

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID:yamininvestments@gmail.com; Website:www.yamininvestments.co.in

Date: 30.09.2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 40th Annual General Meeting of the Company held on 29th September, 2023.

BSE Scrip Code: 539839

Dear Sir,

In compliance with Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 40th Annual General Meeting of the Members of the **M/s Yamini Investments Company Limited** held on Friday, 29th September, 2023 at 03.30 P.M through Video-Conferencing ("VC")/ Other- Audio-visual Means ("OAVM").

We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 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) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Yamini Investments Company Limited

Kalpna Agarwal
Kalpana Agarwal
Company Secretary
M. No: 61351



YAMINI INVESTMENTS COMPANY LIMITED
(CIN: L67120MH1983PLC029133)

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM								29.09.2023
Total Number of shareholders on record date								137643
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and promoter Group:								0
Public:								0
No. of shareholders attended the meeting through video conferencing:								
Promoter and promoter Group:								3
Public:								37
Resolution No.1	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2023 together with the report of the Board of Directors and Auditors thereon .							
Resolution Required:		(Ordinary / Special)						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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting		9060000	96.95	9060000	0	100.00	0
	Poll	9345500	0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9060000	96.95	9060000	0	100.00	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting		1646635	0.32	1482718	163917	90.05	9.95
	Poll	516380900	0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1646635	0.32	1482718	163917	90.05	9.95
Total		525726400	10706635	2.04	10542718	163917	98.47	1.53



Resolution No.2 To appoint a director in place of Mr. Manish Dalmia (DIN No. 05155708) who retires by rotation at this annual general meeting and be eligible offers herself for re-appointment.

Resolution Required: (Ordinary / Special)										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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100		
Promoter and promoter group	E-voting		9060000	96.95	9060000	0	100.00	0		
	Poll	9345500	0	0.00	0	0	0.00	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		9060000	96.95	9060000	0	100.00	0		
Public Institutions	E-voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting		1659635	0.32	1468649	190986	88.49	11.51		
	Poll	516380900	0	0.00	0	0	0.00	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1659635	0.32	1468649	190986	88.49	11.51		
Total		525726400	10719635	2.04	10528649	190986	98.22	1.78		



Resolution No.3		To appoint Mrs. Rubi Nandi (DIN: 09673549) as an Executive Director of the company.									
Resolution Required:		(Ordinary / Special)								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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100			
Promoter and promoter group	E-voting		9060000	96.95	9060000	0	100.00	0			
	Poll	9345500	0	0.00	0	0	0.00	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		9060000	96.95	9060000	0	100.00	0			
Public Institutions	E-voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-voting		1657594	0.32	1474162	183432	88.93	11.07			
	Poll	516380900	0	0.00	0	0	0.00	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		1657594	0.32	1474162	183432	88.93	11.07			
Total		525726400	10717594	2.04	10534162	183432	98.29	1.71			



Resolution No.4		To Regularize the Re-appointment of Mr. Satanand Pandey (DIN: 08240027) as an Independent Non-Executive Director.									
Resolution Required: (Ordinary / Special)											
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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100	Special		
Promoter and promoter Group	E-voting		9060000	96.95	9060000	0	100.00	0	NO		
	Poll	9345500	0	0.00	0	0	0.00	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		9060000	96.95	9060000	0	100.00	0			
Public Institutions	E-voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-voting		1655094	0.32	1448044	207050	87.49	12.51			
	Poll	516380900	0	0.00	0	0	0.00	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		1655094	0.32	1448044	207050	87.49	12.51			
Total		525726400	10715094	2.04	10508044	207050	98.07	1.93			



Resolution No.5 To Regularize the Re-Appointment of Mr Girish Verma (DIN: 08524681) as an Independent Non-Executive Director.									
Resolution Required: (Ordinary / Special)									
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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100	Special
Promoter and promoter group	E-voting		9060000	96.95	9060000	0	100.00	0	No
	Poll		0	0.00	0	0	0.00	0	
	Postal Ballot(if applicable)	9345500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9060000	96.95	9060000	0	100.00	0	
Public Institutions	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	0	N.A.	0	N.A.	N.A.	0	N.A.	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting		1657135	0.32	1462448	194687	88.25	11.75	
	Poll		0	0.00	0	0	0.00	0	
	Postal Ballot(if applicable)	516380900	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1657135	0.32	1462448	194687	88.25	11.75	
Total		525726400	10717135	2.04	10522448	194687	98.18	1.82	



