



Yuvraaj Hygiene Products Limited

Date: 30th September, 2023

To,
The Manager-CRD
BSE Limited
Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip code: **531663**

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of voting results of the business transacted at 28th Annual General Meeting (AGM) of the Company held through Video Conference / Other Audio Visual Means.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 28th AGM of the Company held on Saturday, September 30, 2023 through Video Conferencing / Other Audio Visual Means in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

Encl.: As above

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 0614 | Fax No. : 022-2778 0615 | E-mail : yhpl@hic.in | Website : www.hic.in

General information about company

Scrip code	531663
NSE Symbol	
MSEI Symbol	
ISIN	INE139D01020
Name of the company	YUVRAAJ HYGIENE PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details

Name of the Scrutinizer	CS Mannish L. Ghia
Firms Name	Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	2706
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	20
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100	67925500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67925500	67925500	100	67925500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22730906	48112	0.2117	46695	1417	97.0548	2.9452
	Poll		1970587	8.6692	1970587	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22730906	2018699	8.8809	2017282	1417	99.9298
Total		90656406	69944199	77.1531	69942782	1417	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mrs. Benu Vishal Kampani (DIN: 01265824), Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100	67925500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67925500	67925500	100	67925500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	22730906	48112	0.2117	46695	1417	97.0548	2.9452
	Poll		1970587	8.6692	1970587	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22730906	2018699	8.8809	2017282	1417	99.9298
Total		90656406	69944199	77.1531	69942782	1417	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the main object clause of memorandum of association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100	67925500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67925500	67925500	100	67925500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22730906	48112	0.2117	46695	1417	97.0548	2.9452
	Poll		1970587	8.6692	1970587	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22730906	2018699	8.8809	2017282	1417	99.9298
Total		90656406	69944199	77.1531	69942782	1417	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,
The Chairperson/Company Secretary & Compliance Officer
Yuvraaj Hygiene Products Limited
Plot No. A- 650, 1st Floor, TTC Industrial Estate,
MIDC, Pawane Village, Mahape,
Navi Mumbai- 400705

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Yuvraaj Hygiene Products Limited ('the Company') for its 28th (Twenty Eighth) AGM held on Saturday, September 30, 2023 at 01:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM').

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 3 as set out in the notice of AGM dated September 02, 2023 ("Notice") issued by the Company in accordance with The Ministry of Corporate Affairs ("MCA") has vide its General Circular dated December 28, 2022 read together with relevant circulars issued by MCA dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") read together with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") wherein the Companies are permitted to holding the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars), for convening the AGM of its members through VC / OAVM on Saturday, September 30, 2023 at 01:00 P.M. (IST).



1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.
2. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated September 02, 2023 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories on Thursday, September 07, 2023 in terms of the MCA and SEBI Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. CIL Securities Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, September 01, 2023.
3. As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "Pratahkal" on Monday, September 04, 2023 regarding compliance with the said Circular in relation to 28th AGM of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements in the English newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "Pratahkal" on Friday, September 08, 2023 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
5. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Wednesday, September 27, 2023 (9:00 A.M. IST) till Friday, September 29, 2023 (5:00 P.M. IST).
6. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday, September 23, 2023.



7. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
8. The remote e-voting module was disabled by CDSL on Friday, September 29, 2023 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mrs. Khushbu Shah and Mr. Suraj Upadhyay who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Saturday, September 23, 2023.
9. The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favour and against the resolutions.
10. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors' thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	69944199	99.998%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1417	0.002%

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Benu Vishal Kampani (DIN: 01265824), Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	69944199	99.998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1417	0.002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution No. 3: Special Resolution

To alter the main object clause of memorandum of association of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	69944199	99.998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1417	0.002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Result:

- a. For Resolutions No. 1 to 3 - We report that number of votes cast in favour are more than the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated September 02, 2023 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Place: Mumbai
Date: 30.09.2023
UDIN: F006252E001142167

Countersigned by

Rajeev Kharbanda



Rajeev Hemant Kharbanda
Chairman
Yuvraaj Hygiene Products Limited

Place: Mumbai
Date: 30.09.2023