai And Shah, Chartered Accountants, Mumbai (FRN-124850W) as Statutory Auditors of the Company

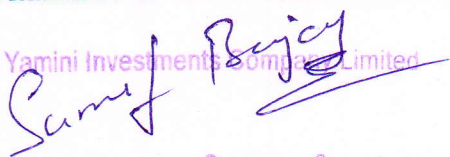
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	91245500	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
	91245500	Polling Papers	285500	0.31	285500	Nil	100	Nil
Sub-Total (A)	91245500		285500	0.31	285500	Nil	100	Nil
(B)Public & others	434480900	E-Voting	240000	0.05	240000	Nil	100	Nil
	434480900	Polling Papers	11473656	2.64	11473656	Nil	100	Nil
Sub-Total (B)	434480900		11713656	2.69	11713656	Nil	100	Nil
Total (A+B)	525726400		11999156	2.28	11999156	Nil	100	Nil

4. Ordinary Resolution for Appointment of Mrs. Vandana Agarwal (DIN:02347593) as Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	91245500	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
	91245500	Polling Papers	285500	0.31	285500	Nil	100	Nil
Sub-Total (A)	91245500		285500	0.31	285500	Nil	100	Nil
(B)Public & others	434480900	E-Voting	240000	0.05	240000	Nil	100	Nil
	434480900	Polling Papers	11473656	2.64	11473656	Nil	100	Nil
Sub-Total (B)	434480900		11713656	2.69	11713656	Nil	100	Nil
Total (A+B)	525726400		11999156	2.28	11999156	Nil	100	Nil

For YAMINI INVESTMENTS COMPANY LIMITED

For Yamini Investments Company Limited



SUMIT BAJAJ
ACS-45042
Company Secretary

Company Secretary



NITESH CHAUDHARY
Practicing Company Secretary
M. Com, MBA, ACS

csniteshchaudhary@gmail.com
Mob. No. - +91 8655456923

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Yamini Investments Company Limited
D-405 Crystal Plaza, Opp. Infinity Mall,
New Link Road, Andheri West,
Mumbai - 400053

33rd Annual General Meeting of the Members of Yamini Investments Company Limited held on Friday, 30th September, 2016 at 9:00 AM at Anmol Banquets, 2nd floor, Harmony Mall, Opp. Royal Enfield Showroom, Link Road, Goregaon (w), Mumbai – 400104.

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 33rd AGM (hereinafter referred to as “the resolutions”) dated 2nd September, 2016 of the 33rd 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. 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.
3. I found one polling paper invalid as the person voted by poll was not member as on 23.09.2016 (i.e. cutoff date for voting) the same has not been counted in voting result.
4. 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>).
5. The combined result of the Poll and e-voting is as under:





NITESH CHAUDHARY
Practicing Company Secretary
M. Com, MBA, ACS

csniteshchaudhary@gmail.com
Mob. No. - +91 8655456923

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Annual Accounts for F.Y. 2015-16.

(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	31	11759156	98.00
E-Voting	2	240000	02.00
Total	33	11999156	100.00

(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	0	0	0
Total	0	0	0

(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 Mrs. Vandana Agarwal, who retires by rotation and being eligible offer herself 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	31	11759156	98.00
E-Voting	2	240000	02.00
Total	33	11999156	100.00

(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	0	0	0
Total	0	0	0

(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

csniteshchaudhary@gmail.com
Mob. No. - +91 8655456923

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. 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	31	11759156	98.00
E-Voting	2	240000	02.00
Total	33	11999156	100.00

(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	0	0	0
Total	0	0	0

(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. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mrs. Vandana Agarwal (DIN: 02347593) as Whole Time Director of the Company.

(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	31	11759156	98.00
E-Voting	2	240000	02.00
Total	33	11999156	100.00

(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	0	0	0
Total	0	0	0





NITESH CHAUDHARY
Practicing Company Secretary
M. Com, MBA, ACS

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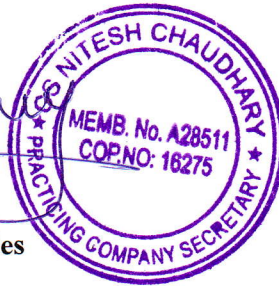
(iii) Invalid votes:

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

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,

N. Chaudhary



Practicing Company Secretaries
C. P. No: 16275
Meb. No.: A28511

Place: Mumbai
Date: 1st October, 2016