



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 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 01.10.2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 43rd Annual General Meeting of the Company held on 29th September, 2026.

BSE Scrip Code: 511012

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 43rd Annual General Meeting of the Members of the M/s Yamini Investments Company Limited held on Tuesday, 29th September, 2026 at 12:30 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

Rubi Nandi
RUBI NANDI

COMPLIANCE OFFICER & DIRECTOR
DIN No. 09673549



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	29.09.2026
Total Number of shareholders on record date	231787
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:	47

Resolution No.1	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2026 together with the report of the Board of Directors and Auditors thereon .									
Resolution Required:	(Ordinary / Special)									
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	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	Ordinary	
Promoter and promoter group	E-voting	9345500	9060000	96.95	9060000	0	100.00	0	No	
	Poll		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	190000	0	0	0	0	0	0	No	
	Poll		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	516190900	380433	0.07	379959	474	99.88	0.12	No	
	Poll		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		380433	0.07	379959	474	99.88	0.12		
Total		525726400	9440433	1.80	9439959	474	99.99	0.01	No	



Resolution No.2	To appoint a director in place of Ms. Rubi Nandi (DIN: 09673549) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.									
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	Ordinary	
Promoter and promoter group	E-voting	9345500	9060000	96.95	9060000	0	100.00	0	No	
	Poll		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	190000	0	0	0	0	0	0		
	Poll		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	516190900	380433	0.07	369959	10474	97.25	2.75		
	Poll		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		380433	0.07	369959	10474	97.25	2.75		
Total		525726400	9440433	1.80	9429959	10474	99.89	0.11		



Resolution No.3	Appointment of the Statutory Auditors of the Company, and to fix their remuneration.									
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	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled (3)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100	Ordinary	
Promoter and promoter group	E-voting	9345500	9060000	96.95	9060000	0	100	0	No	
	Poll		0	0	0	0	0			
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		9060000	96.95	9060000	0	100	0		
Public Institutions	E-voting	190000	0	0	0	0	0	0		
	Poll		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	516190900	380433	0.07	369434	10999	97.11	2.89		
	Poll		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		380433	0.07	369434	10999	97.11	2.89		
Total		525726400	9440433	1.80	9429434	10999	99.88	0.12		



Resolution No.4 To consider and approve the appointment of Mr. Suvojit Ghosal (DIN:10789947) as an Independent Director of the Company.

(Ordinary / Special)

Resolution Required:

Whether promoter/ promoter group are interested in the agenda/ resolution?

Special

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled (3)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	9345500	9060000	96.95	9060000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9060000	96.95	9060000	0	100	0
Public Institutions	E-voting	190000	0	0	0	0	0	0
	Poll		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	516190900	380433	0.07	369859	10574	97.22	2.78
	Poll		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		380433	0.07	369859	10574	97.22	2.78
Total		525726400	9440433	1.80	9429859	10574	99.89	0.11





SCRUTINIZER'S REPORT

ON REMOTE E-VOTING AND E-VOTING CONDUCTED AT THE AGM

To,
The Chairperson
Yamini Investments Company Limited
B-614, Crystal Plaza, Opp. Infinity Mall,
New Link Road, Andheri (West), Mumbai – 400053

Subject: Scrutinizer's Report on voting through remote e-voting and e-voting at the 43rd Annual General Meeting of Yamini Investments Company Limited held on Tuesday, 29th September, 2026.

Dear Sir/Madam,

I, **Nitesh Chaudhary, Practising Company Secretary, Membership No. F10010, of Nitesh Chaudhary & Associates**, was appointed as the Scrutinizer by the Board of Directors of Yamini Investments Company Limited (the "Company") for the purpose of scrutinizing the voting during the 43rd Annual General Meeting ("AGM"), pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act"), as amended from time to time, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, to scrutinize the voting process conducted through electronic means in a fair and transparent manner in respect of the resolutions proposed at the **43rd Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM commenced at 12:30 P.M. and concluded at 12:58 P.M.**

The proceedings furnished by the Company record that the requisite quorum was present, the Scrutinizer attended the AGM, and members attending through VC/OAVM who had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically through the NSDL platform.

I pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. BASIS OF SCRUTINY

The scrutiny has been undertaken with reference to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars/guidelines and the applicable Secretarial Standards, to the extent relevant to the electronic voting process.

The voting process was administered through the electronic voting platform of National Securities Depository Limited (NSDL). The consolidated electronic voting data made available for scrutiny has been examined and reconciled with the resolution-wise voting summary furnished for the AGM.

2. AGM AND VOTING PARTICULARS

Particulars	Details
Name of the Company	Yamini Investments Company Limited
CIN	L67120MH1983PLC029133
BSE Scrip Code	511012
ISIN	INE457N01025
AGM	43rd Annual General Meeting
Date of AGM	29th September, 2026
Mode of AGM	Video Conferencing / Other Audio-Visual Means (VC/OAVM)
Commencement of AGM	12:30 P.M.
Conclusion of AGM	12:58 P.M.