To,
The Chairman,
YAMINI INVESTMENTS COMPANY LIMITED
B-614, Crystal Plaza, Opp. Infinity Mall,
New Link Road, Andheri(W), Mumbai-400053

Akhil Agarwal, B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor
Howrah (South) - 711 101, INDIA

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules,2015 at the Annual General Meeting (AGM) of the Equity Shareholders of YAMINI INVESTMENTS COMPANY LIMITED held on Friday, 29th September, 2023 at 3.30 p.m. through Video Conferencing or other audio- visual means

1. The Board of Directors of **YAMINI INVESTMENTS COMPANY LIMITED (the Company)** for the purpose of scrutinizing e-voting process (remote e- voting) at the meeting pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 & (Amendment Rules) 2015 in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company **held on Friday, 29th September, 2023 at the 03.30 p.m.**
2. I, Akhil Agarwal Company Secretary in Practice, having Membership No. PCS 16313, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 5th September, 2023, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 40th Annual General Meeting of the Company held on **29th September, 2023.**
3. The Compliance with the Provisions of the Companies Act , 2013 and the Rules made there under relating to voting through electronic means (by remote e- voting) by the shareholders on the resolutions proposed in the Notice of the Annual General meeting of the Company is the responsibility of the management .My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total

votes cast in favour or in against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited** (NSDL) at the meeting.

4. The notice dated September 5th, 2023 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the company and e-voting opened at 09.00 a.m. on Tuesday, 26th day of September, 2023 and will end at 5.00 p.m. on Thursday, 28th day of September, 2023.
5. The Equity Shareholders holding shares as on September 22, 2023, "Cutoff date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. After declaration of voting the voters were also scrutinized on remote e-voting through **National Securities Depository Limited** (NSDL) facility had been blocked.
7. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
8. The electronic votes cast at the meeting were thereafter unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of **National Securities Depository Limited** (NSDL) (<https://www.nsdlindia.com>) and the same are being handed over to the Chairman.
9. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting at the meeting on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutiner for the e- voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my consolidated Report as under on the result of the voting at the AGM in respect of the said resolutions :



a) **Resolution -1 : Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	148	10542718	98.47
Voting by poll	0	0	0
Total	148	10542718	98.47

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	163917	1.53
Voting by poll	0	0	0
Total	9	163917	1.53

(iii) **Invalid** votes :

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



b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mr. Manish Dalmia (DIN No. 05155708) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	144	10528649	98.22
Voting by poll	0	0	0
Total	144	10528649	98.22

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	190986	1.78
Voting by poll	0	0	0
Total	14	190986	1.78

(iii) **Invalid** votes :

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



c) **Resolution-3: Ordinary Resolution**

Appointment of Mrs. Rubi Nandi (DIN: 09673549) as an Executive Director of the company.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	145	10534162	98.29
Voting by poll	0	0	0
Total	145	10534162	98.29

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	183432	1.71
Voting by poll	0	0	0
Total	12	183432	1.71

(iii) **Invalid** votes :

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



d) **Resolution-4: Special Resolution**

To Regularize the Re-appointment of Mr. Satanand Pandey (Din: 08240027) as an Independent Non- Executive Director.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	139	10508044	98.07
Voting by poll	0	0	0
Total	139	10508044	98.07

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	207050	1.93
Voting by poll	0	0	0
Total	17	207050	1.93

(iii) **Invalid** votes :

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



e) **Resolution-5: Special Resolution**

To Regularize the Re-appointment of MR. GIRISH VERMA (DIN: 08524681) as an Independent Non-Executive Director.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	143	10522448	98.18
Voting by poll	0	0	0
Total	143	10522448	98.18

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	194687	1.82
Voting by poll	0	0	0
Total	14	194687	1.82

(iii) **Invalid** votes :

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



12. RESULTS:

- My report includes the result of voting through e-voting.
- I have scrutinized the votes cast through electronic means for the purpose of this report.
- The particulars of all the electronic votes cast by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.

13. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

14. RECOMMENDATION:

- All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly



Akhil Agarwal
Practicing Company Secretary
Membership No.ACS35073
CP NO.16313
UDIN: A035073E001142773

Place: Kolkata

Date: 30.09.2023