



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: 29th September, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 511012

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 43rd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 43rd Annual General Meeting of the Company held on Tuesday, September 29th, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from 12:30 P.M. onwards.

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. 9673549



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Summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company

The 43rd Annual General Meeting (AGM) of the Members of Yamini Investments Company Limited was held on **Tuesday, 29th September, 2026** through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at **12:30 p.m.**

Mr. Manish Dalmia, Chairperson of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order and authorized the Director and Compliance officer to carry out the proceedings of the meeting.

The Compliance Officer welcomed the members present at the 43rd AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. The Scrutinizer was also present during the Meeting.

Accordingly, the notice of AGM was taken as read. Member who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided as opportunity to cast their votes electronically at the AGM through the NSDL platform.

M/s. Nitesh Chaudhary & Associates (Membership No: A50704), Practicing Company Secretary was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner. The Company Officer of the Company invited the questions from the members which were replied/answered satisfactorily our Director, Mrs. Priti Rao.

The Members were briefed on the Ordinary Business items covered in the AGM Notice listed under Series Nos. 1 to 4 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
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;
3. Appointment of the Statutory Auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution;

Special Business

4. To consider and approve the appointment of Mr. Suvojit Ghosal (DIN:10789947) as an Independent Director of the Company;



The Compliance Officer then Informed that the Company shall submit details regarding the Voting results to the stock Exchange, within Forty-Eight (48) hours of the conclusion of the meeting. The results declared along with the Scrutinizer's Report (s) Shall also be placed on the website of the Company after the declaration of results.

The meeting was concluded with a formal vote of thanks by the Chairperson to Directors and Members of the Company for attending the 43rd AGM of the Company.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure 1

Director Identification Number (DIN):	10789947
Name (in full):	SUVOJIT GHOSAL
Father's Name (in full):	NEMAI GHOSAL
Address:	73D ALIPORE ROAD, ALIPORE, KOLKATA-700027
E-mail id:	suvojitghosal623@gmail.com
Mobile no.	7686032558
Income-tax PAN	CEVPG0534C
Occupation:	Business
Date of birth:	08-10-1998
Nationality:	Indian
Number of companies in which he is already a Director	NIL
Particulars of membership number and Certificate of practice number if the applicant is a member of any professional Institute. (Specifically state NIL if none.)	NIL



The meeting concluded at 12:58 P.M.

For YAMINI INVESTMENTS COMPANY LIMITED

Rubi Nandi
Rubi Nandi



Compliance Officer & Director

Din No. 9673549