E-voting service provider	National Securities Depository Limited (NSDL)
Scrutinizer	Nitesh Chaudhary & Associates, Practising Company Secretaries
Membership No. of Scrutinizer	F10010
Remote e-voting period reflected in NSDL data	26th September, 2026 to 28th September, 2026
Total voters reflected for each resolution	134
Total votes reflected for each resolution	9,440,433

3. SCRUTINY PROCEDURE

- The electronic voting records made available by NSDL were examined resolution-wise.
- The votes cast in favour and against each resolution were considered on the basis of the consolidated voting data furnished by NSDL.
- The voting data indicates that 134 voters participated in respect of each resolution and that the votes cast for each resolution aggregate to 9,440,433 votes.
- No separate category of abstained/invalid votes is reflected in the furnished NSDL resolution-wise summary; accordingly, the figures reported below are based on the For and Against categories appearing in that summary.
- The Company's AGM proceedings record that the voting results are to be submitted to the stock exchange within 48 hours of conclusion of the AGM and that the Scrutinizer's Report/results are to be placed on the Company's website after declaration of results.

4. RESOLUTION-WISE VOTING RESULTS

Res. No.	Brief Particulars	Voters – For	Votes – For	Voters – Against	Votes – Against	Result
1	Adoption of Audited Financial Statements for FY ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon	124	94,39,959	10	474	PASSED
2	Re-appointment of Ms. Rubi Nandi (DIN: 09673549), who retires by rotation and is eligible for re-appointment	123	94,29,959	11	10,474	PASSED
3	Appointment of Statutory Auditors of the Company and fixing their remuneration	121	94,29,434	13	10,999	PASSED
4	Appointment of Mr. Suvojit Ghosal (DIN: 10789947) as Independent Director of the Company	121	94,29,859	13	10,574	PASSED

5. PERCENTAGE OF VALID VOTES

Resolution	Total Votes	For (%)	Against (%)	Conclusion
1	94,40,433	99.9950%	0.0050%	Passed with requisite majority
2	94,40,433	99.8891%	0.1109%	Passed with requisite majority
3	94,40,433	99.8835%	0.1165%	Passed with requisite majority
4	94,40,433	99.8880%	0.1120%	Passed with requisite majority

**6. OBSERVATIONS ON THE RESOLUTIONS**

Resolution Nos. 1 to 3 relate to the ordinary business transacted at the AGM. Resolution No. 4 is identified in the proceedings as Special Business and concerns the appointment of Mr. Suvojit Ghosal (DIN: 10789947) as an Independent Director.

7. CONCLUSION

Based on the electronic voting data furnished by NSDL, the scrutiny thereof and the resolution-wise voting summary, I report that all the four resolutions set out in the Notice of the 43rd AGM have received the requisite majority and are accordingly treated as PASSED.

The detailed electronic voting records and related documents relied upon for the preparation of this Report are maintained in electronic form and are available for such verification as may be required. The voting results are to be read together with the Notice of AGM, the proceedings of the AGM and the consolidated voting data furnished by NSDL.

8. DISCLOSURE / REPORTING TO STOCK EXCHANGE

As the Company is a listed entity, the Company is required to submit the voting results to the stock exchange within the applicable timeline prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015 and to place the voting results and this Scrutinizer's Report on its website in accordance with applicable requirements. The AGM proceedings furnished by the Company also record the Company's intention to submit the voting results to the stock exchange within Two Working Days of conclusion of the AGM.

9. DECLARATION

I hereby declare that I have maintained the integrity, confidentiality and fairness of the electronic voting process and have scrutinized the votes in accordance with the applicable provisions and the records made available to me.

Nitesh Chaudhary & Associates

NITESH
CHAUDHARY

Digitally signed by NITESH
CHAUDHARY
Date: 2026.10.01 12:31:03
+05'30'

Nitesh Chaudhary (Proprietor)
ICSI - Mem. No. F-10010 COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

UDIN: F010010H001696904

Date: 01st October, 2026



ANNEXURE – RESOLUTION-WISE VOTING SUMMARY

The following statement forms an integral part of the Scrutinizer's Report dated 30th September, 2026.

Res.	Particulars	For – Voters	For – Votes	For %	Against – Voters	Against – Votes	Against %
1	Adoption of audited financial statements and reports	124	94,39,959	99.9950%	10	474	0.0050%
2	Re-appointment of Ms. Rubi Nandi	123	94,29,959	99.8891%	11	10,474	0.1109%
3	Appointment of Statutory Auditors and remuneration	121	94,29,434	99.8835%	13	10,999	0.1165%
4	Appointment of Mr. Suvojit Ghosal as Independent Director	121	94,29,859	99.8880%	13	10,574	0.1120%

Note: The above figures are transcribed from the consolidated NSDL voting data furnished for Event No. 141516. The source data records 134 voters and 9,440,433 total votes for each resolution. No separate abstention/invalid-vote category is reflected in the furnished resolution-wise summary.